

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – MINUTES

JULY 2, 2020 – 9:00 A.M.

GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

CHAIRMAN: CHARLES AMEREIN

ATTENDANCE: CHARLES AMEREIN; CHRIS SEUBERT; CICILY ZORNES; CINDY ADAMS; DIANE HALO; GREG TOMPKINS; JENNIFER DANIEL; JIM BELL; JOEL CHAVEZ;
KAREN RICHARDSON; MIKE BERNEY; BOB JOHNSON; BOB KOCH; RACHAEL GUESS; KYLE SULLIVAN; CAROL MOSER; WEB LUCKEY; CONNIE MOM-CHING

#	Item/Folder	TYPE	Description	Discussion Leader	ACTION
1.	Call to Order		Charles called the meeting to order at 9:01	Charles Amerein	
2.	Introductions		Sherel called roll.	Charles Amerein	
3.	Agenda Changes		None	Charles Amerein	
4.	Previous Executive Committee Minutes	ACTION	Approve June 4, 2020 Executive Committee Minutes.	Charles Amerein	Bob Koch moved to approve the June 4, 2020 minutes as written; Mike Berney seconded; motion passed.
5.	Warrants/ Vouchers	ACTION	1. ASO – June, 2020 – Warrants and Vouchers – (Unavailable pending Fiscal Year End Voucher Runs, Will be presented during the August 2020 Executive Committee Meeting.)	Charles Amerein	
6.	ASO Updates	ACTION	Fiscal & Administrative Updates – Karen Richardson 1. IT Update: Karen reported that the Raintree system is going live next week. Providers are being set up to import directly to the system. 2. Financials: Pending June 30, 2020 Fiscal Year End Closeout. June financials will be presented during August 2020 Executive Committee Meeting. 3. HCA/MCO/ASO Updates: Contract Amendments: HCA to ASO, ASO to Network Providers, and MCO to ASO. <i>See attached list for approval of Chairman to sign when received in final form.</i> (ACTION) 4. State Fiscal Audit Exit Conference Letter and Report: No findings nothing any substance. Karen has begun preparations for the next audit pending in the next 3 or 4 months. There were no questions on the audit letter and review sent in advance.		Bob Johnson moved to authorize Executive Committee Chair, Commissioner Charles Amerein, to sign contracts when received; Ron Anderson seconded; motion passed.

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			<p>Clinical, QM, Compliance & State Meetings Update – Sindi Saunders Sindi Saunders was absent, so there were no updates other than compliance.</p> <p>5. GCBH COVID-19 Updates:</p> <p>6. Crisis Reports</p> <p>7. State Updates:</p> <p>8. Compliance Issues: In Sindi Saunders absence, Karen reported she is not aware of anything significant to report.</p>		
7.	Legal Updates		Jim had no concerns or issues to present.	Jim Bell	
8.	Committee Reports/ Information		<p>1. Clinical Crisis Providers Committee (Dimita Warren) Dimita was absent.</p> <p>2. Funding & Fiscal Operations Committee, FFOC (Steve Ghiglione) Steve noted that the focus of the recent FFOC meeting was discussion of the Block Grant plans</p> <p>3. MIS Committee (Kelly Nortrom) Kelly was absent.</p> <p>4. QMOC Committee (Sindi Saunders)</p> <p>5. Behavioral Health Advisory Board (BHAB): (Sherel Webb) Sherel reported that the focus of the recent BHAB meeting was approval of the Mental Health Block Grant and the Substance Abuse Block Grant, which were approved.</p>	Committee Chairs	
9.	Public Comments		Diane Halo, Rachael Guess, Wes Luckey and Carol Moser from ACH presented the PowerPoint they sent in advance for review. There were no comments or questions.	Charles Amerein	
10.	Other Business		None.	Charles Amerein	
11.	Executive Session		None needed.		
12.	Adjournment		The meeting was adjourned at 9:37 a.m.	Charles Amerein	