

# GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

## Executive Committee Meeting – MINUTES

**JULY 7, 2022 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON**

**ATTENDANCE:** CHARLES AMEREIN; CHRIS SEUBERT; LADON LINDE; ROCKY MULLEN; JODI DALY; KYLE SULLIVAN; MIKE BERNEY;  
CODY NESBITT; GORDON CABLE; KAREN RICHARDSON; MEREDITH PIEHOWSKI; QUINN BELL; SARAH GILLARD; ANGIE MANTEROLA; DIANE HALO

Item	TYPE	Description	Discussion Leader	<b>ACTION</b>
<b>Call to Order</b>		Chairman Amerein called the meeting to order at 9:00 a.m.	Charles Amerein	
<b>Introductions</b>		Sherel called roll.	Charles Amerein	
<b>Agenda Changes</b>		None.	Charles Amerein	
<b>Previous Executive Committee Minutes</b>	<b>ACTION</b>	Approve June 2, 2022 Executive Committee Minutes	Charles Amerein	Mike Berney moved to accept the June 2, 2022 Executive Committee minutes as submitted; Chris Seubert seconded; motion passed.
<b>Warrants/ Vouchers</b>		<b>ASO –Warrants and Vouchers:</b> NO Warrants and Vouchers pending year-end	Charles Amerein	
<b>ASO Updates</b>	<b>ACTION</b>	<b>Fiscal &amp; Administrative Updates – Karen Richardson</b> 1. <b>IT Update:</b> None at this time. 2. <b>Financials:</b> None at this time. 3. <b>Contracts:</b> Contract List attached and sent in advance, including: <ul style="list-style-type: none"> <li>• <b>HCA – ASO Non-Medicaid/FBG Contracts Amend No. K4947</b></li> <li>• <b>ASO – Blue Mountain Counseling #21ASOBMC-04</b></li> <li>• <b>ASO – Blue Mountain Heart to Heart #RNP-BMH2H22-01</b></li> <li>• <b>ASO – Comprehensive Healthcare #21ASOCOMP-04</b></li> <li>• <b>ASO – Palouse River Counseling #21ASOPRC-03</b></li> <li>• <b>ASO – Quality Behavioral Health #21ASOQBH-03</b></li> <li>• <b>ASO – Merit Resource Services #21ASOMRS-03</b></li> <li>• <b>ASO – Three Rivers Therapy #RNP-TRT22-01</b></li> <li>• <b>HCA – ASO HARPS Amendment No. K5391 – 02 Amend</b></li> <li>• <b>ASO – Comp No GCBHASO-CW HARPS22-02 Amend</b></li> <li>• <b>HCA – ASO HARPS Amendment No. K6179</b></li> <li>• <b>ASO – Comp No GCBHASO-CW HARPS2-00 New</b></li> <li>• <b>DOC – CBRA-BCDHS-23-00 Benton County DHS New</b></li> <li>• <b>DOC – CBRA-COMP-23-00 Comprehensive Healthcaare</b></li> <li>• <b>DOC – CBRA-PRC-23-00 Palouse River Counseling</b></li> </ul>		Chris Seubert moved to approve the Chairman signing the final copy of all contracts as presented; LaDon Linde seconded; Mike Berney abstained regarding PRC contracts: <ul style="list-style-type: none"> <li>• #21ASOPRC-03</li> <li>• CBRA-PRC-23-00;</li> </ul> Jodi Daly abstained regarding Comprehensive contracts: <ul style="list-style-type: none"> <li>• #21ASOCOMP-04, GCBHASO-CW HARPS2-00 Amend,</li> <li>• GCBHASO-CW HARPS2-00 New,</li> <li>• CBRA-COMP-23-00, 21ASOCOMK4753-02;</li> </ul>

Item	TYPE	Description	Discussion Leader	<b>ACTION</b>
		<ul style="list-style-type: none"> <li>• <b>DOC – CBRA-QBH-23-00 Quality Behavioral Health</b></li> <li>• <b>HCA – ASO WASEC Grant Contract No. K4753-02</b></li> <li>• <b>ASO – Comp No. 21ASOCOMK4753-02</b></li> <li>• <b>ASO – Co-Responder Grant #23-00</b></li> </ul> <p><b>Clinical, QM, Compliance &amp; State Meetings Update – Sindi Saunders</b></p>		<p>And Kyle Sullivan abstained from Benton County</p> <ul style="list-style-type: none"> <li>• <b>CBRA-BCBHS-23-00;</b> motion passed.</li> </ul> <p>No report in Sindi's absence.</p>
<b>Legal Updates</b>			Quinn Bell	
<b>Committee Reports/Info</b>	<b>ACTION</b>	<ol style="list-style-type: none"> <li>1. <b>Clinical Crisis Providers Committee</b> (Dimita Warren) No meeting in June 2022</li> <li>2. <b>QMOC Committee</b> (Sindi Saunders) No meeting in June 2022</li> <li>3. <b>Finance &amp; Fiscal Operations (FFOC)</b> (Mike Berney) No meeting in June 2022</li> <li>4. <b>MIS Committee</b> (Dimita Warren) June 28, 2022</li> <li>5. <b>BHAB</b> (Sherel Webb) June 28, 2022 <ul style="list-style-type: none"> <li>• PS608---Workstation and Portable Computer Procedure---04-14-22</li> <li>• PS627---PHI Data Transmission---04.14.22</li> <li>• IS709---Data Exporting Procedures---04-13-22</li> </ul> </li> </ol> <ul style="list-style-type: none"> <li>• Angie Manterola BHAB application</li> <li>• Stanton Magid BHAB application</li> </ul>		<p>Mike Berney moved to approve the policies presented; LaDon Linde seconded; motion passed.</p> <p>Chris Seubert moved to approve applications to the BHAB Committee from Angie Manterola and Stanton Magid; Jodi Daly seconded; motion passed.</p>
<b>Public Comments</b>		Diane Halo of Greater Columbia Accountable Community of Health provided information on their upcoming 2022 Future of the Health Workforce Summit at the end of July.	Charles Amerein	
<b>Other Business</b>		None.	Charles Amerein	
<b>Executive Session</b>		None.	Charles Amerein	
<b>Adjournment</b>		The meeting was adjourned at 9:32 a.m.	Charles Amerein	