BOARD OF COMMUNITY HEALTH March 14, 2024 Meeting

Chairman Norman Boyd called the March 14, 2024 of Community Health meeting to order at 10:30 a.m.

Board members attending were: Norman Boyd, Chairman; Roger Folsom, Interim Vice-Chairman; Cynthia Rucker, Secretary, Tommy Hopkins, Nelva Lee, Anthony Williamson, David Crews, Shane Mobley and Robert Cowles.

Delayed arrival to the meeting: Mobley and Williamson.

The Board took the following actions:

- Unanimously approved the February 8, 2024 meeting minutes;
- Unanimously approved the revised Board by-laws;
- Unanimously approved the appointment and compensation: James Clint Joiner, Georgia Board of Dentistry and Board of Pharmacy Executive Director;
- Unanimously approved the Medical Assistance Plans, Independent Care Waiver Program (ICWP) Amendment Public Notice, Initial Adoption;
- Unanimously approved the Medical Assistance Plans, Elderly and Disabled Waiver Program (EDWP) Amendment Public Notice, Initial Adoption;
- Unanimously approved the Medical Assistance Plans, New Options Waiver (NOW) Program Amendment Public Notice, Initial Adoption;
- Unanimously approved the Medical Assistance Plans, Comprehensive Supports Waiver Program (COMP) Amendment Public Notice, Initial Adoption;
- Unanimously approved the Medical Assistance Plans, Comprehensive Supports Waiver (COMP) Amendment-New Services Public Notice, Initial Adoption;
- Unanimously approved the Medical Assistance Plans, State Plan Amendment: Community
- Behavioral Health Rehabilitation Services (Medicaid Rehabilitation Option) Public Notice, Initial Adoption.