

GACSB Clinical Operations Committee

Teleconference Thursday, March 3, 2:00 p.m.

<https://us06web.zoom.us/j/6047141411>

Meeting ID: 604 714 1411

Passcode: 123456

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|---|---|---|---|
| <input checked="" type="checkbox"/> Advantage BHS
Shannon Kelly,* | <input type="checkbox"/> Fulton County
Erika Williams-Walker* | <input checked="" type="checkbox"/> Middle Flint BHC
Willie Greene* | <input checked="" type="checkbox"/> View Point Health
Jennifer Hibbard, Makini Corlette |
| <input type="checkbox"/> Advantage BHS
Tamara Conlin | <input checked="" type="checkbox"/> Gateway CSB
Sharon Smith & Mark Johnson, MD | <input checked="" type="checkbox"/> New Horizons CSB
Denise Wade McLeod | <input checked="" type="checkbox"/> GACSB Liaison
Jesse Hambrick |
| <input checked="" type="checkbox"/> Aspire BHDD
Lisa Oosterveen, Dana Glass | <input checked="" type="checkbox"/> Georgia Pines CSB
Dr. Richard Hughes* | <input type="checkbox"/> Oconee CSB
TJ McCall | <input checked="" type="checkbox"/> Medical Dir. Liaison
Lenora Allen, MD |
| <input checked="" type="checkbox"/> Avita Community Partners
Lori Holbrook* | <input type="checkbox"/> Haralson BHS
Jamie Brown | <input type="checkbox"/> Pathways Center
C Dunn | <input checked="" type="checkbox"/> IDD Liaison/Leader
June Dipolito |
| <input type="checkbox"/> Clayton Center CSB
Lanell Johnson | <input type="checkbox"/> Highland Rivers CSB
Dr. Michelle Hamm | <input checked="" type="checkbox"/> Pineland MH/IDD/AD
June DiPolito | <input type="checkbox"/> BH Liaison/Leader
Denise Forbes |
| <input type="checkbox"/> Cobb CSB
Michelle Hamm | <input checked="" type="checkbox"/> Legacy BHS
Paivi Parssinen, Amanda Hall | <input checked="" type="checkbox"/> River Edge BHC
Miranda Nunez* | |
| <input checked="" type="checkbox"/> CSB of Middle Georgia
Lisa Montford | <input checked="" type="checkbox"/> Lookout Mountain CSB
Carla Myers* | <input type="checkbox"/> Serenity BHC
Stephen Martell* | |
| <input checked="" type="checkbox"/> DeKalb CSB
Renee Dryfoos | <input checked="" type="checkbox"/> Lookout Mountain CSB
Jim Moon | <input checked="" type="checkbox"/> Unison BHC
Tiffany Henderson* | |
| | <input checked="" type="checkbox"/> McIntosh Trail CSB
Lenora Allen | | |

- Ceremonial Matters

- Dr. Johnson called meeting to order and confirmed quorum.
- Lenora Allen motioned, June DiPolito seconded motion to approve January 2022 minutes; motion passed.
- Dr. Hughes motioned, Sharon Smith seconded motion to approve February 2022 minutes; motion passed.
- Jesse Hambrick will continue research to determine each organization's voting member or alternate and report back. Committee membership undergoing a full-blown review under *Robert's Rules of Nonprofits* regarding quorum, posting minutes etc., and all will be revitalized soon.

- Vaccine Mandate/Covid Update

- Drop off in new Covid cases and hospitalizations both in GA and nationwide.
 - NY dropped masks and vaccine passport mandates as Covid continues to decline.
- FDA has warned about various at home coronavirus tests. GACSB was set to purchase a large amount of Covid 19 tests but will not move forward due to recent warnings. **See clickable links included in today's meeting packet for more information.**
- National Covid Response Plan – addresses planning and preparedness for Covid 19 and enumerates the White House's four goals on this topic. **See clickable link included with today's meeting packet.**
- Current and national states of emergency still in effect; Jesse will let committee membership know if this changes.

- CCBHC status report
 - River Edge BHC - Miranda Nunez – CSB is currently in process of certification due at end of month, in discussion about NADD standards. Also recently notified of ASO audit and CARF survey so organization is extremely busy. Miranda intends to make a list of all NADD requirements to show that it is a heavy lift, will try to ascertain if there are other options to meet NADD criteria. NADD requirements are coming from DBHDD, not SAMHSA, and CSBs share concerns about significant financial burden and certification requirements. Miranda shared she has a call tomorrow with NADD to gather more information related to how long surveys might last, how many surveyors, etc., to better understand associated costs.
 - Per Monica Johnson, NADD certification costs might be funded by other means; Jesse will follow up with DBHDD and report back.
 - **NADD Information can be found in a clickable link included with today's meeting minutes.**
 - New Horizons - Denise Wade McLeod – also undergoing this certification process, will have more info after March 31. Technical assistance with MTM (only for 4 CSBs) on Monday to address attestation grid and submission of evidence.
 - New PMR, *PMR Plus* for Demonstration CCBHCs will be due July 1st.
 - Costing meeting coming up in early March might look at PPF1.
 - Pineland – no updates
 - Advantage – no updates
- Re-Procurement of the MCOs – Robyn Garrett – workgroup in February focused on looking for other options on this issue, Board agreed that GACSB should reach out to another company for a cost comparison. Is on Board meeting schedule for next Wednesday.
- Workforce Pipeline
 - Governor's Raises - Amended FY22 and FY23 dollars are in for FT eligible staff, not including staff through staffing agencies. It is not yet known if CSBs can use dollars as they see fit, could still be an opportunity to discuss how to use funds but are not at this time in budget line items.
 - Robyn will check into the July employment requirement.
 - Concern expressed that the Governor's raises might make staffing problems worse amongst CSBs; per Robyn, this was part of GACSBs talking points earlier on in this discussion.
- Legislative -
 - SB 403 Co-Responder act:
 - Bill passed out of Senate with no dissent and moved to House for review.
 - Dr. Watson spoke highly of all who provided testimony.
 - Questions arose but were tabled to be addressed by the house.
 - Mental Health Parity Act – sent to Rules, uses interesting words such as *mobile crisis, co-responder, 403 teams*; concern where funding comes from.
 - GACSB putting together best practices surrounding costs and requirements in a generic form. Does not need to be a one-size fits all model but rather should be regional.
 - Jesse met with Herschel Walker, who is running for senate, told him we need local dollars spent at local level for local problems by local providers.
 - **More information regarding this topic will accompany today's meeting packet. Clickable link to GA Senate 403 discussion included, begins at 1:30:00 of video.**
- 988 Prep – no updates

- Opioid Settlement –
 - Unison contacted, and Tiffany Henderson gave Robyn the informational packet sent to city manager, have until end of March to register; MOUs to follow.
 - Jesse will have Robyn review the document sent by Tiffany Henderson before raising the alarm with cities and counties.
 - In future, CSBs might consider reaching out to cities and counties so that notices of settlement dollars do not get overlooked.

- DD Operations Update -
 - Met Monday and with advisory council, which is seeking more membership, need several self-advocates, as Babs stepped down and now Josh is lead for DBHDD.
 - Robust discussion centered around workforce challenges and *The Direct Support Professional Workforce Crisis* presentation was reviewed with council.
 - *The Direct Support Professional Workforce Crisis presentation* is included with today's meeting packet.

- Committee membership should please note that all previous meeting minutes are located on the GACSB.org website for review.
 - Members should log in to the website and navigate to *Committees 101* dropdown menu, then click. Find the meeting minutes for all committees in this area.

- **Meeting adjourned:** 2:50 p.m.
- **Additional items:** None
- **Next meeting:** Thursday, April 7, 2022 @ 2pm.
- **Preparation for April 7, 2022 meeting:**
 - Jesse will continue reviewing committee membership/alternates, Robert's Rules, and report back.
 - Jesse will follow up with DBHDD and report back on NADD funding options.
 - Robyn will check into July employment requirement for Governor's raises.
 - Robyn will review Opioid settlement document for clarification of next steps.

Recorder: Makini Corlette, LPC, CPCS

Chairperson: Mark C Johnson, MD