



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, JULY 12, 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
	Advantage – Tammy Conlin	X	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	X	Unison BH- Eugene Dyal
X	Avita – Cindy Levi	X	McIntosh Trail – Kenyatta Walker	X	Viewpoint Health – Jennifer Hibbard
	Avita – Kent Woerner	X	McIntosh Trail – Sandra Haisten		Viewpoint Health – Lynette Howard
	Bridge Health – Heather Roesner		Middle Flint – Angela S. Holt	X	Capitol Strategy Group – Travis Lindley
	Bridge Health – Vanita Hullander		Middle Flint – Dr. David Haigler		Capitol Strategy Group – Devin Krecl
X	Clayton–Dr. Lee Adams		New Horizons – Andrea Winston		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	X	Pineland – June DiPolito		
X	Gateway – Dr. Mark Johnson		Pineland – Armenda Barnes		
X	GA Pines – RJ Hurn		River Edge – Cass Hatcher		
GUESTS: Sarepta Archilla- DBHDD, Melinda Scribner- DBHDD, Kristin Woodlock- Woodlock & Associates					
DISTRIBUTION: GACSB Board Meeting Agenda 07/12/2023, GACSB Board Meeting Minutes 06/14/2023, June Financial Report, FY24 Starting Budget					
I. WELCOME	Alecea Quintyne, President, called the virtual board meeting to order at 10:05am and then read the GACSB Preamble and Core Values statement aloud.				
II. GEORGIA’S CCBHC PLANNING GRANT PRESENTATION	CCBHC Project Director for Dept. of Behavioral Health and Developmental Disabilities, Sarepta Archilla, provided a slide presentation on Georgia’s CCBHC Planning Grant.				
III. APPROVE AGENDA	A motion to pass the 07/12/2023 Agenda was made by Melanie Dallas. Motion was seconded by Fabio van der Merwe and carried without opposition.				
IV. APPROVE MINUTES	A motion to pass the 06/14/23 minutes was made by Pam Cartwright. Motion was seconded by Melanie Dallas and carried without opposition.				
V. GOVERNMENT & PUBLIC AFFAIRS UPDATE	Travis Lindley reported that Russell Carlson has been appointed the new Commissioner of DCH effective August 1, 2023, and Rick Dunn was appointed Director of OPB effective July 1, 2023. Travis reported working with the American Psychiatric Association and Dr. Brenda Fitzgerald on a model legislation bill regarding workforce issues.				
VI. FINANCIAL REPORT	Cindy Levi provided the FY23 Year End Financial Report. A motion to accept the report was made by Melanie Dallas. Motion was seconded by David Kidd and carried without opposition.				
VII. COMMITTEE REPORTS	<p>Administrative Ops- Pam Cartwright reported the committee did not meet in June. The next meeting is scheduled for July 13, 2023.</p> <p>Clinical Ops- Dr. Mark Johnson reported the last meeting was held on July 6, 2023, and the following topics were discussed:</p> <ul style="list-style-type: none"> • Opioid Settlement • DBHDD Post PHE Policies • Medical Director Focus Group Report out <p>Dr. Johnson shared the following spreadsheet on screen for members to review:</p> <ul style="list-style-type: none"> • “Increasing MHP FTE’s by removing clinically unnecessary changes and other” 				

	<p>Data Analytics- Dr. Glyn Thomas reported the last committee meeting was held on June 20, 2023, and referred members to the minutes on the GACSB website.</p> <p>Education & Individual Advocacy- Dana Glass reported the last committee meeting was held on June 21, 2023. The committee focused on planning the 2023 Leadership Conference, which included:</p> <ul style="list-style-type: none"> • Draft Agenda • Logo Contest Winner Selection <p>Intellectual/Developmental Disabilities- Cindy Levi reported the last meeting was cancelled and the next meeting is scheduled for July 31, 2023. Cindy reminded members the Statewide I/DD Provider Meeting will return to an in-person event at the following locations:</p> <ul style="list-style-type: none"> • Tifton, GA on 08/15/2023 • Macon, GA on 08/16/2023 • Douglasville, GA on 08/17/2023 <p>Public Image & Policy- Melanie Dallas reported the last committee meeting was held on July 11, 2023, and the following topics were discussed:</p> <ul style="list-style-type: none"> • Legislative Listings with Tracked Leg. & DBHDD Meetings SharePoint. • Co-Response • CSB Public Image • GAP Analysis with Resilient GA 		
<p>VIII. 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 upcoming GACSB events and Opioid Settlement updates.</p>		
<p>IX. BOARD COMMENT</p>	<p>No Board comments.</p>		
<p>X. PUBLIC COMMENT</p>	<p>No public comments.</p>		
<p>XI. NEXT MEETING & ADJOURNMENT</p>	<p>The next meeting is scheduled for August 8, 2023, at the FY24 Strategic Planning Board Retreat at Brasstown Valley Resort. A motion to adjourn was made by Pam Cartwright and seconded by Fabio van der Merwe. Motion carried without opposition and the meeting was adjourned at 11:28AM.</p>		
<p>CHAIR:</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;">Alecea Quintyne</td> <td style="width: 50%; padding: 2px;">RECORDER: Renee Millians</td> </tr> </table>	Alecea Quintyne	RECORDER: Renee Millians
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