



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
PUBLIC IMAGE AND POLICY COMMITTEE
FEBRUARY 20, 2024, 9:00AM
VIRTUAL MEETING MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
X	Chair- Melanie Dallas – Highland Rivers		Pineland- June DiPolito		
	Vice Chair- David Kidd - Advantage		View Point- Jennifer Hibbard		
X	Advantage- Tammy Conlin	X	Consultant- CSG- Travis Lindley		
	Aspire- Dana Glass	X	Consultant- CSG- Cathalene Teahan		
	Aspire- Judge Joe Bishop	X	Consultant- CSG- Devin Krecl		
X	Avita – Cindy Levi		SHP- Mike Scribner		
	Avita- Kent Woerner	X	GACSB- Robyn Garrett		
X	DeKalb- Alecea Quintyne	X	GACSB- Jesse Hambrick		
	DeKalb- Fabio van der Merwe	X	GACSB- Renee Millians		
	Highland Rivers- Mike Mullet		GACSB- Dr. Glyn Thomas		
GUESTS: Debbie Varnes- View Point Health					
DISTRIBUTION: PIP 02/20/2024 Agenda, PIP 01/09/2024 Minutes					

Agenda Items	Discussion	Action/Resolution	Responsibility	Due Date
Welcome/Preamble	Melanie Dallas called the virtual meeting to order at 9:03AM. A quorum was not established, therefore the meeting moved forward as informational only.			
Government and Public Affairs Update	Travis Lindley reported the following updates: <ul style="list-style-type: none"> Crossover Day is on February 29, 2024. FY25 Budget will move out of the House on Crossover. Amended FY24 Budget is currently in the Senate and will be voted on in the coming days. There is a new Rules Committee Chair- Chairman Butch Parrish. HB 1077, which could create a grant program to provide funding to eligible institutions for additional behavioral health workforce training positions, advanced out of the House Rules Committee today. The Georgia Board of Healthcare Workforce has agreed to enact immediately upon full passing and Governor’s signature. We have requested to have a seat on this Board. This would also 			

	<p>relate to the promulgation of rules from HB1013.</p> <ul style="list-style-type: none"> • As it relates to SHBP, DCH is advocating for CSBs to be included in receiving additional benefits- this will require a legislation change. • HB 883, proposing CSB Boards can hold meetings via teleconference/virtual platforms, is in the Senate State & Local Government Affairs Committee and likely won't move until after Crossover Day but no push back on the Senate side thus far. • EmPATH Unit Bill does not appear to be moving at this time. It sits in the House Public Health Committee • I/DD Innovation Commission creation bill is currently in Senate Rules Committee. 			
<p>Strategic Plan Discussion/Update</p>	<p>FY24 Overview and PIP tasks- See below updates.</p> <p>Tracking CSB Legislative Meetings/DBHDD Meetings & site tours- Chair, Melanie Dallas reminded members to utilize the Legislative Meetings tracking document to record meetings from CSB Day at the Capitol.</p> <p>Co-Response/AOT- Jesse Hambrick provided the following updates:</p> <ul style="list-style-type: none"> • The DBHDD Annual Co-Response Report was released, and Jesse will be meeting with DBHDD on 02/21/2024 to discuss the data that was included, as well as, not included. • The Co-Response Briefing Document and Program Map are available on the GACSB website. • On-going discussions with DBHDD and stakeholders regarding Co-Responder trainings. • AOT Council continues to meet and discuss the grants and information available for CSBs. <p>Public Image- No updates at this time.</p>			

	<p>GAP Analysis- Robyn reported there are no further updates from Resilient Georgia but will inform committee of further implementation work.</p> <p>Opioid Settlement- Robyn Garrett reported the following updates from the ACCG meetings held on 02/15/2024.</p> <ul style="list-style-type: none"> • CEOs should be the voting delegate and attend the March meeting in their region. • In March, members will be voting on the slate of 7 nominees per region for the regional RAC and GOSAC appointees (the 3 at large seats). • From there, Regions will be working to coordinate Regional Advisory Council meetings <p>Other- None.</p>			
BHRIC Update	Cindy Levi reported that committees are not meeting during the Legislative Session and therefore no update at this time.			
Other	Robyn Garrett reported the Executive Office received a draft CCBHC Visionary Proposal document from Bowling Business Strategies and will review it with Committee Leadership on 02/21/2024.			
Next Meeting	The next meeting is scheduled for March 12, 2024, at 9:00AM.			
Adjournment	Meeting was adjourned at 9:37AM.			
Chair	Melanie Dallas	Recorded By: Renee Millians		