

GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS WEDNESDAY, FEBRUARY 14, 2024 – 10:00AM VIRTUAL BOARD MEETING MINUTES



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MEMBERSHIP ATTENDANCE: X - Denotes Attendance							
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	
X	Advantage – Tammy Conlin		X	Highland Rivers – Leland Johnson		Serenity BHS – Brandon Garrett	
X	Aspire – Dana Glass	2	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		Viewpoint Health – Jennifer Hibbard	
	Avita – Kent Woerner		X	McIntosh Trail – Sandra Haisten		Viewpoint Health – Lynette Howard	
X	Bridge Health – Heather Roesner			Middle Flint – Angela S. Holt	X	Capitol Strategy Group – Travis Lindley	
\mathbf{X}	Bridge Health – Vanita Hullander		X	Middle Flint – Gail Robinson	X	Capitol Strategy Group – Devin Krecl	
\mathbf{X}	Clayton–Dr. Lee Adams		X	New Horizons – Andrea Winston		Capitol Strategy Group – Cathalene Teahan	
	Clayton – Khadijah Works			New Horizons – Damon Hoyte	X	GACSB – Mike Scribner	
\mathbf{X}	CSB Middle GA – Denise Forbes			Oconee – Reginald Rogers	X	GACSB – Robyn Garrett	
	CSB Middle GA – Judi Davis			Oconee – Emily Davis	X	GACSB – Jesse Hambrick	
\mathbf{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			Pineland – June DiPolito			
\mathbf{X}	Gateway – David Crews			Pineland – Armenda Barnes			
\mathbf{X}	GA Pines – RJ Hurn		X	River Edge – Cass Hatcher			
GUESTS:							
DISTRIBUTION: GACSB Board Meeting Agenda 02/14/2024, GACSB Board Meeting Minutes 01/10/2024							
I.	WELCOME	Core Values stater	mer	sident, called the virtual board meeting to ord at aloud. Alecea called for a moment of silence in & Wellness Board Member, Dr. David Haigler.	er at 10 n reme	o:02am and then read the GACSB Preamble and mbrance of Gateway CEO, Dr. Mark Johnson and	
II.	APPROVE AGENDA				nder N	Motion was seconded by Dana Glass and carried	
11.	MIROVERGENDA	without opposition		02/14/2024 rigerida was made by variita franc	iliaci. I	Totion was seconded by Dana Glass and Carried	
III.	APPROVE MINUTES			01/10/24 minutes was made by Leland Johnso	n. Moti	on was seconded by Cass Hatcher and carried	
		in to pass t	n.	or/ro/=+ immutes was made by Beland somiso	11. 1.100	on was seconded by east materies and earlied	
IV.		without opposition					
	GOVERNMENT & PUBLIC	without opposition Devin Krecl repor		the following highlights:			
	GOVERNMENT & PUBLIC AFFAIRS UPDATE	Devin Krecl repor	ted	the following highlights: Day 20 was on 02/13/2024			
		Devin Krecl report Legislativ	ted ve I	Day 20 was on 02/13/2024	4		
		Devin Krecl report Legislativ CSB Day	ted ve I at			n to provide funding to eligible institutions for	
		Devin Krecl repor Legislativ CSB Day HB 1077	ted ve I at t	Day 20 was on 02/13/2024 the Capitol was successfully held on 02/13/202	rogran		
		Devin Krecl repor Legislative CSB Day HB 1077 additiona SB 480 (ted ve I at t (Ge al b	Day 20 was on 02/13/2024 the Capitol was successfully held on 02/13/202 eorgia Board of Health Care Workforce; grant p ehavioral health workforce training positions) orgia Board of Health Care Workforce; student	rogran current	ly sits in House Rules Committee	
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• Next steps for the Regional Training project

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	 CCBHC Coalition meetings will be hosted by DBHDD the first Thursday of every month Clinical Ops- Robyn Garrett reported the last meeting was held on 02/01/2024, during which Dr. Carmen Martinez reported the GA Medical Composite Board approved the network's request as it relates to the GCMB rule "No physician may enter into a nurse protocol agreement with an APRN whose specialty area or field is not comparable to the physician's specialty area or field" and have indicated that documentation on any of the below would suffice:
	• FY23 KPI data
	FY24 Organizational Climate survey results FY24 Organizational Climate survey results FY24 Organizati
	The next meeting is scheduled for 02/19/2024 at 1:15PM. <u>Education & Individual Advocacy</u> - Dana Glass reported the group met on 01/16/2024 and discussed the following
	topics:
	2024 Annual Leadership Conference Agenda
	Vivitrol Learning Collaborative
	Regional Training updates
	• 2024 Spring Fling will be held on April 28-30, 2024, at Epworth by the Sea
	Intellectual/Developmental Disabilities - Cindy Levi reported the last meeting was held on 01/29/2024 and the Georgia Advocacy Office gave a presentation regarding the GAO's efforts to bring change to Georgia's Substantiated Abuse Registry. The group also discussed the DSP Pilot Programs and the 2024 Spring Fling event. Cindy Levi reported that DCH may be proposing 3 new models for individuals with I/DD at their next Board meeting. Public Image & Policy - Robyn Garrett reported the last committee meeting was held on 01/09/2024 and the next meeting is scheduled for 02/20/2024 at 9AM. Robyn Garrett reminded members that a weekly legislative update is emailed out to the full Board at the end of each week.
VII. STRATEGIC PLAN UPDATE/	A PowerPoint slide deck was used for reference for the Executive Director's Report which included slides on the upcoming
EXECUTIVE DIRECTORS	GACSB events, GACSB updates, and Strategic Plan updates. Dr. Glyn Thomas presented the FY23 Crisis Bed Capacity data
REPORT	results on screen for members to review and discuss. Members collectively agreed to the Executive Office creating a briefing document which includes the presented data to be used for advocacy purposes.
VIII. BOARD COMMENT	Alecea Quintyne reported that the Vice Chair for McIntosh Trail Board of Directors, Richard Harned, had passed away in
VIII. BOIND COMMENT	January 2024.
IX. PUBLIC COMMENT	No public comments.
X. NEXT MEETING &	The next meeting is scheduled for March 13, 2024. A motion to adjourn was made by Heather Roesner. Motion was seconded
ADJOURNMENT	by Vanita Hullander and the meeting adjourned at 11:22AM.
CHAIR:	Alecea Quintyne RECORDER: Renee Millians