



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS  
WEDNESDAY, DECEMBER 13, 2023 – 10:00AM  
VIRTUAL BOARD MEETING MINUTES**



<b>MEMBERSHIP ATTENDANCE: X - Denotes Attendance</b>					
X	Chair/President – Alecea Quintyne, DeKalb		GA Pines – Larry Nichols		River Edge – Dr. Steven Corkery
X	Vice Chair/Vice President – David Kidd, Advantage		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	X	Viewpoint Health – Jennifer Hibbard
	Avita – Kent Woerner		McIntosh Trail – Sandra Haisten		Viewpoint Health – Lynette Howard
	Bridge Health – Heather Roesner		Middle Flint – Angela S. Holt	X	Capitol Strategy Group – Travis Lindley
X	Bridge Health – Vanita Hullander	X	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
	DeKalb – Fabio van der Merwe		Pathways – Jade Benefield	X	GACSB – Dr. Glyn Thomas
	Douglas – Monraye Lightford		Pathways – Pending	X	GACSB – Renee Millians
	Douglas – Pending	X	Pineland – June DiPolito		
	Gateway – Dr. Mark Johnson	X	Pineland – Armenda Barnes		
X	GA Pines – RJ Hurn	X	River Edge – Cass Hatcher		
<b>GUESTS:</b>					
<b>DISTRIBUTION:</b> GACSB Board Meeting Agenda 12/13/2023, GACSB Board Meeting Minutes 11/08/2023					
<b>I. WELCOME</b>	Alecea Quintyne, President, called the virtual board meeting to order at 10:04am and then read the GACSB Preamble and Core Values statement aloud. Alecea Quintyne asked members for a moment of silence to acknowledge the passing of Heather Roesner’s mother, Cheryl Lawry.				
<b>II. APPROVE AGENDA</b>	A motion to pass the 12/13/2023 Agenda was made by Jennifer Hibbard. Motion was seconded by Dana Glass and carried without opposition.				
<b>III. APPROVE MINUTES</b>	A motion to pass the 11/08/2023 minutes was made by Vanita Hullender. Motion was seconded by June DiPolito and carried without opposition.				
<b>IV. GOVERNMENT &amp; PUBLIC AFFAIRS UPDATE</b>	Travis Lindley reported the Special Session has ended and the new Regional Maps have been submitted to the Judge. The 2024 Legislative Session begins on 01/08/2023. Travis reported that CSG continues to have discussions about workforce and the Open Meetings Act advocacy. Travis reported that CSG and Robyn will be meeting with DCH to discuss SHBP as it relates to CSBs on 12/13/2023. They will also be meeting with ACCG on 12/13/2023 to discuss the Co-Response Resolution. Devin advised members that the Executive Office will be hosting a CSB Day at the Capitol in 2024 and a date will be determined after the Legislative Session schedule has been released. Cathalene Teahan reported that the state revenue is up as of 12/08/2023 and although it is expected that economic growth will slow down in 2024, they do not expect a recession. There was much discussion amongst the group after Cathalene reported some data about the state’s revenue, reserves, and the designated and undesignated surplus accounts.				
<b>V. FINANCIAL REPORT</b>	Cindy Levi provided the November Financial Report. A motion to accept the report was made by Jennifer Hibbard. Motion was seconded by June DiPolito and carried without opposition. Members can access the financial report under the Board Members Only tab on the GACSB website. Robyn Garrett provided an update to the Board on the bank fraud investigation. Robyn stated that all three fraudulent checks and those amounts have been credited back to the Association’s bank account.				
<b>VI. COMMITTEE REPORTS</b>	<u><b>Administrative Ops-</b></u> Pam Cartwright reported the committee last met on 11/09/2023 and the HR/Compliance, CFO, IT, and Rev Cycle Focus Groups gave report outs. Pam reported the next meeting is scheduled for 12/14/2023. <u><b>Clinical Ops-</b></u> Jennifer Hibbard reported the last meeting was held on December 7, 2023, and the following topics were discussed:				

	<ul style="list-style-type: none"> <li>• Operational Challenges</li> <li>• CCHBC</li> <li>• BHCC/CSU Workforce</li> <li>• Medicaid Reprocurement</li> </ul> <p><b>Data Analytics-</b> Tammy Conlin reported the last meeting was held on December 5, 2024 and the following topics were discussed:</p> <ul style="list-style-type: none"> <li>• MTM Costing Study SPQM Pilot</li> <li>• I/DD Waiver numbers</li> <li>• Staffing Turnover Survey</li> </ul> <p>The next meeting is scheduled for January 16, 2024.</p> <p><b>Education &amp; Individual Advocacy-</b> Dana Glass reported the last meeting was held on November 27, 2023, and gave the following highlights about the 2023 Leadership Conference:</p> <ul style="list-style-type: none"> <li>• 253 total guests</li> <li>• 33 Business Partners for a total of \$196,375 collected in Partner dues</li> </ul> <p>Dana Glass reported that Unison CEO, Tiffany Henderson has joined the committee as a voting member. Members also discussed the 2024 Spring Fling and the Vivitrol Learning Collaborative, which will launch on January 16, 2024. The next meeting is scheduled for December 19, 2023.</p> <p><b>Intellectual/Developmental Disabilities-</b> Cindy Levi reported the last meeting was held on November 27, 2023, and the members discussed how to increase I/DD Waiver numbers across the network. Cindy gave a summary of the final BHRIC recommendations.</p> <p><b>Public Image &amp; Policy-</b> David Kidd reported the last committee meeting was held on December 12, 2023, and the following topics were discussed:</p> <ul style="list-style-type: none"> <li>• Government &amp; Public Affairs update</li> <li>• Opioid Settlement and Regional Advisory Councils</li> <li>• 30-year Anniversary of CSBs campaign</li> </ul>		
<b>VII. STRATEGIC PLAN UPDATE/ EXECUTIVE DIRECTORS REPORT</b>	Robyn Garrett reported that the Association received proposals from HMA and Bowling Business Strategies for the CCBHC transformation work and discussed the pros, cons, and cost of each proposal with the group. A motion to accept the proposal from Bowling Business Strategies with a \$20,000 ceiling before needing to come back to the Board was made by David Kidd. Motion was seconded by Cindy Levi and carried without dissent.		
<b>VIII. BOARD COMMENT</b>	No Board comments.		
<b>IX. PUBLIC COMMENT</b>	No public comments.		
<b>X. NEXT MEETING &amp; ADJOURNMENT</b>	The next meeting is scheduled for January 10, 2024. The meeting adjourned at 11:11AM.		
<b>CHAIR:</b>	Alecea Quintyne	<b>RECORDER:</b>	Renee Millians