



GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
BOARD MEETING
TUESDAY, NOVEMBER 17, 2020 – 10:00AM
VIRTUAL MEETING MINUTES



MEMBERSHIP ATTENDANCE: X - Denotes Attendance			
X	Chair – President Judge Joe Bishop, Aspire		GA Pines – Larry Nichols
	Vice Chair – Kent Woerner, Avita		Gateway – Dr. Mark Johnson
X	Advantage – Tammy Conlin	X	Haralson (Non-voting) – Jamie Brown
X	Advantage – David Kidd	X	Highland Rivers – Melanie Dallas
X	Aspire – Dana Glass		Highland Rivers – Pending
	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
	Clayton – Khadijah Works		McIntosh Trail – Stefanie Jackson
X	CSB Middle GA – Denise Forbes	X	McIntosh Trail – Sandra Haisten
	CSB Middle GA – Judi Davis	X	Middle Flint – Angela S. Holt
X	DeKalb – Fabio van der Merwe		Middle Flint – Dr. David Haigler
X	DeKalb – Alecea Quintyne	X	New Horizons – Andrea Winston
	Douglas – Monraye Lightford		New Horizons – David Ranieri
	Douglas - Pending	X	Oconee – Tyrone Evans
X	Fulton – LaTrina Foster		Oconee – Emily Davis
X	GA Pines – RJ Hurn		Pathways – Jade Benefield
			Pathways - Pending
			Pineland – June DiPolito
			Pineland – Armenda Barnes
			River Edge – Dr. Shannon Terrell Gordon
			River Edge – Ray Bennett
			Serenity BHS – Charles Williamson
			Serenity BHS - Pending
			Unison BH – Dr. Glyn Thomas
			Unison BH – Lowell Williamson
			Viewpoint Health – Jennifer Hibbard
			Viewpoint Health – Bernie Marinelli
			Capitol Strategy Group – Travis Lindley
			Capitol Strategy Group – Devin Krecl
			Capitol Strategy Group – Cathalene Teahan
			GACSB – Mike Scribner
			GACSB – Robyn Garrett
			GACSB – Jesse Hambrick
			GACSB – Lyly Trinh
GUESTS:			
DISTRIBUTION: GACSB Board Agenda 11/17/2020, GACSB Board Meeting Minutes 10/14/2020, Admin Ops Comm. Minutes 10-2020, Clinical Ops Comm. Minutes 11-2020, Data Analytics Comm. 11-2020 Report, Financial Report 11-2020, Executive Director’s Report 11/17/20, DBHDD Training Memo 03/31/20			
I. WELCOME	Judge Joe Bishop, President, called the regular meeting to order at 10:05am. After the preamble and GACSB Values Statement was read aloud, congratulations were given to Dr. Mark Johnson who has been appointed as a member of the BH Commission and Angela Holt who has been appointed as CEO of Middle Flint BHC. A moment of silence was taken in respect of those dealing with COVID issues.		
II. APPROVE AGENDA	A motion to pass the 11/17/2020 agenda was made by Alecia Quintyne. Motion was seconded by Tyrone Evans and carried without dissent.		
III. APPROVE MINUTES	A motion to pass the 10/14/2020 minutes was made by Lowell Williamson. Motion was seconded by Alecia Quintyne and carried without dissent.		
X. FINANCIAL REPORT	Chuck Williamson, Treasurer, provided the November Financial Report. A motion to accept the report was made by RJ Hurn. Motion seconded by Fabio van der Merwe and carried without dissent.		
XI. GOVERNMENT & PUBLIC AFFAIRS UPDATE	Travis Lindley reported that five (5) members of the general assembly (House: Rep. Deborah Silcox, Rep. Dale Rutledge, Rep. Bob Trammell, Rep. Brett Harrell and Senate: Sen. P.K. Martin) have been defeated. Two of the defeated members were Committee Chairs. The Majority Caucus and the Minority Caucus will see no change, the Speaker will remain. The Democrats have selected their new leader, Rep. James Beverly. Senator’s Minority Caucus has selected Sen. Gloria Butler, the first woman chosen to that position in the Senate chamber’s history. It is believed the Republicans Majority Caucus is scheduled to meet next week to select their leaders, but Sen. Butch Miller will likely retain the post as Pro Tem. A total of 37 new legislative officials will need to be engaged. Roughly 22 Bills have been pre-filed. With the exception with 2 bills, all the other pre-filed bills were from one representative. January 11 is slated as the first day of the 2021 Legislative Session. The bi-annual, as the first official gathering, will foreshadow how members can expect to interact with their legislators. Devin Krecl noted the BH Commission’s first full meeting since 2019 is schedule for November 19 at 10:00am, it is their hope to report out prior to the end of year. Members interested in participating were encouraged to contact CSG for details as a livestream and in-person option will be available. Members reminded that although Chairman Tanner is the current Chair of the Committee, a replacement is being determined to fulfil his role. The PIP Committee has met but a formal vote is pending on the 2021 Legislative Agenda & Talking Points draft. The number one priority is for members to remain in		

	<p>contact with existing legislators and make efforts to connect with new legislators. At this time outside groups will not likely have an opportunity to meet in the Capitol for 2021, but a meet and greet via virtual means is being considered as an alternative for CSB Day at the Capitol. For contractual and procurement purposes, it is believed the Governor's office will continue to extend the State of Emergency, possibly through the end of 2021. Cathalene Teahan informed members that Georgia's unemployment rate is currently 6.7%, while the national rate is 6.9%. On the federal budget, the Senate Appropriations Committee released all 12 of their fiscal 2020-2021 spending bills last week. This sets up bicameral negotiations in the lame-duck session. With the continuing resolution extending funding through December 11, Speaker Nancy Pelosi is requesting both chambers to fund the government with a full spending deal, not a resolution. Senate Majority Leader, Mitch McConnell has agreed on this.</p>		
XII. COMMITTEE REPORTS	<p><u>Administrative Ops</u>-Judge Joe Bishop announced Pam Cartwright has accepted her appointment as the Vice Chair to the Committee. Melanie Dallas indicated that Robyn Garrett lead the previous meeting and referred members to the minutes provided. Robyn Garrett highlighted what each of the Focus Groups were currently concentrating on.</p> <p><u>Clinical Ops</u>-Jennifer Hibbard, Vice Chair, noted Dr. Mark Johnson's conflict and reported that the Committee has been determining their focus in light of the CCBHC initiative. Workgroups will be created in support of the initiative and a survey will be released for member sign-up. The workgroups will focus on accreditation, training, and outcomes.</p> <p><u>Data Analytics</u>-Dr. Glyn Thomas referred members to the written report. It is the Committee's hope to have some COVID impacts available upon review of the SPQM data and are also in the process of situating itself to look at CCBHC outcomes.</p> <p><u>Education & Individual Advocacy</u>-Dana Glass bulleted the Committee's focus which includes the beneficial connection of CSU Nurse Managers, the Trick-or-Treat Zoom 101 sessions, monitoring HHS funding, noting that the web based educational series has taken a different direction, and how the Recovery Council is successfully proceeding with the electronic testing for a statewide meeting.</p> <p><u>Public Image & Policy</u>-Robyn Garrett reported on behalf of Chair, Cindy Levi. Extensive discussions have been held to determine how to help ensure members have a resource tool in order to identify their local legislators. CSG will also be working with GACSB to coordinate specific legislative visits for/with members.</p>		
XIII. EXECUTIVE DIRECTOR'S REPORT	<p>Robyn Garrett thanked the Committee Chair's leadership and noted that following the CCBHC presentation, it was apparent that it was time for the Association to take a hard look at what is being done and how it is being done in order to support the members transition to a CCBHC model. A strategic planning event is being scheduled for 9:30am-1:00pm on Wednesday, December 2. Dependent upon the outcome from that meeting, an additional meeting maybe scheduled. The National Council and other state CCBHC experts are being engaged to speak and share knowledge. A power point containing the Executive Director's report was reviewed with members.</p>		
XIV. BOARD COMMENT	There was no board comment.		
XV. PUBLIC COMMENT	No public participants identified themselves or provided comment.		
XVI. NEXT MEETING	Members reminded the next meeting has been scheduled for December 9, 2020 at 10:00am via Zoom.		
XVII. ADJOURNMENT	Members adjourned at 11:28am.		
XVIII. CHAIR	Judge Joe Bishop	RECORDER:	Lyly Trinh