



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
EDUCATION & INDIVIDUAL ADVOCACY COMMITTEE**

**AUGUST 21, 2023
VIRTUAL MEETING MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
X	Chair- Dana Glass - Aspire	X	Legacy- Pam Cartwright		
X	Vice Chair- Lesley White - Unison	X	Pineland- June DiPolito		
X	Advantage- Tammy Conlin	X	GACSB- Robyn Garrett		
	Advantage- David Kidd	X	GACSB- Jesse Hambrick		
	Aspire- Judge Joe Bishop	X	GACSB- Renee Millians		
	Gateway- Dr. Mark Johnson		GACSB- Dr. Glyn Thomas		
	Gateway- Dr. Lee Hyer				
X	Gateway- Phylicia Anderson				
X	Highland Rivers- Leland Johnson				
GUESTS:					
DISTRIBUTION: Education & Individual Advocacy 08/21/2023 Agenda, Education & Individual Advocacy 07/17/2023 Minutes					

Agenda Items	Discussion	Action/Resolution	Responsibility	Due Date
Welcome and Call to Order	Dana Glass called the virtual committee meeting to order at 3:08PM.			
Approval of Agenda	A motion to approve the 08/21/23 agenda was made by Leland Johnson and seconded by June DiPolito. Motion carried without opposition.			
Approval of Minutes	A motion to approve the 07/17/23 minutes was made by June DiPolito and seconded by Leland Johnson. Motion carried without opposition.			
2023 Annual Leadership Conference Planning	<p>Costume Party Fundraising Update- Renee Millians advised the group of on-going conversations with Legacy Lodge regarding a room for the event. Renee reported the event will likely be held in the Grand Ballroom Foyer.</p> <p>Discussion on Anne Collier presentation – Robyn Garrett advised the group that Anne Collier has offered to provide a presentation at the conference for no charge if there was space available on the conference agenda. Robyn Garrett presented the working agenda on screen for members to review. A motion to split the Board/Management Track session scheduled for Tuesday, October 31 from 8:00am-9:30am and add the Anne Collier Presentation was made by Tammy Conlin. Motion</p>			

	<p>was seconded by Leland Johnson and carried without opposition.</p> <p>Update on Draft Agenda- Robyn Garrett reported that Sheree Ralston has officially accepted the invite to be the Keynote Speaker during the Opening Plenary Session on Sunday, October 29.</p> <p>Update on CEU application process- Robyn Garrett reported the Executive Office is waiting to receive the official contract from Georgia State University.</p> <p>Other- Renee Millians used a slide deck to present the following information regarding conference registrations:</p> <ul style="list-style-type: none"> • 76 CSB Attendees registered • 10 Business Partners-Total \$44,750 <ul style="list-style-type: none"> ○ Gold- AmeriHealth Caritas, ATC Healthcare, PSHP ○ Silver- Ceridian, Humana, Streamline, Therap ○ Bronze- Butler Human Services, Devereux, Medmasa 			
Vivitrol Learning Collaborative Update	<p>Robyn Garrett reported that she is in the process of gathering contact information for the people managing the CSB’s MAT programs. The Executive Office will coordinate a virtual meeting with this group to start additional discussions and learn more about the needs of the current alcohol use disorder treatment programs as it relates to the use of Vivitrol.</p>			
GACA Partnership on HRSA Grant Update	<p>Robyn reported that GACA was not awarded one of the HRSA grants.</p>			
Regional Training Project Update	<p>No update at this time.</p>			
Spring Fling	<p>The Executive Office will begin looking into locations and venue options to hold the 2024 Spring Fling.</p>			
Other	<p>None.</p>			
Next Meeting	<p>The next virtual meeting is scheduled for September 18, 2023, at 3pm.</p>			

Adjournment	A motion to adjourn was made by and seconded by. The meeting was adjourned at 3:54PM.	
Chair	Dana Glass	Recorded By: Renee Millians