



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS  
BOARD MEETING  
WEDNESDAY, AUGUST 12, 2020 – 10:00AM  
VIRTUAL MEETING MINUTES**



<b>MEMBERSHIP ATTENDANCE: X - Denotes Attendance</b>			
X	Chair – President Judge Joe Bishop, Aspire	X	GA Pines – Larry Nichols
X	Vice Chair – Kent Woerner, Avita	X	Gateway – Dr. Mark Johnson
X	Advantage – Tammy Conlin		Haralson (Non-voting) – Melody Harpe
	Advantage – David Kidd	X	Highland Rivers – Melanie Dallas
X	Aspire – Dana Glass		Highland Rivers – Pending
X	Avita – Cindy Levi	X	Legacy BHS – Pam Cartwright
X	Cobb – Melanie Dallas		Legacy BHS – Connie Graham
	Cobb – Dr. Carol Holtz	X	Lookout Mountain – Dr. Tom Ford
X	Clayton – Dr. Lee Adams		Lookout Mountain – Judge J. McCormick
X	Clayton – Khadijah Works		McIntosh Trail – Stefanie Jackson
X	CSB Middle GA – Denise Forbes	X	McIntosh Trail – Sandra Haisten
	CSB Middle GA – Judi Davis	X	New Horizons – Andrea Winston
X	DeKalb – Fabio van der Merwe		New Horizons – David Ranieri
	DeKalb – Alecea Quintyne	X	Oconee – Tyrone Evans
	Douglas – Monraye Lightford		Oconee – Emily Davis
	Douglas - Pending		Pathways – Jade Benefield
X	Fulton – LaTrina Foster		Pathways - Pending
X	GA Pines – RJ Hurn		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
		X	Viewpoint Health – Bernie Marinelli
		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 – Jesse Hambrick
		X	GACSB – Lyly Trinh
<b>GUESTS:</b> Clayton Center-Barbara June			
<b>DISTRIBUTION:</b> GACSB Board Agenda 08/12/2020, GACSB Board Meeting Minutes 07/08/2020, Admin Ops Comm. Minutes 06-2020, Data Analytics Comm. 08-2020 Report, Financial Report 08-2020, FY20 Closing Financial Report			
<b>I. WELCOME</b>	President Joe Bishop called the meeting to order at 10:04AM.		
<b>II. APPROVE AGENDA</b>	A motion to pass the 08/12/20 agenda was made by Dr. Glyn Thomas. Motion was seconded by Kent Woerner and carried with unanimous consent.		
<b>III. PREAMBLE/INTRODUCTIONS</b>	President Joe Bishop read the preamble and GACSB Values Statement. Jesse Hambrick was welcomed as GACSB Deputy Director who provided a brief introduction and thanked the Board for the opportunity to serve. It was announced that Fabio van der Merwe has been appointed as CEO by DeKalb CSB Board and is currently awaiting DBHDD approval.		
<b>IV. APPROVE MINUTES</b>	A motion to pass the 07/08/2020 minutes was made by LaTrina Foster. Motion was seconded by Melanie Dallas and carried with unanimous consent.		
<b>X. FINANCIAL REPORT</b>	Charles Williamson, Treasurer, provided the August Financial Report. A motion to accept the August Financials was made by Kent Woerner. Motion seconded by Dr. Mark Johnson and carried without dissent. Mike Scribner reported that the on-site audit will begin later this month and a final report will be presented to the Board in October. He spoke to the FY20 Closing Financial Report. A motion to accept the FY20 Closing Report was made by Melanie Dallas. Motion was seconded by Kent Woerner and carried without dissent.		
<b>XI. GOVERNMENT &amp; PUBLIC AFFAIRS UPDATE</b>	Travis Lindley reported that the Legislative Session Bill Review ended last Thursday, August 6 <sup>th</sup> . One Pharmacy Management Reform Bill was vetoed at the request of CVS. The COVID Immunity Legislation has been signed by the Governor. CSG continues to monitor the results from several races, elections, and run-offs that occurred yesterday and noted there were multiple changes at the Congressional level. On the House side, Rep. Sharon Beasley-Teague and Rep. Michele Henson were among the defeated. There are roughly 20 targeted seats that will determine the party that controls the Chamber next year. It appears that the Special Session will not occur until after the November 3 <sup>rd</sup> elections. CSG will continue to monitor the state revenue, which remains in a downwards trend, as well as the taskforce lead by Rep. Tanner whose term will be ending at the end of the year. CSG has also worked on behalf of GACSB and GPPA for a Resolution honoring Dr. Joseph Bona and it is hoped that the document can be presented to Mrs. Bona next week. Devin Krecl has spoken with the Governor's staff and the Public Health Emergency Executive Order and the Executive Order regarding providing additional guidance for Empowering a Healthy Georgia in response to COVID-19 will likely be extended through		

	<p>both the remainder of this year and the beginning of next year. He provided clarifying points on the COVID Immunity Bill and reiterated that the language should not be edited in any manner or the agency can become liable for any instances. In response to a member's inquiry, CSG added that CSB's Sovereign Immunity is seen as an extra layer of protection. Cathalene Teahan stated Congress has not yet come to agreement on the COVID-19 Relief Package which is the fourth such package. On August 8<sup>th</sup> President Trump signed an Executive Order with four parts. The first section was to defer payroll tax for certain workers. The second section was an extension on supplemental employment benefits. The third section was to provide extended relief for student loan borrowers and the final section was eviction relief to renters. Noted the unemployment assistance program for lost wages within the order is also going to provide an additional \$400 per week and that states will be required to cover 25% (\$100) of this amount. Georgia is asking for a \$1.1 Billion loan from the Feds to refill the state's unemployment trust fund. Governor Kemp submitted a letter on July 24<sup>th</sup> to the Labor Secretary asking for a transfer in the amount of \$85 Million for August, \$585 Million for September, and \$435 Million for October.</p>	
<b>XII. COMMITTEE REPORTS</b>	<p><i>Administrative Ops</i>-Melanie Dallas. The previous meeting minutes have been released for Board review. A quorum has not been obtained for the past few meetings. Leadership was encouraged to appoint a member of their agency if they are unavailable to participate. The Committee has resumed their regular schedule (fourth Thursday of each month), with the next meeting scheduled for August 27<sup>th</sup>.</p> <p><i>Clinical Ops</i>-Dr. Mark Johnson. Several upcoming trainings were highlighted and the listing will be within the Committee minutes released to leadership. The Medical Directors have been reconciling the CDC guidelines to ensure each agency is up to date as the guidelines change. Gateway has taken a 2017 PowerPoint by National Council and created a CCBHC resource which will be released to the Board. There is concern that there is no known federal funding for the state's attempt at transitioning the system. On a positive note, the existing KPIs appear to be targeted for the operations of a CCBHC.</p> <p><i>Data Analytics</i>-Dr. Glyn Thomas. Members were referred to written report. Traditionally members have received one overall score for their CSB's Organizational Climate Survey results. Going forward, interested members will have the option to choose individual programs they wish to have specific results from. Each CEO is being asked to work with their Data Analytics Representative to determine how many surveys and which programs they would be interested in having individual reports for (by next Committee meeting September 23<sup>rd</sup>). The Committee also brought forth a motion to share the collected telehealth survey results, in an aggregated form, with DBHDD and DCH. The motion was met with no dissent and carried.</p> <p><i>Education &amp; Individual Advocacy</i>-Dana Glass. The Committee met on Monday, August 10<sup>th</sup> and continues to focus on transitioning the Educational Exchange to a series of webinars. It was reported that legal counsel has been engaged to terminate the group's Chateau Elan contract and he is confident there will be no financial penalty. The vendor support/partnership options continue to be drafted by the Executive Office. Next meeting scheduled for Monday, September 14<sup>th</sup>. Dr. Mark Johnson provided brief details regarding CPI alternate, Mindset, and the model's information will be released for Board review (<a href="https://mindsetinstructortraining.com/curriculum/">https://mindsetinstructortraining.com/curriculum/</a>). The Recovery Empowerment Council (direct care staff version) has a virtual meeting scheduled for Tuesday, August 18<sup>th</sup>.</p> <p><i>Public Image &amp; Policy</i>-Cindy Levi. Highlighted the speakers and topics during the BH Reform and Innovation's subcommittee (Hospital and Short-term Care) meeting which was held on July 23<sup>rd</sup>.</p>	
<b>XIII. EXECUTIVE DIRECTOR'S REPORT</b>	<p>National Council continues to host a weekly call to review current events on the federal level, to include the HHS Provider Relief funds. A HRSA meeting was held yesterday afternoon regarding additional provider relief funding and additional discussion will be provided on the weekly CEO COVID call tomorrow. Members were reminded however that there are no new funding opportunities currently available. In response to a member's inquiry Robyn Garrett will review the guidance provided by Ron Wakefield and DBHDD leadership during the August 7<sup>th</sup> I/DD Focus Group meeting so that specific instructions can be provided and members can better understand how they should complete and calculate financial details as part of the Retainer Payment Attestation.</p>	
<b>XIV. BOARD COMMENT</b>	<p>There was no board comment.</p>	
<b>XV. PUBLIC COMMENT</b>	<p>No public participants identified themselves or provided comment.</p>	
<b>XVI. NEXT MEETING</b>	<p>A motion was made by R.J. Hurn to hold the September 9<sup>th</sup> Board of Directors meeting via Zoom. Motion seconded by Dr. Glyn Thomas and carried without dissent.</p>	
<b>XVII. ADJOURNMENT</b>	<p>A motion to adjourn was made by Jennifer Hibbard at 11:23AM. Motion seconded by Melanie Dallas and carried without dissent.</p>	
<b>XVIII. CHAIR</b>	Judge Joe Bishop	<b>RECORDER:</b> Lyly Trinh