



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
CLINICAL OPERATIONS COMMITTEE
MAY 4, 2023
VIRTUAL MEETING MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
	Chair- Dr. Mark Johnson- Gateway	X	Highland Rivers- Dr. Michelle Hamm		GACSB- Robyn Garrett
X	Vice Chair- Jennifer Hibbard – View Point	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
	Avita- Lori Holbrook		New Horizons- Denise Wade McLeod		
X	Bridge Health-Carla Myers		Oconee- Ezekiel McWilliams		
X	Clayton Center – Lanell Johnson		Pathways- Jade Benefield		
	CSB of Middle Georgia- Lisa Montford		Pineland- June DiPolito		
X	Dekalb- Renee Dryfoos		River Edge- Miranda Nunez		
	Douglas County – Sandra Williams		Serenity- Stephen Martell		
X	Gateway – Sharon Smith	X	Unison- Viva Steed		
	Georgia Pines- Richard Hughes	X	View Point Health- Makini Corlette		
GUESTS: Dr. Carmen Martinez, Emily Buck, Tochuku Ikedionwu, Denise Forbes, Dana Glass					
DISTRIBUTION: Clinical Ops 05/04/2023 Agenda, Clinical Ops 04/06/2023 Minutes					

Agenda Items	Discussion	Action/Resolution	Responsibility	Due Date
Welcome/Call To Order	Vice Chair, Jennifer Hibbard called the meeting to order at 2:04PM. A quorum was not met, so the meeting moved forward as informational only.			
Approval of Agenda	A quorum was not met and therefore the agenda was not approved			
Approval of Minutes	A quorum was not met and therefore the minutes were not approved.			
Operational Challenges Report Out	Jesse Hambrick asked the group for thoughts on moving forward with submitting a list of operational challenges to the department.	<ul style="list-style-type: none"> Review minutes from previous committee meetings and gather a list of reported challenges for members to review prior to the next meeting 	<ul style="list-style-type: none"> Jesse Hambrick 	<ul style="list-style-type: none"> 06/01/2023
State-Wide Policy Initiatives	<p>CCBHC Grant Funding Opportunity- Jesse Hambrick reported that any members requesting a letter of support from DBHDD can expect to receive them by May 22, 2023.</p> <p>CCBHC Status Report from Grantees- HRBH- Dr. Michelle Hamm reported that as a new grantee, they are in the early stages of planning.</p>			

	<p>CCBHC Discussion with DBHDD Update</p> <ul style="list-style-type: none"> • State vs. National Model- Jesse Hambrick reported the Executive Office is in the process of collecting intel and concerns the state model to prepare for further discussions with DBHDD. <p>Behavioral Health Rate Study- Jennifer Hibbard reported that Wendy Tiegreen of DBHDD and Deloitte presented on the timeline and methodology of the Behavioral Health Rate Study to the CSBs on April 28, 2023.</p> <p>DCH Medicaid Managed Care Re-Procurement- Jesse Hambrick reported the Executive Office and SHP are negotiating LOI language with the 6 new bidders and continue to have discussions with the 3 incumbents about LOI language under SHPPN.</p> <p>Opioid Settlement Update- Jesse Hambrick reported that all applicable CSBs submitted documents required for the second settlement. There is still no word from the Governor’s Office or DBHDD on the advisory council or Government Participation Mechanism.</p>			
<p>Medical Direct Focus Group Report</p>	<p>Dr. Carmen Martinez reported the group last met on March 21, 2023, and discussed the following topics:</p> <ul style="list-style-type: none"> • New training guidelines for a DEA Certificate • DEA Proposed Rules received over 38,000 comments and has been extended • GA Unified Formulary- a second response has been submitted • Law Enforcement hand-off rules 			
<p>I/DD Operations Committee Report</p>	<p>Vice Chair of the I/DD Operations Committee, Jennifer Hibbard reported the committee met on April 24, 2023, and the following items were discussed:</p> <ul style="list-style-type: none"> • I/DD Rate Study models were released and reviewed • NADD Certification • I/DD Marketing Campaign 			

	<ul style="list-style-type: none"> GA School System Directory Crosswalks: The informational only minutes are available for review on the GACSB website. 			
Other	Jesse Hambrick and Renee Millians thanked members for their participation in the Presentation Topics survey and then reminded members of the 2023 Leadership Conference Call for Presentations released on April 19, 2023. Jesse Hambrick encouraged members to forward the email to anyone interested in submitting a presentation. Renee Millians stated the Executive Office anticipates releasing the conference registration and reservation information in June.			
Next Meeting	The next committee meeting is scheduled for June 1, 2023 @ 2:00pm.			
Adjournment	The meeting was adjourned at 2:42pm.			
Vice Chair	Jennifer Hibbard	Recorded By: Renee Millians		