



GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, July 24, 2024 – 10:00AM
VIRTUAL BOARD MEETING MINUTES

MEMBERSHIP ATTENDANCE: X - Denotes Attendance			
X	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	X	Legacy BHS – Connie Graham
X	Avita – Cindy Levi	X	McIntosh Trail – Kenyatta Walker
	Avita – Kent Woerner		McIntosh Trail – Sandra Haisten
X	Bridge Health – Heather Roesner	X	Middle Flint – Angela S. Holt
	Bridge Health – Vanita Hullander		Middle Flint – Gail Robinson
	Clayton – Barbara June		New Horizons – Andrea Winston
	Clayton – Khadijah Works		New Horizons – Damon Hoyte
X	CSB Middle GA – Denise Forbes	X	Oconee – Latonya Keaton
	CSB Middle GA – Judi Davis		Oconee – Emily Davis
X	DeKalb – Fabio van der Merwe		Pathways – Jade Benefield
	Douglas – Monraye Lightford		Pathways – Pending
	Douglas – Pending	X	Pineland – June DiPolito
X	Gateway – Ashley Allen	X	Pineland – Armenda Barnes
	GA Pines – RJ Hurn	X	River Edge – Cass Hatcher
GUESTS: None			
DISTRIBUTION: GACSB Board Meeting Agenda 07/27/2024, GACSB Board Meeting Minutes 06/14/2024 & 06/27/2024			
I. WELCOME	Alecea Quintyne, President, called the virtual board meeting to order at 10:03am and then read the GACSB Preamble and Core Values statement aloud.		
II. APPROVE AGENDA	A motion to pass the 07/24/2024 Agenda was made by June Dipilito . Motion was seconded by Leland Johnson and carried without opposition.		
III. APPROVE MINUTES	Pam Cartwright motioned & Dana Glass seconded for approval of minutes from 06/14/2024 & 06/27/2024. Approved minutes from, no opposition.		
IV. GOVERNMENT & PUBLIC AFFAIRS UPDATE	Governmental Affairs Representation Search <ul style="list-style-type: none"> • Melanie Dallas provided an update on the search for a new governmental affairs firm • 3 potential firms identified so far: Preston Group, True North, and IMPACT • Calls being scheduled with firms to discuss expectations and RFP process • Wider net being cast to find the best partner 		
V. FINANCIAL REPORT	<ul style="list-style-type: none"> • Cindy presented the FY24 year-end financial report • \$3,600 in additional spring fling registration fees • \$1,072 expense for SurveyMonkey subscription renewal • Year-end margin of \$24,334 and \$269,315 in bank • Need to decide on auditors for next year 		

	Heather Roesner motioned to approve the report, Fabio VanDerMerwe seconded, report approved
VI. COMMITTEE REPORTS	<p><u>Administrative Ops- Pam Cartwright</u></p> <ul style="list-style-type: none"> • HR compliance focus group working on FLSA threshold increases and pay parental leave changes • Questions around transferability of paraprofessional trainings between CSBs • Updates on IT and F&O focus groups, next gen project, DBHDD meetings
	<p><u>Clinical Ops- No Meeting</u></p> <p><u>Data Analytics- Tammy Conlin</u></p> <ul style="list-style-type: none"> • Discussed potential additions to surveys (gender identity, IDD tech access) • Reviewing list of data projects to assess value before strategic retreat • Implementing co-responder data template to track service encounters <p><u>Education & Individual Advocacy- Dana Glass</u></p> <ul style="list-style-type: none"> • Meeting with Robyn Garrett and Renee Millians took place to gather detailed information about Leadership Exchange preparation • Final prep for upcoming strategic planning retreat and event logistics • 98% of presenters booked for Leadership Exchange conference <p><u>Intellectual/Developmental Disabilities- Cindy Levi</u></p> <ul style="list-style-type: none"> • Anticipating discussions on IDD rate study and implementation at next meeting • Many rates will be retroactive except community access group • Reminder on attending upcoming statewide provider meetings <p><u>Public Image & Policy- Melanie Dallas</u></p> <ul style="list-style-type: none"> • Working to significantly simplify and streamline 21-page bylaws • Aiming for ~10 pages, using other states' bylaws as models • Discussion on bylaws and committee direction at upcoming retreat <p>*Call for more committee members to get involved in shaping the association's future direction</p>
VII. STRATEGIC PLAN UPDATE/ EXECUTIVE DIRECTORS REPORT	<p>Kristin Woodlock unable to join- submitted updates via President Alecea Quintyne</p> <ul style="list-style-type: none"> • Reviewing association bylaws from IN and KS as best-in-class models • Preparing bylaws revision recommendation with PIP for retreat

	<ul style="list-style-type: none"> • Seeking National Council feedback on GA's CCBHC planning • Will circulate GACSB job posting nationally when ready
VIII. BOARD COMMENT	<ul style="list-style-type: none"> • Register for the strategic planning retreat if not already done • Consider joining a committee to influence the association's direction • Prepare for in-depth bylaws discussion at the retreat
IX. PUBLIC COMMENT	No public comments.
X. NEXT MEETING & ADJOURNMENT	The next meeting is scheduled for Tuesday August 6, 2024 at the conclusion of the Strategic Planning event. A motion to adjourn was made by David Kidd. Motion was seconded by Leland Johnson, and the meeting adjourned at 10:38 AM.
CHAIR:	Alecea Quintyne
	RECORDER: Dana Glass