



GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
WEDNESDAY, APRIL 10, 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
X	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
X	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
	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 – Dr. Glyn Thomas
X	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	X	Pineland – Armenda Barnes		
X	GA Pines – RJ Hurn	X	River Edge – Cass Hatcher		
GUESTS: Paivi Parssinen, Jared Marlin, Heather Ramsey, Brooklyn Turner, Bray Gordon, Lori Holbrook, Anne Campbell, Dr. Shannon Kelly, Laura Alexander,					
DISTRIBUTION: GACSB Board Meeting Agenda 04/10/2024, GACSB Board Meeting Minutes 03/13/2024					
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	Alecea Quintyne made a request to amend agenda with the additional item of “GACSB Appointee to the Georgia Opioid Settlement Advisory Commission Vote Tally for March 28, 2024.” A motion to pass the 04/10/2024 amended Agenda was made by Leland Johnson. Motion was seconded by Kent Woerner and carried without opposition.				
III. APPROVE MINUTES	A motion to pass the 03/13/24 minutes was made by Pam Carwright. Motion was seconded by June DiPolito and carried without opposition.				
IV. GEORGIA OPIOID SETTLEMENT ADVISORY COUNCIL (GOSAC) APPOINTMENT REPORT	RJ Hurn, Secretary reported the following to the Board: <ul style="list-style-type: none"> • There were 15 total votes with 14 CSB Member Organizations voting • 1 Member voted yes to voting electronically on this matter, however that member did not officially vote on the matter itself, so they are not counted in the above tally. • All votes were in the affirmative for both items (voting electronically and appointment of David Kidd to the GACSB seat on GOSAC) and none in opposition of either item. 				
V. GOVERNMENT & PUBLIC AFFAIRS UPDATE	Travis Lindley reported the following updates: <ul style="list-style-type: none"> • The 2024 Legislative Session ended on 03/28/2024. • Language from HB883 proposing that CSB Boards can hold meetings via teleconference/virtual platforms was included in another bill, SB502, and is now awaiting review and signature from the Governor. • Members can reference the Legislative Session Summary on the GACSB website. • GA Composite Medical Board voted to wait on the DEA telemedicine rules/guidelines to be finalized before making any changes to their rules when it comes to prescribing controlled substances via Telemedicine in the State of Georgia. No changes will be made until 01/31/2025. Devin Krecl advised members that the Prior Authorization requirements for medications have been finalized with DCH per HB1013 and any issues or complaints can be submitted through the portal. Cathalene Teahan reported the following updates regarding the FY25 Budget:				

	<ul style="list-style-type: none"> • \$3.2M included for River Edge’s I/DD Crisis Stabilization Diagnostic Center • I/DD and Behavioral Health Rate Studies are funded • \$2.5M for Expanded Jail Competency Program <p>Cathalene reminded members of the Opioid Crisis Abatement Workshops. The grant portal will officially open for applications on 04/15/2024.</p>
<p>VI. FINANCIAL REPORT</p>	<p>Cindy Levi provided the March Financial Report. A motion to accept the report was made by David Kidd. Motion was seconded by Leland Johnson and carried without opposition. Members can access the financial report under the Board Members Only tab on the GACSB website. There was some discussion about the reviewing of GACSB finances and review of SHP contracts for both GACSB and Select Systems. Fabio van der Merwe made a motion for the Executive Committee to meet with Strategic Healthcare Partners to review and discuss GACSB finances and the SHP contracts. Motion was seconded by David Crews and carried without opposition.</p>
<p>VII. COMMITTEE REPORTS</p>	<p><u>Administrative Ops</u>- Pam Cartwright reported the last meeting was held on 03/14/2024 and the following topics were discussed:</p> <ul style="list-style-type: none"> • Focus Group report outs • Creating an RFP for auditing firms for annual financial audits • Request for additional TA on CCBHC Cost Reporting and Needs Assessment <p><u>Clinical Ops</u>- Jennifer Hibbard reported the last meeting was held on 04/04/2024. Robyn Garrett reported that Brenda Cibulas, Carol McVey, and Rachael Holloman of DBHDD joined the call to discuss updates to the Suicide Prevention Policy. Jennifer Hibbard made a motion for the Board to recognize Dr. Mark Johnson, posthumously, with a Resolution at the 2024 Annual Leadership Conference. Motion was seconded by RJ Hurn and carried without opposition.</p> <p><u>Data Analytics</u>- Tammy Conlin reported the last meeting was held on 03/19/2024 and the following topics were discussed:</p> <ul style="list-style-type: none"> • SPQM Pilot Program • Revised IT Survey • FY23 Staffing Turnover Data • KPI reporting <p>The next meeting is scheduled for 04/16/2024 at 1:15PM.</p> <p><u>Education & Individual Advocacy</u>- Dana Glass reported the last meeting was held on 03/18/2024 and the following topics were discussed:</p> <ul style="list-style-type: none"> • New Committee Vice Chair, Michael Karns of Middle Flint Health & Wellness • 2024 Annual Leadership Conference- a survey link was sent out by Renee Millians requesting presentation/speaker ideas • 2024 Spring Fling updates <p><u>Intellectual/Developmental Disabilities</u>- Cindy Levi reported the last meeting was held on 03/25/2024 and the following topics were discussed:</p> <ul style="list-style-type: none"> • I/DD Trade Association meeting updates • Challenges/barriers with audits • DSP Pilot Program updates • NADD Certification- New Horizons Behavioral Health is the newest to receive a 3-year certification. <p>Cindy Levi advised members that the DCH Public Notice for I/DD rate changes does not include billing codes and encouraged members to advocate for swift system solutions to avoid any delay in receiving new rates.</p> <p><u>Public Image & Policy</u>- Melanie Dallas reported the last committee meeting was held on 04/09/2024 and the following topics were discussed:</p> <ul style="list-style-type: none"> • FY24 Strategic Plan PIP Tasks • Legislative Meetings Tracking SharePoint file • GAP Analysis • RAC Elections which include: <ul style="list-style-type: none"> ▪ Region 1- Cindy Levi ▪ Region 2- Tammy Conlin ▪ Region 3- Dr. Lee Adams ▪ Region 4- Dana Glass ▪ Region 5- Denise Forbes

	<ul style="list-style-type: none"> ▪ Region 6- Angela Holt ▪ Jennifer Hibbard will serve as an additional CEO for Region 3 as invited by ACCG to fill the seat for DCH Licensed Substance Abuse Provider <ul style="list-style-type: none"> • 3 TA sessions for all CSBs to attend with the 4 original CCBHC grantees are scheduled and will be utilized during the Weekly CEO Touchpoint calls on 04/11/2024, 04/25/2024, 05/09/2024 from 3PM-4:30PM. • The idea of hosting an event to summarize and celebrate the accomplishments of CSBs for their work in implementing SB403 and Co-Responder teams, possibly on 08/26/2024. The Executive Office will move forward with planning the event as motioned during the committee meeting. <p>Nominating Committee- Kent Woerner reported that the Executive Office will release the GACSB Officers Call for Nominations on 04/11/2024 and it will remain open until 05/10/2024.</p>
VIII. STRATEGIC PLAN UPDATE/ EXECUTIVE DIRECTORS REPORT	A PowerPoint slide deck was used for reference for the Executive Director’s Report which included slides on the FY24 Strategic Plan updates, National Council Board Regional Nominations, Federal FY24 Appropriations, upcoming GACSB events, Hill Day 2024, and other updates. Members can access the report under the Board Members only tab on the GACSB website.
IX. BOARD COMMENT	No Board comments.
X. PUBLIC COMMENT	No public comments.
XI. NEXT MEETING & ADJOURNMENT	The next meeting is scheduled for May 8, 2024. A motion to adjourn was made by David Kidd and the meeting adjourned at 11:08AM
CHAIR:	Alecea Quintyne
	RECORDER: Renee Millians