



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
DATA ANALYTICS COMMITTEE
04/26/2022
VIRTUAL MEETING MINUTES**

MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
x	Chair- Tammy Conlin- Advantage		Legacy – William Huling	x	GACSB- Robyn Garrett
x	Vice Chair- Angela Holt- Middle Flint		Lookout Mountain-Heather Roesner		GACSB- Jesse Hambrick
x	Advantage- Laura Alexander		McIntosh Trail- Brent Eberspacher	x	GACSB- Cameron Vickers
	Aspire- Roger Haggerty		Middle Flint- Matthew Almeida	x	GACSB- Renee Millians
x	Avita- Anne Campbell		New Horizons- Sherry Smith		
	Clayton Center – Barbara June		Oconee- Angie Brantley		
	CSB of Middle Georgia- Emily Slaughter		Pathways- Jade Benefield		
x	Dekalb- Fabio van der Merwe		Pineland- Patricia Donaldson		
	Douglas County - Monraye Lightford	x	River Edge- Dr. Shannon Gordon		
	Gateway – Stacy Morgan		Serenity- Michelle Broadwater		
	Georgia Pines- Rachel Palmer	x	Unison- Katrina Wheeler		
x	Highland Rivers- Josh Marlin	x	View Point Health- Gillian Mitchell		
GUESTS: Scott Lloyd – MTM, Stephen Blaney - AnalyticsRX					
DISTRIBUTION: Data Analytics Meeting Agenda 04/26/2022, Data Analytics Meeting Minutes 03/15/2022, MTM Costing Study Proposal, AnalyticsRX Costing Study Proposal					
I. WELCOME/CALL TO ORDER	Tammy Conlin, Committee Chair, called the meeting to order.				
II. APPROVE AGENDA	A motion to approve 04/26/2022 agenda was made by Angela Holt. The motion was seconded by Tom Hoover and carried with no opposition.				
III. APPROVE MINUTES	A motion to approve 03/15/2022 minutes was made by Angela Holt. The motion was seconded by Tom Hoover and carried with no opposition.				
IV. MTM COSTING STUDY PROPOSAL	Scott Lloyd with MTM presented their Costing Study Proposal to the committee.				
V. ANALYTICSRX COSTING STUDY PROPOSAL	Stephen Blaney with AnalyticsRX presented their Costing Study Proposal to the committee.				
VI. COSTING STUDY DISCUSSION	The committee discussed the two proposals that were presented. Several members noted that they like the costing calculator from MTM, but the data upload and dashboard from AnalyticsRX. Tammy Conlin proposed a motion for a small group to meet with Scott Lloyd to discuss ways to simplify the data input process and the possibility of creating a calculator that can be used for real time reporting. Angela Holt seconded the motion and carried without opposition.				
VII. REMINDERS	Tammy Conlin reminded the committee of the following: <ul style="list-style-type: none"> • Submit their Q3 FY22 financial data • FY22 MHSIP Survey closes on 04/30/2022 • FY22 CSU/BHCC Survey closes on 06/30/2022 • Cam sent updated Annual Finances Template to CFOs and extended the submission deadline to 05/11/2022 				
VIII. NEXT MEETING & ADJOURNMENT	The next Data Analytics Committee Meeting is on 05/17/2022 at 1:00pm. Tammy Conlin made a motion to adjourn with Angela Holt seconding the motion. The motion was carried without dissent.				
CHAIR:	Tammy Conlin	RECORDER:	Cam Vickers		

