



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS  
WEDNESDAY, January 8 , 2025 – 10:00AM  
VIRTUAL BOARD MEETING MINUTES**

| <b>MEMBERSHIP ATTENDANCE: X - Denotes Attendance Italics- Nonvoting Member</b>                             |   |   |                                  |
|--|---|---|----------------------------------|
|  | Chair/President – Alecea Quintyne, DeKalb   |   | GA Pines – Larry Nichols         |
| X  | Vice Chair/Vice President – David Kidd, Advantage   | X | Highland Rivers – Melanie Dallas |
| X  | Advantage – Tammy Conlin  | X | Highland Rivers – Leland Johnson |
|  | Aspire – Dana Glass   | X | Legacy BHS – Pamela Cartwright   |
| X  | Aspire – Jeanette Henderson   |   | Legacy BHS – Connie Graham       |
| X  | Avita – Cindy Levi  | X | McIntosh Trail – Kenyatta Walker |
| X  | Avita – Kent Woerner  |   | McIntosh Trail – Sandra Haisten  |
| X  | Bridge Health – Heather Roesner   |   | Middle Flint – Angela S. Holt    |
| X  | Bridge Health – Dan Scott   |   | Middle Flint – Gail Robinson     |
|  | Clayton–Barbara June  | X | New Horizons – Andrea Winston    |
|  | Clayton – Khadijah Works  |   | New Horizons – Damon Hoyte       |
| X  | CSB Middle GA – Denise Forbes   |   | <i>Oconee – Latonya Keaton</i>   |
|  | CSB Middle GA – Judi Davis  |   | <i>Oconee – Emily Davis</i>      |
| X  | DeKalb – Fabio van der Merwe  |   | Pathways – Jade Benefield        |
|  | <i>Douglas – Monraye Lightford</i>  |   | <i>Pathways – Pending</i>        |
|  | <i>Douglas – Pending</i>  |   | Pineland – June DiPolito         |
| X  | Gateway – Ashley Allen  | X | Pineland – Armenda Barnes        |
| X  | GA Pines – RJ Hurn  | X | River Edge – Cass Hatcher        |
| <b>GUESTS:</b> Ellen Reynolds, Micheal Foust, Avita, Meagan Orndorff, Aspire BHDDS Paivi Parrsinen, Legacy |   |   |                                  |
| <b>DISTRIBUTION:</b> GACSB Board Meeting Agenda , GACSB Board Meeting Minutes                              |   |   |                                  |
| <b>I. WELCOME</b>  | Kristin Woodlock, Interim CEO, called the virtual board meeting to order at 10:03am and then read the GACSB Preamble and Core Values statement aloud. Welcomed new board member Dan Scott, from Bridge Health.  |   |                                  |
| <b>II. APPROVE AGENDA</b>  | A motion to pass the Agenda was made by R.J. Hurn. Motion was seconded by Jeanette Henderson and carried without opposition.  |   |                                  |
| <b>III. APPROVE MINUTES</b>  | A motion to pass the minutes was made by Jennifer Hibbard. Motion was seconded for approval of minutes from Jeanette Henderson. Approved minutes from, no opposition.   |   |                                  |
| <b>IV. GOVERNMENT &amp; PUBLIC AFFAIRS UPDATE</b>  | Governmental Affairs- Melanie Dallas <ul style="list-style-type: none"> <li>Ellen Reynolds from True North provided an update on the state government, including the governor's budget plans, potential prison reform efforts, and funding for hurricane relief. She emphasized the need to improve messaging around CSBs as healthcare providers to better educate legislators.</li> <li>The board discussed the results of a survey on legislative priorities, with increasing education/awareness about CSBs and opening the Pathways to Care program emerging as the top priorities. The group acknowledged the need to develop a unified set of priorities and a clear "ask" for the legislature.</li> <li></li> </ul> |   |                                  |
| <b>V. FINANCIAL REPORT</b>   | <ul style="list-style-type: none"> <li>Cindy Levi presented a financial report, noting some outstanding invoices that need to be collected and the transition of financial management to a new provider, CCSI.</li> <li>GACSB bank account balance is \$582,267.66. We do still have five CSBs that have outstanding invoices from the educational exchange, the registration fees that have not been paid, and that totals \$15,300.</li> <li>We have seven vendor partners that are outstanding on their payment and that totals \$22,625.</li> </ul>   |   |                                  |

|                              |  |
|------------------------------|--|
|                              | <ul style="list-style-type: none"> <li>• We have begun the financial transition from strategic health care partners over to CCSI, Kathy Johnson is the representative at CCSI, who will be our finance person moving forward.</li> <li>• motioned to approve the report, seconded, report approved</li> </ul>  |
| <b>VI. COMMITTEE REPORTS</b> | <p><b><u>Administrative Ops- Pam Cartwright</u></b></p> <ul style="list-style-type: none"> <li>• Met 12/12/24- Minutes available on the website.</li> <li>• Next Gen transition has a go live date planned for April the 25th.</li> <li>• New background check system is in the process of transition as well. Hoping this new process will improve the speed in which they are received. Concerns continue about location and access for rural locations. Will discuss with DBHDD.</li> <li>• CFO group discussed agency audits and some have had difficulty completing by</li> </ul> |

|  |   |
|--|---|
|  | <p><b><u>Clinical Ops- No Meeting</u></b></p> <p><b><u>Data Analytics- Tammy Conlin</u></b></p> <ul style="list-style-type: none"> <li>• No quorum for this meeting.</li> <li>• Dr. Thomas presented summary data from the 16 co-response teams that had. provided quarter one fiscal year 25 data and he shared a revised template plan is to obtain and review feedback on the template with that group.</li> <li>• He also reported on the HR directors that reviewed the data template for the fiscal year 2023 survey and requested it be implemented for fiscal year 2024.</li> <li>• Presentation by Laura Alexander from Advantage. She presented on assessment and outcome measure dashboards that were developed using that SMART, my avatar, and Kristi Holmes agreed to see if the representative from River Edge will be available to present on their data reporting at the next meeting in January.</li> </ul> <p><b><u>Education &amp; Individual Advocacy- Tammy Conlin presented for Dana Glass</u></b></p> <ul style="list-style-type: none"> <li>• here was a recap of the recent education and advocacy committee conference. Dana provided an overview of the feedback and results from the recent conference, noting that it was generally very positive with high ratings for the program quality usefulness and logistics.</li> <li>• The committee discussed potential improvement such as shortening the daily schedule and adjusting the session length.</li> <li>• Feedback on sessions and speakers were high.</li> <li>• The conference financials and planning for next year, the conference exceeded its \$150,000 vendor sponsorship goal reaching \$171,000 and we discussed the increased cost this year due to additional support from UGA team and considered whether the next executive director could take on more of these responsibilities.</li> <li>• Next meeting 01/27/25</li> </ul> <p><b><u>Intellectual/Developmental Disabilities- Cindy Levi</u></b><br/>No meeting, next meeting 01/27/25</p> <p><b><u>Public Image &amp; Policy- Melanie Dallas</u></b></p> <ul style="list-style-type: none"> <li>• BHRIC report available for sharing, not posted on website as of yet.</li> </ul> <p><b><u>Executive Committee</u></b></p> |
|--|---|

|   |  |                  |            |
|---|--|------------------|------------|
| <b>VII. STRATEGIC PLAN UPDATE/<br/>EXECUTIVE DIRECTORS<br/>REPORT</b> | <ul style="list-style-type: none"> <li>Kristin Woodlock shared updates on the executive director search, which has not yet launched the official posting, as well as upcoming events like Mental Health Day at the Capitol that the association will be involved in. The group discussed finding legislators to sponsor a CSB Day at the Capitol.</li> </ul> |                  |            |
| <b>VIII. BOARD COMMENT</b>  | <ul style="list-style-type: none"> <li>The meeting concluded with a motion to adjourn after the board discussed logistics around the upcoming CEO call and Mardi Gras event.</li> </ul>  |                  |            |
| <b>IX. PUBLIC COMMENT</b>   | No public comments.  |                  |            |
| <b>X. NEXT MEETING &amp;<br/>ADJOURNMENT</b>                          | The next meeting is scheduled 02/12/2025 10:00 AM. A motion to adjourn was made by Jennifer Hibbard. Motion was seconded by Melanie Dallas, and the meeting adjourned at 11:38 am .  |                  |            |
| <b>CHAIR:</b>   | Alecea Quintyne  | <b>RECORDER:</b> | Dana Glass |

DRAFT