



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



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
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	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		GACSB- Dr. Glyn Thomas
	Avita- Lori Holbrook	X	New Horizons- Denise Wade McLeod		
	Bridge Health-Carla Myers		Oconee- Ezekiel McWilliams		
X	Clayton Center – Lanell Johnson		Pathways- Jade Benefield		
X	CSB of Middle Georgia- Lisa Montford	X	Pineland- June DiPolito		
X	Dekalb- Renee Dryfoos	X	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: Dana Glass,					
DISTRIBUTION: Clinical Ops 12/01/2022 Agenda, Clinical Ops 09/01/2022 Minutes					

Agenda Items	Discussion	Action/Resolution	Responsibility	Due Date
Welcome/Call To Order	Chair, Dr. Mark Johnson called the meeting to order at 2:02PM. June DiPolito made a verbal request to be the new voting member for Pineland because her voting member was no longer with the agency.			
Approval of Agenda	A motion to approve the 12/01/2022 Agenda was made by June DiPolito and seconded by Dr. Shannon Kelly. Motion carried without dissent.			
Approval of Minutes	A motion to approve the 09/01/2022 minutes was made by Denise Wade McLeod and seconded by Willie Greene. Motion carried without dissent.			
Operational Challenges Report Out	June DiPolito reported a recent challenge during an ASO review regarding a new requirements for providers using electronic health records (EHRs). The policy states as follows: “Provider EHR platforms must be configured to allow DBHDD and its proxies, ASO as well as any other authorized external reviewing entities, full administrative access to view all components of the EHR.” This includes: <ul style="list-style-type: none"> the ability to validate document creation date time and author. 			

	<ul style="list-style-type: none"> • time stamp signatures • Dates, time stamps and authors of any edits, amendments, or late entries • dates and time stamps for documents uploaded to the EHR/EMR. <p>The group also discussed challenges with getting applications approved for medication assisted treatment waivers.</p>			
State-Wide Policy Initiatives	<p>CCBHC Status Report</p> <ul style="list-style-type: none"> • Advantage- Dr. Shannon Kelly reported completing the MTM costing spreadsheet and MTM planning spreadsheet. Dr. Kelly expressed concerns with the PPS rate. DBHDD is not going to trigger a payment with behavioral health assessment, diagnostic assessment, or service plan development. • New Horizons- No new update • Pineland- No new update • River Edge- No new update, only continuing to look at existing model and what changes they need to make. <p>CCBHC Grant Awardees Discussion- There was group discussion about what the Awardees did different in comparison to previous grant submission. The following suggestions were made:</p> <ul style="list-style-type: none"> • Review the feedback/summary statement provided • Scale down for realistic goals • Focus on integrated healthcare <p>DCH Medicaid Managed Care Re-Procurement- Robyn Garrett reported that SHP is working to finalize and categorizing all the information submitted in the responses to be able to share with all clients across Georgia.</p> <p>Opioid Settlement Update- Robyn Garrett reported still waiting for any updates from attorneys. Members will need to decide who from the CSBs will participate on the regional councils.</p>	<ul style="list-style-type: none"> • Discuss simplifying the assessment and intake process and concerns with the current assessment model at the CCBHC forum on December 5th. 	<ul style="list-style-type: none"> • All members attending the forum 	<ul style="list-style-type: none"> • 12/5/2022

IDD Operations Committee Report	Jennifer Hibbard reported the last virtual meeting was held on October 31 st , 2022, and the following topics were discussed: <ul style="list-style-type: none"> • I/DD Advisory Council • I/DD Workforce Committee Update • I/DD Waiver Rate Study was completed by 19 CSBs • NADD Certification • I/DD Study Committee meeting in Tifton, GA. The next meeting is scheduled for December 12 th , 2022.			
Regional Training Presentation	June DiPolito spoke towards the benefits of the Regional Training model used by Region 5 CSBs and how they've been successful in coordinating shared training classes and resources. This includes having a set schedule of when classes will be offered and good communication across the Region.			
Other	None spoken.			
Next Meeting	January 5th, 2023 @ 2:00pm	Denise Wade McLeod will present on the SafeSide Suicide Prevention course at next meeting.		
Adjournment	Meeting was adjourned at 3:02pm.			
Chair	Mark Johnson	Recorded By: Renee Millians		