



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, NOVEMBER 16, 2022 – 10:00AM
VIRTUAL BOARD MEETING MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
X	Chair/President – Kent Woerner, Avita		GA Pines – Larry Nichols		River Edge – Dr. Steven Corkery
X	Vice Chair/Vice President – Alecea Quintyne, DeKalb		Highland Rivers – Melanie Dallas	X	Serenity BHS – Charles Williamson
X	Advantage – Tammy Conlin	X	Highland Rivers – Leland Johnson		Serenity BHS – Brandon Garrett
X	Advantage – David Kidd		Legacy BHS – Pamela Cartwright	X	Unison BH – Tiffany Henderson
X	Aspire – Dana Glass		Legacy BHS – Connie Graham		Unison BH- Eugene Dyal
	Aspire – Judge Joe Bishop	X	McIntosh Trail – Kenyatta Walker	X	Viewpoint Health – Jennifer Hibbard
X	Avita – Cathy Ganter	X	McIntosh Trail – Sandra Haisten		Viewpoint Health – Lynette Howard
X	Bridge Health – Heather Roesner		Middle Flint – Angela S. Holt		Capitol Strategy Group – Travis Lindley
	Bridge Health – Vanita Hullander		Middle Flint – Dr. David Haigler		Capitol Strategy Group – Devin Krecl
X	Clayton–Dr. Lee Adams	X	New Horizons – Andrea Winston		Capitol Strategy Group – Cathalene Teahan
	Clayton – Khadijah Works		New Horizons – Damon Hoyte		GACSB – Mike Scribner
X	CSB Middle GA – Denise Forbes		Oconee – Reginald Rogers		GACSB – Robyn Garrett
	CSB Middle GA – Judi Davis		Oconee – Emily Davis		GACSB – Jesse Hambrick
X	DeKalb – Fabio van der Merwe		Pathways – Jade Benefield		GACSB – Dr. Glyn Thomas
	Douglas – Monraye Lightford		Pathways – Pending		GACSB – Renee Millians
	Douglas – Pending	X	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 11/16/2022, GACSB Board Meeting Minutes 10/12/2022, October Financial Report					
I. WELCOME	Kent Woerner, President, called the virtual board meeting to order at 10:15am. President Woerner called for a moment of silence for the passing of Pam Cartwright’s mother, Bernice Cartwright, and then read the GACSB Preamble and Core Values statement aloud.				
II. APPROVE AGENDA	A motion to pass the 11/16/22 agenda was made by David Kidd. Motion was seconded by Tammy Conlin and carried without opposition.				
III. APPROVE MINUTES	A motion to pass the 10/12/22 minutes was made by RJ Hurn. Motion was seconded by Alecea Quintyne and carried without opposition.				
IV. GOVERNMENT & PUBLIC AFFAIRS UPDATE	Robyn Garrett reported the Capitol Strategy Group team was attending the I/DD Study Committee meeting at the Capitol alongside Cindy Levi and Jesse Hambrick. Robyn spoke to the new leadership announced in Georgia earlier this week and encouraged CSB leadership to reach out to those representing their district(s). Robyn advised members the Behavioral Health Reform and Innovation Committee will hold a full commission meeting at 1pm and all subcommittees will be reporting out their recommendations. Robyn reported that Monica Johnson was appointed Interim Commissioner of the Department of Behavioral Health and Developmental Disabilities until a new Commissioner is announced.				
V. FINANCIAL REPORT	Chuck Williamson provided the October Financial Report. A motion to accept the report was made by Dana Glass. Motion was seconded by Cathy Ganter and carried without opposition.				
VI. COMMITTEE REPORTS	<p><u>Administrative Ops</u>- Fabio van der Merwe reported the last meeting was held on October 13th and the following topics were discussed:</p> <ul style="list-style-type: none"> • The IT Department survey developed by the IT Focus Group • The Training Workbook <p>The Administrative Operations meeting minutes are available for review on the GACSB website.</p> <p><u>Clinical Ops</u>- Jennifer Hibbard reported the committee did not meet in October.</p> <p><u>Data Analytics</u>- Tammy Conlin reported the last meeting was held on October 18th and the following topics were discussed:</p> <ul style="list-style-type: none"> • SPQM Pilot Project with Avita and New Horizons • Organizational Climate Survey 				

	<ul style="list-style-type: none"> • CCBHC Readiness • The MTM Costing spreadsheet • Prospective Payment System (PPS) Rate implementation <p>The next committee meeting is scheduled for December 6th. The Data Analytics meeting minutes are available for review on the GACSB website.</p> <p><u>Education & Individual Advocacy</u>- Dana Glass reported the Educational Exchange Attendee Evaluation Survey was released via email and must be completed to access the conference slide presentations. Robyn Garrett reported that 28 of the 34 Business Partners completed the Partner Evaluation form. During the conference, Bronze Business Partner Office Interiors of Atlanta, requested to upgrade their sponsorship to the Silver level.</p> <p><u>Intellectual/Developmental Disabilities</u>- Jennifer Hibbard reported the last meeting was held on October 31st and the following topics were discussed:</p> <ul style="list-style-type: none"> • IDD Rate Increase • E-Badge training and certification for Direct Support Professionals • I/DD Waiver Rate Study- 19 of the 22 CSBs completed the survey • NADD Certification • Support Coordination <p>Jennifer reported the group had a meet and greet for members at the Educational Exchange Leadership Conference. The I/DD meeting minutes are available for review on the GACSB website.</p> <p><u>Public Image & Policy</u>- David Kidd reported the committee did not meet due to the conference. David reminded the Board the Legislative Briefing documents and Legislative Listing document had been finalized and disbursed across the network.</p>			
VII. STRATEGIC PLAN UPDATE/ EXECUTIVE DIRECTORS REPORT	<p>Robyn Garrett informed members the Governor announced that Kevin Tanner has been appointed the new Commissioner of the Department of Behavioral Health and Developmental Disabilities, effective December 16th, 2022. Robyn reported receiving the following updates from the I/DD Senate Study Committee Meeting:</p> <ul style="list-style-type: none"> • According to Brian Dowd, the 5% rate increase retro payments covering 01/2021 – 11/2021 should be hitting provider accounts next week (\$12.7 million), and payments covering 12/2021 – 03/2022 should be paid out the first week of December (\$12.3 million). • Direct Support Professionals (DSPs) are calling the Department of Community Health asking if they will get pay increases <p>Robyn reported the Staffing Vacancy Survey report was provided to Rep. Mary Margaret Oliver and the Workforce Subcommittee of the Behavioral Health Reform and Innovation Commission. Robyn stated the items discussed during the Closing Plenary session of the conference will be added to the FY23 Strategic Plan.</p>			
VIII. BOARD COMMENT	<p>Jennifer Hibbard advised the Board that House Majority Leader, Chuck Efrstration is a strong advocate and supporter of the CSBs.</p>			
IX. PUBLIC COMMENT	<p>No public comment.</p>			
X. NEXT MEETING & ADJOURNMENT	<p>The next meeting is scheduled for December 14, 2022. A motion to adjourn was made by Leland Johnson and seconded by Alecea Quintyne. Motion carried without opposition and the meeting was adjourned at 11:00AM.</p>			
CHAIR:	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Kent Woerner</td> <td style="width: 20%;">RECORDER:</td> <td style="width: 30%;">Renee Millians</td> </tr> </table>	Kent Woerner	RECORDER:	Renee Millians
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