



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS  
WEDNESDAY, DECEMBER 14, 2022 – 10:00AM  
VIRTUAL BOARD MEETING MINUTES**



<b>MEMBERSHIP ATTENDANCE: X - Denotes Attendance</b>					
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	X	Legacy BHS – Pamela Cartwright	X	Unison BH – Tiffany Henderson
X	Aspire – Dana Glass	X	Legacy BHS – Connie Graham		Unison BH- Eugene Dyal
	Aspire – Judge Joe Bishop	X	McIntosh Trail – Kenyatta Walker	X	Viewpoint Health – Jennifer Hibbard
X	Avita – Lori Holbrook	X	McIntosh Trail – Sandra Haisten		Viewpoint Health – Lynette Howard
X	Bridge Health – Heather Roesner	X	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		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	X	Oconee – Reginald Rogers	X	GACSB – Robyn Garrett
	CSB Middle GA – Judi Davis		Oconee – Emily Davis		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		
<b>GUESTS:</b>					
<b>DISTRIBUTION:</b> GACSB Board Meeting Agenda 12/14/2022, GACSB Board Meeting Minutes 11/16/2022, November Financial Report, GACSB FY22 Audit Statement, 2023 Legislative Term Agenda Draft					
<b>I. WELCOME</b>	Kent Woerner, President, called the virtual board meeting to order at 10:03am and then read the GACSB Preamble and Core Values statement aloud.				
<b>II. APPROVE AGENDA</b>	A motion to pass the 12/14/22 agenda was made by Heather Roesner. Motion was seconded by RJ Hurn and carried without opposition.				
<b>III. APPROVE MINUTES</b>	A motion to pass the 11/16/22 minutes was made by June DiPolito. Motion was seconded by RJ Hurn and carried without opposition.				
<b>IV. GOVERNMENT &amp; PUBLIC AFFAIRS UPDATE</b>	<p>Robyn Garrett reported the 33<sup>rd</sup> Annual Biennial conference occurred the beginning of December. There are 47 new members in the House and 10 new members in the Senate. The following issues are on the horizon:</p> <ul style="list-style-type: none"> <li>• Insurance Reform</li> <li>• Scope of Practice Expansions</li> <li>• Biomarkers Testing</li> <li>• CON Reform</li> <li>• Medicaid Waivers</li> <li>• Mental Health Reform</li> <li>• Tort Reform</li> </ul> <p>Robyn Garrett then provided the following additional updates:</p> <ul style="list-style-type: none"> <li>• I/DD Study Committee is having a final meeting this morning at 10AM.</li> <li>• The Legislative Session begins 01/09/2023</li> <li>• Addiction Recovery Awareness Day will be held on 01/24/2023.</li> <li>• Mental Health Day at the Capitol is 01/31/2023.</li> <li>• GACSB Executive Office will be meeting with Michael Smith- DCH’s new Director of Behavioral Health on Friday, 12/16/22.</li> </ul>				

<b>V. FINANCIAL REPORT</b>	Chuck Williamson provided the November Financial Report. A motion to accept the report was made by David Kidd. Motion was seconded by June DiPolito and carried without opposition. Chuck Williamson then provided the GACSB FY22 Financial Statement and audit report. A motion to approve the statement and report was made by Leland Johnson and seconded by Connie Graham. Motion carried without opposition.		
<b>VI. COMMITTEE REPORTS</b>	<p><u>Administrative Ops</u>- Pam Cartwright reported the last meeting was held on December 8<sup>th</sup>, 2022, and the following topics were discussed:</p> <ul style="list-style-type: none"> <li>• Organizational Climate Surveys- Individual CSB results can be obtained by contacting Dr. Glyn Thomas.</li> <li>• The process of requesting criminal background checks</li> <li>• Mary Price is retiring on 12/15/22 and Chris Hamilton is the new CFO for DBHDD</li> </ul> <p><u>Clinical Ops</u>- Dr. Mark Johnson reported the last meeting was held on December 1<sup>st</sup>, 2022, and members spent much of the meeting discussing their concerns with the assessment and intake process. Robyn Garrett reported an internal meeting of SAMHSA and CCBHC State grantees is scheduled for January 4<sup>th</sup>, to gather feedback on items that need to be discussed with DBHDD.</p> <p><u>Data Analytics</u>- Tammy Conlin reported the last meeting was held on December 6<sup>th</sup>, 2022 and the following topics were discussed:</p> <ul style="list-style-type: none"> <li>• SPQM Costing Pilot</li> <li>• The decline in I/DD waiver recipients</li> <li>• FY23 Q1 Benchmark data</li> <li>• Survey deadline reminders</li> <li>• FY22 Annual Survey</li> </ul> <p>The next committee meeting is scheduled for January 17<sup>th</sup>, 2023.</p> <p><u>Education &amp; Individual Advocacy</u>- Dana Glass reported the committee will meet on December 19<sup>th</sup>, 2022, and the Executive Office will be providing a full report of the 2022 Educational Exchange Leadership Conference.</p> <p><u>Intellectual/Developmental Disabilities</u>- Jennifer Hibbard reported the last meeting was held on December 12<sup>th</sup>, 2022, and the following topics were highlighted:</p> <ul style="list-style-type: none"> <li>• I/DD Waiver Rate Study Committee recommendations- Jennifer encouraged every CSB to submit feedback to the Executive Office regarding concerns of how the rate changes will affect operations by January 6<sup>th</sup>, 2023.</li> <li>• I/DD focused marketing</li> </ul> <p>The next meeting is scheduled for January 30<sup>th</sup>, 2023.</p> <p><u>Public Image &amp; Policy</u>- David Kidd reported the last meeting was held on December 13<sup>th</sup> and the following topics were discussed:</p> <ul style="list-style-type: none"> <li>• The Mental Health Court Judges training presented by Melanie Dallas and the slide presentation</li> <li>• Continued engagement with Legislators</li> <li>• Georgia Sheriff's Association Conference on January 10<sup>th</sup>, 2023.</li> <li>• Georgia Chiefs of Police Association Conference, January 24<sup>th</sup>-25<sup>th</sup>, 2023.</li> </ul> <p>Robyn Garrett presented the 2023 Legislative Term Agenda on screen for members to view. Robyn Garrett requested the Board's vote to approve the Public Image &amp; Policy Committee's motion to accept the 2023 Legislative Term Agenda Document. All votes were in affirmation and none in opposition.</p> <p>All committee meeting minutes are available for review on the GACSB website.</p>		
<b>VII. STRATEGIC PLAN UPDATE/ EXECUTIVE DIRECTORS REPORT</b>	Robyn Garrett recognized View Point Health CEO, Jennifer Hibbard for being one of the Gwinnett Chamber's Public Service Award Honoree. A PowerPoint slide deck was used for reference for the Executive Director's Report which included slides on the overall Strategic Plan update, DBHDD Updates, GACSB events, Addiction Recovery Awareness Day, and Mental Health Day at the Capitol. Board Members can reference the Executive Director's Slide Presentation for a full summary of the progress being made directly from the FY23 Strategic Plan.		
<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 11, 2023. A motion to adjourn was made by RJ Hurn and seconded by June DiPolito. Motion carried without opposition and the meeting was adjourned at 11:15AM.		
<b>CHAIR:</b>	Kent Woerner	<b>RECORDER:</b>	Renee Millians