



GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, March 12, 2025 – 10:00AM
VIRTUAL BOARD MEETING MINUTES

MEMBERSHIP ATTENDANCE: X - Denotes Attendance Italics- Nonvoting Member			
	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
X	Aspire – Dana Glass	X	Legacy BHS – Pamela Cartwright
X	Aspire – Jeanette Henderson		Legacy BHS – Connie Graham
X	Avita – Cindy Levi by proxy Hariah Hutkowski	X	McIntosh Trail – Kenyatta Walker
	Avita – Kent Woerner	X	McIntosh Trail – Sandra Haisten
X	Bridge Health – Heather Roesner		Middle Flint – Angela S. Holt
	Bridge Health – Dan Scott		Middle Flint – Gail Robinson
	Clayton–Barbara June		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		River Edge – Cass Hatcher
GUESTS: Micheal Foust, Avita, Paivi Parissens, Legacy, Glyn Thomas,			
DISTRIBUTION: GACSB Board Meeting Agenda, GACSB Board Meeting Minutes			
I. WELCOME	David Kidd, Vice-President, called the virtual board meeting to order at 10:03 am and then Cindy Levi, Avita, read the GACSB Preamble and Core Values statement aloud.		
II. APPROVE AGENDA	A motion to pass the agenda was made by RJ Hurn. Motion was seconded by Denise Forbes and carried without opposition.		
III. APPROVE MINUTES	A motion to pass the minutes was made by Jeanette Henderson. Motion was seconded for approval of minutes from Melanie Dallas. Approved minutes from, no opposition.		
IV. GOVERNMENT & PUBLIC AFFAIRS UPDATE	Governmental Affairs – True North, Bernard Reynolds <ul style="list-style-type: none"> • HB516 allowing virtual board meetings passed House, in Senate committee today • Other key bills progressing: HB268 (school security), SB132 (mental competency evaluations), HB291 (community health worker certification) • Quieter legislative year overall, but good progress on priority items 		
V. FINANCIAL REPORT	Cindy Levi, Avita. <ul style="list-style-type: none"> • Net income for month: \$3,733.23 • Year-to-date margin: \$322,100 • Only one outstanding vendor partner dues payment (Georgia Council for Recovery - \$3,875) 		

	<ul style="list-style-type: none"> • Predicting EOY surplus of \$200K, Association in good financial shape, but current volunteer-heavy model unsustainable long-term, • Fabio VanDerMerwe motioned to approve the report, RJ Hurn seconded, report approved
VI. COMMITTEE REPORTS	<p><u>Administrative Ops- Pam Cartwright</u></p> <ul style="list-style-type: none"> • Admin Ops: Workday implementation postponed to Oct 25; new fingerprinting process getting good reviews. • Preparation for another possible pandemic- bird flu, measles outbreak and something similar to ebola but more fatalistic. Be prepared with PHE.
	<p><u>Clinical Ops - Jennifer Hibbard</u></p> <ul style="list-style-type: none"> • Clinical Ops: Joining data analytics meeting Mar 18; reviewing DLA-20 assessment scores • <p><u>Data Analytics- Tammy Conlin</u></p> <ul style="list-style-type: none"> • Dr. Thomas reported that he had provided Sarepta Archila, the DBHDD-CCBHC Director with a list of GACSB data analytics projects that may be useful for measuring some impacts of a CSB, becoming a CCBHC. • 17 CSBs had provided their Quarter 2 financial data, showing the median margin for those CSBs in Quarter 2 was 0.8%. 13 of 17 with positive operating margins. • Next meeting 03/18/2025 at 1:15 PM. <p><u>Education & Individual Advocacy- Dana Glass</u></p> <ul style="list-style-type: none"> • Meeting today at 4 PM <p><u>Intellectual/Developmental Disabilities- Cindy Levi</u></p> <ul style="list-style-type: none"> • IDD: Annual individual survey due Mar 31; Georgia Uplift program now statewide to support DSPs <p><u>Public Image & Policy- Melanie Dallas</u></p> <ul style="list-style-type: none"> • Continuing weekly meetings during legislative session; developing post-session strategy •
VII. EXECUTIVE COMMITTEE/ EXECUTIVE DIRECTORS REPORT	<p><u>Executive Director Report- Kristin Woodlock</u></p>

	<ul style="list-style-type: none"> • Not a lot of new information in regard to the new administration changes. National Council continues to focus on budget process and resolutions. • Discussions on Alera Health and the intention to implement a clinically integrated network in Georgia, requesting support from the Association. Will revisit after the legislative session. <p>Executive Director Search- Dana Glass</p> <ul style="list-style-type: none"> • Narrowed from 50 to top 5 candidates • Final interviews today • Board to receive survey for questions to ask finalists. • Finalists will meet with entire board during one of the Thursday CEO calls. • Aiming for offer by end of month <p>Financial Transition- Cindy Levi</p> <ul style="list-style-type: none"> • Moving from Strategic Healthcare Partners (SHP) to Coordinated Care Services Inc for financial record-keeping • Authorize Kathleen A. Johnson, Sr. Financial Advisor, Coordinated Care Services Inc as new signatory on bank accounts. • Cynthia L. Levi, Treasurer of GACSB will remain on the account. • Alecea Quintyne, Association President will remain on the account. • Remove Mike Scribner, SHP President and Robin Garrett, former Executive Director of GACSB as signatories when transition complete. <p>Board approved motion from Cindy Levi with a unanimous vote, no opposition.</p>		
<p>VIII. BOARD COMMENT</p>	<p>David Kidd</p> <ul style="list-style-type: none"> • reported GOSAC will meet on 03.25.25- discussing funding for another round of opioid abatement grants. • Board members to consider interest in officer/committee chair positions for next fiscal year • Watch for survey to submit questions for executive director candidates • Expect invitation to meet finalists, likely during a Thursday CEO call • Next board meeting: April 9th (Wednesday) <p>Cindy Levi</p> <ul style="list-style-type: none"> • It is time to think about a nominating committee for board nominating board officers and committee chairs for the next fiscal year. Please reach out to Alecea if you are interested in serving. 		
<p>IX. PUBLIC COMMENT</p>	<p>No public comments.</p>		
<p>X. NEXT MEETING & ADJOURNMENT</p>	<p>The next meeting is scheduled for March 12, 2025. A motion to adjourn was made by Jennifer Hibbard and the meeting adjourned at 11:01 am .</p>		
<p>CHAIR:</p>	<p>David Kidd</p>	<p>RECORDER:</p>	<p>Dana Glass</p>
<p>Association President:</p>	<p>Alecea Quintyne</p>		