

Avita Community Partners
Board of Directors
Meeting Minutes

DATE: October 22, 2013	TIME: 7:34 p.m. – 8:01 p.m.
PLACE: Administrative Office, Board Room	PRESIDING: Al Gonzalez, Board Chair

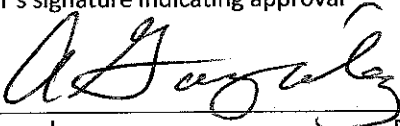
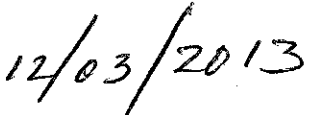
Attendance

Brian Alexander	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Al Gonzalez	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Zadie Peters	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Michael Bohn	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Joe Hirsch	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Sarah Ruckstaetter	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Rita Bush	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Rufus Larkin	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Angela Whidby	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Quentin Carr	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Deborah Mack	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Marilyn Woodruff	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Barbara Cone	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Anne Mundy	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Guest: Dr. Vicki Clements	

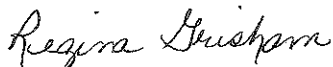
Executive Team Member Attendance

Victor Bowers	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Mary Donna Hall	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Cindy McLaughlin	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Stephanie Davis	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Allan Harden	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Roger Scott	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Agenda Items	Key Discussion Points/Outcomes/Decisions/Action Items	By Whom	By When
Welcome & Call to Order	The October 22, 2013 meeting of the Board of Directors was called to order by Board Chair, Al Gonzalez at 7:34 p.m.		
Approval of Agenda	Executive session will be added to the agenda. Motion to approve the amended agenda was made by Quentin Carr; second by Deborah Mack. Motion carried.		
Determine Presence of a Quorum	A quorum was present with 11 Board members attending this meeting.		
Review of Minutes	Motion to approve the September 24, 2013 minutes was made by Zadie Peters; second by Brian Alexander. Motion carried.		
Business	<p><u>Board Chair Report</u> No report</p> <p><u>CEO Report</u> Cindy McLaughlin added to her report that was previously emailed. Georgia Association of Community Service Boards, Educational Exchange Conference.</p> <ul style="list-style-type: none"> • Cindy and Angela Whidby attended. It was a very good conference with good information on the Affordable Care Act and the potential impact on CSB's. DBHDD Commissioner Frank Berry spoke about issues in the Georgia system. There was a session on the fiduciary responsibilities of Board Members. The Department of Corrections presented and reported Georgia ranks #1 in the world for people incarcerated. Many Individuals with MH and SA wind up in prisons. Dr. David Satcher, former Surgeon General spoke about promoting mental health as a public health priority. <p>Cindy also highlighted the following in her report:</p> <ul style="list-style-type: none"> • Golden Goals Awards • Clients participated in scarecrow contests • Avita staff promoting our services • 4th Annual Georgia Gathering • Renovations at the new Lavonia Center • APS and GMCF audits • American Express Corporate Credit Card • Partnership with Clayton Medlink 		

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	<p><u>Financial Update</u> Victor Bowers reported the month of September ended with a net surplus of \$21k and a \$243 surplus for the year-to-date. Revenue variances were unfavorable due a delay in funding from the State for Workers Compensation. Medicaid outpatient was down due to fewer work days and a delay in payment from CMOs. Medicaid waivers were also down due to fewer work days and timing of payments received. Expenses were favorable by \$120k.</p> <p><u>Georgia Department of Community Affairs Grants Awarded</u> Anne Mundy made the motion that we approve the Georgia Department of Community Affairs (DCA), Program Participation Agreement for the Shelter Plus Care Grant, the Emergency Solutions Grant, Street Outreach Program and the Shelter Plus Care Matching Program by authorizing the Chief Financial Officer, Chief Operations Officer and Fiscal Operations Manager to be signers to draw funds from DCA on behalf of Avita Community Partners. Second by Brian Alexander. Motion passed.</p> <p><u>Executive Session</u> Anne Mundy made the motion to enter into executive session at 7:50 p.m. in order to discuss a personnel matter. Second by Quentin Carr. Executive session adjourned at 7:55 p.m.</p>		
Adjournment	There being no further business, Al Gonzalez adjourned the meeting at 7:56 p.m.		
Chair's signature indicating approval  			
Al Gonzalez	Date Approved		

Respectfully submitted,



Regina Grisham
Recording Secretary