



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
CLINICAL OPERATIONS COMMITTEE
FEBRUARY 1, 2024
VIRTUAL MEETING MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
X	Chair- Jennifer Hibbard- View Point		Highland Rivers- Cheryl Lewis	X	GACSB- Robyn Garrett
	Vice Chair- Pending	X	Legacy – Mallory Sims	X	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
X	Avita- Lori Holbrook	X	New Horizons-Karen Cotton-McEverett		
X	Bridge Health-Carla Myers		Oconee- Pending		
X	Clayton Center – Lanell Johnson		Pathways- Jade Benefield		
X	CSB of Middle Georgia- Lisa Montford	X	Pineland- June DiPolito		
X	Dekalb- Renee Dryfoos		River Edge- Miranda Nunez		
	Douglas County – Sandra Williams		Serenity- John Moore		
X	Gateway – Ashley Allen	X	Unison- Viva Steed		
X	Georgia Pines- Nicole Cromer	X	View Point Health- Makini Corlette		
GUESTS: Tiffany Henderson, Dr. Carmen Martinez, Denise Forbes, Dana Glass					
DISTRIBUTION: Clinical Ops 02/01/2024 Agenda, Clinical Ops 01/04/2024 Minutes					

Agenda Items	Discussion	Action/Resolution	Responsibility	Due Date
Welcome/Call To Order	Chair, Jennifer Hibbard called the meeting to order at 2:06PM and shared with the group the passing of former Chair and Gateway CEO, Dr. Mark Johnson.			
Approval of Agenda	A motion to approve the 02/01/2024 agenda was made by Viva Steed. Motion was seconded by Lori Holbrook and carried without dissent.			
Approval of Minutes	A motion to approve the 01/04/2024 virtual meeting minutes was made by Dr. Lenora Allen. Motion was seconded by Makini Corlette and carried without dissent.			
Operational Challenges Report Out	Makini Corlette reported recent challenges with the amount of time and resources it is taking staff to gather additional charts requested by DBHDD as it relates to suicide or a medical related death of a consumer. Others mentioned having similar issues. Lisa Montford reported that a recent HFRD auditor advised CSB of Middle GA that a CSB should apply for “Deemed Status” to be excused from HFRD audits. Lisa posted the email address to apply for	<ul style="list-style-type: none"> Ask Brenda Cibulas if there is a new process, policy, or for more information during next one on one touchpoint meeting 	<ul style="list-style-type: none"> Robyn Garrett 	<ul style="list-style-type: none"> 03/07/2024

	<p>“Deemed Status” in the chat box: hfrd.deemedstatus@dch.ga.gov</p>			
<p>State-Wide Policy Initiatives</p>	<p>CCBHC Status Report from Grantees- Robyn Garrett reminded members that without the PPS rate being finalized, a CSB is not 100% CCBHC certified.</p> <p>DCH Medicaid Managed Care Re-Procurement- No updates at this time, but Robyn Garrett indicated there could be more information coming around April or May.</p> <p>Joint Work with DBHDD-</p> <ul style="list-style-type: none"> • BHCC- No updates due to time. • Workforce- No updates due to time. • Training Requirements- No updates due to time. • HFRD- See notes above in Operational Challenges. • PMR/KPIs- Robyn Garrett reported that Brenda Cibulas has agreed to meet with the CSB network as it relates to the KPIs and the PMR as soon as DBHDD finishes their internal work on this. Robyn reported that Brenda’s explanation for CSBs having to complete both the PMR and CCBHC PMR is because CCBHC candidates are working on the implementation and therefore knows scoring would not be 100% on the CCBHC side. So at the same time, DBHDD wants the data and information for the KPIs on the regular non-CCBHC side as well. <p>Other- None.</p>			
<p>Legislative Update</p>	<p>Robyn Garrett reported that the Behavioral Health and I/DD Rate Studies were both included in the Governor’s budget. Robyn announced that CSB Day at the Capitol is scheduled for February 13, 2024. Robyn reported there has also been movement on the CSB Board meeting bill, and so far, there is only one legislator that has had any concern and the Executive Office has asked the CEO of that area to reach out and mitigate. Robyn reported that SB 198 (I/DD Innovation Commission) was reintroduced</p>			

	this year and just passed out of the Senate Health and Human Services Committee.			
FY24 Strategic Plan Updates	<p><i>Crisis bed capacity data</i>- No updates due to time.</p> <p><i>Opioid Settlement Subcommittee</i>- Robyn Garrett reported that the nominations for the Regional Advisory Councils have been sent to ACCG. At this time, there does not seem to be a need to continue the work of this internal subcommittee but the group can discuss further at next month's meeting.</p> <p><i>Treat First Model Subcommittee</i>- Robyn Garrett reported the subcommittee will be working to draft an urgent care model to present to this committee before submitting to DBHDD.</p> <p><i>CCBHC</i></p> <ul style="list-style-type: none"> • <i>Visionary Proposal</i>-Robyn Garrett reported that Bowling Business Strategies will be meeting with the network on 02/08/2024 during the Weekly CEO Touchpoint call. • <i>Communications with DBHDD</i>- Robyn Garrett reminded members that the first CCBHC Coalition meeting will be held on Friday, 02/02/2024 at 9AM. 			
Medical Direct Focus Group Report	<p>Dr. Carmen Martinez reported the GA Medical Composite Board approved the network's request as it relates to the GCMB rule "No physician may enter into a nurse protocol agreement with an APRN whose specialty area or field is not comparable to the physician's specialty area or field" and have indicated that documentation on any of the below would suffice:</p> <ol style="list-style-type: none"> 1. Any other comparable psychiatric certification other than PMH 2. A 6-month rotation or training in the field of behavioral health 3. One year of work experience in the behavioral health field 			

IDD Operations Committee Report	Jennifer Hibbard reported the committee last met on 01/29/2024 and the GA Advocacy Office presented on potential legislation around a Substantial Abuse Registry for Georgia.			
Other	None.			
Next Meeting	The next committee meeting is scheduled for March 7, 2024 @ 2:00pm.			
Adjournment	The meeting was adjourned at 3:00pm.			
Chair	Jennifer Hibbard	Recorded By: Renee Millians		