

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



MEMBERSHIP ATTENDANCE: X - Denotes Attendance								
x	Chair/President – Kent Woerner, Avita			GA Pines – Larry Nichols		Pineland – June DiPolito		
X	Vice Chair/Vice President – Alecea Quintyne, DeKalb			Haralson (Non-voting) – Jamie Brown		Pineland – Armenda Barnes		
X	Advantage – Tammy Conlin		X	Highland Rivers – Melanie Dallas		River Edge – Dr. Shannon Terrell Gordon		
X	Advantage – David Kidd			Highland Rivers – Pending		River Edge – Ray Bennett		
X	Aspire – Dana Glass		X	Legacy BHS – Pam Cartwright		Serenity BHS – Charles Williamson		
	Aspire – Judge Joe Bishop			Legacy BHS – Connie Graham		Serenity BHS - Pending		
Х	Avita – Cindy Levi		X	Lookout Mountain – Dr. Tom Ford	X	Unison BH – Dr. Glyn Thomas		
Х	Clayton-Dr. Lee Adams			Lookout Mountain – Judge J. McCormick	X	Unison BH – Lowell Williamson		
	Clayton – Khadijah Works		X	McIntosh Trail – Kenyatta Walker	Χ	Viewpoint Health – Jennifer Hibbard		
Х	Cobb – Melanie Dallas		X	McIntosh Trail – Sandra Haisten		Viewpoint Health – Lynette Howard		
	Cobb – Dr. Carol Holtz		X	Middle Flint – Angela S. Holt	X	Capitol Strategy Group – Travis Lindley		
X	CSB Middle GA – Denise Forbes			Middle Flint – Dr. David Haigler	X	Capitol Strategy Group – Devin Krecl		
	CSB Middle GA – Judi Davis		X	New Horizons – Andrea Winston		Capitol Strategy Group – Cathalene Teahan		
Х	DeKalb – Fabio van der Merwe			New Horizons – David Ranieri	X	GACSB – Mike Scribner		
	Douglas – Monraye Lightford		X	Oconee – Tyrone Evans	X	GACSB – Robyn Garrett		
	Douglas – Pending			Oconee – Emily Davis	X	GACSB – Jesse Hambrick		
X	Gateway – Dr. Mark Johnson			Pathways – Jade Benefield	X	GACSB – Cameron Vickers		
X	GA Pines – RJ Hurn			Pathways – Pending	X	GACSB – Lyly Trinh		
GUI	GUESTS: 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								
I.	WELCOME	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 16th <sup>h</sup> and Heather Roesner will serve as CEO.						
II.	APPROVE AGENDA	A motion to pass without opposition		07/14/2021 agenda was made by R.J. Hurn. Mot	tion w	as seconded by Dr. Glyn Thomas and carried		
III.	APPROVE MINUTES	A motion to pass carried without of	the nno	06/09/2021 minutes was made by Lowell Willia sition.	mson	. Motion was seconded by Alecea Quintyne and		
<b>X</b> .	<b>GOVERNMENT &amp; PUBLIC</b>	Travis Lindley shared that an additional \$3 Billion in revenue for the state has been projected. CSG has been working with						
	AFFAIRS UPDATE			he BH Commission and the Parity Task Force, w				
				erican Psychiatric Association and others stakeho				
		recommendations	s du	e by July 16 <sup>th</sup> . A stakeholder meeting has been so	chedu	led on the Psychiatric Directive piece, led by		
				and House of Medicine. CSG has scheduled a Le				
		2 <sup>nd</sup> . Devin Krecl r	repo	orted CSG is working to finalize CSB Day at the C	apitol	2022 for Wednesday, February 16, 2022.		
XI.	FINANCIAL REPORT			ed the July Financial Report on behalf of Treasu				
				idd. Motion seconded by Melanie Dallas and car				
XII.	PROPOSED AMENDMENT TO	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						
	BYLAWS			e Committee will be voted upon during the next r				
XIII.	COMMITTEE REPORTS			Melanie Dallas referred members to both sets of				
AIII.	COMMITTEE REFORTS			OL consumer (potential) staff fraud and abuse re				
				'k Johnson stated the CCBHC workgroups remai				
		<u>emica ops</u> Di, i	. vial	a componistated the cobite workgroups temat	ii the	current priority.		

XIV.	BOARD OR PUBLIC COMMENT	<u>Data Analytics</u> . Dr. Glyn Thomas reported the Committee has the I/DD Waiver Slots and Executive Compensation data initiatives underway. Both will close at the end of the month. It was noted that the Executive Compensation data is highly guarded and will only be shared with participating agencies. <u>Public Image &amp; Policy</u> . Cindy Levi provided additional information regarding the BH Reform and Innovation Commission's next steps: Subcommittees have been reviewing Ommibus Legislation and have been asked to submit comments/edits by end of this week. The Workforce Committee met yesterday and focused on data collection, particularly the licensing boards when a professional renews along the lines of counseling so that the state has an understanding of: number of professionals which are practicing, to what age degree, to specialites, practice type, practice settings, plans for retirement with the next five years, and hours being worked. Under the assisted outpatient treatment area, it referenced "the Department" but which department was not identified. It is assumed to be DBHDD, but it is the group's hope that it be clearly identified. An Advisory Council has been proposed and would include one GACSB representative but stipulated they not be affiliated with any grantee. The grantees of the AOT are expected to be CSB howevers oar request to strike the affiliation language has been submitted; a decision is forthcoming. Edits were made to indicate that funding would be included for all recommendations that are within the Bill. Proposed changes include removing items that were already implemented during parity between physical and behavioral health. Final draft of the Bill is expected within the next several weeks. The Workforce Committee has not specifically discussed parity around co-pay levels and location, but the subcommittee may bring forth this inclusion. Circly was contacted by and has met with Senator Warnock's office who would like to support. Additional items of the ADT. Sonson added that the Subcommittee has he
		Glyn Thomas made a motion that the Board draft a Resolution in recognition of Dr. Tom Ford, following his retirement as CEO of Lookout Mountain for 25 years, for his years of service to the CSBs of Georgia. Motion seconded by Dr. Mark Johnson and carried without dissent.
XV.	NEXT MEETING &	Members were informed the August 11 <sup>th</sup> meeting has been canceled as the final agenda item during the group's Strategic
	ADJOURNMENT	Planning Retreat from August 15-17 on Jekyll Island is a Board of Directors meeting. Next meeting: Tuesday, August 17 as
		Retreat wrap-up. Melanie Dallas moved to adjourn the meeting at 11:49am. Motion seconded by David Kidd.
VVI	CHAIR	
XVI.	UNAIK	Kent Woerner RECORDER: Lyly Trinh