

Avita Community Partners
Board of Directors Meeting Minutes

DATE: April 28, 2021	TIME: 7:00 PM
PLACE: Virtual and Teleconference available through Zoom	PRESIDING: Barbara Bosanko, Chair

Attendance

Seth Barnes, Jr.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Sherry Estep	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Sammy Reece	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Barbara Bosanko	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Deena Handy	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Jennifer Scalia	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Angie Brown	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Terry Hawkins	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Angela Whidby	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Peggy Brown	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Avery Nix	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Carol Williams	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Anne Davis	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Bruce Palmer	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Kent Woerner	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Shelly Echols	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Penny Penn	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Alice Worthan	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Executive Team Member Attendance

Greg Ball	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Lori Holbrook	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Mary Donna McAvoy	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Cathy Ganter	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Cindy Levi	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Hannah Quinn	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Allan Harden	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				

Agenda Items	Key Discussion Points/Outcomes/Decisions/Action Items
Welcome & Call to Order	The April 2021 meeting of the Board of Directors was called to order by Barbara Bosanko at 7:00 PM
Determine Presence of a Quorum	A quorum was present with 10 members in attendance.
Approval of Agenda	Motion to approve the agenda was made by Kent Woerner ; second by Angela Whidby. Motion carried
Approval of Minutes	Motion to approve the February 24, 2021 minutes was made by Angela Whidby; second by Sherry Estep. Motion carried.
Board Chair Report	N/A
CEO Report	<p>Cindy Levi reviewed the following in her report:</p> <ul style="list-style-type: none"> • The last day of 2021 Georgia State Legislative Session was March 31. The bills that effect Avita include allowing APRNs to prescribe schedule II drugs in emergencies, authorization for health care providers to provide telehealth services from home, meetings and public hearing can be via teleconference in non-emergency situations, and LMFTs can facilitate 1013s • An Appendix K extension was approved by CMS. Avita will receive a 10% increase for NOW and COMP waiver rates. They are effective March 1, 2021. A 5% increase in these rates were approved by the state on a permanent basis and await CMS approval. • All active WellCare clients will roll over to the Peach State Medicaid plan effective May 1 • Avita staff have returned to work in-person and clients will be back to in-person beginning in May • DBHDD will discontinue 1/12th payments for OP services effective June 30, 2021. We will then return to fee for service payments • We will be receiving \$116,067 as our portion of the COVID-19 business interruption insurance claim • We have received the certificate of occupancy for the BHCC and hope to have an open house before the end of May, and the CSU moved to the new facility in early June • SAMHSA released a grant opportunity for which we will apply. If awarded, Avita plans to use the funds for expansion of the Forsyth County Co-Responder Program, expansion of telehealth, and training of staff in trauma-informed care • MTM Services will be providing online trainings in preparation for Georgia's transition to a CCBHC model of BH service delivery • Our Board Member Kent Woerner has been nominated as President of GACSB
Financial Update	<p>Greg Ball reviewed the following in his report:</p> <ul style="list-style-type: none"> • We have a \$174,000 surplus in the month of March, \$954,000 surplus year to date • We have received a total of \$2,763,026 in COVID-19 supplemental funding: \$559,704 for BH through CARES Stimulus, \$913,283 for BH through Fee for Service and \$1,290,039 for IDD through Appendix K

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	<ul style="list-style-type: none"> • The supplemental funding is 10.9% of Avita’s total revenues for the 12 months ended March 31, 2021. • Total Revenues and Expenses: Our current year expenses are \$42.1 million or 10.1% below the prior year’s levels and our current year revenues are \$843,000 or 4.2% below prior year revenues • We are at 87.7% completion of payments for the BHCC • Our Key Performance Indicators (KPIs) continue to exceed the targets established by DBHDD: <ul style="list-style-type: none"> ○ Cash on Hand – 114 days ○ Current Ratio – 4.5:1 ○ Days of Covered Expenses – 212 days ○ Long Term Debt Ratio – .13:1
HR Quarterly Report	Allan Harden reviewed the following in his report (January – March 2021): <ul style="list-style-type: none"> • Current FTEs – 330 • Turnover rate at the end of March 2021 – 23.29% combined FT and PT • Vacancies – 22 FT, 9 hourly • New Hires – 18 FT, 5 hourly
Announcements	N/A
Adjournment	At 7:50 PM Angela Whidby made a motion to adjourn the meeting; second by Kent Woerner , motion passed

Barbara Bosanko/DS
Presiding Officer Signature

5/26/21
Date Approved

Respectfully submitted,
Dana Sharitt
Dana Sharitt
Recording Secretary