



GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, MAY 8, 2024 – 10:00AM
VIRTUAL BOARD MEETING MINUTES



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	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		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		McIntosh Trail – Sandra Haisten		Viewpoint Health – Lynette Howard
X	Bridge Health – Heather Roesner		Middle Flint – Angela S. Holt	X	Capitol Strategy Group – Travis Lindley
X	Bridge Health – Vanita Hullander	X	Middle Flint – Gail Robinson	X	Capitol Strategy Group – Devin Krecl
X	Clayton–Barbara June	X	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 – Dr. Glyn Thomas
	DeKalb – Fabio van der Merwe		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		River Edge – Cass Hatcher		
GUESTS: Paivi Parssinen- Legacy BHS					
DISTRIBUTION: GACSB Board Meeting Agenda 05/08/2024, GACSB Board Meeting Minutes 04/10/2024					
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 05/08/2024 Agenda was made by Jennifer Hibbard. Motion was seconded by June DiPolito and carried without opposition.				
III. APPROVE MINUTES	A motion to pass the 04/10/24 minutes was made by Leland Johnson. Motion was seconded by Jennifer Hibbard and carried without opposition.				
IV. GOVERNMENT & PUBLIC AFFAIRS UPDATE	<p>Governor Kemp signed the FY25 Budget on 05/07/2024. Cathalene reported the following items included in the budget:</p> <ul style="list-style-type: none"> • \$3.2M included for River Edge’s I/DD Crisis Stabilization Diagnostic Center • Funding for I/DD and Behavioral Health Rate Studies • 4% Cost of Living Adjustment, not to exceed \$3K <p>Travis Lindley reported they continue to watch for the Governor to appoint members to the new Study Committees within the next month. Robyn Garrett reported that HB1010 (extending paid parental leave from 3 weeks to 6 weeks) passed during the session and was signed by the Governor at the end of April.</p>				
V. FINANCIAL REPORT	Cindy Levi provided the April Financial Report. A motion to accept the report was made by David Kidd. Motion was seconded by Melanie Dallas and carried without opposition. Members can access the financial report under the Board Members Only tab on the GACSB website.				
VI. COMMITTEE REPORTS	<p>Administrative Ops- Pam Cartwright reported the committee last met on 04/11/2024 and discussed the following topics:</p> <ul style="list-style-type: none"> • Focus Group updates • Risk Mitigation updates from Peachstate • Treat First Model Subcommittee update • Regional Training Project update <p>Robyn Garrett reported that a Request for Statements of Interest for CPA Firms was released with a deadline of 06/03/2024. The Request was sent to several recommended CPA firms, posted to the GACSB website, and shared on GACSB social media outlets.</p>				

	<p><u>Clinical Ops-</u> Jennifer Hibbard reported the last meeting was held on 05/02/2024, and the following topics were discussed:</p> <ul style="list-style-type: none"> • Peachstate Presentation • Prior Authorizations with the VA • CCBHC updates • New policy removing ANSA/CANS target date= first quarter FY25, no new tool to replace, use of existing orders form <p><u>Data Analytics-</u> Tammy Conlin reported the last meeting was held on 04/16/2024 and the following topics were discussed:</p> <ul style="list-style-type: none"> • Committee approved the IT Survey • FY24 GADDSS reports • CSB Audit cost report • SPQM updates <p>Dr. Glyn Thomas presented the Q3 FY24 financial report to the Board. The next committee meeting is scheduled for 05/21/2024.</p> <p><u>Education & Individual Advocacy-</u> Dana Glass reported the last meeting was held on 04/22/2024 and the following topics were discussed:</p> <ul style="list-style-type: none"> • 2024 Annual Leadership Conference theme was established- “Embracing Change: A Growth Mindset” • Reviewed presentation topics survey • CCBHC TA Sessions <p>Dana reported that since the meeting, the Executive Office has released the Annual Conference Call for Presentations with a submission deadline of 05/30/2024.</p> <p><u>Intellectual/Developmental Disabilities-</u> Cindy Levi reported the last meeting was held on 05/06/2024 and the following topics were discussed:</p> <ul style="list-style-type: none"> • GADDSS survey results • Updates on DSP Pilot Programs • Operational Challenges • The Executive Office will be developing an “I/DD RN ListServ” • DBHDD will fund up to 8 slots per CSB for the NADD Conference <p><u>Public Image & Policy-</u> No committee meeting since last Board meeting. The next meeting is scheduled for 05/14/2024.</p> <p><u>Nominating Committee-</u> Robyn Garrett reported only 1 nomination has been received, so she will be reaching out to Kent Woerner about extending the Call for FY25 Officer Nominations.</p>
VII. STRATEGIC PLAN UPDATE/ EXECUTIVE DIRECTORS REPORT	A PowerPoint slide deck was used for reference for the Executive Director’s Report which included slides on CCBHC TA Sessions schedule, FY24 Strategic Plan Updates, DBHDD updates, upcoming GACSB events and Opioid Settlement updates. Members can access the slides under the Board Members Only tab of the GACSB website.
VIII. BOARD COMMENT	<p>Cindy Levi inquired if other CEOs had received an email from Deloitte requesting feedback on the de-centralization process and/or moving back to the Regional Structure. Cindy posted the email address of the sender in the virtual chat box for CEOs to reference.</p> <p>President, Alecea Quintyne announced that Strategic Healthcare Partners and Capitol Strategy Group have submitted termination of contracts with the Association effective July 6, 2024. The Executive Committee brought forth the following Motion for the Board’s vote:</p> <ul style="list-style-type: none"> • Motion to contract with Kristin Woodlock for the transitioning plan <p>President, Alecea Quintyne called for a vote. Motion carried with all votes in affirmation and none in opposition.</p>
IX. PUBLIC COMMENT	No public comments.
X. NEXT MEETING & ADJOURNMENT	The next meeting is scheduled for June 12, 2024. A motion to adjourn was made by David Kidd. Motion was seconded by June DiPolito, and the meeting adjourned at 11:45AM
CHAIR:	Alecea Quintyne
	RECORDER: Renee Millians