



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
CLINICAL OPERATIONS COMMITTEE
JULY 7TH, 2022 – 2:00PM
VIRTUAL MEETING MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
X	Chair- Dr. Mark Johnson- Gateway	X	Legacy – Amanda Hall	X	GACSB- Robyn Garrett
X	Vice Chair- Jennifer Hibbard – View Point	X	Lookout Mountain-Carla Myers	X	GACSB- Jesse Hambrick
	Advantage- Dr. Shannon Kelly	X	McIntosh Trail- Lenora Allen, MD	X	GACSB- Renee Millians
X	Aspire- Lisa Spears, LCP		Middle Flint- Willie Greene		GACSB- Dr. Glyn Thomas
X	Avita- Lori Holbrook	X	New Horizons- Denise Wade		
	Clayton Center – Lanell Johnson	X	Oconee- Ezekiel McWilliams		
X	CSB of Middle Georgia- Lisa Montford		Pathways- Jade Benefield		
X	Dekalb- Renee Dryfoos		Pineland- Jimi L. Byrnes		
	Douglas County – Sandra Williams	X	River Edge- Miranda Nunez		
X	Gateway – Sharon Smith	X	Serenity- Stephen Martell		
X	Georgia Pines- Richard Hughes	X	Unison- Viva Steed		
	Highland Rivers- Dr. Michelle Hamm	X	View Point Health- Makini Corlette		
GUESTS: Paivi Parssinen- Legacy BHS, Denise Forbes- CSB of Middle GA, Emily Buck- McIntosh Trail, June DiPolito- Pineland					
DISTRIBUTION: Clinical Operations Meeting Agenda 07/07/2022, Clinical Operations Meeting Minutes 06/02/2022					

Agenda Items	Discussion	Action/Resolution	Responsibility	Due Date
Welcome/Call To Order	Robyn Garrett and Jesse Hambrick used a slide deck to discuss the revitalization of the committee and FY23 appointed voting members. Dr. Mark Johnson welcomed the committee and called the meeting to order at 2:10PM.			
Roll Call	Jesse Hambrick asked attendees to type their name and organization in the Zoom chat box. A quorum was confirmed.			
Approval of Agenda	A motion to approve the 07-07-2022 agenda was made by Denise Wade and seconded by Lori Holbrook. Motion carried without dissent.			
Approval of Minutes	A motion to approve the 06-02-2022 meeting minutes was made by Amanda Hall and seconded by Sharon Smith. Motion carried without dissent.			
Covid Related Issues	Makini Corlette shared the following link with the group: https://www.cdc.gov/coronavirus/2019-ncov/your-health/quarantine-isolation.html . This is a CDC link for a calculator for COVID quarantine and isolation guidance			

Operational Challenges Report Out	<p>Vice Chair, Jennifer Hibbard indicated that View Point Health had recently lost numerous members of their CSU leadership team. She asked how other organizations structure their Crisis Stabilization Unit or Behavioral Health Crisis Center leadership. Many attendees indicated using a licensed Registered Nurse for Associate Director, Nurse Manager, or Program Manager positions. Many voiced that constant communication and knowledge of the leadership chain of command has helped their organization run smoothly. Stephen Martell of Serenity Behavioral Health Systems reported hiring two additional Registered Nurses to assist the Nurse Manager with on-call support.</p>			
State-Wide Policy Initiatives	<p>-CCBHC Status Reports</p> <ul style="list-style-type: none"> • River Edge- Miranda Nunez reported they continue to update policies and procedures in addition to hiring new staff for their program. • New Horizons- Denise Wade reported they continue to work on the spreadsheet and grids. • Pineland- June reported they are still having staffing issues. <p>-DCH Medicaid Managed Care Re-Procurement- Robyn Garrett reported to the group the e-RFI was submitted to DCH on June 24th and HMA is working to create a white paper version of the e-RFI response so CSBs can distribute to local Board members, external stakeholders, partners, and legislators. Robyn Garrett asked if a CSB receives a proposal or contract from any Managed Care agencies, to please email her. The Executive Office is representing the network through all conversations and contracting with potential managed care organizations.</p> <p>- Opioid Settlement- Robyn Garrett reported the Executive Office has not had any further communication or updates on the settlement.</p>			
Workforce Updates	<p>June DiPolito reported gaining a new Resident from Gateway's Psychiatry Residency Program.</p>			
IDD Operations Committee Report	<p>Vice Chair, Jennifer Hibbard reported the committee met on June 27th, 2022. They discussed the IDD Workforce Committee and the retro payment that went into effect on July 1st, 2021. CSBs can expect that payment in August 2022. A NOW & COMP Waiver rate study is currently</p>			

	underway. There was also discussion around electronic health record vendors, and it was determined that Care Logic was being utilized by most organizations.			
New Business	No other business was discussed.			
Next Meeting	The next meeting is scheduled for August 4 th , 2022.			
Adjournment	The meeting was adjourned at 2:58PM.			
Chair	Dr. Mark Johnson	Recorded by: Renee Millians		