



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
CLINICAL OPERATIONS COMMITTEE
OCTOBER 5, 2023
VIRTUAL MEETING MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
X	Chair- Dr. Mark Johnson- Gateway	X	Highland Rivers- Cheryl Lewis	X	GACSB- Robyn Garrett
X	Vice Chair- Jennifer Hibbard – View Point	X	Legacy – Mallory Sims	X	GACSB- Jesse Hambrick
X	Advantage- Dr. Shannon Kelly	X	McIntosh Trail- Lenora Allen, MD	X	GACSB- Renee Millians
X	Aspire- Lisa Oosterven, LCP	X	Middle Flint- Willie Greene	X	GACSB- Dr. Glyn Thomas
X	Avita- Lori Holbrook	X	New Horizons- Denise Wade McLeod		
X	Bridge Health-Kelly O’Bryant (proxy)		Oconee- Ezekiel McWilliams		
X	Clayton Center – Lanell Johnson		Pathways- Jade Benefield		
X	CSB of Middle Georgia- Lisa Montford	X	Pineland- June DiPolito		
	Dekalb- Renee Dryfoos	X	River Edge- Miranda Nunez		
	Douglas County – Sandra Williams		Serenity- Stephen Martell		
	Gateway – Ashley Allen	X	Unison- Viva Steed		
	Georgia Pines- Richard Hughes	X	View Point Health- Makini Corlette		
GUESTS: Nicole Cromer, Tiffany Henderson, Dr. Carmen Martinez, Denise Forbes, Michelle Broadwater, Emily Buck, Karen Cotton-Everett, Dana Glass					
DISTRIBUTION: Clinical Ops 10/05/2023 Agenda, Clinical Ops 09/07/2023 Minutes					

Agenda Items	Discussion	Action/Resolution	Responsibility	Due Date
Welcome/Call To Order	Chair, Dr. Mark Johnson called the meeting to order at 2:06PM.			
Approval of Agenda	A motion to approve the 10/05/2023 agenda was made by June DiPolito. Motion was seconded by Willie Greene and carried without dissent.			
Approval of Minutes	A motion to approve the 09/07/2023 virtual meeting minutes was made by June DiPolito. Motion was seconded by Lenora Allen and carried without dissent.			
Operational Challenges Report Out	Deferred to next meeting due to time.			
State-Wide Policy Initiatives	CCBHC Status Report from Grantees- Robyn Garrett reported that Serenity BHS and Legacy BHS were recently awarded CCBHC grants, and Advantage BHS received an improvement grant. Current grantees reported they were in the process of getting requested materials to DBHDD regarding certification. Robyn reminded members that Sarepta and her team will be joining the Weekly CEO	<ul style="list-style-type: none"> Send list of requested documents from DBHDD to Robyn Garrett. 	<ul style="list-style-type: none"> Miranda Nunez 	<ul style="list-style-type: none"> 10/05/23

	<p>Touchpoint call today at 3pm. Robyn advised members that GACSB will have a FY24 Strategic Plan Phase 2 with Kristin Woodlock to focus on taking the CCBHC model and looking at how we can transform the system here.</p> <p>DCH Medicaid Managed Care Re-Procurement- Robyn Garrett reported the RFP was released on September 22, 2023, and the biggest change included was that the adult ABD/SSI population would transition over to Medicaid Managed Care. Robyn stated that all Managed Care companies would be on site at the 2023 Annual Leadership Conference October 29-31.</p> <p>Joint Work with DBHDD- Robyn Garrett reported the Executive Office continues to meet and have conversations with DBHDD on the following topics:</p> <ul style="list-style-type: none"> • BHCC • Workforce • Training Requirements <p>Other- None</p>	<ul style="list-style-type: none"> • Send email to Clinical Ops listserv requesting a list of any CSB that has a certified behavioral health home. 	<ul style="list-style-type: none"> • Jesse Hambrick 	<ul style="list-style-type: none"> • 10/05/23
<p>FY24 Strategic Plan Updates</p>	<p>Crisis bed data elements discussion- Jesse Hambrick shared on screen the “Data Options on Crisis Beds FY 2024” for Robyn Garrett to discuss with members. Members discussed the document and data elements included. Lori Holbrook made a motion for the Executive Office to move forward with the next steps, as presented. Motion was seconded by Lisa Montford. Jesse Hambrick created a virtual poll and asked all committee voting members to vote. Motion passed with all members in affirmation and none in opposition.</p> <p>Opioid Settlement Subcommittee- Robyn Garrett reported the subcommittee met on September 27, 2023. Robyn Garrett shared the following document on screen for members to review, “Exhibit E of the Opioid Settlement”, and asked members to consider using the document when meeting with local governments and other stakeholders. Dr. Johnson shared the “Strategies for</p>	<ul style="list-style-type: none"> • Send Strategies for Use of Opioid Abatement Funds and Opioid Abatement Recommendations documents to Robyn • Send Opioid Settlement Exhibit E document to CEOs 	<ul style="list-style-type: none"> • Dr. Mark Johnson • Robyn Garrett 	<ul style="list-style-type: none"> • 10/06/23 • 11/02/23

	<p>Use of Opioid Abatement Funds” and “Opioid Abatement Recommendations” on screen for members to review.</p> <p>Treat First Model Subcommittee- Robyn Garrett reported the subcommittee met on September 28, 2023. The subcommittee reviewed the draft RFP and provided edits. Robyn reported that her and Dr. Thomas been in touch with the association in New Mexico for community behavioral health providers. The Executive Office will be communicating with DBHDD about the Treat First Model and the Executive Office releasing the RFP.</p> <p>CCBHC- Robyn reminded members that Sarepta and her team will be joining the Weekly CEO Touchpoint call today at 3pm. Robyn advised members that GACSB will have a FY24 Strategic Plan Phase 2 with Kristin Woodlock to focus on taking the CCBHC model and looking at how we can transform the system here.</p>			
Medical Direct Focus Group Report	<p>Dr. Carmen Martinez reported the group last met on September 19, 2023, and discussed the following topic:</p> <ul style="list-style-type: none"> Concerns with the process of prior authorizations Vivitrol Learning Collaborative Process of approvals and communication with the GA Composite Board has improved 	<ul style="list-style-type: none"> Discuss concerns with the process of prior authorizations and advocacy efforts with Robyn Garrett 	<ul style="list-style-type: none"> Jesse Hambrick 	<ul style="list-style-type: none"> 11/02/23
IDD Operations Committee Report	<p>Jennifer Hubbard reported the committee last met on September 25, 2023, and discussed the following topics:</p> <ul style="list-style-type: none"> IDD Workforce Committee and 3 DSP Pilot Programs New River Edge IDD Crisis Unit in Macon, GA 2% IDD Rate Increase Annual Leadership Conference 			
Other	None.			
Next Meeting	The next committee meeting is scheduled for November 2, 2023 @ 2:00pm.			

Adjournment	Denise Wade McLeod made a motion to adjourn, and the meeting was adjourned at 2:58PM.	
Chair	Dr. Mark Johnson	Recorded By: Renee Millians