



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
INTELLECTUAL & DEVELOPMENTAL DISABILITIES COMMITTEE**

**APRIL 24, 2023
VIRTUAL MEETING MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
	Chair- Cindy Levi - Avita	X	Legacy – Heather Hatchett	X	GACSB- Robyn Garrett
X	Vice Chair- Jennifer Hibbard – View Point	X	Bridge Health- Melissa Fouts		GACSB- Jesse Hambrick
	Advantage- Rebecca Grissom	X	McIntosh Trail- Amanda Brown	X	GACSB- Renee Millians
	Aspire- Caroline Chandler	X	Middle Flint- Kerri Roberts		GACSB- Dr. Glyn Thomas
	Avita- Hannah Quinn	X	New Horizons- JoAnn Mosley		
	Clayton Center – Paula Tyler		Oconee- Reginald Rogers		
	CSB of Middle Georgia- Stephen Smith		Pathways- Jade Benefield		
	Dekalb- Larry Fuller		Pineland- June DiPolito		
	Douglas County – Gale Walton		River Edge- Greta O’Dell		
	Gateway – Sharon Garland	X	Serenity- Laurie Bradford		
	Georgia Pines- Christine M. Mayer		Unison- Belydia McCarty		
	Highland Rivers- Dena Payne		View Point Health- Sayon Cooper		
GUESTS: Dr. Lee Adams, Dana Glass, Erin Ray, Jennifer Speights					
DISTRIBUTION: IDD Ops 04/24/2023 Agenda, IDD Ops 02/27/2023 Minutes					

Agenda Items	Discussion	Action/Resolution	Responsibility	Due Date
Welcome/Call To Order	Vice Chair, Jennifer Hibbard, called the virtual meeting to order at 11:04AM. A quorum was not met, so the meeting moved forward as informational only.			
Approval of Agenda	A quorum was not met and therefore the agenda was not approved.			
Approval of Minutes	A quorum was not met and therefore the minutes were not approved.			
Statewide Initiatives	<p><i>I/DD Waiver Rate Study</i>- - Robyn Garrett reported the final recommendations, public comments, and slide deck presentation from April 14, 2023, was released by DBHDD today, April 24, 2023. The recommendations must still be approved by the General Assembly, DCH and CMS. Robyn suggested that members start forecasting financial projections and impacts, should the recommendations be approved. Chair, Jennifer Hibbard shared the final rate model recommendations on screen for members to view. There was discussion about how agencies would continue to offer free in community outings for individuals.</p> <p><i>I/DD Advisory Council</i>- No updates at this time.</p> <p><i>I/DD Workforce Committee</i>- No updates at this time.</p>	<ul style="list-style-type: none"> Continue to include Agenda item around the new rate table models and in-community activities 	<ul style="list-style-type: none"> Executive Office 	<ul style="list-style-type: none"> Ongoing

	<i>I/DD Statewide Provider Meeting- May 11, 2023 @ 9am-12:30pm</i> <i>CCBHC/NADD Certification-</i> New Horizons- JoAnn Mosley indicated that someone from DBHDD advised they wait to submit the application pending a potential funding opportunity to cover the cost of NADD accreditation.			
Clinical Ops Workgroup Update	Jennifer Hibbard stated the committee last met April 6, 2023 and reported the following: <ul style="list-style-type: none"> • Wendy Tiegreen from DBHDD joined the meeting to discuss the Post-PHE DBHDD policies • CCBHC grant funding and the process of requesting a letter of support from DBHDD • Medicaid Re-procurement • Medicaid Unwinding • Advocacy around the GA Unified Formulary 			
Strategic Planning Update	<i>I/DD Campaign Workgroup Update-</i> Robyn Garrett reported the Executive Office continues to track progress of the campaign on social media. Robyn Garrett shared the following spreadsheets on screen for members to view: <ul style="list-style-type: none"> • CSB Crosswalk for Georgia School Systems- this spreadsheet will include a list of Special Education Directors and Superintendents. • GLRS Directory by District Crosswalk The Executive Office is working to finalize the spreadsheets and share with members to assist with agency marketing efforts.	<ul style="list-style-type: none"> • Speak with Mark Willis, Georgia School Boards Association, about obtaining a list of Special Education Directors. 	<ul style="list-style-type: none"> • Jennifer Hibbard 	<ul style="list-style-type: none"> • 05/22/2023
Operational Challenges	Jennifer Speights of View Point Health asked how others were able to operationalize family support dollars. Laurie Bradford indicated they have set up it up as a losing program because it's a very labor-intensive program and CSBs are not compensated for the administrative work.	<ul style="list-style-type: none"> • Include this as a topic for discussion at the Weekly CEO Touchpoint call on 4/27/2023 	<ul style="list-style-type: none"> • Executive Office 	<ul style="list-style-type: none"> • 04/27/2023
GACSB Annual Leadership Conference	Robyn Garrett reported the Executive Office had 67 responses to the presentation topics survey. The call for presentations was released to all focus groups and committees on April 19, 2023. Robyn encouraged members to forward it to anyone interested in presenting.			
Next Meeting	The next meeting is scheduled for May 22, 2023, at 11:00AM.			
Adjournment	The meeting was adjourned at 11:54am.			
Vice Chair:	Jennifer Hibbard	Recorded By: Renee Millians		