



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS  
WEDNESDAY, JULY 14, 2021 – 10:00AM  
VIRTUAL BOARD MEETING MINUTES**



<b>MEMBERSHIP ATTENDANCE: X - Denotes Attendance</b>			
X	Chair/President – Kent Woerner, Avita		GA Pines – Larry Nichols
X	Vice Chair/Vice President – Alecea Quintyne, DeKalb		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
	Aspire – Judge Joe Bishop		Legacy BHS – Connie Graham
X	Avita – Cindy Levi	X	Lookout Mountain – Dr. Tom Ford
X	Clayton–Dr. Lee Adams		Lookout Mountain – Judge J. McCormick
	Clayton – Khadijah Works	X	McIntosh Trail – Kenyatta Walker
X	Cobb – Melanie Dallas	X	McIntosh Trail – Sandra Haisten
	Cobb – Dr. Carol Holtz	X	Middle Flint – Angela S. Holt
X	CSB Middle GA – Denise Forbes		Middle Flint – Dr. David Haigler
	CSB Middle GA – Judi Davis	X	New Horizons – Andrea Winston
X	DeKalb – Fabio van der Merwe		New Horizons – David Ranieri
	Douglas – Monraye Lightford	X	Oconee – Tyrone Evans
	Douglas – Pending		Oconee – Emily Davis
X	Gateway – Dr. Mark Johnson		Pathways – Jade Benefield
X	GA Pines – RJ Hurn		Pathways – Pending
		X	Pineland – June DiPolito
			Pineland – Armenda Barnes
			River Edge – Dr. Shannon Terrell Gordon
			River Edge – Ray Bennett
			Serenity BHS – Charles Williamson
			Serenity BHS - Pending
		X	Unison BH – Dr. Glyn Thomas
		X	Unison BH – Lowell Williamson
		X	Viewpoint Health – Jennifer Hibbard
			Viewpoint Health – Lynette Howard
		X	Capitol Strategy Group – Travis Lindley
		X	Capitol Strategy Group – Devin Krecl
			Capitol Strategy Group – Cathalene Teahan
		X	GACSB – Mike Scribner
		X	GACSB – Robyn Garrett
		X	GACSB – Jesse Hambrick
		X	GACSB – Cameron Vickers
		X	GACSB – Lyly Trinh
<b>GUESTS:</b> Patricia Donaldson-Pineland			
<b>DISTRIBUTION:</b> GACSB Board Agenda 07/14/21, GACSB Board Meeting Minutes 06/09/21, Financial Report 07-2021, Adjusted FY22 Projected Budget, Admin Ops Comm Minutes 06/10/21 & 07/08/21, Clinical Ops Comm Minutes 06/03/21, Data Analytics Comm Minutes 07/06/21, Education and Individual Advocacy Committee Minutes 06/07/21 & 07/12/21, Executive Directors Report 07-2021, Bylaw Amendment Draft, Proposed Bylaw Amendment Summary			
<b>I. WELCOME</b>	Kent Woerner, President, called the regular meeting to order at 10:03am. The preamble and GACSB Values Statement were read aloud. GACSB's FY22 Officers were introduced and thanked for their willingness to serve. It was announced Dr. Tom Ford will be retiring effective Friday, July 16 <sup>th</sup> and Heather Roesner will serve as CEO.		
<b>II. APPROVE AGENDA</b>	A motion to pass the 07/14/2021 agenda was made by R.J. Hurn. Motion was seconded by Dr. Glyn Thomas and carried without opposition.		
<b>III. APPROVE MINUTES</b>	A motion to pass the 06/09/2021 minutes was made by Lowell Williamson. Motion was seconded by Alecea Quintyne and carried without opposition.		
<b>X. GOVERNMENT &amp; PUBLIC AFFAIRS UPDATE</b>	Travis Lindley shared that an additional \$3 Billion in revenue for the state has been projected. CSG has been working with several members of the BH Commission and the Parity Task Force, who met last week with legislative counsel, the Kennedy Center, American Psychiatric Association and others stakeholders within the state to perfect a Bill; expected recommendations due by July 16 <sup>th</sup> . A stakeholder meeting has been scheduled on the Psychiatric Directive piece, led by GPPA, the State Bar, and House of Medicine. CSG has scheduled a Legislative Education tour with DeKalb CSB on August 2 <sup>nd</sup> . Devin Krecl reported CSG is working to finalize CSB Day at the Capitol 2022 for Wednesday, February 16, 2022.		
<b>XI. FINANCIAL REPORT</b>	Mike Scribner provided the July Financial Report on behalf of Treasurer, Chuck Williamson. A motion to accept the report was made by David Kidd. Motion seconded by Melanie Dallas and carried without dissent.		
<b>XII. PROPOSED AMENDMENT TO BYLAWS</b>	Robyn Garrett provided members with the logic that lead to the proposed changes. Members were presented with a motion from the Executive Committee to amend the Association's Bylaws to create a Standing Committee specific to I/DD. The item presented by the Committee will be voted upon during the next meeting of the Board.		
<b>XIII. COMMITTEE REPORTS</b>	<u>Administrative Ops-</u> Melanie Dallas referred members to both sets of meeting minutes. It was noted the HR Focus Group Chair has shared a DOL consumer (potential) staff fraud and abuse reporting link. <u>Clinical Ops-</u> Dr. Mark Johnson stated the CCBHC workgroups remain the current priority.		

