

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – MINUTES

MAY 5, 2022 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

ATTENDANCE: CHARLES AMEREIN; CHRIS SEUBERT; JENNIFER MAYBERRY; JIM NELSON; ROCKY MULLEN; DIMITA WARREN; JODI DALY;
KYLE SULLIVAN; MIKE BERNEY; CAMERON FORDMEIER; CODY NESBITT; GORDON CABLE; JENNIFER DANIEL; KAREN RICHARDSON;
QUINN BELL; SHEREL WEBB; SINDI SAUNDERS; CINDY ADAMS; CONNIE MOM-CHING; DIANE HALO

| Item | TYPE | Description | Discussion Leader | ACTION |
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| Call to Order | | Commissioner Amerein called the meeting to order at | Charles Amerein | |
| Introductions | | Sherel called roll. | Charles Amerein | |
| Agenda Changes | | None | Charles Amerein | |
| Previous Executive Committee Minutes | ACTION | Approve April 7, 2022 Executive Committee Minutes | Charles Amerein | Mike Berney moved to approve the April 7, 2022 Executive Committee minutes; Jennifer Mayberry seconded; motion passed. |
| Warrants/ Vouchers | ACTION | ASO –Warrants and Vouchers: April 2022 Warrants and Vouchers in the amount of \$3,461,155.42. | Charles Amerein | Jodi Daly moved to approve the April 2022 Warrants and Vouchers in the amount of \$3,461,155.42; Jim Nelson seconded; motion passed. |
| ASO Updates | | Fiscal & Administrative Updates – Karen Richardson <ol style="list-style-type: none"> 1. IT Update: Karen noted we have not received quotes on replacement servers, but are continuing to work on this quote as quickly as possible. 2. Financials as of April 30, 2022: Karen briefly reviewed the financial statement for April, including the Balance Sheet, Cumulative Income/Expenditure Worksheet, and Outstanding Inpatient Pending Liabilities for 2020/2021/2022. She noted the large balances tied to specific programs. Karen brought up the two new programs: the Youth Navigator Program and the Assisted Outpatient Program. Job duties will be reallocated to assign the program responsibilities to two existing employees to cover the needs of these new programs, However, we will also need a third position to need the contract requirements. Job descriptions are being reclassified and/or developed for those | | |

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| | ACTION | <p>positions that will tie to the new programs and that will need to go before the Personnel Committee. Commissioner Seubert volunteered to fill the vacancy on that committee and Karen will be in touch to arrange a meeting. There were no additional questions.</p> <p>Karen reviewed the proposed redline July 2022 HCA/ASO contract noting it is still not a final version.</p> <p>Karen briefly reviewed the Trilogy Recovery Community Contract (No-22ASOTRC-00), noting GCBH is asking for authorization for the Chair's signature.</p> <p>Clinical, QM, Compliance & State Meetings Update – Sindi Saunders</p> <p>4. HCA/MCO/ASO Updates: Sindi noted GCBH has started preparations for the pending HCA audit, which is a huge task requiring the submission of hundreds of documents. She also noted GCBH has started agency audits including both clinical and site visits. Sindi reviewed the three new programs in some detail, including the Youth Mobile Crisis Team, the Youth Inpatient Navigator Program, the Assisted Outpatient Program, and the Co-Responder Program.</p> <p>The draft contract of the Youth Mobile Crisis Team will be floated to the providers for any interest. Any remaining funds will be divided among the counties to enhance their own Youth Mobile Crisis Teams.</p> <p>Sindi noted the Youth Inpatient Navigator Program will require three staff positions, two of which will be filled by existing staff, with a third to be hired. Sindi also noted this is a pilot program in development for the State and GCBH will be working with Pierce County who have been operating a similar program.</p> <p>Sindi explained the AOT (Assisted Outpatient Treatment) is similar to an LRA, but is ordered by the Superior Court and is targeted to start in July. GCBH intends to start with one court and one provider.</p> <p>State Updates: Sindi explained there is funding available to develop a Recovery Center for 12 beds, but no provider has been determined. Other funding available includes \$100,000.00 of</p> | | <p>Jennifer Mayberry moved to authorize the Chair, Charles Amerein; to sign the Trilogy Recovery Community Contract No-22ASOTRC-00; Mike Berney seconded; motion passed.</p> |

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| | | <p>funding for salary and benefits for the Co-Responder Program, which will enable a mental health professional to ride with law enforcement to help de-escalate situations, as well as funding for the Habilitative Mental Health (MHM) services for individuals who also have developmental or intellectual disabilities</p> <p>Crisis Reports: Sindi reviewed the crisis reports in detail. There was some discussion, but no further questions or issues. Sindi noted that although ProtoCall's numbers were improved the contract Volunteers of America (VOA) is developed but not finalized. She noted VOA is one of the 988 providers for our region, and they are scheduled to take over from ProtoCall in September.</p> <p>Compliance Issues: Sindi noted there were no compliance issues reported.</p> | | |
| Legal Updates | | Quinn had no legal updates to report at this time. | Quinn Bell | |
| Committee Reports/Info | | <ol style="list-style-type: none"> 1. Clinical Crisis Providers Committee (Sindi Saunders) No meeting in April 2022 2. QMOC Committee (Sindi Saunders) No meeting in April 2022 3. Finance & Fiscal Operations (FFOC) (Mike Berney) No meeting in April 2022 4. MIS Committee (Dimita Warren) April 19, 2022 Dimita was unable to report as she did not attend the meeting. 5. BHAB (Sherel Webb) No meeting in April 2022 | Various | |
| Public Comments | | None. | Charles Amerein | |
| Other Business | | None. | Charles Amerein | |
| Executive Session | | None. | Charles Amerein | |
| Adjournment | | The meeting was adjourned at 9:46 a.m. | Charles Amerein | |