

# GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

## Executive Committee Meeting – MINUTES

**JANUARY 6, 2022 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON**

**ATTENDANCE:** CHARLES AMEREIN; BRAD PECK; CHRIS SEUBERT; CAMERON FORDMEIR; CINDY ADAMS; CODY NESBITT; DIMITA WARREN; GORDON CABLE;  
JENNIFER DANIEL; QUINN BELL; JIM NELSON; JODI DALY; JOEL CHAVEZ; KAREN RICHARDSON; KYLE SULLIVAN; LADON LINDE;  
MIKE BERNEY; SARAH GILLARD; SHON SMALL; SINDI SAUNDERS; NELLY NAVARETTE; MAURICIO GOMEZ; SHEREL WEBB

#	Item/Folder	TYPE	Description	Discussion Leader	ACTION
1.	Call to Order		Commissioner Amerein called the meeting to order at 9:02 a.m.	Charles Amerein	
2.	Introductions		Sherel called roll	Charles Amerein	
3.	Agenda Changes		None.	Charles Amerein	
4.	Previous Executive Committee Minutes		Approve December 2, 2021 Executive Committee Minutes  Approve December 20, 2021 SPECIAL SESSION Executive Committee Minutes.		Shon Small moved to accept the December 2, 2021 Executive Committee minutes and the December 20, 2021 Executive Committee Special Session minutes as presented; Mike Berney seconded; motion passed.
5.	Warrants/ Vouchers	ACTION	<b>ASO –Warrants and Vouchers:</b> December 31, 2021 Warrants and Vouchers in the amount of \$1,791,404.81	Charles Amerein	Shon Small moved to approve the December 31, 2021 Warrants and Vouchers in the amount of \$1,791,404.81; LaDon Linde seconded; motion passed.
6.	ASO Updates		<b>Fiscal &amp; Administrative Updates – Karen Richardson</b> 1. <b>IT Update:</b> Karen noted all is going well with Raintree and data collection. 2. <b>Financials:</b> Due to time constraints, Karen will update financials at February’s meeting. Karen noted that the 2021		

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			<p>audit process for the State has started with compiling documents, etc.</p> <p><b>Clinical, QM, Compliance &amp; State Meetings Update – Sindi Saunders</b></p> <p><b>3. HCA/MCO/ASO Updates:</b> Sindi clarified the DCR designation process in answer to a question. She noted that arrangements are in process with Comprehensive and Blue Mountain Counseling to transition Crisis Services only from BMC to Comprehensive in response to their request. A smooth, seamless transition is anticipated.</p> <p>Sindi noted required trainings (Compliance and HIPAA) will be sent to all Commissioners. The trainings are simple PowerPoint presentations, along with attestations to sign and return. Sindi reminded Commissioners that we run them all through OIG and SAM checks every month as required.</p> <p>Sindi noted it's been a busy couple of months working on contracts, programs and the co-responder program, which she discussed in some detail. She noted that this is the ASO's 3 year anniversary and we are stronger than ever despite of uncertain beginnings.</p> <p><b>4. Crisis Reports:</b> Sindi reviewed the November 2021 Crisis Reports in some detail. She noted a new form that Cody developed, which she will send to all. She welcomes any feedback and can add you to a distribution list if you are interested. There was a question about ProtoCall's numbers, and Sindi noted we are well aware of their under-performance and have been trying to develop a solution. She explained the barriers we are encountering and the current workarounds we are attempting. She noted we have received no complaints or concerns from the communities with the exception of Walla Walla, which is being addressed.</p> <p><b>5. State Updates:</b> Sindi noted that Washington State's legislative session is about to start, congratulating Commissioner Peck on being co-Chair of the Steering Committee.</p> <p><b>6. Compliance Issues:</b> There have been no compliance, critical incidents or grievances reported.</p>		

7.	GCBH ASO PSAs and Contract Amendments	ACTION	<p><b>LIST of GCBH LLC Contracts to ASO, ASO to Network Providers, and PSAs</b></p> <p>Karen summarized the main changes to the amendments included in the packet for review, noting they are mainly just updating to 2022 and are in regards to new programs and the ITA supplemental data. She also clarified the contract with Ombuds is for a full calendar year despite the pending change of the Ombuds being dissolved because we have not received confirmation as to when this will go in to affect. The plan is to terminate the contract when we have a concrete date.</p> <p>The documents included in the packet for review were:</p> <ul style="list-style-type: none"> <li>• <b>Non-Medicaid HCA to ASO January 2022 Amendment</b></li> <li>• <b>Non-Medicaid FBG Comprehensive – Contract</b></li> <li>• <b>Non-Medicaid FBG Comprehensive - Exhibits</b></li> <li>• <b>Non-Medicaid FBG Merit – Contract</b></li> <li>• <b>Non-Medicaid FBG Merit – Exhibits</b></li> <li>• <b>Palouse River Counseling – Contract and Exhibit</b></li> <li>• <b>OMBUDS – Contract</b></li> <li>• <b>OMBUDS – Exhibit</b></li> <li>• <b>American Behavioral Health System (ABHS) – Contract</b></li> <li>• <b>American Behavioral Health System (ABHS) – Exhibit</b></li> <li>• <b>Triumph Treatment Services – Contract</b></li> <li>• <b>Triumph Treatment Services – Exhibit</b></li> <li>• <b>Professional Service Agreements</b> for Quinn Bell, Attorney at Law of Bell, Brown &amp; Rio; Jett Computer Support, IT Services; Glenn Lippman, MD, (Medical Director); Shawn Pack, Database support.</li> </ul>		Chris Seubert moved to approve all of the GCBH-ASO PSAs and Contract Amendments as presented in Item #7 of the January 6, 2022 agenda; Jennifer Mayberry seconded; Mike Berney of Whitman County abstained due to the Palouse River Counseling contract included; motion passed.
8.	Legal Updates	ACTION	Legal Counsel, Quinn Bell, explained that Potential Salary Changes for 2022 were discussed at the December 2, 2021 Executive Session meeting where no action was taken at that time.	Quinn Bell	Brad Peck moved to approve an update of the salary scale for all GCBH Employees in Calendar Year 2022 with a 3% COLA increase plus a

					separate \$200.00 monthly VEBA package; Chris Seubert seconded; motion passed
9.	<b>Public Comments</b>		None.	Charles Amerein	
10.	<b>Other Business</b>		None.	Charles Amerein	
11.	<b>Executive Session</b>		<p>An Executive Session pursuant to RCW #42.30.110 (1) (i) was called at 9:53 a.m. for approximately 30 minutes. The regular meeting was reopened at 10:26 a.m., where it was reported that no action was taken or direction given during Executive Session. The Executive Session required an additional ten minutes, and resumed at 10:28 a.m. The Executive Session ended and the regular meeting resumed at 10:36 a.m.</p> <p>When the regular meeting resumed at 10:36 a.m., the Executive Committee voted to authorize Charles Amerein as Chair to sign on behalf of the Executive Committee a letter with the intention to terminate GCBH BH-ASO's current contracts named 21ASOPIHP-LCC and 21ASOLCC-01.</p>	Charles Amerein	Shon Small moved to authorize Charles Amerein as Executive Committee chair to sign the letter of intention to terminate GCBH's current contracts 21ASOPIHP-LCC and 21ASOLCC-01 with Lourdes Counseling Center on behalf of the Executive Committee; Jennifer Mayberry seconded; Franklin County Commissioner Brad Peck, abstained due to potential conflicts with Franklin County's longstanding contractual relationships with Lourdes, and Mike Berney of Whitman County abstained due to inadvertent exclusion from the continuation of Executive Session; motion passed.
12.	<b>Adjournment</b>		The meeting was adjourned at 10:41 a.m.	Charles Amerein	

