



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS  
PUBLIC IMAGE AND POLICY COMMITTEE  
SEPTEMBER 10, 2024, 9:00AM  
VIRTUAL MEETING MINUTES**



<b>MEMBERSHIP ATTENDANCE: X - Denotes Attendance</b>					
X	Chair- Melanie Dallas – Highland Rivers		Pineland – June DiPolito		
X	Vice Chair- David Kidd - Advantage	X	Unison – Tiffany Henderson		
X	Advantage- Tammy Conlin	X	View Point – Jennifer Hibbard		
X	Aspire- Dana Glass		Consultant -		
X	Avita – Cindy Levi		Debbie Varnes		
	Avita- Kent Woerner				
X	Claratel- Alecea Quintyne				
	Claratel- Fabio van der Merwe				
	Highland Rivers- Mike Mullet				
X	Middle Flint – Angela Holt				
<b>GUESTS: None</b>					
<b>DISTRIBUTION: PIP 09/10/2024 Agenda, PIP 08/13/2024 Minutes</b>					

<b>Agenda Items</b>	<b>Discussion</b>	<b>Action/Resolution</b>	<b>Responsibility</b>	<b>Due Date</b>
<b>Welcome/Preamble</b>	Melanie Dallas called the virtual meeting to order at 9:03 AM. The group discussed concerns about open records and having a note-taker for the meeting, with Melanie reminding everyone that the dialogue is subject to open records.			
<b>Approval of Agenda</b>	A motion to approve the 09/10/2024 agenda was made by Alecea Quintyne and seconded by Cindy Levi. Motion carried without dissent.			
<b>Approval of Minutes</b>	A motion to approve the 08/13/2024 meeting minutes was made by Alecea Quintyne and seconded by David Kidd. Motion carried without dissent.			
<b>GACSB Bylaws</b>	The group reviewed and approved the updated bylaws that were previously sent to the executive committee for review. Alecea explained the process for presenting the bylaws changes to the full body for a vote at the October meeting.	<ul style="list-style-type: none"> <li>Bylaw revisions will be presented to the full board for review.</li> <li>Bylaw revisions will be voted on by the full board.</li> </ul>	<ul style="list-style-type: none"> <li>Alecea Quintyne</li> <li>Alecea Quintyne</li> </ul>	<ul style="list-style-type: none"> <li>9/11/24</li> <li>10/9/24</li> </ul>
<b>Government and Public Affairs</b>	The group discussed the process for selecting a government affairs partner. Melanie provided an overview of the scoring and the top two candidates (Mathews and Maxwell, and True North). The group agreed for the executive committee to move forward	<ul style="list-style-type: none"> <li>Interviews will be scheduled with the top two firms.</li> <li>Notification will be sent to the remaining firms.</li> </ul>	<ul style="list-style-type: none"> <li>Melanie Dallas</li> <li>Melanie Dallas</li> </ul>	<ul style="list-style-type: none"> <li>Week of 9/16/24</li> <li>9/10/24</li> </ul>

	with virtual interviews of the top two firms. Melanie stated she would communicate the decision to all the firms.			
<b>BHRIC Update</b>	Cindy and Melanie provided updates from various BHRIC committee and workgroup meetings, covering topics such as aging adults, Medicaid and social determinants of health, hospital and short-term care, and the IMD waiver (see attached documents). The group discussed the implications of potential Medicaid waivers and the need to stay engaged in those discussions.			
<b>Other</b>	None			
<b>Next Meeting</b>	The next meeting is scheduled for October 8, 2024, at 9:00AM.			
<b>Adjournment</b>	Meeting was adjourned at 9:46 AM.			
<b>Chair</b>	Melanie Dallas	Recorded By: Melissa Stone		