



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
CLINICAL OPERATIONS COMMITTEE
DECEMBER 7, 2023
VIRTUAL MEETING MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
	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		GACSB- Dr. Glyn Thomas
X	Avita- Lori Holbrook	X	New Horizons-Karen Cotton-McEverett		
X	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	X	Serenity- John Moore		
	Gateway – Ashley Allen	X	Unison- Viva Steed		
	Georgia Pines- Richard Hughes	X	View Point Health- Makini Corlette		
GUESTS: Dr. Carmen Martinez, Dana Glass, Julie Solinski, Denise Forbes, Eric Naughton					
DISTRIBUTION: Clinical Ops 12/07/2023 Agenda, Clinical Ops 11/02/2023 Minutes					

Agenda Items	Discussion	Action/Resolution	Responsibility	Due Date
Welcome/Call To Order	Vice Chair, Jennifer Hibbard called the meeting to order at 2:05PM.			
Approval of Agenda	A motion to approve the 12/07/2023 agenda was made by Viva Steed. Motion was seconded by Dr. Shannon Kelly and carried without dissent.			
Approval of Minutes	A motion to approve the 11/02/2023 virtual meeting minutes was made by John Moore. Motion was seconded by Makini Corlette and carried without dissent.			
Operational Challenges Report Out	Robyn Garrett reported having discussions with Brenda Cibulas regarding the inconsistencies of HFRD audits across the network. Robyn reported that DBHDD is discussing the possibility that outpatient sites will not be required to have HFRD audits.			
State-Wide Policy Initiatives	CCBHC Status Report from 12 Grantees- John Moore (Serenity BHS), and Dr. Shannon Kelly (Advantage BHS) provided status report updates. Robyn Garrett reminded members that DBHDD's	<ul style="list-style-type: none"> Continue to look at additional CCBHC training opportunities for the network 	<ul style="list-style-type: none"> Executive Office 	<ul style="list-style-type: none"> On-going

	<p>CCBHC team will be joining the Weekly CEO Touchpoint virtual meeting at 3pm.</p> <p>DCH Medicaid Managed Care Re-Procurement- Robyn Garrett reported the Re-procurement closed out on 12/01/2023. The Executive Office will continue to advocate for the network.</p> <p>Joint Work with DBHDD-</p> <ul style="list-style-type: none"> • BHCC/Workforce- Robyn Garrett reported that DBHDD continues to advocate for specific dollars for workforce development. Robyn reminded members that the Association submitted a proposal for supplemental support funding but have not received a response back yet. • Training Requirements- Robyn Garrett reported that information has been provided to Brenda Cibulas and DBHDD regarding required trainings and the Executive Office continues to advocate on behalf of the network. <p>Other- None.</p>			
<p>FY24 Strategic Plan Updates</p>	<p>Crisis bed capacity data- Robyn Garrett reported the official request was sent out to CSBs on 11/13/2023 with a 30-day turn around so the Executive Office can begin advocating across the network prior to the Legislative Session beginning.</p> <p>Opioid Settlement Subcommittee- No update at this time.</p> <p>Treat First Model Subcommittee- Robyn Garrett reported the subcommittee is scheduled to meet on 12/19/2023. Robyn Garrett and Dr. Glyn Thomas have a meeting with Michael Foust on 12/8/2023.</p> <p>CCBHC-</p> <ul style="list-style-type: none"> • Visionary Proposal- Robyn Garrett reported receiving two proposals from consulting groups and plan to discuss and make decisions with the GACSB Board on 12/13/2023. 	<ul style="list-style-type: none"> • Coordinate the next Opioid Settle Subcommittee meeting 	<ul style="list-style-type: none"> • Executive Office 	<ul style="list-style-type: none"> • 01/04/24

	<ul style="list-style-type: none"> • Communications with DBHDD- Robyn Garrett reminded members that DBHDD's CCBHC team will be joining the Weekly CEO Touchpoint call at 3pm. 			
Medical Direct Focus Group Report	<p>Dr. Carmen Martinez reported the group discussed the following topics:</p> <ul style="list-style-type: none"> • APRN supervisory limitations • Prior Authorizations • I/DD Individuals in Crisis Centers 	<ul style="list-style-type: none"> • Send the APRN Supervisory Limits GA Composite Board Citation to Robyn Garrett • Follow up with Govt. Affairs team about the issues with APRN supervisory limitation 	<ul style="list-style-type: none"> • Dr. Martinez • Robyn Garrett 	<ul style="list-style-type: none"> • 12/08/23 • 01/04/24
IDD Operations Committee Report	<p>Vice Chair, Jennifer Hibbard reported the committee last met on 11/27/23 and discussed the following topics:</p> <ul style="list-style-type: none"> • Best Practices to increasing I/DD Waiver numbers • The 3 DSP Workforce Pilots • State level workgroups • CCBHC updates 			
Other	<p>Robyn Garrett reported that the full BHRIC met in person on 12/04/23. Robyn reported that no final recommendations have been published yet, but the Executive Office has a copy of all slide presentations and will be working to get something out to the membership over the next couple of weeks.</p>	<ul style="list-style-type: none"> • Send summary of BHRIC Meeting to members, along with any approved recommendations. 	<ul style="list-style-type: none"> • Robyn Garrett 	<ul style="list-style-type: none"> • 01/04/24
Next Meeting	The next committee meeting is scheduled for January 4, 2024 @ 2:00pm.			
Adjournment	The meeting was adjourned at 2:42pm.			
Vice Chair	Jennifer Hibbard	Recorded By: Renee Millians		