



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
PUBLIC IMAGE AND POLICY COMMITTEE
JANUARY 10TH, 2023 9:00AM
VIRTUAL MEETING MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
X	Chair- Melanie Dallas – Highland Rivers	X	View Point- Jennifer Hibbard		
X	Vice Chair- David Kidd - Advantage	X	Consultant- CSG- Travis Lindley		
X	Advantage- Tammy Conlin	X	Consultant- CSG- Cathalene Teahan		
X	Aspire- Dana Glass	X	Consultant- CSG- Devin Krecl		
	Aspire- Judge Joe Bishop		SHP- Mike Scribner		
X	Avita – Cindy Levi	X	GACSB- Robyn Garrett		
X	Avita- Kent Woerner		GACSB- Jesse Hambrick		
	Dekalb- Alecea Quintyne	X	GACSB- Renee Millians		
	Highland Rivers- Mike Mullet		GACSB- Dr. Glyn Thomas		
	Pineland- June DiPolito				
GUESTS:					
DISTRIBUTION: PIP 01/10/2023 Agenda, PIP 12/13/2022 Minutes					

Agenda Items	Discussion	Action/Resolution	Responsibility	Due Date
Welcome/Preamble	Melanie Dallas called the meeting to order at 9:05AM			
Approval of Agenda	A motion to approve the 01/10/2023 agenda was made by Jennifer Hibbard and seconded by Dana Glass. Motion carried without dissent.			
Approval of Minutes	A motion to approve the 12/13/2022 meeting minutes was made by David Kidd and seconded by Jennifer Hibbard. Motion carried without dissent.			
Government and Public Affairs Update	Devin Krecl reported the following: <ul style="list-style-type: none"> • 2023 Legislative Session began 01/09/2023 • Cross Over Day is 03/06/2023 • Sine Die is 03/29/2023 • Encouraged CSBs to schedule legislative meetings on Fridays since leaders will be in session Monday-Thursday each week. • Devin reported having conversations with DBHDD and they are looking to finalize a date where CSBs can present in front of Commissioner Kevin Tanner. • Jonathan Burns was appointed as House Speaker. • Chuck Efstoration-House Majority Leader 			

	<ul style="list-style-type: none"> • Senator Dean Burke has now been appointed as Chief Medical Officer for DCH <p>Cathalene Teahan reported that Governor Kemp is expected to give his State of the State on January 25, 2023. Cathalene expects the FY24 budget proposal and amended FY23 budget to be released this week due to budget hearings beginning January 17. Cathalene provided the following line up of presentations scheduled for January 17, 2023:</p> <ul style="list-style-type: none"> • 2:30pm to 3:00- Grant Thomas implementation of FY22-23 Health Initiatives • 3pm to 3:20pm- Milestones for Exiting DBHDD Settlement Agreement in 2023 Tanner and Belinfante • 3:20 pm to 4:30pm- Status of Medicaid Waivers, Medicaid Unwinding, hoteling, and Services for Georgia Complex Youth • 4:30pm to 6:00pm- DCH, DHS, DBHDD – Budget Implementation and requests for AFY23 and FY24 <p>Committee members discussed options for the annual CSB Day at the Capitol event. David Kidd made a motion for the Government Affairs team and GACSB Executive Office to coordinate a day for a less formal CSB Day at The Capitol during first or second week of February. Motion was seconded by Jennifer Hibbard and carried without opposition.</p> <p>Legislative Agenda- I/DD Study Committee Recommendations- Robyn Garrett presented on screen the approved 2023 Legislative Agenda with language added to support the I/DD Study Committee Recommendations with consideration of additional requests. Committee members discussed and edited the requests listed. Jennifer Hibbard made a motion to amend the 2023 Legislative Agenda. Motion was seconded by Dana Glass and carried without opposition.</p>			
<p>Strategic Plan Discussion/Update</p>	<p>CSB Legislative Meetings/Tracking- - Robyn Garrett shared on screen the Legislative Listing</p>			

	<p>workbook being used to track meetings with CSBs and legislators. Robyn shared that 5 CSBs have reported meetings: Advantage, Avita, Bridge Health, Georgia Pines, and Unison. Committee members discussed the best way to ensure all CSBs report and track meetings and will discuss further during the next CEO Weekly Touchpoint meeting.</p> <p>GAP Analysis- No update at this time.</p> <p>Opioid Settlement- Robyn Garrett reported having recent conversations with attorneys and used a slide presentation to report the following updates:</p> <ul style="list-style-type: none"> • awaiting Governor’s Office and DBHDD as Trustee to confirm regional structure • awaiting implementation of provisions within settlement agreement • GACSB Executive Office creating scenarios for regional representation for membership to consider. <p>A motion to recommend to the Board the appointment of Dr. Mark Johnson to the Government Participation Mechanism as the GACSB appointee was made by David Kidd and seconded by Kent Woerner. Motion carried without opposition.</p>	<ul style="list-style-type: none"> • Add Tracking grid to each tab on the Legislative Listing/Meeting Tracking workbook and share as a Google document with CEOs. • Reach out via email to Resilient GA Team for update; GACSB will discuss with Commissioner Tanner during initial meeting. 	<ul style="list-style-type: none"> • Executive Office • Melanie Dallas 	<ul style="list-style-type: none"> • 01/11/2023 • 01/10/2023
BHRIC Update	Robyn Garrett reported having conversations with Cindy Levi and confirmed the final recommendations have not been released yet.			
Other	None.			
Next Meeting	Legislative Touchpoints during session- The Executive Office to coordinate with the Gov’t Affairs team and discuss the committee meeting prior to the next scheduled meeting on February 14, 2023.			
Adjournment	Meeting was adjourned at 10:34AM.			
Chair	Melanie Dallas	Recorded By: Renee Millians		