



GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, MAY 10, 2023 – 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	X	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	X	Legacy BHS – Pamela Cartwright	X	Unison BH – Tiffany Henderson
X	Aspire – Lee Pavlik	X	Legacy BHS – Connie Graham	X	Unison BH- Eugene Dyal
	Aspire – Judge Joe Bishop	X	McIntosh Trail – Kenyatta Walker	X	Viewpoint Health – Jennifer Hibbard
X	Avita – Cindy Levi	X	McIntosh Trail – Sandra Haisten		Viewpoint Health – Lynette Howard
X	Bridge Health – Heather Roesner		Middle Flint – Angela S. Holt	X	Capitol Strategy Group – Travis Lindley
X	Bridge Health – Vanita Hullander		Middle Flint – Dr. David Haigler		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		
X	Gateway – Dr. Mark Johnson	X	Pineland – Armenda Barnes		
X	GA Pines – RJ Hurn	X	River Edge – Cass Hatcher		
GUESTS:					
DISTRIBUTION: GACSB Board Meeting Agenda 05/10/2023, GACSB Board Meeting Minutes 04/12/2023, April Financial Report, Executive Director’s Presentation					
I. WELCOME	Kent Woerner, President, called the virtual board meeting to order at 10:02am and then read the GACSB Preamble and Core Values statement aloud.				
II. APPROVE AGENDA	A motion to pass the 05/10/2023 Agenda was made by Alecea Quintyne. Motion was seconded by Eugene Dyal and carried without opposition.				
III. APPROVE MINUTES	A motion to pass the 04/12/23 minutes was made by Alecea Quintyne. Motion was seconded by Melanie Dallas and carried without opposition.				
IV. GOVERNMENT & PUBLIC AFFAIRS UPDATE	Travis Lindley reported the bill review for the 2023 Legislative Session ended on Friday, May 5, 2023. Travis reported meeting with the Attorney General on May 9, regarding the Open Meetings Act. The Attorney General indicated there will need to be a statute change to allow CSB Board Meetings to be held virtually, post national PHE . Travis reported the state’s revenue numbers were down 16.5% in April and legislators are anticipating a recession. Cathalene Teahan reported a summary of factors that directly influenced the Governor’s FY24 Budget Line-Item Veto & Disregard Letter & Statements. Robyn Garrett and Cathalene Teahan presented the FY24 Budget-DBHDD Disregard and Line-Item Vetoes Workbook on screen for members to review. Members can refer to the workbook sent via email to the Board prior to the meeting.				
V. FINANCIAL REPORT	Chuck Williamson provided the April Financial Report. A motion to accept the report was made by Alecea Quintyne. Motion was seconded by Cindy Levi and carried without opposition.				
VI. COMMITTEE REPORTS	<p>Administrative Ops- Pam Cartwright reported the last committee meeting was held on April 13, 2023 and the following was discussed:</p> <ul style="list-style-type: none"> • FieldPrint updates • Rules & Regulations around Human Trafficking • I/DD Rate Study • CCBHC grantee updates <p>The next meeting is scheduled for May 11, 2023.</p>				

	<p><u>Clinical Ops</u>- Jennifer Hibbard reported the last meeting was held on May 4, 2023, and the following topics were discussed:</p> <ul style="list-style-type: none"> • DBHDD Letter of Support for CCBHC Grant • CCBHC grantee updates • Behavioral Health Rate Study & presentation from Deloitte and DBHDD • Medicaid Re-Procurement • New training guidelines for DEA • 2023 GACSB Leadership Conference <p>Jennifer reported the committee did not have a quorum at the last meeting and encouraged all voting members to attend future meetings.</p> <p><u>Data Analytics</u>- Tammy Conlin reported the last committee meeting was held on April 18, 2023, and the following topics were discussed:</p> <ul style="list-style-type: none"> • SPQM User Group updates • MHSIP surveys • Social Determinates of Health (SDOH) data <p>The next meeting is scheduled for May 16, 2023.</p> <p><u>Education & Individual Advocacy</u>- Robyn Garrett reported the last committee meeting was held on April 17, 2023. The committee focused on planning the 2023 Leadership Conference, which included:</p> <ul style="list-style-type: none"> • Determining the Conference theme- “Facing Forward...Embracing the Possibilities” • Determining Presentation topics to include in the Call for Presentations • Conference registration fees <p><u>Intellectual/Developmental Disabilities</u>- Cindy Levi reported the last meeting was held on April 24, 2023, and reminded members of the Statewide I/DD Provider Meeting on May 11, 2023, from 9AM – 12:30PM. Cindy reported the committee has not had a quorum for two months and encouraged all voting members to attend future meetings.</p> <p><u>Public Image & Policy</u>- Melanie Dallas reported the last committee meeting was held on May 9, 2023, and the following topics were discussed:</p> <ul style="list-style-type: none"> • FY24 Budget Line-Item Veto & Disregard Letter & Statements • Legislative Listing & Tracked Legislative & DBHDD Meetings SharePoint file. <p><u>Nominating Committee</u>- Robyn Garrett reported the Nominating Committee met on May 5, 2023. The committee confirmed the slate of FY24 Officer Nominees and approved the secret ballot link and absentee ballot.</p> <p>*All committee meeting minutes are available for review on 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 overall Strategic Plan update, Federal updates, DBHDD updates, and GACSB Events. Board Members can reference the Executive Director’s Slide Presentation on the GACSB Website for a full summary of the progress being made directly from the FY23 Strategic Plan.</p>
<p>VIII. BOARD COMMENT</p>	<p>President Woerner informed members the Rabun County Public Defender’s Office gave much praise and appreciation to Avita Community Partners for opening the new facility in Rabun County.</p>
<p>IX. PUBLIC COMMENT</p>	<p>No public comments.</p>
<p>X. NEXT MEETING & ADJOURNMENT</p>	<p>The next meeting is scheduled for June 14, 2023, at 10am via Zoom. A motion to adjourn was made by Leland Johnson and seconded by June DiPolito. Motion carried without opposition and the meeting was adjourned at 11:29AM.</p>
<p>CHAIR:</p>	<p>Kent Woerner</p>
<p>RECORDER:</p>	<p>Renee Millians</p>