



GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, NOVEMBER 8, 2023 – 10:00AM
VIRTUAL BOARD MEETING MINUTES



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
X	Chair/President – Alecea Quintyne, DeKalb		GA Pines – Larry Nichols		River Edge – Dr. Steven Corkery
X	Vice Chair/Vice President – David Kidd, Advantage	X	Highland Rivers – Melanie Dallas		Serenity BHS – Charles Williamson
X	Advantage – Tammy Conlin		Highland Rivers – Leland Johnson		Serenity BHS – Brandon Garrett
X	Aspire – Dana Glass	X	Legacy BHS – Pamela Cartwright	X	Unison BH – Tiffany Henderson
	Aspire – Judge Joe Bishop		Legacy BHS – Connie Graham		Unison BH- Eugene Dyal
X	Avita – Cindy Levi	X	McIntosh Trail – Kenyatta Walker		Viewpoint Health – Jennifer Hibbard
	Avita – Kent Woerner	X	McIntosh Trail – Sandra Haisten		Viewpoint Health – Lynette Howard
X	Bridge Health – Heather Roesner	X	Middle Flint – Angela S. Holt	X	Capitol Strategy Group – Travis Lindley
	Bridge Health – Vanita Hullander		Middle Flint – Gail Robinson	X	Capitol Strategy Group – Devin Krecl
X	Clayton–Dr. Lee Adams	X	New Horizons – Andrea Winston	X	Capitol Strategy Group – Cathalene Teahan
	Clayton – Khadijah Works		New Horizons – Damon Hoyte	X	GACSB – Mike Scribner
X	CSB Middle GA – Denise Forbes		Oconee – Reginald Rogers	X	GACSB – Robyn Garrett
	CSB Middle GA – Judi Davis		Oconee – Emily Davis	X	GACSB – Jesse Hambrick
X	DeKalb – Fabio van der Merwe		Pathways – Jade Benefield	X	GACSB – Dr. Glyn Thomas
	Douglas – Monraye Lightford		Pathways – Pending	X	GACSB – Renee Millians
	Douglas – Pending		Pineland – June DiPolito		
	Gateway – Dr. Mark Johnson		Pineland – Armenda Barnes		
X	GA Pines – RJ Hurn		River Edge – Cass Hatcher		
GUESTS:					
DISTRIBUTION: GACSB Board Meeting Agenda 11/08/2023, GACSB Board Meeting Minutes 10/11/2023					
I. WELCOME	Alecea Quintyne, President, called the virtual board meeting to order at 10:07am and then read the GACSB Preamble and Core Values statement aloud.				
II. APPROVE AGENDA	A motion to pass the 11/08/2023 Agenda was made by David Kidd. Motion was seconded by Fabio van der Merwe and carried without opposition.				
III. APPROVE MINUTES	A motion to pass the 10/11/23 minutes was made by Dr. Lee Adams. Motion was seconded by Fabio van der Merwe and carried without opposition.				
IV. GOVERNMENT & PUBLIC AFFAIRS UPDATE	Travis Lindley reported the following: <ul style="list-style-type: none"> • The GACSB Legislative Agenda is still being drafted. • CSG has requested a meeting with ACCG regarding the resolution to urge funding for Co-Responder programs. The resolution has passed in 41 counties. • Special Session begins on 11/29/2023. • Governor Kemp extended the gas tax suspension. • The state revenue is down 5.7% in revenue for October 2023. Travis encouraged members to meet with Legislators and stakeholders prior to the Legislative Session.				
V. FINANCIAL REPORT	Cindy Levi provided the October Financial Report. A motion to accept the report was made by Melanie Dallas. Motion was seconded by Tammy Conlin and carried without opposition. Robyn Garrett advised members that there had been fraudulent activity detected within the GACSB bank account. The Executive Office and SHP have been working closely with the bank and filed a police report regarding the fraud. Robyn Garrett reported that additional procedures had been put in place to prevent this from happening again in the future.				
VI. COMMITTEE REPORTS	Administrative Ops- Pam Cartwright reported the committee last met on 10/12/2023 and the following topics were discussed: <ul style="list-style-type: none"> • PeopleSoft to Next Gen transition • FieldPrint issues Clinical Ops- Jesse Hambrick reported the last meeting was held on 11/02/2023, and the following topics were discussed:				

	<ul style="list-style-type: none"> • HRFD audit visits/discrepant policies • CCBHC • Medicaid Re-Procurement RFP • CSU/BHCC bed study • Workforce shortages • Issues with pre-authorizations for certain medications <p>Data Analytics- Tammy Conlin reported the last meeting was held on 10/17/2023 and the following topics were discussed:</p> <ul style="list-style-type: none"> • MTM Costing Study Pilot Project • Adding additional metrics to the SPQM reports • Decline in I/DD Waivers for CSB individuals • CCBHC updates • National Council insights reporting <p>Education & Individual Advocacy- Dana Glass reported the committee did not meet in October due to planning for the Conference. Dana reported the Executive Office will be releasing the CSB Attendee evaluation survey in the next week.</p> <p>Intellectual/Developmental Disabilities- Cindy Levi reported the last meeting was held in person at the GACSB Annual Conference on 10/29/2023 and the following topics were discussed:</p> <ul style="list-style-type: none"> • The 3 DSP Pilot Projects • DBHDD I/DD Workgroup • NADD Certification updates • Operational challenges <p>The next meeting is scheduled for 11/27/2023.</p> <p>Public Image & Policy- Melanie Dallas reported the next committee meeting is scheduled for 11/14/2023. Melanie encouraged members to reach out and meet with local legislators prior to the Legislative Session. Members can access all committee meeting minutes by visiting the GACSB website.</p>			
<p>VII. STRATEGIC PLAN UPDATE/ EXECUTIVE DIRECTORS REPORT</p>	<p>A PowerPoint slide deck was used for reference for the Executive Director’s Report which included slides on the FY24 Strategic Plan Update, Opioid Settlement updates, DBHDD updates, and GACSB events. There was much discussion about the FY24 Strategic Plan Round 2 with Kristin Woodlock on 10/20/2023. David Kidd made a motion for the Executive Office to move forward with seeking a consultant to draft a proposal regarding CCBHC and the transformation to a new operating system. Motion was seconded by Denise Forbes and carried without opposition.</p>			
<p>VIII. BOARD COMMENT</p>	<p>No Board comments.</p>			
<p>IX. PUBLIC COMMENT</p>	<p>No public comments.</p>			
<p>X. NEXT MEETING & ADJOURNMENT</p>	<p>The next meeting is scheduled for December 13, 2023. The meeting adjourned at 11:30AM.</p>			
<p>CHAIR:</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;">Alecea Quintyne</td> <td style="width: 20%; text-align: center;">RECORDER:</td> <td style="width: 30%; text-align: center;">Renee Millians</td> </tr> </table>	Alecea Quintyne	RECORDER:	Renee Millians
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