



GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY NOVEMBER 13, 2024 – 10:00AM
VIRTUAL BOARD MEETING MINUTES
Informational Purposes Only, No Quorum

MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
	Chair/President – Alecea Quintyne, DeKalb		GA Pines – Larry Nichols	x	River Edge – Dr. Steven Corkery
	Vice Chair/Vice President – David Kidd, Advantage	x	Highland Rivers – Melanie Dallas		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		Legacy BHS – Connie Graham	x	Unison BH- Eugene Dyal
x	Avita – Cindy Levi	x	McIntosh Trail – Kenyatta Walker	x	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	x	GACSB – Kristin Woodlock, Interim CEO
	Bridge Health – Vanita Hullander		Middle Flint – Gail Robinson		
x	Clayton – Barbara June		New Horizons – Andrea Winston		
	Clayton – Khadijah Works		New Horizons – Damon Hoyte		
x	CSB Middle GA – Denise Forbes		Oconee – Latonya Keaton		
	CSB Middle GA – Judi Davis		Oconee – Emily Davis		
	DeKalb – Fabio van der Merwe		Pathways – Jade Benefield		
	Douglas – Monraye Lightford		Pathways – Pending		
	Douglas – Pending	x	Pineland – June DiPolito		
x	Gateway – Ashley Allen		Pineland – Armenda Barnes		
x	GA Pines – RJ Hurn		River Edge – Cass Hatcher		
GUESTS: Micheal Foust, Avita					
DISTRIBUTION: GACSB Board Meeting Agenda , GACSB Board Meeting Minutes					
I. WELCOME	Cindy Levi, Treasurer called the virtual board meeting to order at 10:07am and then read the GACSB Preamble and Core Values statement aloud.				
II. APPROVE AGENDA	No quorum, agenda distributed for review.				
III. APPROVE MINUTES	No quorum, minutes distributed for review.				
IV. FINANCIAL REPORT	<ul style="list-style-type: none"> • Cindy Levi reported • The financial report showed \$37,379.61 in net income for October with a year-to-date margin of \$312,161.71. • No quorum, unable to approve 				
V. COMMITTEE REPORTS	<u>Administrative Ops- Pam Cartwright</u> <ul style="list-style-type: none"> • Administrative Operations: The committee did not meet in October but will meet 11/14/2024 				

	<p><u>Clinical Ops- Jennifer Hibbard</u></p> <ul style="list-style-type: none"> The group has restructured to meet every other month with less rigid structure and more peer sharing. <p><u>Data Analytics- Tammy Conlin</u></p> <ul style="list-style-type: none"> The committee discussed IT questions for the GADDS survey, critical incident data options, and CSP financial reports showing negative margins for many. <p><u>Education & Individual Advocacy- Dana Glass</u></p> <ul style="list-style-type: none"> No meeting in October, Educational Exchange took place and was a successful event. Will resume meetings in December 2024 <p><u>Intellectual/Developmental Disabilities- Cindy Levi</u></p> <ul style="list-style-type: none"> The committee discussed DSP week celebrations, the NAD conference, and adding a technology access question to the GADS. <p><u>Public Image & Policy- Melanie Dallas</u></p> <ul style="list-style-type: none"> The group is increasing meeting frequency to bi-weekly as the legislative session approaches. They are working to condense messaging on the CSBs' role and impact. <p><u>Executive Committee</u></p> <ul style="list-style-type: none"> Cindy Levi provided an update on the CCSI contract, noting that the main contract is ready but the business associate agreement is still pending. 		
<p>VII. STRATEGIC PLAN UPDATE/ EXECUTIVE DIRECTORS REPORT</p>	<ul style="list-style-type: none"> Kristin Woodlock shared concerns about the Emory study on CSBs, noting it seems to have a narrow focus on physical plant and cash on hand rather than the full scope of CSB services and priorities. The group agreed to follow up offline with Brenda Rowe and the DBHDD to ensure the study aligns with the association's goals. 		
<p>VIII. BOARD COMMENT</p>	<ul style="list-style-type: none"> Cindy Levi shared information about House Bill 451, which requires public entities to offer PTSD benefits for first responders. The group agreed to discuss this further at the next meeting. Cindy also noted the upcoming Behavioral Health Reform and Innovation Commission meeting. Discussed the upcoming meeting with Commissioner Tanner and Wendy Tiegreen's retirement party 		
<p>IX. PUBLIC COMMENT</p>	<p>No public comments.</p>		
<p>X. NEXT MEETING & ADJOURNMENT</p>	<p>The next meeting is scheduled December 11, 2024 @ 10:00 AM</p>		
<p>CHAIR:</p>	<p>Cindy Levi</p>	<p>RECORDER:</p>	<p>Dana Glass</p>