

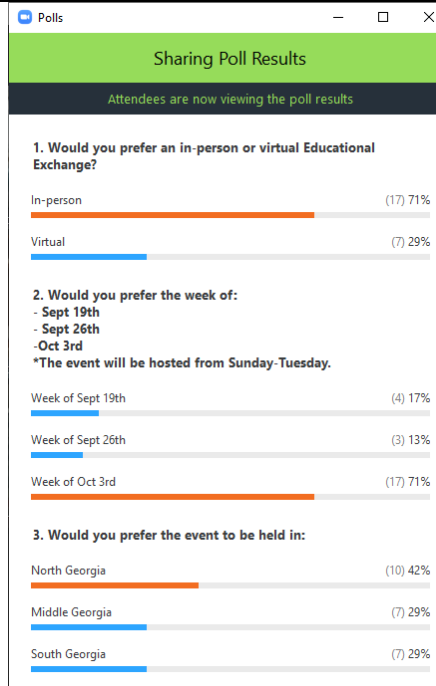


**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS
BOARD MEETING
WEDNESDAY, FEBRUARY 10, 2021 – 10:00AM
VIRTUAL MEETING MINUTES**



MEMBERSHIP ATTENDANCE: X - Denotes Attendance			
X	Chair – President Judge Joe Bishop, Aspire	X	Gateway – Dr. Mark Johnson
	Vice Chair – Kent Woerner, Avita		Haralson (Non-voting) – Jamie Brown
X	Advantage – Tammy Conlin	X	Highland Rivers – Melanie Dallas
X	Advantage – David Kidd		Highland Rivers – Pending
X	Aspire – Dana Glass		Legacy BHS – Pam Cartwright
X	Avita – Cindy Levi	X	Legacy BHS – Connie Graham
X	Cobb – Melanie Dallas	X	Lookout Mountain – Dr. Tom Ford
	Cobb – Dr. Carol Holtz		Lookout Mountain – Judge J. McCormick
X	Clayton–Dr. Lee Adams		McIntosh Trail – Kenyatta Walker
X	Clayton – Khadijah Works	X	McIntosh Trail – Sandra Haisten
X	CSB Middle GA – Denise Forbes	X	Middle Flint – Angela S. Holt
	CSB Middle GA – Judi Davis		Middle Flint – Dr. David Haigler
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
X	Fulton – LaTrina Foster		Pathways – Jade Benefield
	GA Pines – RJ Hurn		Pathways - Pending
	GA Pines – Larry Nichols	X	Pineland – June DiPolito
			Pineland – Armenda Barnes
		X	River Edge – Dr. Shannon Terrell Gordon
			River Edge – Ray Bennett
		X	Serenity BHS – Charles Williamson
			Serenity BHS - Pending
		X	Unison BH – Dr. Glyn Thomas
		X	Unison BH – Lowell Williamson
		X	Viewpoint Health – Jennifer Hibbard
			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 – Cameron Vickers
		X	GACSB – Lyly Trinh
GUESTS: GA Pines – Richard Hughes, Representative Katie Dempsey, Senator/Dr. Ben Watson			
DISTRIBUTION: GACSB Board Agenda 02/10/21, GACSB Board Meeting Minutes 01/15/2021, Financial Report 02-2021, Admin Ops Comm. Minutes 02-2021, Clinical Ops Comm. Minutes 02-2021, Executive Directors Report 02-2021, SPADD IDD Waiver Increase One-pager			
I. WELCOME	Judge Joe Bishop, President, called the regular meeting to order at 10:03am. The preamble and GACSB Values Statement were read aloud.		
II. APPROVE AGENDA	A motion to pass the 02/10/2021 agenda was made by Dana Glass. Motion was seconded by June DiPolito and carried without dissent.		
III. APPROVE MINUTES	A motion to pass the 01/15/2020 minutes was made by Charles Williamson. Motion was seconded by Lowell Williamson and carried without dissent.		
X. FINANCIAL REPORT	Chuck Williamson, Treasurer, provided the February Financial Report. A motion to accept the report was made by Lowell Williamson. Motion seconded by Connie Graham and carried without dissent.		
XI. GOVERNMENT & PUBLIC AFFAIRS UPDATE	<p>Travis Lindley reported today is legislative day 15. Several of the Committees have begun to meet this week. Legislators and staff continue to be COVID tested twice a week. The calendar has been released through Day 25, with Day 27 slated to be Cross Over Day. Sen. Kay Kirkpatrick’s bill (SB4) has cleared the chamber. It is focusing on drug patient facilities and patient brokering. Sen. Brian Strickland is expected to be taking a proactive approach, either releasing or supporting bills, as a result of the Behavioral Health and Reform Commission. Rep. Sharon Cooper has an update to codify the state’s executive orders, in terms of telemedicine, and model language is being utilized from the American Medical Association (AMA) and the American Psychological Association (APA). A strong collaboration between the psychiatrists in the house of medicine and the state bar will likely lead to an effort in 2022 on the development of psychiatric advance directives. Rep. Sharon Cooper has been approached by the new Cobb County Sheriff to address involuntary commitment laws, but some clarification is required so it is uncertain if it will progress. Several “scope of service” and “access” bills have been dropped but there is no word that they will advance as of right now. Devin Krecl added draft legislation is underway on Assisted Outpatient Treatment (AOT), sponsored by Rep. Don Hogan. It is a joint effort with Judge Brian J. Amero and DBHDD. The Office of Planning and Budget has put a fiscal note of \$11.5 million each year towards the AOT three-year pilot program. Rep. Eddie Lumsden has introduced HB98, allowing state departments/agencies to offer teleconferencing for guest participants through the public health emergency. DBHDD is making efforts to ensure the inclusion of CSBs and the</p>		

	<p>bill currently sits in the Governmental Affairs Committee who meets later today at 2:00pm. COVID immunity legislation (last year SB359, this year HB112) will be an extension and is making its way to the Senate. Cathalene Teahan reported on January 22nd the HHS secretary sent letters to all Governors regarding the public health emergency being renewed on January 21st and will be in effect for 90 days with the likelihood of it being in effect through the entirety of 2021. Should they have an intent for the declaration to expire or terminate, states will be informed 60-days in advance. Congress has begun the budget reconciliation process for additional virus relief legislation after passing a budget resolution late last week. That resolution provided House and Senate Committees with instructions to hit specific budget targets and caps. The new federal deficit spending is for \$1.9 trillion, which aligns with the president's spending target for COVID, but there remains around one trillion from previous stimulus bills that Congress has passed. The nine House committees will begin marking up their respective reconciliation instructions this week. The Senate will not initiate its own committee work on the budget resolution until after the second impeachment trial of former President Trump. The Senate is not expected to dispense with the trial and move on the reconciliation process. It is believed that a floor vote on the reconciliation budget probably will not take place until sometime in mid-March. The Georgia unemployment rate fell to 5.6% for the month of December although 440K jobs were added. January tax revenues were up 7.5%. Senate has passed the 20-21 supplemental budget (HB80) and it is now with the House to consider the proposed changes. It does not appear that DBHDD's FY22 budget hearing has been scheduled yet. Within the amended budget, the House and Senate have agreed that the start date for the 40-bed forensic services unit will be delayed. On adult developmental disability services, the Governor and Senate have agreed to use \$500K of the FMAP savings towards a feasibility study on the implementation of individual behavioral health crisis centers for individuals but the House has decided to use \$1,757,154 of the savings for implementation, not the study. SPADD is pushing for a IDD Waiver increase but DBHDD is not actively endorsing a permanent increase. It is CSG and the executive office's recommendation to support the document. Members reviewed the one-pager file. It was noted that although the association's logo has been placed on the document, the GACSB has not signed onto its support and its removal has been requested until the Board has decided. June DiPolito moved to proceed with the support of the presented letter but with the addition of Robyn Garrett and CSG's contact information.</p>
<p>XII. COMMITTEE REPORTS</p>	<p><u>Administrative Ops</u>- Melanie Dallas referred members to the committee's minutes. Clarification was provided regarding a waiver in place for face-to-face training and the capability of offering virtual training beyond 60-days of the public state of emergency. Robyn Garrett will redistribute to members for reference.</p> <p><u>Clinical Ops</u>- Dr. Mark Johnson referred members to the committee's minutes. A plan has been drafted for the group's distribution of CCBHC efforts, leading with Health Home status before deciding on CCBHC or DOC status. Additional details will be provided during the Executive Directors report.</p> <p><u>Data Analytics</u>- Dr. Glyn Thomas reported the committee met yesterday. The Organizational Climate Survey reports have been completed. The annual dashboards are currently being focused upon. The quarterly reporting is next in cue. Next meeting scheduled for March 9th. March 12th is the next scheduled SPQM meeting.</p> <p>Congratulations were brought forth for June DiPolito and Pineland CSB for being awarded a 4-year SAMHSA grant for CCBHC, the first CSB to earn this award within Georgia.</p> <p><u>Education & Individual Advocacy</u>- Dana Glass reminded members the best practices in telehealth session has been scheduled for February 16. CEUs have been requested for the event. The Recovery Empowerment Council met in January and will be meeting in February to determine educational components to mirror the Spring Fling a bit more. Members completed an Educational Exchange 2021 planning poll.</p>



Joseph Collett has offered to provide a Board Governance training session for the members. The proposed dates for the meeting were 02/23, 02/25, or 02/26. Due to the short turn around, March dates were requested along with after-hour options. March dates proposed: 9, 10, 12, 17, or 22-25. Members are also welcomed to contact Joseph directly should they wish for him to join them during their individual board meetings. It will be determined if the session maybe recorded. Next Committee meeting schedule for March 1st.

Public Image & Policy-Cindy Levi shared that the Behavioral Health and Reform Commission members received a 26-page report on Jan 19th with instructions to review and provide feedback on its passage by Jan 22nd. Based upon the responses she was privy to, it appears that a majority of members were in favor of the recommendations and the document is believed to now be with the Governor.

XIII. EXECUTIVE DIRECTOR'S REPORT	President Bishop shared condolences and support for Robyn Garrett over the loss of her Mother. Robyn voiced appreciation for the executive office's staff during her absence. Robyn Garrett reviewed an Executive Director power point with members.
XIV. SPECIAL GUEST LEGISLATORS	Rep. Katie Dempsey and Sen./Dr. Ben Watson joined the members briefly and shared a few words. Members voiced their appreciation of their time and support.
XV. BOARD COMMENT	No board comments were made.
XVI. PUBLIC COMMENT	No public participants provided comment.
XVII. NEXT MEETING	Members were reminded the next meeting is slated for Wednesday, March 10, 2021 from 10AM-12Noon via Zoom.
XVIII. ADJOURNMENT	The meeting was adjourned at 11:57am.
XIX. CHAIR	Judge Joe Bishop RECORDER: Lyly Trinh