



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
ANNUAL BOARD MEETING
WEDNESDAY, JUNE 10, 2020 – 10:00AM
TELECONFERENCE MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance			
X	Chair – President Judge Joe Bishop, Aspire	X	GA Pines – RJ Hurn
X	Vice Chair – Kent Woerner, Avita		GA Pines – Larry Nichols
X	Advantage – Tammy Conlin	X	Gateway – Dr. Mark Johnson
X	Advantage – David Kidd		Haralson (Non-voting) – Melody Harpe
X	Aspire – Dana Glass	X	Highland Rivers – Melanie Dallas
X	Avita – Cindy Levi		Highland Rivers – Pending
X	Cobb – Foster Norman	X	Legacy BHS – Pam Cartwright
	Cobb – Dr. Carol Holtz		Legacy BHS – Connie Graham
X	Clayton – Dr. Lee Adams		Lookout Mountain – Dr. Tom Ford
	Clayton – Khadijah Works		Lookout Mountain – Judge J. McCormick
X	CSB Middle GA – Denise Forbes	X	McIntosh Trail – Stefanie Jackson
	CSB Middle GA – Judi Davis	X	McIntosh Trail – Sandra Haisten
X	DeKalb – Fabio van der Merwe	X	New Horizons – Andrea Winston
X	DeKalb – Alecea Quintyne		New Horizons – David Ranieri
	Douglas – Monraye Lightford	X	Oconee – Tyrone Evans
	Douglas - Pending		Oconee – Emily Davis
	Fulton – LaTrina Foster		Pathways – Jade Benefield
			Pathways - Pending
		X	Pineland – June DiPolito
		X	Pineland – Armenda Barnes
			River Edge – Dr. Shannon Terrell Gordon
			River Edge – Ray Bennett
		X	Unison BH – Dr. Glyn Thomas
		X	Unison BH – Lowell Williamson
		X	Serenity – Charles (Chuck) Williamson
			Serenity – Pending
		X	Viewpoint Health – Jennifer Hibbard
			Viewpoint Health – Gail Macrenaris
		X	Capitol Strategy Group – Travis Lindley
		X	Capitol Strategy Group – Devin Krecl
		X	Capitol Strategy Group – Cathalene Teahan
		X	GACSB – Mike Scribner
		X	GACSB – Robyn Garrett
		X	GACSB – Lyly Trinh

GUESTS:

DISTRIBUTION: GACSB Board Agenda 06/10/2020, GACSB Board Meeting Minutes 05/13/2020, GACSB June Financial Report, GACSB Proposed FY21 Budget, GACSB Proposed FY21 Schedule, Admin Ops Minutes 05-2020, Data Analytics Comm 06-2020 Report

I. WELCOME/PREAMBLE	President Joe Bishop called the meeting to order at 10:04AM, read the preamble and GACSB Values Statement. Members held a moment of silence in memory of Dr. Joe Bona, CEO, DeKalb CSB, who passed on June 2nd and in memory of Jerry NeSmith, Board Member, Advantage Behavioral Health who passed on June 7 th .
II. APPROVE AGENDA	A motion to pass the 06/10/2020 agenda was made by Melanie Dallas and seconded by Cindy Levi. The motion carried with unanimous consent.
III. APPROVE MINUTES	A motion to pass the 05/13/2020 minutes was made by Dana Glass and seconded by June DiPolito; the motion carried with unanimous consent.
X. GOVERNMENT & PUBLIC AFFAIRS UPDATE	Travis Lindley reported the legislative session will resume on Monday, June 15 th . Several Senate Committee meetings have been scheduled for Sunday. General guidelines have been released for those traveling down to the Capitol, but additional information is pending from leadership of both Chambers. Only priority legislation will be seen, including the Budget. The Surprise Billing item will be taken up for review and there is word that the Governor will sign it upon receipt. Expected that PBM legislation will proceed. Devin Krecl reported the current State of Emergency will be extended based on his discussion with the Governor's office this morning. This being due to procurement and contracting matters surrounding COVID-19 and the Executive Order will likely be released on Friday, June 12 th . Shelter in Place discussions are underway, no additional information is available currently.
XI. JUNE FINANCIAL REPORT, PROPOSED FY21 BUDGET, PROPOSED FY21 DUES, AND PROPOSED FY21 MEETING SCHEDULE	The Executive Committee met on June 8 th to discuss and determine the Association's FY21 budget. Having considered the state's need for budget reductions, the Committee's concern with presenting a projected loss, but having counter measures planned, the Committee presented the recommended FY21 Budget. Mike Scribner provided clarification points regarding the transition from an event sponsorship to an annual organizational sponsorship for the fiscal year. With no further discussion the June Financials carried without dissent. With no further discussion the FY21 Dues Structure will mirror the year past and carried without dissent. With no further discussion the FY21 Budget carried without dissent. Members approved the FY21 Board of Directors meeting dates while each meeting forum will be left at the discretion of the Executive Committee, whether electronically or in person, based on what is safest for members while also enhancing member participation.

XII. COMMITTEE REPORTS	<p><i>Administrative Ops</i>-Melanie Dallas. The Committee continues to meet every two-three weeks to strategize against operation implementation challenges since the beginning COVID-19. Robyn will be negotiating rates for the members with Relias. Members referred to the minutes provided.</p> <p><i>Clinical Ops</i>-Dr. Mark Johnson. Due to his new appointment he is still acclimating to himself to the position so Robyn Garrett reported their meeting this month has been rescheduled for tomorrow, June 11th as the Committee felt it best to first hear the DBHDD budget hearing that will occur later today.</p> <p><i>Data Analytics</i>-Dr. Glyn Thomas. Noted corrections to report: Cobb and Douglas have been separated in the listing of participating members. Under the reminders the SPQM consultation is starting at 11:15am as opposed to 11:15pm. The Committee anticipates the hiring of the Association's new data analyst. They continue to operate on the belief that data is always helpful with advocacy and negotiations. The group's COVID financial data survey is focused on determining the effects upon member revenue in March and April, particularly BH and Medicaid. Its hope is to also provide an overall amount of relief funding CSBs have been able to obtain or expenses related to the pandemic. Two surveys have been drafted for advocacy, with the help of VPH, for members to determine client as well as staff responses to telehealth services and working remotely.</p> <p><i>Education & Individual Advocacy</i>-Dr. Mark Johnson reported that Spring Fling had been cancelled for this year as reported on in previous months. He brought forth the Committee's motion to transform the 2020 Educational Exchange to a virtual track format spread over several weeks via one of the available virtual conference platforms. Sessions will include Board education, e-mental health, and other tracks to be determined. The Committee is aware that the Executive Office is short staffed, thus not adding to their tasks, and there are also budgetary concerns but wishing to continue the educational functions for members. In response to a member's questions, Dr. Johnson shared that the meeting format may be a combination of live trainings and recorded trainings, but additional review will be required. The penalties incurred if financial implications apply: 30-days approx. \$93,000, 60-120 days approx. \$80,000, and greater than 120 days approx. \$53,000. The motion passed without dissent. A formal cancellation letter will be submitted to the venue though conversations have already occurred to determine options. At this time Chateau Elan has indicated they are opening back up for business and are welcoming contracted organizations between September and December. It is the hope that there will not be any financial implications should the venue allow the contract to carry over to 2021 dates.</p> <p><i>Public Image & Policy</i>-Cindy Levi. As the group's BH Reform and Innovation Commission representative, it was noted there has not been an additional full Commission meeting following the initial kick-off in December. However, highlight of speakers and presentation topics was provided as there have been regular subcommittee meetings. Members interested in participating on these public meetings can contact Chelsee Nabritt (Chelsee.Nabritt@house.ga.gov) with Representative Tanner's office.</p>
XIII. EXECUTIVE DIRECTOR'S REPORT	<p>Robyn reported that a joint communication from DBHDD and DCH will be released to the provider network pertaining to the Appendix K amendments that have been submitted to CMS, according to Ron Wakefield. In regards to the groups previous discussion of requesting DBHDD consider extending the 1/12 payment methodology for BH/SA core service into the next 3-6 months, the Dept still requires some internal conversations to determine what can and will be able to do for FY21. To finish out FY20, CSBs' June payment will be equal to that of April and May. In addition, the prior to April FFS claims currently in a prepaid status will be paid out to CSBs following the 6/18 June payment distribution.</p>
XIV. FY21 ELECTIONS	<p>David Kidd, Immediate Past President and Chair of the Nominating Committee presented the FY21 Officer slate for member consideration.</p> <ul style="list-style-type: none"> • President: Judge Joe Bishop, Aspire BH/DD • Vice President: Commissioner Kent Woerner, Avita Community Partners • Secretary: Melanie Dallas, Highland Rivers Health • Treasurer: Chuck Williamson, Serenity BHS <p>With no nominations from the floor, the electronic secret ballot election link was released to members via chatbox on video conference platform, as well as, via email. Upon closure of the ballot link, Melanie Dallas, Secretary announced the votes casted were in favor of the FY21 officer slate as presented by the Nominating Committee.</p> <p>Members were informed that alternative virtual conferencing software is being considered. The original intent of UberConference was to provide Board members with a toll-free line but limitations of this platform are noted.</p>
XV. FY21 COMMITTEE LEADERSHIP	<p>In his capacity as the GACSB FY21 President, Judge Joe Bishop appointed the following leadership:</p> <ul style="list-style-type: none"> • Administrative Operations Committee: Chair: Melanie Dallas; Vice Chair: To be announced • Clinical Ops Committee: Chair: Dr. Mark Johnson; Vice Chair: Jennifer Hibbard • Data Analytics: Chair: Dr. Glyn Thomas; Vice Chair: Tammy Conlin • Education & Individual Advocacy Committee: Chair: Dana Glass; Vice Chair: Lesley White • Public Image & Policy Committee: Chair: Cindy Levi; Vice Chair: David Kidd <p>Per the Bylaws, the following committee membership was appointed by the President:</p>

	<ul style="list-style-type: none"> • Public Image and Policy Committee- In accordance with the Bylaws, Judge Joe Bishop re-appointed the current membership. Should any members wish to be considered outside of the current membership please contact the GACSB Executive Office. • Education and Individual Advocacy Committee-The Bylaws also state that “Each member agency in good standing may appoint one representative to the Committee. Other staff may attend if desired.” Therefore, the GACSB Executive Office will begin working with each individual member CSB to update committee member rosters during the month of July.
XVI. FAREWELL WISHES TO COBB COUNTY CSB CEO, FOSTER NORMAN	The members offered farewell wishes to Foster Norman as his retirement is effective July 1. Members were reminded that Melanie Dallas and Highland Rivers have an agreement in place to provide management services. Melanie and her team’s leadership of Cobb County CSB will take effective July 1. Foster Norman provided a few words to the members and the Association.
XVII. BOARD COMMENT	There was no board comment.
XVIII. PUBLIC COMMENT	No public participants identified themselves or provided comment.
XIX. NEXT MEETING	Next meeting July 8, 2020 via Teleconference/Video Conference.
XX. ADJOURNMENT	Dr. Glyn Thomas presented motion to adjourn the meeting at 11:43AM, passed with unanimous consent.
CHAIR:	Judge Joe Bishop
RECORDER:	Lyly Trinh