



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS  
CLINICAL OPERATIONS COMMITTEE  
JUNE 1, 2023  
VIRTUAL MEETING MINUTES**



<b>MEMBERSHIP ATTENDANCE: X - Denotes Attendance</b>					
	<b>Chair- Dr. Mark Johnson- Gateway</b>		<b>Highland Rivers- Dr. Michelle Hamm</b>	<b>X</b>	<b>GACSB- Robyn Garrett</b>
<b>X</b>	<b>Vice Chair- Jennifer Hibbard – View Point</b>	<b>X</b>	<b>Legacy – Mallory Sims</b>	<b>X</b>	<b>GACSB- Jesse Hambrick</b>
<b>X</b>	<b>Advantage- Tochuku Ikedionwu</b>	<b>X</b>	<b>McIntosh Trail- Lenora Allen, MD</b>		<b>GACSB- Renee Millians</b>
<b>X</b>	<b>Aspire- Lisa Oosterven, LCP</b>	<b>X</b>	<b>Middle Flint- Willie Greene</b>		<b>GACSB- Dr. Glyn Thomas</b>
<b>X</b>	<b>Avita- Lori Holbrook</b>	<b>X</b>	<b>New Horizons- Denise Wade McLeod</b>		
	<b>Bridge Health-Carla Myers</b>		<b>Oconee- Ezekiel McWilliams</b>		
<b>X</b>	<b>Clayton Center – Lanell Johnson</b>		<b>Pathways- Jade Benefield</b>		
<b>X</b>	<b>CSB of Middle Georgia- Lisa Montford</b>		<b>Pineland- June DiPolito</b>		
<b>X</b>	<b>Dekalb- Renee Dryfoos</b>	<b>X</b>	<b>River Edge- Miranda Nunez</b>		
	<b>Douglas County – Sandra Williams</b>		<b>Serenity- Stephen Martell</b>		
<b>X</b>	<b>Gateway – Sharon Garland</b>		<b>Unison- Viva Steed</b>		
	<b>Georgia Pines- Richard Hughes</b>		<b>View Point Health- Makini Corlette</b>		
<b>GUESTS: Dr. Carmen Martinez, Emily Buck, June DiPolito, Denise Forbes, Dana Glass</b>					
<b>DISTRIBUTION: Clinical Ops 06/01/2023 Agenda, Clinical Ops 04/06/2023 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>	Vice Chair, Jennifer Hibbard called the meeting to order at 2:04PM. A quorum was met.			
<b>Approval of Agenda</b>	A motion was made by Willie Green to approve the 6/1/2023 Agenda which was seconded by Denise Wade McCloud and approved without dissent.			
<b>Approval of Minutes</b>	A motion was made by Willie Green to approve the 4/6/2023 minutes which was seconded by Dr. Lenora Allen and approved without dissent.			
<b>Operational Challenges Report Out</b>	No operational challenges were discussed.			
<b>State-Wide Policy Initiatives</b>	<p><b>CCBHC Status Report from Grantees-</b> Denise Wade McCloud reported that there is still no report on what the PPS rate will be.</p> <p><b>CCBHC Discussion with DBHDD Update</b></p> <ul style="list-style-type: none"> <li><b>State vs. National Model-</b> None discussed.</li> </ul> <p><b>Behavioral Health Rate Study-</b> Robyn Garrett discussed several updates on the rate study that included: DBHDD presentation on May 25<sup>th</sup> that</p>			

	<p>unveiled some “samples” of various rates, but that the full rate table had yet to be posted. There is a June 14<sup>th</sup> deadline for public comments. DBHDD has posted the recording of the meeting on their website. Robyn posted a link to that in the chat.</p> <p><b>DCH Medicaid Managed Care Re-Procurement-</b> Robyn Garrett noted that DCH Commissioner Noggle has resigned her post and a new appointment is expected. The re-procurement is in a holding pattern pending that appointment possibly.</p> <p><b>Opioid Settlement Update-</b> Robyn Garrett noted that there was no update to give in this area.</p> <p><b>Joint work with DBHDD –</b> Robyn noted that a small workgroup around IT had been created and several CSBs would be participating. There is also a small group that is meeting with Brenda Cibulas on KPI concerns. Robyn reviewed the current allowances for Telehealth and answered questions for clarification. More information will be sent out by the Executive Office on this in the form of a spreadsheet.</p>	<p>Information on Post PHE Telemedicine will be sent out by the GACSB to various groups and posted on the website.</p>	<p>Robyn Garrett</p>	<p>As soon as available for completion and delivery.</p>
<p><b>Medical Direct Focus Group Report</b></p>	<p>Dr. Carmen Martinez reported that a letter would be prepared for the Georgia Composite Board addressing several challenges concerning the approval of nurse protocols.</p> <ul style="list-style-type: none"> <li>•</li> </ul>	<p>Letter to be forwarded to Robyn Garrett to be then used for advocacy with the Director of the medical composite board.</p>	<p>Robyn Garrett</p>	<p>Upon receipt of letter from Dr. Martinez.</p>
<p><b>I/DD Operations Committee Report</b></p>	<p>Vice Chair of the I/DD Operations Committee, Jennifer Hibbard reported the committee met on May 22<sup>nd</sup>, 2023, and the following items were discussed:</p> <ul style="list-style-type: none"> <li>• Comp Waiver was approved and NOW waiver was soon to be approved.</li> <li>• Rate increase sustained of 2% and 5%.</li> <li>• The proposed rates from, the waiver rate study have to be appropriated by the General Assembly before submitting to CMS for approval.</li> <li>• There is an I/DD workforce development committee that is developing a pilot program</li> </ul>			

	<p>for DSPs that will look at various levels of certification for them.</p> <ul style="list-style-type: none"> <li>• There was an IDD provider meeting on May 11<sup>th</sup> that focused on I/DD contracts as well as on the new fingerprinting system.</li> <li>• New I/DD Wworkgroup is being developed that Cindy Levi will sit on, representing GACSB</li> </ul> <p>The I/DD minutes are available for review on the GACSB website.</p>			
<b>Other</b>	No other items were discussed in this meeting.			
<b>Next Meeting</b>	The next committee meeting is scheduled for July 6 <sup>th</sup> , 2023 @ 2:00pm.			
<b>Adjournment</b>	The meeting was adjourned at 2:49pm.			
<b>Vice Chair</b>	Jennifer Hibbard	Recorded By: Jesse Hambrick		