



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS  
CLINICAL OPERATIONS COMMITTEE  
SEPTEMBER 1, 2022  
VIRTUAL MEETING MINUTES**



<b>MEMBERSHIP ATTENDANCE: X - Denotes Attendance</b>					
X	Chair- Dr. Mark Johnson- Gateway		Highland Rivers- Dr. Michelle Hamm	X	GACSB- Robyn Garrett
X	Vice Chair- Jennifer Hibbard – View Point	X	Legacy – Amanda Hall		GACSB- Jesse Hambrick
	Advantage- Dr. Shannon Kelly	X	McIntosh Trail- Lenora Allen, MD	X	GACSB- Renee Millians
X	Aspire- Lisa Oosterven, LCP	X	Middle Flint- Willie Greene		GACSB- Dr. Glyn Thomas
	Avita- Lori Holbrook	X	New Horizons- Denise Wade		
X	Bridge Health-Carla Myers		Oconee- Ezekiel McWilliams		
X	Clayton Center – Lanell Johnson		Pathways- Jade Benefield		
X	CSB of Middle Georgia- Lisa Montford		Pineland- Jimi L. Byrnes		
X	Dekalb- Renee Dryfoos		River Edge- Miranda Nunez		
	Douglas County – Sandra Williams	X	Serenity- Stephen Martell		
X	Gateway – Sharon Smith		Unison- Viva Steed		
X	Georgia Pines- Richard Hughes		View Point Health- Makini Corlette		
<b>GUESTS: Dana Glass, Emily Buck, June DiPolito, Tiffany Henderson, Rufus Johnson</b>					
<b>DISTRIBUTION: Clinical Ops 09/01/2022 Agenda, Clinical Ops 08/04/2022 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>	Chair, Dr. Mark Johnson called the meeting to order at 2:02PM.			
<b>Approval of Agenda</b>	A motion to approve the 09/01/2022 Agenda was made by June DiPolito and seconded by Denise Wade McLeod. Motion carried without dissent.			
<b>Approval of Minutes</b>	A motion to approve the 08/04/2022 minutes was made by June DiPolito and seconded by Denise Wade McLeod. Motion carried without dissent.			
<b>Operational Challenges Report Out</b>	<b>Regional Training Discussion-</b> Robyn Garrett asked if members would be interested in working to share training resources across regions in an effort to save on employee training expenses. <b>Other-</b> Robyn Garrett reported that during the PMR Virtual Roadshow, Rachael Holloman from DBHDD posted in the chat box that DBHDD will be pushing out updated policies in the near future and that SafeSide Prevention program would be included as an approved training option in policy.	Reach out to CEOs of Region 5 and request they join as a panel at the next committee meeting on October 6, 2022.	Robyn Garrett	ASAP

<b>State-Wide Policy Initiatives</b>	<p><b>CCBHC Status Report</b></p> <ul style="list-style-type: none"> <li>• Advantage- None</li> <li>• New Horizons – Denise Wade McLeod reported they continue to work with MTM and have a goal of completing it by the end of September or 1<sup>st</sup> of October.</li> <li>• Pineland- June DiPolito reported that staffing issues continue to be the biggest challenge.</li> <li>• River Edge- None</li> </ul> <p><b>DCH Medicaid Managed Care Re-Procurement-</b> Robyn Garrett reported the white paper document has been finalized and will be distributed to key Legislators and stakeholders. Robyn advised that Strategic Healthcare Partners will be releasing an RFI to all 9 managed care companies.</p> <p><b>DBHDD KPI Policies Update-</b> Amanda Hall, Legacy BHS, asked members about which personnel they had handling housing surveys. Dana Glass, CEO of Aspire stated they use their case managers or specialty teams. She stated they have a process in place that prior to release from the BHCC, the survey must be completed.</p>			
<b>Workforce Updates</b>	None			
<b>IDD Operations Committee Report</b>	<p>Robyn Garrett reported the following items:</p> <ul style="list-style-type: none"> <li>• The I/DD rate increase disbursement has been postponed until possibly mid-September.</li> <li>• I/DD Rate Study- members are encouraged to submit before the deadline, even if portions of the survey are not completed. Any data submitted will be considered by DBHDD. The I/DD Committee meeting minutes can be found on the GACSB website with other meeting materials.</li> </ul>			
<b>Other</b>	Robyn Garrett reminded members that registration was open for the Educational Exchange Leadership Conference on November 6-8, 2022.			
<b>Next Meeting</b>	October 6th, 2022 @ 2:00pm			
<b>Adjournment</b>	Meeting was adjourned at 2:52pm.			
<b>Chair</b>	Mark Johnson	Recorded By: Renee Millians		