



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
EDUCATION & INDIVIDUAL ADVOCACY COMMITTEE
SEPTEMBER 19, 2022
INFORMATIONAL MEETING NOTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
X	Chair- Dana Glass - Aspire	X	Pineland- June DiPolito		
X	Vice Chair- Lesley White - Unison	X	GACSB- Robyn Garrett		
	Advantage- Tammy Conlin	X	GACSB- Jesse Hambrick		
	Advantage- David Kidd	X	GACSB- Renee Millians		
	Aspire- Judge Joe Bishop		GACSB- Dr. Glyn Thomas		
	Gateway- Dr. Mark Johnson				
	Gateway- Dr. Lee Hyer				
X	Highland Rivers- Leland Johnson				
X	Legacy- Pam Cartwright				
GUESTS:					
DISTRIBUTION: Education & Individual Advocacy 09/19/2022 Agenda, Education & Individual Advocacy 07/18/2022 Minutes, 08/15/2022 Informational Only Minutes					

Agenda Items	Discussion	Action/Resolution	Responsibility	Due Date
Welcome and Call to Order	Dana Glass called the informational meeting to order at 3:04PM. A quorum was not met so the meeting was held for informational purposes only. Dana Glass welcomed Highland Rivers Board Representative, Leland Johnson as a committee member and thanked him for his passion to serve.			
Approval of Agenda	A quorum was not met so the agenda could not be officially approved.			
Approval of Minutes	A quorum was not met so the Minutes could not be officially approved.			
Recovery Empowerment Council Update	Jesse Hambrick reported the Executive Office will continue to strategize about the group's direction before bringing the proposed ideas to Committee Leadership.	Robyn and Jesse will continue to talk with leadership to make a decision on making this an official focus group.	Jesse and Robyn	10-17-22
Educational Exchange 2022	Digital Brochure Discussion- Jesse Hambrick reported that after much conversation with leadership and CEOs, the Executive Office has purchased an annual membership to FlippingBook.com for \$530.00 and will be utilizing the website to create a digital program for the 2022 Educational Exchange Leadership Conference. Robyn Garrett stated that using this digital program will save the Association anywhere from \$1,500-\$3,000 in printing expenses.			

	<p>Draft Agenda Review- Robyn Garrett reported the agenda is available for review and download on the GACSB website and via the registration link. Robyn stated that any changes to the list of legislators attending the reception or to the panel for the afternoon Board session will be reported on at the next committee meeting.</p> <p>Business Partner Update- Renee Millians reported the update using a slide presentation. The following updates were provided to the group:</p> <ul style="list-style-type: none"> • 18 Business Partners are currently registered for a total of \$91,500. • <u>Platinum</u> - \$12,500 • ATC Healthcare • DBHDD • GA Collaborative ASO • <u>Gold</u>- \$7,500 • Aetna • CareSource • Streamline Healthcare Solutions • Netsmart Technologies • <u>Silver</u> - \$3,500 • Chambliss Law • Guardian Pharmacy • Peach State Health Plan • Therap Services • B Terrell Group • Mutual of America • <u>Bronze</u>- \$2,500 • GeneSight- Myriad Genetics • innovaTel • Lighthouse Nursing Agency • Secure Records Solutions • Alkermes • Genoa Healthcare • There has been direct communication between the Executive Office and other various vendors who have expressed interest 			
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	<p>or verbally committed to registering as a GACSB Business Partner.</p> <ul style="list-style-type: none"> GACSB has a goal of securing at least \$162,000 in Business Partner dues. <p>Attendee Update- Renee Millians reported the update using a slide presentation. The following updates were provided to the group:</p> <ul style="list-style-type: none"> 44 Board Members registered to date Medical/IDD/Clinical Directors- 33 CFO/COO/HR/Management/Marketing- 30 Chief Executive Officers- 15 Total Attendees Registered- 122 <p>Robyn Garrett reminded members the room block at Legacy Lodge closes on October 4th, 2022.</p> <p>CEU Update- Robyn Garrett reported the Executive Office is working with Georgia State as our CEU Administrator this year to be able to offer CEU credits for LPC and LCSW.</p>			
Educational Exchange 2023	Robyn Garrett reported the GACSB Board of Directors approved the Executive Office's request to consider multi-year contracts with Legacy Lodge for the 2023, 2024, and 2025 Educational Exchange Leadership Conference. The Executive Office will release save the date information after negotiations are finalized and the contracts are secured.			
Other	Robyn Garrett advised members that for all future meetings, the Executive Office will secure an agenda item on every meeting for a Strategic Plan update. Robyn reported that a panel of Region 5 CEOs and other CSB members will present on the model in place for sharing training resources on a regional basis. Robyn also advised members that Dante McKay from DBHDD will be joining the CEO Weekly meeting on 9/22/2022 to discuss the funds available to CSBs for CPS-Y & CPS-P services and positions.	Add a strategic plan update to all committee agendas as a standing item for discussion.	Jesse Hambrick	10-17-22
Next Meeting	The next meeting is scheduled for October 17, 2022, at 3:00PM.			
Adjournment	The meeting was adjourned at 3:50PM.			
Chair	Dana Glass	Recorded By: Renee Millians		