



GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
THURSDAY, JUNE 27, 2024 – 3:00PM
VIRTUAL BOARD MEETING MINUTES



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
X	Chair/President – Alecea Quintyne, Claratel		GA Pines – Larry Nichols		River Edge – Dr. Steven Corkery
X	Vice Chair/Vice President – David Kidd, Advantage	X	Highland Rivers – Melanie Dallas	X	Serenity BHS – Charles Williamson
X	Advantage – Tammy Conlin	X	Highland Rivers – Leland Johnson		Serenity BHS – Brandon Garrett
X	Aspire – Dana Glass	X	Legacy BHS – Pamela Cartwright	X	Unison BH – Tiffany Henderson
	Aspire – Jeanette Henderson	X	Legacy BHS – Connie Graham	X	Unison BH- Eugene Dyal
X	Avita – Cindy Levi	X	McIntosh Trail – Kenyatta Walker		Viewpoint Health – Jennifer Hibbard
	Avita – Kent Woerner	X	McIntosh Trail – Sandra Haisten		Viewpoint Health – Lynette Howard
X	Bridge Health – Heather Roesner	X	Middle Flint – Angela S. Holt		Capitol Strategy Group – Travis Lindley
	Bridge Health – Vanita Hullander	X	Middle Flint – Gail Robinson		Capitol Strategy Group – Devin Krecl
X	Claratel – Fabio van der Merwe		New Horizons – Andrea Winston		Capitol Strategy Group – Cathalene Teahan
X	Clayton–Barbara June		New Horizons – Damon Hoyte	X	GACSB – Mike Scribner
	Clayton – Khadijah Works		Oconee – Reginald Rogers	X	GACSB – Robyn Garrett
X	CSB Middle GA – Denise Forbes		Oconee – Emily Davis		GACSB – Dr. Glyn Thomas
	CSB Middle GA – Judi Davis		Pathways – Jade Benefield	X	GACSB – Renee Millians
	Douglas – Monraye Lightford		Pathways – Pending		
	Douglas – Pending	X	Pineland – June DiPolito		
X	Gateway – David Crews		Pineland – Armenda Barnes		
X	GA Pines – RJ Hurn	X	River Edge – Cass Hatcher		
GUESTS:					
DISTRIBUTION: GACSB Board Meeting Agenda 06/27/2024, GACSB Board Meeting Minutes 06/12/2024					
I. WELCOME	Alecea Quintyne, President, called the virtual board meeting to order at 3:00pm and then read the GACSB Preamble and Core Values statement aloud.				
II. APPROVE AGENDA	A motion to pass the 06/27/2024 Agenda was made by Fabio van der Merwe. Motion was seconded by David Kidd and carried without opposition.				
III. APPROVE MINUTES	A motion to pass the 06/12/24 minutes was made by Pam Cartwright. Motion was seconded by Fabio van der Merwe and carried without opposition.				
IV. FY25 OPERATIONS	<p>FY25 Dues Structure- A motion to keep the FY25 dues structure the same as FY24 was made by RJ Hurn. Motion was seconded by David Kidd and carried without opposition.</p> <p>FY25 Budget- Renee Millians shared the proposed FY25 Starting Budget on screen for Mike Scribner to present. A motion to accept the FY25 Budget as proposed was made by Cindy Levi and seconded by Angela Holt. Motion carried without opposition.</p> <p>FY25 Board Meeting Schedule- Renee Millians shared the proposed FY25 Board Meeting Schedule on screen for Alecea Quintyne to present. Board meetings will remain virtual and will be held the 2nd Wednesday of every month apart from July and August. The July Board meeting will be held virtually on July 24, 2024, to allow ample time for dues invoices to be sent out and CSBs to make payments prior to the first Board meeting of the fiscal year. The August Board meeting will be held in-person following the Board Retreat on August 6, 2024. A motion to accept the FY25 Board Meeting Schedule as proposed was made by Jennifer Hibbard. Motion was seconded by Leland Johnson and carried without opposition.</p>				
V. FY25 COMMITTEE APPOINTMENTS	<p>Committee Chairs/Vice Chairs- Alecea Quintyne, President, reported that the Executive Office did not receive any nominations for committee chair/vice chair roles. Alecea appointed the existing committee leadership to continue their roles for FY25:</p> <ul style="list-style-type: none"> • Admin Ops-Pam Cartwright, Chair; Fabio Van Der Merwe, Vice Chair • Clinical Ops-Jennifer Hibbard, Chair; Vice-Chair remains vacant • Data Analytics-Tammy Conlin, Chair; Angela Holt, Vice-Chair • Education & Individual Advocacy-Dana Glass, Chair; Michael Karnes, Vice Chair 				

	<ul style="list-style-type: none"> • I/DD Ops-Cindy Levi, Chair; Jennifer Hibbard, Vice Chair • Public Image & Policy-Melanie Dallas, Chair; David Kidd, Vice Chair <p>Committee Membership- Alecea Quintyne, President, informed the Board that the Executive Office received two self-nominations for committee membership:</p> <ul style="list-style-type: none"> • Education & Individual Advocacy-Heather Roesner • Public Image & Policy-Tiffany Henderson <p>Alecea appointed each of the above and existing membership to the respective committees.</p>		
VI. INTERIM EXECUTIVE DIRECTOR	Alecea Quintyne informed the Board that Kristin Woodlock has been vetted for the Interim Executive Director position and has accepted the role pending the Board's approval. Fabio van der Merwe made a motion to accept Kristin Woodlock as Interim Executive Director. Motion was seconded by RJ Hurn and carried without opposition. Alecea reported that there are on-going discussions with Strategic Healthcare Partners about the body of work that will be provided through the transition.		
VII. STRATEGIC PLANNING BOARD RETREAT	Alecea Quintyne, President, reported that Kristin Woodlock will be facilitating the FY25 Strategic Planning Board Retreat on August 4-6, 2024, at Brasstown Valley Resort. Agenda and additional details are forthcoming.		
VIII. BOARD COMMENT	No Board comments.		
IX. PUBLIC COMMENT	No public comments.		
X. NEXT MEETING & ADJOURNMENT	The next meeting is scheduled for July 24, 2024. The virtual meeting link will be forthcoming. A motion to adjourn was made by David Kidd. Motion was seconded by Denise Forbes and the meeting adjourned at 3:25PM		
CHAIR:	Alecea Quintyne	RECORDER:	Renee Millians