

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



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	MBERSHIP ATTENDANCE: X - Dei				,	T
X	Chair/President – Alecea Quintyne, DeKalb			GA Pines – Larry Nichols		River Edge – Dr. Steven Corkery
X	Vice Chair/Vice President – David Kidd, Advantage			Highland Rivers – Melanie Dallas		Serenity BHS – Charles Williamson
$\mathbf{X}$	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 – Judge Joe Bishop			Legacy BHS – Connie Graham	X	Unison BH- Eugene Dyal
$\mathbf{X}$	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
$\mathbf{X}$	Bridge Health – Heather Roesner			Middle Flint – Angela S. Holt	$\mathbf{X}$	Capitol Strategy Group – Travis Lindley
	Bridge Health – Vanita Hullander			Middle Flint – Gail Robinson	X	Capitol Strategy Group – Devin Krecl
X	Clayton-Dr. Lee Adams			New Horizons – Andrea Winston	X	Capitol Strategy Group – Cathalene Teahan
	Clayton – Khadijah Works			New Horizons – Damon Hoyte	X	GACSB – Mike Scribner
X	CSB Middle GA – Denise Forbes		X	Oconee – Reginald Rogers	X	GACSB – Robyn Garrett
	CSB Middle GA – Judi Davis			Oconee – Emily Davis	X	GACSB – Jesse Hambrick
X	DeKalb – Fabio van der Merwe			Pathways – Jade Benefield	X	GACSB – Dr. Glyn Thomas
	Douglas – Monraye Lightford			Pathways – Pending	X	GACSB – Renee Millians
	Douglas – Pending		X	Pineland – June DiPolito		
	Gateway – Dr. Mark Johnson			Pineland – Armenda Barnes		
X	GA Pines – RJ Hurn		X	River Edge – Cass Hatcher		
GUI	ESTS:	•				
DIS	TRIBUTION: GACSB Board Meeting	Agenda 01/10/2024	1. G	ACSB Board Meeting Minutes 12/13/2023		
I.			_		n ot 10	0:06am and then read the GACSB Preamble and
1.	WELCOME	Core Values states			1 at 10	5.00am and then read the GACSD Freamble and
II.	APPROVE AGENDA	A motion to pass t	the	01/10/2024 Agenda was made by David Kidd. M	Iotion	was seconded by Dana Glass and carried
		without opposition		, ,		,
III.	APPROVE MINUTES	A motion to pass t	the	12/13/2023 minutes was made by Jennifer Hibl	oard. N	Motion was seconded by June DiPolito and
		carried without or				•
IV.	GOVERNMENT & PUBLIC	Travis Lindley pro	ovid	led an update on the legislative session kickoff, v	vhich	occurred on January 8, 2024. Travis reported
	AFFAIRS UPDATE	that he and Robyr	n G	arrett met with Representative Sharon Cooper a	nd oth	ers on 01/09/2024 to discuss updating the GA
		Code as it relates	to 1	Narcan. Devin Krecl reported that on February 5	, 2024	, DCH will implement the prior authorization
		rules for certain n	ned	ications as outlined in HB 1013. DCH will distril	oute a	notice. Cathalene Teahan reported that joint
		budget hearings a	ire s	scheduled to begin 01/16/2024 and Governor Ke	emp w	ill be providing his State of the State on
				Cathalene reported that on the state front, Dece	mber 1	tax revenue was down by 5% and the Federal
V.	FINANCIAL REPORT	Gindy I ari pro-i-1	ied	a top line agreement for the Federal Budget. the December Financial Report. A motion to acc	ont +1-	o report was made by David Vidd Maties
V.	FINANCIAL REPURI	seconded by Doni	ieu I	the December Financial Report. A motion to acc Forbes and carried without opposition. Members	ept til	coses the financial report under the Roard
		Members Only tal	h or	the GACSB website.	can d	seess the iniancial report under the board
VI.	COMMITTEE REPORTS				met o	n 12/14/2023 and discussed the following topics:
V 1.				ps report outs	ct U	is 12/14/2023 and discussed the following topics.
				CPA Firms		
		Treat Fire				
		Crisis Be				
				eds Assessment		
					01/0	4/2024, and the following topics were discussed:
				Challenges	01/04	4/2024, and the following topics were discussed.
		- Operatio	лial	Chancilges		

		<ul> <li>River Edge BH is officially CCBHC Certified without a PPS Rate</li> <li>Crisis Bed Study Data Presentation</li> </ul>				
		<ul> <li>GA Composite Medical Board voted that effective 01/01/2024, the Board's previous position on the flexibility</li> </ul>				
		allowed by the DEA on telehealth prescribing for controlled substances will be rescinded.				
		Robyn Garrett reported that following the meeting, the GA Composite Medical Board has lifted the ruling until May 1st,				
		2024.				
		<u>Data Analytics</u> - Tammy Conlin reported the last meeting was held on 12/05/2023. Tammy reported that Dr. Glyn				
		Thomas has sent out the fiscal year Organizational Climate survey reports to CEOs.				
		Education & Individual Advocacy - Dana Glass reported the committee last met on 12/19/2023 and the following				
		topics were discussed:				
		Welcomed Tiffany Henderson as a new committee voting member				
		Vacant Committee Vice Chair Position and filling that position				
		CSB Attendee Evaluations				
		2024 Spring Fling is scheduled for April 28-30, 2024.				
		Intellectual/Developmental Disabilities - Cindy Levi reported the I/DD Committee did not meet in December due to				
		the holidays but provided an update regarding the DBHDD DSP Pilot Programs. Cindy also reminded members of the next				
		I/DD Provider meetings being held on 02/06/2024 in Tifton, GA, 02/07/2024 in Macon, GA, and 02/08/2024 in				
		Douglasville, GA.				
		Public Image & Policy- David Kidd reported the last committee meeting was held on 01/09/2024 and the group				
		discussed the Legislative Meetings Tracking SharePoint file, Opioid Settlement updates, and the Government & Public				
****	CERT AFFECT OF AN AND AFFE	Affairs team report out.				
VII.	STRATEGIC PLAN UPDATE/ EXECUTIVE DIRECTORS	A PowerPoint slide deck was used for reference for the Executive Director's Report which included slides on the GACSB				
		Member Self-Assessment Survey to be distributed later on this date, the upcoming GACSB events, The National Mental				
	KEPUKI	Director's Report on the CACSR website under the "Roard Members Only" tab				
VIII	ROARD COMMENT					
V 111.	DOIND COMMENT	assessment of Oconee CSR. Heather Roesner thanked members for their support during the loss of her mother and				
IX.	PUBLIC COMMENT					
X.	NEXT MEETING &	•				
	ADJOURNMENT	seconded by Cass Hatcher and the meeting adjourned at 11:10AM				
CHAIR	::	Alecea Quintyne RECORDER: Renee Millians				
<b>X.</b>	NEXT MEETING & ADJOURNMENT					