



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS  
ADMINISTRATIVE OPERATIONS COMMITTEE  
FEBRUARY 09, 2023 – 10:00AM  
VIRTUAL MEETING MINUTES**



<b>MEMBERSHIP ATTENDANCE: X - Denotes Attendance</b>					
X	Chair- Pam Cartwright- Legacy		Highland Rivers- Melanie Dallas		GACSB- Robyn Garrett
	Vice Chair- Fabio Van De Merwe-DeKalb	X	Legacy – Paivi Parssinen	X	GACSB- Jesse Hambrick
X	Advantage- Tammy Conlin		McIntosh Trail- Kenyatta Walker	X	GACSB- Renee Millians
	Aspire- Dana Glass	X	Middle Flint- Matthew Almeida		GACSB- Dr. Glyn Thomas
X	Avita- Cathy Ganter	X	New Horizons- Susan Gallagher		
	Bridge Health- Heather Ramsey		Oconee- Kristi Stiggers		
X	Clayton Center – Barbara June		Pathways- Jade Benefield		
X	CSB of Middle Georgia- Terry Richards	X	Pineland- Patricia Donaldson		
	Dekalb- Chatele’ Chester		River Edge- Dr. Ali Yallah		
	Douglas County - Monraye Lightford	X	Serenity- Stephen Martell		
	Gateway – Heather Ott	X	Unison- Laura Fullard		
X	Georgia Pines- Tim Hampton	X	View Point Health- Jennifer Speights		
<b>GUESTS: Denise Forbes, RJ Hurn, Kelly Chavers, John Cheatham, Eddie Williams, Rita Wright-King, Lee Pavlik, Dawn Arnette, June DiPolito, Dena Payne, Sandra Myers</b>					
<b>DISTRIBUTION: 02/09/2023 Agenda; 1/12/2023 Minutes</b>					

<b>Agenda Items</b>	<b>Discussion</b>	<b>Action/Resolution</b>	<b>Responsibility</b>	<b>Due Date</b>
<b>Welcome/Call To Order</b>	Chair Pamela Cartwright called the meeting to order at 10:05AM.			
<b>Approval of Agenda</b>	A motion to approve the 02/09/2023 Agenda was made by Matthew Almeida and seconded by Patricia Donaldson. Motion carried without dissent.			
<b>Approval of Minutes</b>	A motion to approve the 01/12/2023 minutes was made by Terry Richards and seconded by Paivi Parssinen. Motion carried without dissent.			
<b>Focus Group Report Outs/Action Items</b>	<p><b>-HR/Compliance-</b> Laura Fullard reported the committee continues to discuss Fieldprint and fingerprint software. She also indicated the group plans to have an in-person meeting this summer.</p> <p><b>- IT-</b> Fabio van der Merwe was not present during the meeting, so there was no update at this time.</p> <p><b>- CFO-</b> Lee Pavlik reported the group last met on 01/20/2023 and had 19 CFOs in attendance. The group discussed the following topics:</p> <ul style="list-style-type: none"> <li>• Medicaid Rate Study</li> <li>• CCBHC updates and PPS rate</li> </ul>			

	<ul style="list-style-type: none"> <li>• I/DD retro payments</li> <li>• HHS Phase 4 reporting</li> <li>• Milage rate increase</li> </ul> <p>The next focus group meeting will be held in-person on 02/17/2023 at River Edge Behavioral Health.  <b>- Rev Cycle-</b> Robyn Garrett was not present during the meeting, so there were no updates at this time.</p>			
<b>Strategic Plan Initiatives Update</b>	<b>Regional Training Presentation-</b> June DiPolito spoke towards the benefits of the Regional AMSR Training model used by Region 5 CSBs and how they've been successful in coordinating shared training classes and resources. This includes having a set schedule of when classes will be offered and good communication across the Region.			
<b>State-wide Policy Initiatives</b>	<p><b>DBHDD I/DD Rate Study &amp; Behavioral Health Rate Study-</b> Jesse Hambrick reported the rate studies continue to be a high priority for the Executive Office as well as for Commissioner Tanner.</p> <p><b>CCBHC Updates-</b> Jesse Hambrick reminded the group of a meeting today from 3PM-4:30PM with National Council to discuss the CCBHC National versus Georgia State model.</p> <p><b>Fieldprint v/s Gemalto-</b> Jesse Hambrick reported there are no updates from the department or GBI.</p> <p><b>Legislative Update-</b> Jesse Hambrick reported the Executive Office continues to monitor HB76, a licensure requirement for LMFTs. Jesse reminded members of the legislative platform resource on the GACSB website and Renee Millians provided the link to the website in the virtual chatbox. Jesse also reminded the group of CSB Day at the Capitol on February 16, 2023.</p> <p>Other-</p>			
<b>Small Group Training Workbook Update</b>	Agenda item moved to the next committee meeting.			
<b>Other</b>	None spoken.			
<b>Next Meeting</b>	The next committee meeting will be March 9, 2023, at 10:00AM			

<b>Adjournment</b>	A motion to adjourn was made by Matthew Almeida and seconded by Terry Richards. Motion carried without opposition and the meeting was adjourned at 10:38AM.	
<b>Chair</b>	Pamela Cartwright	Recorded By: Renee Millians