

Avita Community Partners
Board of Directors
Meeting Minutes

DATE: October 26, 2010	TIME: 7:16 p.m. – 8:18 p.m.
PLACE: Board Room @ Administrative Office	PRESIDING: Quentin Carr, Board Chair


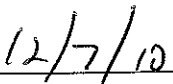
Attendance

Quentin Carr	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Lewis McAfee	<input type="checkbox"/> Yes <input checked="" 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	Desiree' Reddick-Head	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Laurice Jennings	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Sarah Ruckstaetter	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Shelley Johnson	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Marilyn Woodruff	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Rufus Larkin	<input type="checkbox"/> Yes <input checked="" 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		

13 Filled Positions (3 Vacancies)

Agenda Items	Key Discussion Points, Outcomes, Decisions, Action Items	By Whom	By When
Spotlight on Services—Host Home Provider	Polly Thomas gave an overview of the program. She introduced Edna Palmer, one of our host home providers and the client who resides in her home. Mrs. Palmer shared what a wonderful experience it has been for her and her family and how they love sharing their life and home with this client.		
Welcome & Call to Order	The October 26, 2010 meeting of the Board of Directors was called to order by Board Chair, Quentin Carr at 7:16 pm.		
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 9 Board members attending this meeting.		
Review of Minutes	Motion to approve the September 28, 2010 minutes was made by Anne Mundy; second by Laurice Jennings. Motion carried.		
Business	<p><u>Executive Session</u></p> <p>Anne Mundy made a motion at 7:20 p.m. for the Board to enter into executive session to discuss a personnel matter and requested Cheryl Barnet remain for the discussion. Second by Quentin Carr. Motion carried.</p> <p>Executive session closed and the meeting reconvened at 7:40 pm.</p> <p>Alice Worthan made the motion that the CEO Search Committee requested that the regional directors give input in the search for a new CEO. Second by Laurice Jennings; motion carried. Discussion followed. It was recommended that the regional directors not be involved with the internal</p>		

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	<p>candidates. Anne Mundy made the motion to amend the original motion that the Regional Directors will not be involved with the internal candidates. Second by Shelley Johnson. Motion carried.</p> <p><u>Board Chair Report</u> Quentin Carr reported that the CEO Search Committee has met. They have identified the CEO qualities and established a timeline.</p> <p><u>CEO Report</u> Cheryl Barnet reported that she will have a written communication at the next meeting and she will email the report ahead of time. Cheryl reported we are moving forward and the executive team is committed to the mission of Avita. She, Victor and Roger have met to work on a plan of action during this interim period. We attended the Children’s Center for Hope and Healing gala event this past Saturday. The Executive Team attended the GACSB Association Educational Exchange Conference. There was a lot of good information on the direction of behavioral health. Dr. Shelp attended and reported that the State had come to an agreement with the Department of Justice. Roger shared the proposed changes in state funding for community-based care for both behavioral health and developmental disabilities. The changes include a significant increase in funding from the hospitals to the CSBs. The net increase will be about 15%. These changes will need legislative approval. For our area there will be funds for more intense services that include assertive community treatment (ACT), community support teams (CST), intensive case management (ICM), community housing, peer support programs, discharge/transition planning for clients coming out of the hospitals. Rabun County is slated for an ICM team. For developmental disabilities there is significant increase for funding of waivers. Part of the plan includes the funding we will receive for our crisis stabilization program. We may be able to expand our Supported Apartment Program. Compared to other states, Georgia put more funding into the hospital system instead of the community.</p> <p><u>Financial Update</u> Victor Bowers reported that our revenue is below budget by \$9k. The variance is due to a decrease in Medicaid outpatient which were offset by an increase in Medicaid waivers, decrease in fee for service and Medicaid pharmacy. Expenditures variance from budget was an unfavorable</p>		

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	<p>\$48k. We incurred some one time hits that included terminated leave pay out and IT equipment. Victor expects October to be a positive month. We are doing well on collections and continually work denials. Compared to last year we have made a \$1 million dollar swing.</p> <p><u>Resolution Delegating Power to Cheryl Barnet</u> The document was signed by all board members in attendance this evening.</p> <p><u>Date Change for November and December Meetings</u> There will not be a meeting in November. The meeting in December will be changed from the 28th to the 7th.</p> <p><u>Announcements</u> Quentin attended the Georgia CSB Association Educational Exchange Conference. One session that he attended had to do with fundraising. We will look at how we can incorporate fundraising into our committees. Quentin asked for anyone who would be interested in helping with this initiative to please let him know. Ativa has offered to help.</p>		
Adjournment	Motion to adjourn by Anne Mundy; second by Sarah Ruckstaetter. Motion carried and the October Board meeting was adjourned to committees at 8:18 p.m.		
Chair's signature indicating approval			
			
Quentin Carr		 Date Approved	

Respectfully submitted,

Regina Grisham

Regina Grisham
Recording Secretary