



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
CLINICAL OPERATIONS COMMITTEE
THURSDAY, JUNE 2ND, 2022 – 2:00PM
VIRTUAL MEETING MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
	Chair- Dr. Mark Johnson-Gateway	X	Legacy - Amanda Hall	X	MD Liaison- Lenora Allen, MD
X	Vice Chair- Jennifer Hibbard- View Point Health	X	Lookout Mountain-Carla Myers		IDD Liaison- June DiPolito
	Advantage -Dr. Shannon Kelly		McIntosh Trail- Dr. Lenora Allen	X	BH Liaison- Denise Forbes
	Aspire- Lisa Oosterveen	X	Middle Flint- Willie Greene		GACSB- Robyn Garrett
X	Avita- Lori Holbrook	X	New Horizons- Denise Wade McLeod	X	GACSB- Jesse Hambrick
X	Clayton Center - Lanell Johnson		Oconee- Trenisha Jones McCall		GACSB- Renee Millians
X	CSB of Middle Georgia- Lisa Montford		Pathways- Jade Benefield		GACSB-
X	Dekalb- Renee Dryfoos	X	Pineland- June DiPolito		
	Douglas County - Monraye Lightford	X	River Edge- Miranda Nunez		
	Gateway - Rufus Johnson	X	Serenity- Stephen Martell		
X	Georgia Pines- Dr. Richard Hughes	X	Unison- Tiffany Henderson		
	Highland Rivers- Dr. Michelle Hamm	X	View Point Health- Makini Corlette (Secretary)		
GUESTS: Sharon Smith, Paivi Parrsinen, Viva Steed					
DISTRIBUTION:					
I. WELCOME/CALL TO ORDER	Vice Chair, Jennifer Hibbard, welcomed the group and called the meeting to order at 2:00PM				
II. APPROVE AGENDA	A motion to accept the 06/02/2022 Agenda was made by Lori Holbrook and seconded by June DiPolito. Motion carried without dissent.				
III. APPROVE MINUTES	A motion to approve the 05/05/2022 minutes was made by Dr. Lenora Allen and seconded by Willie Greene. Motion carried without dissent.				
IV. COVID-19 UPDATE	Jesse Hambrick gave an update about the Covid-19 virus to include the latest numbers available from the New York Times on current COVID data. Jennifer Hibbard inquired of the group about what safety precautions and protocols the organizations still had in place. Many of the CSBs represented on the call spoke up and there was a mixed response of current operations and mitigation strategies. Many organizations are back to having all staff in office. Some organizations require staff to wear face masks and others have made it optional, following CDC Guidelines. Several members voiced having had their first in person Board Meetings in May and many are also seeing clients in person, with the option of telehealth for those who prefer it.				
V. CCBHC STATUS REPORT	Advantage- No one present to provide an update. New Horizons- Denise Wade McLeod reported they have submitted all grid assessments and supporting documents. She stated New Horizons met with the DBHDD recently and they requested some changes and additional documents. Pineland- June DiPolito reported meeting with Sarepta recently and plans to meet again soon to discuss their financials. She also reported a shortage of staff making it difficult to move forward quickly. River Edge- No one present to provide an update				
VI. RE-PROCUREMENT OF THE MANAGED CARE ORGANIZATIONS	Vice Chair, Jennifer Hibbard informed the committee that a small focus group of CEOs is working closely with Health Management Associates to draft a white paper response back to the RFI to be released by the Department of Community Health on Medicaid re-procurement. Jennifer reported the state of Georgia is ranked 48 out of 50 states for funding per capita. That makes the mental health funding per capita in Georgia \$60. Georgia comes in at 50th in Access ranking. She reminded the committee that Medicaid rates have not been adjusted in 16 years. Jennifer stated the focus group believes this is a great time to highlight the CSBs				

	and everything the organizations do for very little funding. Jennifer advised the group that if anyone had any comments or discussion items for Health Management Associates to research, they should email/contact her or Jesse Hambrick.		
VII. WORKFORCE PIPELINE	No updates at this time.		
VIII. LEGISLATIVE	No updates at this time.		
IX. OPIOD SETTLEMENT	No updates at this time.		
X. IDD OPERATIONS UPDATE	Vice Chair, Jennifer Hibbard, reported the Department of Behavioral Health and Developmental Disabilities has approved the 5% rate increase which will be retroactive to July 1, 2021, and CSBs will receive a one-time payment very likely in August. Jennifer also reported the IDD Workforce group has been meeting and there was robust conversation about what other states are doing regarding their Direct Support Professionals.		
XI. NEXT MEETING	The next committee meeting is scheduled for July 7 th , 2022, at 2:00PM		
XII. ADJOURNMENT	The meeting was adjourned at 2:50PM.		
VICE CHAIR:	Jennifer Hibbard	RECORDER:	Renee Millians