

## GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS EDUCATION & INDIVIDUAL ADVOCACY COMMITTEE **DECEMBER 19, 2022** VIRTUAL MEETING MINUTES



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
X	Chair- Dana Glass - Aspire	X	Pineland- June DiPolito		
	Vice Chair- Lesley White - Unison	X	GACSB- Robyn Garrett		
	Advantage- Tammy Conlin	X	GACSB- Jesse Hambrick		
X	Advantage- David Kidd	X	GACSB- Renee Millians		
	Aspire- Judge Joe Bishop		GACSB- Dr. Glyn Thomas		
X	Gateway- Dr. Mark Johnson				
	Gateway- Dr. Lee Hyer				
X	Highland Rivers- Leland Johnson				
X	Legacy- Pam Cartwright				
CHESTS	· ·				

DISTRIBUTION: Education & Individual Advocacy 12/19/2022 Agenda, Education & Individual Advocacy 10/17/2022 Minutes,

Agenda Items	Discussion	Action/Resolution	Responsibility	<b>Due Date</b>
Welcome and Call to Order	Dana Glass called the virtual committee meeting to order at 3:06PM.			
Approval of Agenda	A motion to approve the 12/19/22 agenda was made by Leland Johnson and seconded by David Kidd. Motion carried without opposition.			
Approval of Minutes	A motion to approve the 10/17/22 minutes was made by Dr. Mark Johnson and seconded by June DiPolito. Motion carried without opposition.			
Recovery Empowerment Council Update	Jesse Hambrick reported no recent update, but the Executive Office plans to discuss the direction of the group.	• Discuss next steps	• Executive Office	• 01/23/2023
2022 Educational Exchange Post Review	Renee Millians presented for the committee a breakdown of conference attendees, speaker evaluations, and suggestions for the 2023 Educational Exchange. Renee reported that a total of 263 people attended the conference, including 86 business partners, 44 Board Members, 18 CEOs, 8 CFOs, and 22 speakers. After reviewing the overall conference feedback, members agreed upon the idea of having an out of state, seasoned, CCBHC speaker at the 2023 conference. Due to the low number of registrants and cost comparisons, a motion to remove the option to register as a One-Day Clinical	Email Conference Reconciliation Presentation to committee members	• Renee Millians	• 12/20/2022

Required Training Workbook Update	Track conference participant was made by Leland Johnson and seconded by David Kidd. Motion carried without opposition. After reviewing the speaker evaluations, members agreed that Dr. Toni Miles would not be invited back to present in future conferences due to the comments in her evaluation.  Robyn Garrett reported that Strategic Healthcare Partners has switched focus from Covid-19 to	
Worksook epuace	Medicaid Managed Care.	
Spring Fling Discussion	Due to the workload of the Executive Office with the upcoming Legislative Session, the budget and the changes in DBHDD leadership, David Kidd made the following motion, which will be presented to the full Board in January:  • Cancel the event for 2023 and move to hosting Spring Fling every other year with plans to revisit the idea of hosting the next Spring Fling in 2024.  Motion was seconded by Leland Johnson and carried without opposition.	Chair, Dana Glass, will present this motion to the Board on January 11, 2023.
Next Meeting	Members agreed to reschedule the next meeting from January 16, 2023, to January 23, 2023, in observation of Martin Luther King Jr. holiday.	
Adjournment	The meeting was adjourned at 4:20PM.	·
Chair	Dana Glass	Recorded By: Renee Millians