



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS**  
**BOARD MEETING**  
**FRIDAY, JANUARY 15, 2021 - 9:30AM**  
**VIRTUAL MEETING MINUTES**



<b>MEMBERSHIP ATTENDANCE: X - Denotes Attendance</b>			
<b>X</b>	Chair – President Judge Joe Bishop, Aspire	<b>X</b>	Gateway – Dr. Mark Johnson
<b>X</b>	Vice Chair – Kent Woerner, Avita		Haralson (Non-voting) – Jamie Brown
<b>X</b>	Advantage – Dr. Shannon Kelly (Proxy)	<b>X</b>	Highland Rivers – Melanie Dallas
<b>X</b>	Advantage – David Kidd		Highland Rivers – Pending
<b>X</b>	Aspire – Dana Glass	<b>X</b>	Legacy BHS – Pam Cartwright
<b>X</b>	Avita – Cindy Levi		Legacy BHS – Connie Graham
<b>X</b>	Cobb – Melanie Dallas	<b>X</b>	Lookout Mountain – Dr. Tom Ford
	Cobb – Dr. Carol Holtz		Lookout Mountain – Judge J. McCormick
<b>X</b>	Clayton–Barbara June (Proxy)	<b>X</b>	McIntosh Trail – Kenyatta Walker
<b>X</b>	Clayton – Khadijah Works	<b>X</b>	McIntosh Trail – Sandra Haisten
<b>X</b>	CSB Middle GA – Denise Forbes	<b>X</b>	Middle Flint – Angela S. Holt
	CSB Middle GA – Judi Davis		Middle Flint – Dr. David Haigler
<b>X</b>	DeKalb – Fabio van der Merwe		New Horizons – Andrea Winston
<b>X</b>	DeKalb – Alecea Quintyne		New Horizons – David Ranieri
	Douglas – Monraye Lightford	<b>X</b>	Oconee – Tyrone Evans
	Douglas - Pending		Oconee – Emily Davis
<b>X</b>	Fulton – LaTrina Foster		Pathways – Jade Benefield
<b>X</b>	GA Pines – RJ Hurn		Pathways - Pending
	GA Pines – Larry Nichols	<b>X</b>	Pineland – June DiPolito
			Pineland – Armenda Barnes
			River Edge – Dr. Shannon Terrell Gordon
			River Edge – Ray Bennett
		<b>X</b>	Serenity BHS – Charles Williamson
			Serenity BHS - Pending
		<b>X</b>	Unison BH – Dr. Glyn Thomas
		<b>X</b>	Unison BH – Lowell Williamson
		<b>X</b>	Viewpoint Health – Jennifer Hibbard
			Viewpoint Health – Bernie Marinelli
		<b>X</b>	Capitol Strategy Group – Travis Lindley
		<b>X</b>	Capitol Strategy Group – Devin Kreci
		<b>X</b>	Capitol Strategy Group – Cathalene Teahan
		<b>X</b>	GACSB – Mike Scribner
			GACSB – Robyn Garrett
		<b>X</b>	GACSB – Jesse Hambrick
		<b>X</b>	GACSB – Cameron Vickers
		<b>X</b>	GACSB – Lyly Trinh
		<b>X</b>	Clayton - Dr. Lee Adams
<b>GUESTS:</b> CSG-Jane Anne Veazey; Aspire-Roger Haggerty			
<b>DISTRIBUTION:</b> GACSB Board Agenda 01/15/2021, GACSB Board Meeting Minutes 12/09/2020, Financial Report 01-2021, Admin Ops Comm. Minutes 12-2020, Data Analytics Comm. 01-2021 Report, Deputy Director's Report 01-2021			
<b>I. WELCOME</b>	Judge Joe Bishop, President, called the regular meeting to order at 9:36am. The preamble and GACSB Values Statement were read aloud.		
<b>II. APPROVE AGENDA</b>	A motion to pass the 01/15/2021 agenda was made by R.J. Hurn. Motion was seconded by Lowell Williamson and carried without dissent.		
<b>III. APPROVE MINUTES</b>	A motion to pass the 12/09/2020 minutes was made by June DiPolito. Motion was seconded by Dr. Tom Ford and carried without dissent.		
<b>X. FINANCIAL REPORT</b>	Chuck Williamson, Treasurer, provided the January Financial Report. A motion to accept the report was made by Lowell Williamson. Motion seconded by Kent Woerner and carried without dissent.		
<b>XI. GOVERNMENT &amp; PUBLIC AFFAIRS UPDATE</b>	Travis Lindley reported protocols have been put in place to keep the Capitol building safe, electronic communication with legislators is recommended. Committee assignments were released on Tuesday. Sen. Dean Burke has been appointed as Chairman of the Insurance Committee. Sen. Michelle Au and many of the newer Senate Committee members have strong connections to the medical arena. The Governor provided his state-of-the-state yesterday and several of his initiatives will be rolling out, including an increase on education spending. Legislature is scheduled to be out next week; returning at some point the week of January 25 but Budget Appropriation hearings are still expected to begin next week. CSG has a meeting with Rep. Sharon Cooper later today. It is believed the discussions will focus on a possible Omnibus Bill, a product of the BH Commission's report. Devin Kreci added that the Governor's announcements included approximately \$40 million towards the rural innovation fund, \$20 million in rural broadband grants, \$76 million towards the 1115 and 1332 waivers. Cathalene Teahan reported that the November revenue report showed the state had a 5% increase, the December tax revenue was up 7.7% , but the Governor is expected to take a conservative approach so there are currently no cuts, layoffs, furloughs, or tax increases within his proposed budget. Expected changes to the FY22 general budget: 100 additional slots for NOW/COMP (approx. \$1.9 million), West Central Regional Hospital 40-bed forensic unit cost review (approx. \$4.6 million), and funds for four "Compliance Specialist" to review corrective action plans related to DOJ settlement agreement (approx. \$355,000), and DCH budget will see an increase for 188 new residents (approx. \$2.5 million). FY21 Amended and		

	FY22 General Budget meeting schedules have been released. DBHDD budget report will be given by Commissioner Fitzgerald on January 21 at 10AM. Speaker of House has asked that Rep. Terry England pass the Amended budget quickly. A written update with the above points and more is expected for release later today from CSG. A moment was taken to introduce Cameron Vickers, GACSB Business Intelligence Data Analyst.		
<b>XII. COMMITTEE REPORTS</b>	<p><u>Administrative Ops</u>- Melanie Dallas reported the November and December meetings were combined and the minutes were released for reference. Members encouraged to contact Chair should they have any projects or clarification points in which the Committee should undertake.</p> <p><u>Clinical Ops</u>- Dr. Mark Johnson shared Gateway vaccinated some staff earlier this week and are scheduled to provide vaccinations to some IDD individuals next week through Walgreens. He reported that the Committee continues to reposition its workgroups to focus on readiness elements for CCBHC status. The Federal Government has released CCBHC grant details and although Monica Johnson has indicated the state is not quite ready, individual CSBs are welcome to proceed with the application process. The group is still awaiting guidance from the National Council following the CSB Board Retreat. GACSB will schedule a meeting of the Committee Chairs prior to January 21 to determine and proceed with next steps. Need to determine which agencies were selected by DBHDD to participate on their CCBHC panel. It was reported that Monica Johnson has requested to join the Clinical Ops Committee's monthly meeting, with a approx. 30-minute window, but members decided to utilize a separate meeting forum for her and Clinical Directors only. Dr. Mark Johnson and Jennifer Hibbard will propose a meeting schedule, to occur prior to the monthly Clinical Ops meetings.</p> <p><u>Data Analytics</u>- Dr. Glyn Thomas reported that Cameron Vickers is working to complete the membership's benchmarks. CEOs were asked to speak with their CFOs to submit their agency data in a timely manner. Next Committee meeting scheduled for February 9 and other important dates have been provided at the base of the written report.</p> <p><u>Education &amp; Individual Advocacy</u>-On behalf of the chair, Jesse Hambrick reported that the Recovery Empowerment Council meeting on January 20 is slated to proceed with three tester CSBs. The CEU applications (GMFT, GACA, LPCA, NASW) for the MOTIVO training are underway; approval is pending. Members were informed that Joseph Collette has offered to provide a Board Education Training session and it was agreed implementation will be charged to the Committee.</p> <p><u>Public Image &amp; Policy</u>-Cindy Levi reported the Committee's meeting was cancelled in lieu of the Board of Directors report. No additional information has been received from the BH Commission following the public meeting. For those that have Business Interruption Insurance (Avita, Cobb, Gateway, Lookout, Oconee, Pineland, Unison, and VPH), a response has been received from Wade Damron with DOAS. The claim of \$16.5 Million will be split over approx. 24 organizations statewide. Information is being requested from the insured CSBs by January 29 regarding financial loss and expenditures related to COVID.</p>		
<b>XIII. DEPUTY DIRECTOR'S REPORT</b>	Jesse Hambrick reviewed a Deputy Director power point with members. Jennifer Hibbard stated that Monica Johnson has mentioned possibly looking to have an attestation for the state's CCBHCs rather than certification; additional details to be determined. June DiPolito submitted the following chat: DD Advisory Council is very concerned that our individuals were not at the top of the Vaccine and continue to voice concern to DBHDD. Now any of our individuals in personal care homes are included now in the roll out. But those at home are not. Mike Scribner reported the HHS portal went live moments ago and the link will be released to members as it requires registration. A webinar is being provided by Strategic Healthcare Partners (SHP) on January 19. Following that webinar, smaller group meetings can be arranged for those interested. Although CSBs did not qualify initially, round 2 of paycheck protection has new language clarifying that for hospital authorities, who are county governmental entities, now qualify so legal counsel will need to be engaged to determine if CSBs now qualify as well. The FTE employee limit has dropped from 500 to 300 which may cause a challenge for several members. Submissions will be open until March 31. Applicants will need to show a loss of 25% or greater within a calendar quarter. The maximum loan amount has now dropped from \$5 million to \$2 million. A correction was made to list slide #7, bullet #4 as "New \$1.9T Stimulus Package- First 30 days".		
<b>XIV. BOARD COMMENT</b>	Dr. Mark Johnson shared that Gateway's educational program is now seeking fellow CSBs (approx. 6 sites) to offer a full year's worth of outpatient training, beginning on July 1, to 3 <sup>rd</sup> year residents. The invitation needs to be extended to external partners as well so he has asked that interested members reach out this week.		
<b>XV. PUBLIC COMMENT</b>	No public participants identified themselves or provided comment.		
<b>XVI. NEXT MEETING</b>	Denise Forbes moved to approve the meeting dates: Wednesday, February 10, 2021 from 10AM-12Noon and Wednesday, March 10, 2021 from 10AM-12Noon. Motion seconded by Jennifer Hibbard and carried without dissent. Members were reminded that Zoom was previously approved as the platform.		
<b>XVII. ADJOURNMENT</b>	The meeting was adjourned at 10:53am.		
<b>XVIII. CHAIR</b>	Judge Joe Bishop	<b>RECORDER:</b>	Lyly Trinh