

# GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

## Executive Committee Meeting – MINUTES

**AUGUST 4, 2022 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON**

**ATTENDANCE:** CHARLES AMEREIN; CHRIS SEUBERT; JIM NELSON; LADON LINDE; ROCKY MULLEN; SHON SMALL; DIMITA WARREN; KYLE SULLIVAN; MIKE BERNEY;  
CODY NESBITT; GORDON CABLE; JENNIFER DANIEL; KAREN RICHARDSON; MEREDITH PIEHOWSKI; SARAH GILLARD; SHEREL WEBB; SINDI SAUNDERS;  
ZACHARY RODDY; CICILY ZORNES; CONNIE MOM-CHING; JOEL CHAVEZ

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		The meeting was called to order at 9:02 a.m.	Charles Amerein	
Introductions		Sherel called roll.	Charles Amerein	
Agenda Changes		None	Charles Amerein	
Previous Executive Committee Minutes	ACTION	Approve July 7, 2022 Executive Committee Minutes		Shon Small moved to approve the July 7, 2022 GCBH Executive Committee minutes as submitted; Chris Seubert seconded; motion passed.
Warrants/ Vouchers	ACTION	<b>ASO –Warrants and Vouchers:</b> June 2022: \$3,777,541.80 July 2022: \$1,282,393.73	Charles Amerein	Shon Small moved to approve the June 2022 Warrants and Vouchers in the amount of \$3,777,541.80 and the July 2022 Warrants and Vouchers in the amount of \$1,282,393.73; LaDon Linde seconded; motion passed.
ASO Updates		<p><b>Fiscal &amp; Administrative Updates – Karen Richardson</b></p> <ol style="list-style-type: none"> <li><b>IT Update:</b> Karen reviewed the status of our servers and other computer equipment. The server equipment has arrived and preparations are underway for expected installation by the end of September. Karen also noted that after procuring bids for exterior security cameras, Moon Security was given the project and installation will be Friday, August 5, 2022.</li> <li><b>Financials:</b> Karen reviewed the FY22 June 2022 – Final in some detail noting amounts for outstanding liabilities, ITA costs, etc. There were no questions or comments on FY22 June financials or the FY23 July 2022 that had been submitted for review in advance.</li> </ol> <p><b>Clinical, QM, Compliance &amp; State Meetings Update – Sindi Saunders</b></p> <ol style="list-style-type: none"> <li><b>Compliance, Critical Incidents and Grievances:</b> Sindi noted there were no compliance or grievances</li> </ol>		

Item	TYPE	Description	Discussion Leader	ACTION
		<p>reported. There was a critical incident in Walla Walla that was an MCO issue, so not the ASO's responsibility, but we were informed.</p> <p>4. <b>HCA/MCO/ASO Updates &amp; State Updates:</b> Sindi reviewed the ramifications of HB1588, Balanced Budget, the HCAs opening up the re-procurement process which will allow other MCOs to apply; the Recovery Navigator program and Senator Davis' interest resulting in another meeting with ASOs next month; the transition to VOA and 988 implementation; and the status of the Youth Access Recovery Program (YARP).</p> <p>5. <b>Crisis Reports:</b> Sindi reviewed the June crisis data noting decreases in some of the numbers, including Crisis, Mobile Response Outreach, and ITA detentions. DCR Response time is still excellent at an average of 51 minutes, far less than what is required. There were no questions or comments.</p>		
<b>Legal Updates</b>		None.	Quinn Bell	
<b>Committee Reports/Info</b>		<p>1. <b>Clinical Crisis Providers Committee</b> (Dimita Warren) July 21, 2022 Dimita noted Sindi's review of the CCP meeting including a VOA representative presentation and the 988 discussion was comprehensive and had nothing to add.</p> <p>2. <b>QMOC Committee</b> (Sindi Saunders) July 18, 2022 Sindi reviewed the QMOC meeting referencing the committee's role in monitoring the ASO is meeting all contract requirements.</p> <p>3. <b>Finance &amp; Fiscal Operations (FFOC)</b> (Mike Berney) No meeting in July 2022.</p> <p>4. <b>MIS Committee</b> (Dimita Warren) No meeting in July 2022.</p> <p>5. <b>BHAB</b> (Sherel Webb) No meeting in July 2022.</p>		
<b>Public Comments</b>		None.	Charles Amerein	
<b>Other Business</b>		None.	Charles Amerein	
<b>Executive Session</b>		None.	Charles Amerein	
<b>Adjournment</b>		The meeting was adjourned at 9:49 a.m.	Charles Amerein	