



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
EDUCATION & INDIVIDUAL ADVOCACY COMMITTEE
JANUARY 16, 2024
VIRTUAL MEETING MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
X	Chair- Dana Glass - Aspire	X	Legacy- Pam Cartwright		
	Vice Chair- Pending		Pineland- June DiPolito		
	Advantage- Tammy Conlin	X	Unison- Tiffany Henderson		
	Advantage- David Kidd	X	GACSB- Robyn Garrett		
	Aspire- Judge Joe Bishop	X	GACSB- Jesse Hambrick		
	Gateway- Dr. Mark Johnson	X	GACSB- Renee Millians		
	Gateway- Dr. Lee Hyer		GACSB- Dr. Glyn Thomas		
	Gateway- Phylcia Anderson				
X	Highland Rivers- Leland Johnson				
GUESTS:					
DISTRIBUTION: Education & Individual Advocacy 01/16/2024 Agenda, Education & Individual Advocacy 12/19/2023 Minutes					

Agenda Items	Discussion	Action/Resolution	Responsibility	Due Date
Welcome and Call to Order	Dana Glass called the virtual committee meeting to order at 3:05PM. A quorum was not established, therefore the meeting moved forward as informational only.			
Committee Membership	Vice Chair position vacancy- Robyn Garrett reported that Renee Millians released a Call for Nominations for the vacant committee Vice Chair position. Robyn reported that as of now, no nominations have been received but the Executive Office will continue to send out reminders.			
2023 Annual Leadership Conference Planning	Budget reconciliation- Robyn Garrett reported the invoice from Legacy Lodge was paid in January 2024 and the Executive Office will be able to report out on the budget reconciliation at the next meeting.	<ul style="list-style-type: none"> Create a draft 2024 Conference agenda which includes internal committee/focus group meetings held on site to see if space will allow for some or all. 	<ul style="list-style-type: none"> Executive Office 	<ul style="list-style-type: none"> 02/19/2024
Vivitrol Learning Collaborative Update	Robyn reported that the Vivitrol Learning Collaborative kicked off on 01/16/2024, having 14 CSBs with representation on the call. Members can access the recording and slide presentation on the GACSB website.			
Regional Training Project Update	Robyn Garrett reported the next step would be coordinating meetings to discuss the capacity in each Region at each CSB for certified trainers.	<ul style="list-style-type: none"> Follow up with Laura Fullard to join the next HR/Compliance Focus Group 	<ul style="list-style-type: none"> Robyn Garrett 	<ul style="list-style-type: none"> 01/23/2024

	Members indicated the Executive Office could reach out to HR Directors/Training Coordinator for information about certified trainers.	<p>Meeting to discuss next steps with Regional Training.</p> <ul style="list-style-type: none"> • Create a template spreadsheet listing out the certified trainer positions that each CSB could complete. 	<ul style="list-style-type: none"> • Executive Office 	<ul style="list-style-type: none"> • 02/08/2024
Spring Fling	<p>Planning Committee- Renee Millians reported that a Spring Fling Planning Committee had been created and the group had their first meeting on 01/12/2024. During that meeting, the group decided on the following theme for the event, “Fulfilling Hopes & Dreams...Sailing Free Through Discovery & Recovery.” The Logo Contest has been announced to CSBs and ends mid-February. Agenda setting will be the focus of the next planning meeting. Robyn Garrett reported having a conversation with Commissioner Tanner about DBHDD attending and sponsoring the event as they have in the past.</p> <p>Date- Renee Millians reported the Spring Fling event will be held on April 28-30, 2024.</p> <p>Venue- Renee Millians reported the 2024 Spring Fling event will be held at Epworth by the Sea and the Executive Office is in the process of negotiating final contract terms.</p>			
CCBHC Coalition	<p>Robyn Garrett reported that Sarepta has confirmed a GA CCBHC Coalition meeting that will meet monthly on the first Thursday of every month from 9AM-10:30AM, except for the first meeting which is scheduled for Friday, 02/02/2024. CCBHC grantees will be expected to participate but the opportunity for all CSBs to participate is welcome. Robyn Garrett reported the 4 original CCBHC grantees had a training opportunity with CLIVE Solutions (a component of the Missouri Behavioral Health Council) on 01/12/2024 regarding the cost reporting. This committee will need to have future conversations about needed CCBHC trainings.</p>			
Other	None.			
Next Meeting	The next virtual meeting is scheduled for February 19, 2024, at 3pm.			

Adjournment	The meeting was adjourned at 3:30PM.	
Chair	Dana Glass	Recorded By: Renee Millians