



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
DATA ANALYTICS COMMITTEE
AUGUST 15, 2023
VIRTUAL MEETING MINUTES**



X = present					
X	Chair- Tammy Conlin - Advantage		Legacy – William Huling	X	GACSB- Robyn Garrett
	Vice Chair- Angela Holt – Middle Flint	X	Bridge Health – Kelly O’Bryant		GACSB- Jesse Hambrick
X	Advantage – Laura Alexander for Tom Hoover	X	McIntosh Trail- Brent Eberspacher		GACSB- Renee Millians
	Aspire – Lee Pavlik		Middle Flint- Laurie Hair	X	GACSB- Glyn Thomas
X	Avita- Anne Campbell		New Horizons- Sherry Raya		
X	Clayton Center –Barbara June		Oconee- Michael Blackshear		
	CSB of Middle Georgia- Chadwin Hutcheson		Pathways- Jade Benefield		
X	Chatele’ Chester		Pineland- Dawn Arnette		
	Douglas County – Patricia Henry	X	River Edge- Christy Hallman		
	Gateway – Stacy Morgan	X	Serenity- Michelle Broadwater		
X	Georgia Pines- Dennis Addison	X	Unison- Shonda Miller		
X	Highland Rivers- Jared Marlin	X	View Point Health- Gillian Mitchell		
GUESTS: Hannah Bailey, Shirain Banner, Jordy Barwick, Shaconna Branch, Reid Denson, Whitney Eddins, Denise Forbes, Tim Hampton, Tiffany Henderson, Bryan Hoffman, John Milne, Garrett Myers, Randall Newberry, Greta O’Dell, Paivi Parssinen, Ricardo Pena, Stephen Smith, Ariel Valencia, Fabio van der Merwe, Trina Wheeler.					
Distribution: Agenda 08-15-2023, Minutes 07-18-2023.					

Agenda Items	Discussion	Action/Resolution	Responsibility	Due Date
Welcome/Call to Order	Tammy Conlin, Committee Chair, called the meeting to order at 1.03 pm.			
Roll Call	The meeting was Quorate with 12 voting members and 21 guests present.			
Approval of Agenda	Anne Campbell proposed that the agenda be approved as presented. Barbara June seconded. Motion carried.			
Approval of Minutes	Jared Marlin proposed that the minutes of the Committee meeting held on July 18 th , 2023, be approved as presented. Shonda Miller seconded. Motion carried.			
MTM Costing study and SPQM based pilot–update	Anne Campbell provided updates on the pilot work at Avita, comparing transaction-based cost data from SPQM with their internal costing reports. She indicated that Randy Love was reprogramming parts of the costing platform and was seeking a discussion to agree on a new schedule for file uploads and processing. Glyn Thomas reported that he had invited Randy love to the GACSB	Continue to monitor progress on the pilot, and report back to the Committee.	Glyn Thomas	September 19 th , 2023

	SPQM User Group meeting on Sept 5 th , at which he expected Randy Love could supply further updates on the costing pilot.			
MHSIP Client Surveys – benchmark calculation date	Glyn Thomas reported that John Quesenberry had assured the CCBHC Learning Community Meeting on August 10 th that DBHDD would require use of MHSIP questionnaires for CCBHC quality reporting on clients’ experiences of care. That confirmation allowed the Committee to proceed to review the date on which they would like the annual MHSIP Survey benchmarks to be calculated. Tammy Conlin proposed that June 30 th at the end of the state fiscal year would be more appropriate than the current arbitrary date of April 30 th . Anne Campbell, Kelly O’Bryant, and others agreed. Robyn Garrett asked if CSBs could have their survey reports at other points in the year, if they were needed to satisfy accreditation requirements. Glyn Thomas confirmed that he would be glad to provide a CSB with a report of their MHSIP data whenever they requested it – it was only the calculation of benchmarks that required a set date.	Revise MHSIP Survey Operating Procedures with the new June 30 th benchmark calculation date and ask Committee members to share this change with members of their organization responsible for BH client surveys.	Glyn Thomas	August 25 th , 2023
Q4 FY 23 Financial Report	Glyn Thomas reminded the Committee that these reports are due to DBHDD by July 25 th , and that CFOs should send him copies of these reports on an Excel Template. These Q4 data are especially important because they replace some of the metrics previously collected via the Annual Financial Benchmarking Survey. To date, 7 CSBs have not yet submitted their data.	Remind the 7 CFOs to send copies of the Q4 Financial data to Glyn Thomas.	Glyn Thomas	August 15 th , 2023
Biennial Executive Compensation survey	Glyn Thomas reported that he had sent out to CEOs and HR listserv the Report of the survey, which had 100% participation from all 22 CSBs in Georgia. Tammy Conlin asked if the DBHDD policy on Executive compensation had been updated, and Robyn Garrett stated that she would follow up on that question and discuss with CEOs on a future Thursday CEO Touch-Point call.	Review DBHDD policy on executive compensation and discuss at CEO meeting.	Robyn Garrett	TBD
Report of GACSB/DBHDD CCBHC Strategic Discussion on August 10th, 3023	Robyn reported the main points of the discussion which focused on questions raised by CSBs (see Minutes of Data Analytics Committee of July 18 th , 2023) and clarifying the reasons behind DBHDD decisions regarding CCBHCs in Georgia. The discussion had been very positive and CSB members had been encouraged by the transparency with	Complete the CCBHC Q and A grid with information from the meeting on August 10 th , 2023, and then seek further discussion with Sarepta Archila (DBHDD CCBHC Implementation Director) regarding a regular schedule of meetings	Robyn Garrett	TBD

	<p>which DBHDD representatives had responded to GACSB's questions. Robyn stated that she would be seeking further collaboration with DBHDD in planning CCBHC implementation in Georgia, and would like to include all CSBs in sharing the information, not just SAMHSA or State Grantees. She also noted that incorporating CCBHC implementation into an overall plan for a public Behavioral Health Safety Net for Georgia was a major goal of GACSB Strategic Planning for FY24 and beyond. Strategic planning discussions were ongoing, and she planned to schedule a further in-person meeting of CEOs and Board members with our current strategic planning facilitator (Kristin Woodlock). Finally, she reported that DBHDD would be using ARPA funds to pay / reimburse CSBs for NADD accreditation/certification fees required for meeting Georgia CCBHC criteria for services to clients with dual IDD and MH and / or SUD diagnoses.</p>	<p>for CCBHC information sharing and collaboration between GACSB and DBHDD.</p> <p>Schedule a follow-up in-person FY 24 strategic planning meeting of CEOs, board members and Kristin Woodlock.</p>		
Data Analytics for CCBHC readiness – standing agenda item	<p>An update to the PMR+ is still awaited, but see Minute above on MHSIP questionnaires for CCBHC Quality metrics.</p>			
GACSB SPQM user Group	<p>Glyn Thomas reported that the next GACSB SPQM User Group / Work Session was scheduled for Tuesday September 5th, 2023. He had invited Randy love to attend to address how best to filter out OP services delivered in crisis centers and BHCCs. Other topics to address would be SPQM Metadata tables and the schedule of file uploads and processing once the costing function was deployed. With the current focus on the costing work, he did not expect that Randy Love would have had time to develop a report of the percentage of newly enrolled clients who received 3 or more services in their first month. (It appears that CMS will use this metric to assess providers' success in engaging clients in treatment).</p>	<p>Provide updates to the next meeting of the Data Analytics Committee</p>	<p>Glyn Thomas,</p>	<p>September 19th, 2023</p>
Next Meeting	<p>September 19th, 2023, at 1.00 pm</p>			
Adjournment	<p>The meeting adjourned at 1.34 pm</p>			