



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, MAY 12, 2021 – 10:00AM
VIRTUAL BOARD MEETING MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance			
X	Chair – President Judge Joe Bishop, Aspire		GA Pines – Larry Nichols
X	Vice Chair – Kent Woerner, Avita	X	Haralson (Non-voting) – Jamie Brown
X	Advantage – Tammy Conlin	X	Highland Rivers – Melanie Dallas
X	Advantage – David Kidd		Highland Rivers – Pending
X	Aspire – Dana Glass	X	Legacy BHS – Pam Cartwright
X	Avita – Cindy Levi	X	Legacy BHS – Connie Graham
X	Clayton–Dr. Lee Adams		Lookout Mountain – Dr. Tom Ford
X	Clayton – Khadijah Works		Lookout Mountain – Judge J. McCormick
X	Cobb – Melanie Dallas	X	McIntosh Trail – Kenyatta Walker
	Cobb – Dr. Carol Holtz	X	McIntosh Trail – Sandra Haisten
X	CSB Middle GA – Denise Forbes		Middle Flint – Angela S. Holt
	CSB Middle GA – Judi Davis	X	Middle Flint – Dr. David Haigler
X	DeKalb – Fabio van der Merwe	X	New Horizons – Andrea Winston
X	DeKalb – Alecea Quintyne		New Horizons – David Ranieri
	Douglas – Monraye Lightford	X	Oconee – Tyrone Evans
	Douglas – Pending		Oconee – Emily Davis
X	Fulton – LaTrina Foster		Pathways – Jade Benefield
X	Gateway – Dr. Mark Johnson		Pathways – Pending
X	GA Pines – RJ Hurn	X	Pineland – June DiPolito
			Pineland – Armenda Barnes
			River Edge – Dr. Shannon Terrell Gordon
			River Edge – Ray Bennett
			Serenity BHS – Charles Williamson
			Serenity BHS - Pending
			Unison BH – Dr. Glyn Thomas
			Unison BH – Lowell Williamson
			Viewpoint Health – Jennifer Hibbard
			Viewpoint Health – Bernie Marinelli
			Capitol Strategy Group – Travis Lindley
			Capitol Strategy Group – Devin Krecl
			Capitol Strategy Group – Cathalene Teahan
			GACSB – Mike Scribner
			GACSB – Robyn Garrett
			GACSB – Jesse Hambrick
			GACSB – Cameron Vickers
			GACSB – Lyly Trinh
GUESTS: Georgia Collaborative ASO – Wendy Farmer; Viewpoint Health – Eric Naughton; River Edge BH – Shane Hester			
DISTRIBUTION: GACSB Board Agenda 05/12/21, GACSB Board Meeting Minutes 04/14/21, Financial Report 05-2021, Admin Ops Comm. Minutes 04/22/21, Clinical Ops Comm. Notes 05/06/21, Clinical Ops Comm. Workgroups 05-2021, Data Analytics Comm Minutes 04/27/21, Executive Directors Report 05-2021, Education and Individual Advocacy Committee Minutes 05/10/21			
I. WELCOME	Judge Joe Bishop, President, called the regular meeting to order at 10:01am. The preamble and GACSB Values Statement were read aloud.		
II. APPROVE AGENDA	A motion to pass the 05/12/2021 agenda was made by Lowell Williamson. Motion was seconded by Alecea Quintyne and carried without opposition.		
III. APPROVE MINUTES	A motion to pass the 04/14/2021 minutes was made by Charles Williamson. Motion was seconded by Pam Cartwright and carried without opposition.		
X. SPECIAL INTRODUCTION OF BEACON'S NEW CEO	Robyn Garrett introduced Wendy Farmer who provided a brief recap of her long history with the behavioral health system. Each member provided a brief introduction and highlighted several successes within their individual agency.		
XI. FINANCIAL REPORT	Chuck Williamson, Treasurer, provided the May Financial Report. A motion to accept the report was made by Dr. Mark Johnson. Motion seconded by Melanie Dallas and carried without dissent.		
XII. GOVERNMENT & PUBLIC AFFAIRS UPDATE	Travis Lindley reported that Bill Review officially ended on Monday, March 10 at midnight and all pieces of the 2021 Legislative Session are complete. The telehealth/telepsychiatry modernization legislation was signed into law on Friday, May 7 and details will be released for a June 9 th GPPA CE session related to the changes. The Surprise Billing, Prior Auth Reform Bill, COVID Immunity Bill, and LCSW 1013 Bill were among the pieces of legislation which have been signed into law. A Psychiatric Directive Bill stakeholder meeting is being scheduled for early Fall, likely September. Mental Health Parity, Prohibition on Conversion Therapy, and Behavioral Health Analysis Bill are hold overs for the 2022 session will be monitored. CSG has met with DBHDD's incoming lobbyist and another meeting will be scheduled in the coming days. A report should be available for the members during the next meeting. Devin Krecl noted the Governor is scheduled to hold a press conference today at 3:00pm, related to the attack on Colonial Pipeline. Members were provided participation details via email. All gas tax has been suspended as of yesterday, but things are anticipated to be back to normal by this weekend. Cathalene Teahan noted on the federal budget, they are anticipating its release on May 24. The		

	likelihood of a continuing resolution is expected to prevent a government shutdown. Mark-up isn't foreseen until June or July. The White House has released a waiver for states to use non-compliant fuels. Trucking standards have been relaxed to allow longer hours and heavier loads. The U.S. Dept. of Transportation has begun the process of waiving the Jones' Act, allowing foreign flagged vessels to deliver fuel to places with shortages. Governor Kemp signed the Appropriation Bill, which contained non-binding language related to facility supports that does not affect CSBs. Net tax revenues are up.
XIII. COMMITTEE REPORTS	<p><u>Administrative Ops</u>- Melanie Dallas referred members to the provided minutes. The CEOs for the new CFOs were encouraged to provide contact details for their inclusion on applicable groups. Noted the Committee has adjusted their meeting schedule to the 2nd Thursday of each month.</p> <p><u>Clinical Ops</u>- Dr. Mark Johnson reported the Committee has identified two note-worthy items from the recent MTM CCBHC training: 1) working together to simplify/streamline documentation and 2) staff and service delivery, regarding prospective payment projections, should be at market rate. The Committee's workgroup document was reviewed. The highlighted individuals in each category will serve as group leads and expectations in the coming weeks.</p> <p><u>Data Analytics</u>- Dr. Glyn Thomas referred members to the minutes. Introduced and commended the Committee Vice Chair and GACSB Business Intelligence Data Analyst for their hard work. The CEOs of the new CFOs were encouraged to provide the Committee's meeting details for consideration to participate. Brought to the group's attention that two Learning from Success Sessions have been provided, focusing on Organizational Climate and I/DD services.</p> <p><u>Education & Individual Advocacy</u>- Dana Glass provided a highlight of the Committee's recent areas of focus: HHS Funding Support Forums, break in supply chain, Board Training, MOTIVO session alternative, Recovery Empowerment Council engagement, Relias CCBHC poll, and Educational Exchange. The members on the call who participated in the NatCon21 event the week prior were asked to think about the sessions and speakers that could be of value, bringing forth possible Educational Exchange recommendations on the Thursday, May 13 CEO Weekly Touchpoint meeting. Robyn Garrett provided additional information regarding the Educational Exchange and encouraged member participation. The dates proposed for 2022 are Oct 23-35 or Nov 6-8. Members were asked to review their schedules and speak with their board to determine the best date ranges.</p> <p><u>Public Image & Policy</u>- Cindy Levi thanked the legislative educator team, CSG, for the recap of the legislative session and signed bills. There was no additional report.</p> <p><u>FY22 Nominating Committee</u>- David Kidd thanked Andrea Winston and Bernie Marinelli for their willingness to serve on the Committee. He reported that they have met and reviewed the applications received for the officer positions of President, Vice President, Secretary, and Treasurer. A slate of nominees has been presented to the GACSB President and a ballot has been drafted for the upcoming elections.</p>
XIV. EXECUTIVE DIRECTOR'S REPORT	Jesse Hambrick and Robyn Garrett reviewed the Executive Director's Report PowerPoint. CSG was once again thanked for their efforts obtaining the Governor's proclamation designating May as Mental Health month. Some drafted thank you language will be released for members to send to the Governor's office.
XV. BOARD COMMENT	No extra comments brought forth from the Board.
XVI. PUBLIC COMMENT	No public participants identified themselves or provided comment.
XVII. NEXT MEETING	Due to an MTM CCBHC Session conflicting with the group's next meeting, Dr. Glyn Thomas moved to adjust the meeting time to begin at 9:00AM on June 9 th (to remain via Zoom). Motion seconded by Alecea Quintyne and carried without dissent.
XVIII. ADJOURNMENT	The meeting was adjourned at 11:59am.
XIX. CHAIR	Judge Joe Bishop
	RECORDER: Lyly Trinh