



**EDUCATION & INDIVIDUAL ADVOCACY COMMITTEE
VIRTUAL MEETING MINUTES
MONDAY, MAY 16, 2022 – 3:00PM**

Members: <i>(X-Denotes Participation)</i>					
X	Chair-Dana Glass, Aspire		Dr. Mark Johnson, Gateway CSB	X	Renee Millians, GACSB
X	Vice Chair-Lesley White, Unison BH	X	Pam Cartwright, Legacy BHS		
	David Kidd, Advantage BHS		Dr. Lee Hyer, Gateway		
	Judge Joe Bishop, Aspire BH/DD	X	Robyn Garrett, GACSB		
X	Tammy Conlin, Advantage BHS	X	Jesse Hambrick, GACSB		
X	June DiPolito, Pineland BH/DD	X	Cameron Vickers, GACSB		
Guests:					

Committee Chair, Dana Glass, called the meeting to order at 3:04pm.

Approve Agenda 04/18/2022

A motion to pass the 05/16/2022 agenda was made by Tammy Conlin. Motion was seconded by Pam Cartwright and carried without opposition.

Approve Minutes 10/04/2021

A motion to pass 04/18/2022 minutes was made by Tammy Conlin. Motion was seconded by Pam Cartwright and carried without opposition.

Covid Response Educational Forum

Robyn reported that an email had been sent out to CSBs explaining that HHS Reporting phase 2 has been extended.

Recovery Empowerment Council Update

Jesse Hambrick reported that he and Lesley White are still in the process of making committee revitalization decisions. Robyn Garrett stated the Executive Office is currently working on the FY23 GACSB Budget and asked for opinions about having the Annual Spring Fling Event in 2023. Members voiced a desire to see a Spring Fling Event included in the Budget and planned for 2023.

Educational Exchange 2022 – November 6th-8th, 2022 (Legacy Lodge – Lanier Islands, GA)

- Call for Presentation ideas Update- Robyn shared a table grid of responses received with the group. The following ideas were discussed:
 - DBT & RO-DBT Overview
 - End of Life Phase Policies
 - What every Leader needs to know about Fundraising
 - Workforce Management
 - Retention and Recruitment- Will the Future be Hybrid?
 - The Board has one employee, the importance of Board Members staying in governance vs. management role
 - NADD Workforce Dev with UGA
 - A CCBHC Component (Data collection, HR, Overview, Etc.) – perhaps ask DBHDD to bring all the pieces together for Georgia’s certification for CCBHC, update on payment model
 - Is there anyone that has merged into a CCHBC and can share their experience?
 - Impact of COIVD on Board meetings & engagement.
 - How do we keep the CSB Board Members engaged in a virtual world?

The committee agreed to research potential candidates for the ideas above and the Executive Office will send out an RFP across the network.

- Draft Agenda- topic was not discussed
- Call for Proposals- topic was not discussed
- Partnership Calendar Year Discussion- topic was not discussed

Educational Exchange 2023- Robyn stated the Executive Office will send out RFP to different Venues for the 2023 Educational Exchange.

CCBHC Preparedness- Update on Training Project: Dana Glass reported they now have a version that can be submitted to the Administrative Operations Committee for review, pending the “DRAFT” watermark disclaimer placed at the top of the document.

Other- The topics below were not discussed during the meeting.

- Post PHE Discussion on allowances-
- Committee Revitalization-
- Committee Meetings-

Adjournment- With no other business, members agreed that the next meeting will be scheduled for June 20th, 2022, at 3:00PM. A motion to adjourn was made by Pam Cartwright and seconded by June DiPolito. The meeting was adjourned at 4:05PM.