



GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, SEPTEMBER 8, 2021 – 10:00AM
VIRTUAL BOARD MEETING MINUTES



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
X	Chair/President – Kent Woerner, Avita		GA Pines – Larry Nichols	X	Pineland – June DiPolito
X	Vice Chair/Vice President – Alecea Quintyne, DeKalb		Haralson (Non-voting) – Jamie Brown	X	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	X	Serenity BHS – Charles Williamson
X	Aspire – Judge Joe Bishop		Legacy BHS – Connie Graham		Serenity BHS – Dr. Frank McPhail
	Avita – Cindy Levi	X	Lookout Mountain – Rick Solmon (Proxy)	X	Unison BH – Dr. Glyn Thomas
X	Clayton–Dr. Lee Adams		Lookout Mountain – Vanita Hullender	X	Unison BH – Lowell Williamson
X	Clayton – Khadijah Works	X	McIntosh Trail – Kenyatta Walker		Viewpoint Health – Jennifer Hibbard
X	Cobb – Melanie Dallas	X	McIntosh Trail – Sandra Haisten		Viewpoint Health – Lynette Howard
	Cobb – Dr. Carol Holtz	X	Middle Flint – Angela S. Holt		Capitol Strategy Group – Travis Lindley
	CSB Middle GA – Denise Forbes	X	Middle Flint – Dr. David Haigler	X	Capitol Strategy Group – Devin Krecel
	CSB Middle GA – Judi Davis	X	New Horizons – Andrea Winston		Capitol Strategy Group – Cathalene Teahan
X	DeKalb – Fabio van der Merwe		New Horizons – David Ranieri	X	GACSB – Mike Scribner
	Douglas – Monraye Lightford		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
GUESTS: CSB of Middle GA-Lisa Montford					
DISTRIBUTION: GACSB Board Agenda 09/08/21, GACSB Board Meeting Minutes 08/17/21, Financial Report 09-2021, Education and Individual Advocacy Committee Minutes 09/07/21, Admin Ops Committee Minutes 08/12/21, Clinical Ops Committee Minutes 08/05/21, Clinical Ops CCBHC Workgroups 09/02/21, Data Analytics Committee Minutes 09/07/21, Public Image and Policy Committee Minutes 09/02/21, 2022 Legislative Agenda Draft, Executive Directors Report 09-2021					
I. WELCOME	Kent Woerner, President, called the regular meeting to order at 10:03am. The preamble and GACSB Values Statement were read aloud.				
II. APPROVE AGENDA	A motion to pass the 09/08/2021 agenda was made by R.J Hurn. Motion was seconded by Melanie Dallas and carried without opposition.				
III. APPROVE MINUTES	A motion to pass the 08/17/2021 minutes was made by Angela Holt. Motion was seconded by Alecea Quintyne and carried without opposition.				
X. GOVERNMENT & PUBLIC AFFAIRS UPDATE	Devin Krecel informed members that Capitol Day 2022 remains in cue but is tentative due to COVID. For November 8th, the legislative speakers for the educational exchange have been penciled in as pending.				
XI. FINANCIAL REPORT	Chuck Williamson provided the September Financial Report. A motion to accept the report was made by David Kidd. Motion seconded by Lowell Williamson and carried without dissent.				
XII. COMMITTEE REPORTS	<p><u>Administrative Ops-</u> Melanie Dallas indicated that unfortunately a quorum was not obtained for the previous meeting. The upcoming meeting will be led by the Vice Chair as the Chair has a conflict. Members were referred to the provided informational only minutes for review.</p> <p><u>Clinical Ops-</u> Dr. Mark Johnson stated the CCBHC workgroups continue to focus on their tasks. It was questioned at what point will the Committees connect to communicate what efforts are being undertaken regarding CCBHC. The item will be brought to the Committee Leadership group. Members can expect the minutes from this week's meeting out in the coming days.</p> <p><u>Data Analytics-</u> Dr. Glyn Thomas indicated the minutes were released earlier today. Highlights included: that the Executive Compensation survey responses are expected for release in the next couple days; members were asked to mark their calendars for September 17th beginning at 11:15am for the quarterly MTM consultation; CEOs were encouraged to participate in all GACSB data collections. The Committee presented a motion for Robyn Garrett to bring forth a request for the National Council to advocate for SAMHSA to allow spreadsheet uploads to the Performance Accountability and Reporting System (SPARS).</p>				

	<p><u>Education & Individual Advocacy</u>- Dana Glass reported the Committee met yesterday afternoon. Updates included: SHP’s HHS Provider Relief Funding Reporting Portal Training was completed last week and associated files have been released to the members; The Recovery Empowerment Council had a successful turnout due to the engagement efforts; Members informed that the educational portions of the monthly Council’s meetings will be recorded and posted to the GACSB website for staff reference; The 2021 Educational Exchange participation numbers were provided; GACSB’s Executive Office will be working to notify the winners of the 2021 Educational Exchange Logo Contest; and Dana continues to work with Jesse Hambrick to compile a list of trainings that are required by various certifying agencies. Members were provided a listing of the current Business Partners. The event will continue to be planned as an in person event.</p> <p><u>Intellectual and Developmental Disabilities</u>-Robyn Garrett reported on behalf of Chair, Cindy Levi and Vice Chair, Jennifer Hibbard. The first official Committee meeting is scheduled for September 27th at which point the members will determine their ongoing schedule.</p> <p><u>Public Image & Policy</u>- David Kidd referred members to the minutes that were provided. The Committee is presenting to the Board for review today the 2022 Legislative Agenda draft. Members were asked to provide feedback for the Board to hold a formal vote next month.</p> <p><u>Executive Director’s Report</u>-Jesse Hambrick and Robyn Garrett reviewed the Executive Office’s PPT. Members encouraged to send along any highlights of their agency to the Executive Office for use in social media outreach efforts on behalf of the CSBs.</p>		
XIII. BOARD OR PUBLIC COMMENT	No additional comments were brought forth from the Board or members of the public.		
XIV. NEXT MEETING & ADJOURNMENT	Members reminded the next Board of Directors meeting is schedule via Zoom on Wednesday, October 13, 2021 at 10:00AM. Melanie Dallas moved to adjourn at 10:52am. Motion seconded by June DiPolito.		
XV. CHAIR	Kent Woerner	RECORDER:	Lyly Trinh