

## GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS INTELLECTUAL & DEVELOPMENTAL DISABILITIES COMMITTEE July 29, 2024 VIRTUAL MEETING MINUTES



MEMBERSHIP ATTENDANCE: X - Denotes Attendance					
X	Chair- Cindy Levi - Avita		Legacy – Heather Hatchett		
X	Vice Chair- Jennifer Hibbard – View Point	X	Bridge Health- Melissa Fouts		
X	Advantage- Erin Ray	X	McIntosh Trail- Amanda Brown (Sharon Henley- Proxy)		
X	Aspire- Caroline Chandler	X	Middle Flint- Kerri Roberts		
X	Avita- Hannah Quinn	X	New Horizons- JoAnn Mosley		
	Clayton Center – Paula Tyler		Oconee- Pending		
X	CSB of Middle Georgia- Stephen Smith		Pathways- Jade Benefield		
X	Dekalb- Larry Fuller		Pineland- June DiPolito		
	Douglas County – Gale Walton	X	River Edge- Greta O'Dell		
	Gateway – Rufus Johnson	X	Serenity- Laurie Bradford		
X	Georgia Pines- Christine M. Mayer	X	Unison- Belydia McCarty (Sabrina Tutem- Proxy)		
X	Highland Rivers- Dena Payne	·	View Point Health- Sayon Cooper		
GUESTS: Dana Glass (Aspire), Michelle Williams (Pineland)					
DISTRIBUTION: IDD Ops 05/06/2024 Minutes, Agenda for 7/29/24					

Agenda Items	Discussion	Action/ Resolution	Responsibility	<b>Due Date</b>
Welcome/Call To Order	Chair, Cindy Levi, called the virtual meeting to order at 11:03 AM.			
Approval of Agenda	A motion to approve the 07/29/2024 amended Agenda was made by Caroline Chandler, second by Greta O'Dell and passed without opposition.			
Approval of Minutes	A motion to approve the 05/06/2024 Minutes was made by Greta O'Dell and second by Dena Payne. It passed without opposition or discussion.			

Statewide Initiatives	I/DD Advisory Council- Caroline Chandler gave the update. They had a meeting on July 24 <sup>th</sup> and Ron did not give a timeframe for the retro payments.	
	They expect a "smoother" process. They also have a new e-system in place and hope to get the I/DD contracts by the end of July. Cindy Levi shared they have a new contract manager in place, her name is Sakina Strozier. DBHDD worked over the weekend to get the contract moving this week.	
	I/DD Trade Association Meeting- The Association discussed the new rates and what needs to happen. Dena asked about rates for HHP's and prepaying them. Cindy replied that most CSB's are likely waiting for the money to arrive before paying the difference. Erin said they are holding off paying especially not knowing what tier a person may fall under. GA Pines said the same thing. Cindy stated that services with tiers do not qualify for retro payments. Erin stated that the contract she received on Friday that they didn't change the day rates. Secondly, the Association discussed Regional Transfer Agreements. It was shared there was significant delays in processing the paperwork and they replied that it was needed because of uninformed staff/training errors. They promised to make the process smoother.	
	I/DD Workforce Development Committee- No update due to no meetings.	
	New I/DD Workgroup- No update due to no meetings.	
	<ul> <li>CCBHC/NADD Certification</li> <li>Dena finished the survey and said it was a great experience and thanked Greta for her help.</li> <li>Erin Ray shared her clinical NADD application was easy and a good process. She made herself available to help others.</li> </ul>	
Clinical Ops Committee Update	Did not meet in July and will regroup after the GACSB strategic planning session in August.	
I/DD Rate Conversation	Erin asked if we were given a timeframe to hire enough staff to make the ratios. Cindy replied by stating some CSB's have begun the hiring process and others have not. If you do, then you are taking on the cost of those workers prior to the rates being implemented. She doubts a timeframe will be given for the staffing ratios as they must be in place to bill at the new rates.	

Challenges	Lori Bradford asked about why there was so much of a challenge Medicaid validation. Chris, Stephen, Caroline all agreed. Cindy everyone bring it up at the next Statewide provider meetings.	Share the issue at statewide provider meetings.	All		
i	n the provider manual. Hannah Quinn will be providing inform	toberts was wondering about the "IDD Healthcare" training requirement provider manual. Hannah Quinn will be providing information to ne on how to access the 6-hour training through DBHDD Relias network.			
in p a	Larry encouraged committee members to document the reason windividual is unable to go into the community. As a requirement participation, the ASO is monitoring for community participation audit of CAG services.				
F	The IDD Committee will meet late afternoon on Sunday prior to Exchange Leadership Conference weekend as tradition. (OCT 27) Reminded folks of the I/DD Provider meetings on Aug. 13 (Tifton and virtually on the 15 <sup>th</sup> .	rth)			
Next Meeting V	Will be on August 26th, 2024 at 11 a.m.				
Adjournment	Seeing no more agenda items Cindy adjourned the meeting early	at 11:46 a.m.			
H N I	Reminder- Upcoming Provider meetings & Educational Exchange Save the Date Members reported useful information from the I/DD Learning Collaborative.				
	The next meeting is scheduled for June 24, 2024 at 11AM.				
	The meeting was adjourned at 11:49AM. Cindy Levi	Recorded Bv· H	ariah Hutkowski ( <i>A</i>	Avita)	