



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
ADMINISTRATIVE OPERATIONS COMMITTEE
MARCH 14, 2024 – 10:00AM
VIRTUAL MEETING MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
X	Chair- Pam Cartwright- Legacy	X	Highland Rivers- Dena Payne	X	GACSB- Robyn Garrett
X	Vice Chair- Fabio Van De Merwe-DeKalb	X	Legacy – Paivi Parssinen	X	GACSB- Renee Millians
	Advantage- Tammy Conlin		McIntosh Trail- Kenyatta Walker		GACSB- Dr. Glyn Thomas
	Aspire- Dana Glass		Middle Flint- Matthew Almeida		
X	Avita- Cathy Ganter		New Horizons- Susan Gallagher		
X	Bridge Health- Patrick McBride		Oconee- Kristi Stiggers		
X	Clayton Center – Barbara June		Pathways- Jade Benefield		
X	CSB of Middle Georgia- Terry Richards		Pineland- Patricia Donaldson		
	Dekalb- Chatele’ Chester		River Edge- Dr. Ali Yallah		
	Douglas County – Ivy Wright	X	Serenity- John Moore		
X	Gateway – Heather Ott	X	Unison- Laura Fullard		
	Georgia Pines- Ricardo Pena		View Point Health- Jennifer Speights		
GUESTS: Heather Ramsey, Lee Pavlik, Cass Hatcher, Cindy Levi, Denise Forbes, Sandra Myers, Rita Wright-King					
DISTRIBUTION: 03/14/2024 Agenda; 01/11/2024 Minutes					

Agenda Items	Discussion	Action/Resolution	Responsibility	Due Date
Welcome/Call To Order	Chair Pamela Cartwright called the meeting to order at 10:08AM. A quorum was not established, so the meeting moved forward as informational only.			
Focus Group Report Outs/Action Items	<p>-HR/Compliance- Laura Fullard reported the group discussed following topics:</p> <ul style="list-style-type: none"> • Presentations from CSBs with the highest Organizational Climate survey results (Unison BH & Bridge Health) • FLSA Exempt Threshold <p>Laura reported that DOAS will have meetings on 05/07/2024, 08/20/2024, and 12/04/2024.</p> <p>- IT- Fabio van der Merwe reported the group discussed the following topics:</p> <ul style="list-style-type: none"> • Virus/Malware Software • Cell Phone rates <p>- CFO- Lee Pavlik reported the group discussed the following topics:</p> <ul style="list-style-type: none"> • Netsmart implementation 	<ul style="list-style-type: none"> • Send IT Contact List to Fabio van der Merwe • Update IT ListServ to include all on the IT Contact List 	<ul style="list-style-type: none"> • Robyn Garrett • Renee Millians 	<ul style="list-style-type: none"> • 03/14/2024 • 03/15/2024

	<ul style="list-style-type: none"> • Technical assistance for CCBHC Cost Reporting- Lee reported the CFO group continues to discuss the need for training on CCBHC Cost Reporting and the Needs Assessment <p>Robyn Garrett reported on a recent conversation with CEOs regarding the Executive Office collaborating with a small group of CFOs to draft an RFP for auditing firms.</p> <p>- Rev Cycle- Robyn Garrett reported the group last met on 03/07/2024 and discussed the following topics:</p> <ul style="list-style-type: none"> • Medicare Billing for LMFTs/LPCs • Challenges with Amerigroup & Peachstate billing • Medicaid Hybrid Fair on 03/21/2024 in Macon, GA 	<ul style="list-style-type: none"> • Discuss a list of auditing firms to send the RFP to at the next focus group meeting & send to Executive Office 	<ul style="list-style-type: none"> • CFO Focus Group 	<ul style="list-style-type: none"> • 03/15/2024
<p>Strategic Plan Initiatives Update</p>	<p>Treat First Subcommittee- Robyn Garrett reported the group continues to look at Urgent Care Models and collecting data before drafting a proposal to DBHDD for a pilot program.</p> <p>Regional Training Update- Robyn Garrett reported the Executive Office is in the process of collecting contact information from CSBs to be able to coordinate calls and determine the training capacity for each Region.</p> <p>CCBHC Visionary Proposal- Robyn Garrett reported the Executive Office is in the process of editing the final document from Bowling Business Strategies.</p> <p>Crisis Bed Capacity Data Initiative- Robyn Garrett reported the finalized summary has been shared with the GACSB Board and DBHDD.</p> <p>Other- None.</p>			
<p>State-wide Policy Initiatives</p>	<p>CCBHC Updates- Robyn Garrett reported the following updates:</p>	<ul style="list-style-type: none"> • Research how having CCBHC definition in Medicaid per the Minibus 	<ul style="list-style-type: none"> • Robyn Garrett 	<ul style="list-style-type: none"> • 04/11/2024

	<ul style="list-style-type: none"> • There will be continued conversation about TA for CCBHC Cost Reporting during the CEO Touchpoint call on 03/15/2024. • Hearing that SAMHSA may not fund any CCBHC grants for the remainder of 2024 & 2025. Notified DBHDD and asked if they have plans to fund from state budget. DBHDD was unaware of this possibility and will have internal discussions. GACSB continues to monitor updates from National Council. <p>Cass Hatcher shared that River Edge BH has submitted the Cost Report and Needs Assessment DBHDD and is currently waiting for feedback.</p> <p>DBHDD Updates</p> <ul style="list-style-type: none"> • Criminal Background Checks- Robyn Garrett reported the Executive Office continues to have conversations with DBHDD regarding the new background check system. • KPIs/PMRs- Robyn Garrett reported that the Executive Office is working to coordinate a call with Brenda Cibulas and Committee Leadership to discuss concerns with the current scoring model. • CCBHC GA Coalition Communications- Robyn Garrett reminded the group that all CCBHC Coalition meeting presentations can be found on the GACSB website under the Members Only tab. <p>Legislative Updates- Robyn Garrett reported the following updates:</p> <ul style="list-style-type: none"> • HB 883, regarding CSB Virtual Board meetings, is in line to go to the Senate floor for a vote. 	<p>Bill that just passed impacts the SPA submitted to CMS for Georgia.</p>		
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	<ul style="list-style-type: none"> The FY24 Amended Budget passed FY25 Budget is currently being reviewed by the Senate. <p>Other- None.</p>			
Annual Leadership Conference	Robyn Garrett reported the Executive Office will be requesting contact information for any individual CSB vendors that are not listed on the GACSB Partner list so they can be invited to the Annual Conference as a Business Partner. Once finalized, the Executive Office will send the GACSB Partner list out to ListServs.			
Other	None.			
Next Meeting	The next committee meeting will be April 11, 2024, at 10:00AM			
Adjournment	The meeting was adjourned at 10:47AM.			
Chair	Pamela Cartwright	Recorded By: Renee Millians		