



NAME: ASO EXECUTIVE COMMITTEE
MEETING DATE: AUGUST 1, 2019
MEETING TIME: 9:00 A.M.
MEETING LOCATION: GCBH OFFICE
KEY CONTACT: SHON SMALL
PREPARED BY: SHEREL WEBB

VOTING MEMBERS PRESENT: RON ANDERSON-YAKIMA, CHRIS SEUBERT-ASOTIN; BOB JOHNSON-GARFIELD, BOB KOCH-FRANKLIN; SHON SMALL-BENTON; GREG TOMPKINS-WALLA WALLA; CHARLES AMEREIN **OTHER BOARD MEMBERS PRESENT:** DIMITA WARREN-COLUMBIA COUNTY ALTERNATE; KYLE SULLIVAN-BENTON/FRANKLIN COUNTY ALTERNATE; MIKE BERNEY-WHITMAN COUNTY ALTERNATE (PH) **STAFF:** JIM BELL; KAREN RICHARDSON; SINDI SAUNDERS (PH); SHEREL WEBB
GUESTS: JODI DALY (PH)

MINUTES

#	Item	Discussion	Discussion Leader	Action
1.	Call to Order	The meeting was called to order at 9:01 a.m.	Shon Small	
2.	Introductions	Introductions were held by those in attendance.	Shon Small	
3.	Agenda Changes	None.	Shon Small	
4.	Previous Board Minutes	Approve July 11, 2019 minutes.	Shon Small	Bob Johnson moved to approve the July 11, 2019 minutes; Bob Koch seconded; motion carried.
5.	Warrants/ Vouchers	<ol style="list-style-type: none"> 1. BHO -- Current Warrants and Vouchers are pending final fiscal closure. 2. ASO – June 2019 – Warrants and Vouchers \$1,516,266.98 3. ASO – July 2019 – Warrants and Vouchers \$941,097.71 	Shon Small	Ron Anderson moved to approve the ASO Warrant Review and Approval as presented for the month ending June 30, 2019 and the ASO Warrant Review and Approval as presented for the month ending July 31, 2019. Chris Seubert seconded. Motion carried.
6.	ASO & BHO Updates	<p>1. State Meetings Update: Brad Banks, is working with the ASOs to develop a list of programs that have been cut or underfunded to take to the legislature. The form is in the packet if you have anything to add. The deadline for returning this information is August 15.</p> <p>The ASOs are pulling together in hopes of being more effective. One goal is to develop a base contract and negotiating together with all of the state inpatient hospitals, which will soon be a requirement. It was noted that ideally we would have contracts only with those we typically use and have single case agreements for any others.</p>		

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		<p>HCA is strongly emphasizing program integrity, but have not defined what that looks like or provided any tools.</p> <p>Supplemental data (previously called native data) was discussed as an issue because prior to becoming an ASO we were told it would no longer be required. We continued to collect it, and it has since been re-evaluated and will be required in the future. There was considerable discussion, but the bottom line is that this huge because it will be very labor intensive for providers and MCOs</p> <p>HCA will be here for a credentialing audit on August 8. GCBH recently met with the ACH and will be working with them on collaborative learning opportunities in the near future.</p> <p>2. BHO Spend-Down Close-Out Status GCBH has yet to receive HCAs final approval, but is ready to close out once that approval is received.</p> <p>3. Tribal Plan – HCA Requirements Sindi was able to meet with Katherine Saluskin of the Yakama Nation on her way to state meetings last week, and is optimistic about making a good start in developing a relationship with the tribe</p> <p>4. IT Update: There is a demonstration set up for next week on a system currently being used by ASO, which means it has already been tailored to meet ADO requirements. We are hoping to bring a recommendation for a program to replace Will Clemmer’s program to the board next month.</p>		
7.	Legal Updates	<p>1. Update on Operating Agreement: GCBH legal council, Jim Bell, expressed frustration getting a unanimous vote to change one small section of the operating agreement having to do with where funds are being sent. Everyone is in agreement with the exception of Benton County’s prosecutor who keeps recommending changes and won’t recommend signing. Benton County holding GCBH money is a huge liability for all the counties. It may be necessary to ask Benton County’s Board of Commissioners to sign despite the attorney’s recommendation, as it must be unanimous, should have been done months ago, and needs to be done as soon as possible.</p> <p>2. Jim noted that staff has complied with the committee’s request for tracking time/activities last month. That information was shared with commissioners, who were asked to review it and bring forward any suggestions at the next meeting.</p>	Shon Small	

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8.	Committee Reports	<p>1. Clinical Crisis Providers Committee No meeting.</p> <p>2. Funding & Fiscal Operations Committee (FFOC): Karen noted this was the first meeting, so the committee is not official until applicants have been appointed by the Executive Committee. Two questions were addressed at FFOC that also require input from the Executive Committee:</p> <ul style="list-style-type: none"> a. Whether or not to include subsidiaries in the 6032 enhancement funding for 2019 was discussed. The other option is to pay providers only. The consensus was to include the subsidiaries. Karen requested a motion to that effect. b. Karen explained that she has a lot of pending invoices that she has yet to pay due to not having data to reconcile back to at this time. In the past, GCBH has paid and retro-reconciled once data was received. The consensus of the committee was to hold payment until the necessary data is received per provider's contract requirements. Sindi noted that a Compliance Committee could be formed if necessary to address any lack of contract compliance. <p>Applications to serve on the Funding & Fiscal Operations Committee were received and included in the packet. Shon asked if there were any reason to not appoint any of the applicants. There being none, Shon appointed all FFOC applicants.</p> <p>3. MIS Committee There was also an application to the MIS committee that was included in the packet and reviewed. Shon asked if there were any reason not to appoint the applicant and hearing none, made the appointment.</p> <p>4. QMOC Committee: (no meeting)</p> <p>5. Behavioral Health Advisory Board (BHAB) Jim noted the BHAB (formerly RAB) has been waiting for new legislation for structural direction from new legislation. Review of the recent legislation reveals almost nothing other than the name was changed. Nevertheless, the state expects a more active, vibrant, and robust committee. The current committee is geographically structured with the intent of having all counties represented, but there are only two members from counties other than Benton and Franklin at this time. It would be desirable to have more active local participation rather than less active representation from all the counties. Relaxing geographical requirements will be presented as an option to BHAB, but opposition is not unexpected.</p>		<p>Chris Seubert moved to authorize the 6032 State Enhancement Funding for 2019 use the same methodology that was used for the BHO's 6032 State Enhancement Funding for 2018, including subsidiaries; Ron Anderson seconded; motion carried.</p> <p>Shon Small appointed Karen Barnsley, Mike Berney, Jodi Daly, Steven Ghiglione, Dimita Warren, Cicily Zornes, Dana Oatis, Gordon Cable, Tammy McKeirnan, and Kyle Sullivan to the FFOC Committee. Shon also appointed Claudette Ray to the MIS Committee.</p>
9.	Public Comment Period	None.	Jim Bell	

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10.	Other Business	<p>Information on the upcoming COD Treatment Conference coming up in October including scholarship application and the flyer on the next FYSPRT meeting featuring a panel of MCOs was also included.</p> <p>Jim called for a brief (approximately 15 minutes) executive session under RCW 42.30-110.1.G to evaluate public employees.</p> <p>Commissioner Small announced he will be resigning as the Chair of the Executive Committee as of the end of the year, and asked other members to consider who will replace him.</p>	Shon Small	
11.	Adjournment	<p>The regular meeting was adjourned at 10:28 a.m. No decisions were made.</p> <p>The regular meeting resumed at 10:44 a.m.</p> <p>Greg suggested informing staff to contact Jim with any questions or dissatisfaction/human resource issues with Karen and/or Sindi. Greg also inquired about insurance for non-partisan investigation – Jim will look into it.</p>	Shon Small	<p>Chris Seubert moved to replace the previously determined 5% compensation increase for interim Co-Directors Karen Richardson and Sindi Saunders with the implementation of a \$1,000.00 per month pay increase for both; Ron Anderson seconded; motion passed.</p>

Respectfully Submitted,

Charles Amerein, Secretary