

Avita Community Partners
Board of Directors
Meeting Minutes

DATE: October 25, 2011	TIME: 7:07 - 7:51p.m.
PLACE: Board Room @ Administrative Office	PRESIDING: Quentin Carr, Board Chair

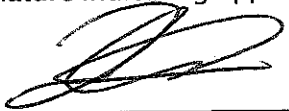
Attendance

Quentin Carr	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Lewis McAfee	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Al Gonzalez	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Anne Mundy	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Joe Hirsch	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Sarah Ruckstaetter	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Laurice Jennings	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Marilyn Woodruff	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Rufus Larkin	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Alice Worthan	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Deborah Mack	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

11 Filled Positions (5 Vacancies)

Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	By Whom	By When
Spotlight on Services	<u>Habersham County Accountability Court</u> Joe Stapp, Deputy Director of the East Region gave an informative PowerPoint presentation. Joe reviewed the eligibility criteria, goals, objectives and services provided to the participants. The program takes a team approach that include the Judge, court coordinator, public defender, law enforcement, Avita and others to work with individuals in their rehabilitation.		
Welcome & Call to Order	The October 25, 2011 meeting of the Board of Directors was called to order by Board Chair, Quentin Carr at 7:07 p.m.		
Approval of Agenda	Motion to approve the agenda was made by Laurice Jennings; second by Deborah Mack. Motion carried.		
Determine Presence of a Quorum	A quorum was present with 10 Board members attending this meeting.		
Review of Minutes	Motion to approve the September 20, 2011 minutes was made by Lewis McAfee; second by Alice Worthan. Motion carried.		
Business	<u>Board Chair Report</u> - Quentin Carr Attended the Georgia CSB Association Educational Exchange Conference. The board member tracks were excellent especially the session on Legislative Advocacy: A Lobbyist's Perspective. Dr. Shelp, Commissioner of DBHDD spoke on the current Georgia System. <u>CEO Report</u> - Cindy McLaughlin Cindy highlighted the following from her report which was emailed to the board yesterday. <ul style="list-style-type: none">• Attended the Georgia Association of CSBs,		

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	<p>Educational Exchange Conference.</p> <ul style="list-style-type: none"> • She and Quentin are attending a meeting tomorrow to discuss managed care and partnering with a managed care organization. • The CEOs of Region One have a meeting scheduled Friday with Dr. Shelp. • Completed all site visits. • Met with Judge Joliff and Judge Barrett. • Attended The Georgia Gathering. • Attended the Public Form hosted by the Georgia Council on Developmental Disabilities. • Clubhouse expansion for adolescents with mental health challenges. • C&A Funding – \$135k in additional funding. • Negotiating a lease on a building in White County. • New Revenue Manager, Angela Blair. • Cheryl announced her retirement effective December 1st. Her replacement will be Allan Harden. • The Children’s Center for Hope and Healing Gala raised \$32,000. <p>In addition to the report:</p> <ul style="list-style-type: none"> • Verizon – restructuring our cell phone plan will save \$200 per month. • Met with Mary Lou Rahn from DBHDD. Ms. Rahn toured the CSU and discussed a 23 hour observation bed program. After her visit she realized our CSU structure would not work for this program. • Strategic Plan Report will be ready for the next meeting. <p><u>Financial Update</u> – Victor Bowers</p> <p>Victor reviewed the September financials and compared to 2010. The net operating result reflects a \$48k deficit for the month and a \$65k deficit for the YTD. Factors contributing to the loss include a decrease in Medicaid Outpatient revenue, Medicaid audit payback of \$36k from prior year claims and a decrease in Medicare fees. Expenses were favorable for the month. Compared to 2010 we have shown great improvement due to cost control measures we put into place. Prior YTD loss was \$400k.</p> <p>Anne: is the Finance Committee looking at how the election next year will impact us? We should have a better idea after the meetings Cindy will be attending on managed care.</p>		

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	<p><u>Human Resources Quarterly Report</u> - Cheryl Barnet Cheryl gave an overview of the following:</p> <ul style="list-style-type: none"> • Employee Count • New positions created • Turnover • Positions that were vacationed • Length of employment of those leaving • HR is working on several initiatives including the upcoming event at Jaemor on November 18th. <p>Action: Information about the Jaemor event will be emailed to the Board members.</p> <p><u>Announcements</u> Next meeting - December 6, 2011 National Council Conference - April 15-17, 2012 in Chicago</p>	Regina	10/26
Adjournment	Motion to adjourn by Lewis McAfee; second by Alice Worthan. Motion carried and the October 25, 2011 Board meeting was adjourned at 7:51 p.m.		
<p>Chair's signature indicating approval:</p> <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  </div> <div style="text-align: center;"> <p>12/6/11</p> </div> </div> <hr style="width: 100%;"/> <p>Quentin Carr Date Approved</p>			

Regina Grisham

Regina Grisham
Recording Secretary