

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting - Minutes

THURSDAY MAY 4TH, 2023 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

CHAIRMAN: LADON LINDE

ATTENDANCE VIA ZOOM: BRETT WACHSMITH; CAMERON FORDMEIR; CHRIS SEUBERT; CICILY ZORNES; CODY NESBITT; CONNIE MON-CHING; DIMITA WARREN; FAWN WAGNER; GORDON CABLE; JENNIFER DANIEL; JENNIFER MAYBERRY; JOEL CHAVEZ; KAREN RICHARDSON; KYLE SULLIVAN; LADON LINDE; MEREDITH PIEHOWSKI; MICHAEL ALVAREZ; MIKE BERNEY; QUINN BELL; ROCKY MULLEN; SINDI SAUNDERS; ZACHARY RODDY

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		LaDon Linde called the May 4 th , 2023 Executive Committee to order at 9 am	LaDon Linde	
Introductions		Fawn called roll	LaDon Linde	
Agenda Changes		No changes	LaDon Linde	
Previous Executive Committee Minutes	ACTION	Approval of April 6 th , 2023 Executive Committee Minutes	LaDon Linde	Mike Berney moved to accept the April 6 th , 2023 Executive Committee Minutes as submitted; Chris Seubert seconded; motion passed.
Warrants/ Vouchers	ACTION	ASO –Warrants and Vouchers: April 2023: \$2,396,479.64	LaDon Linde	Chris Seubert moved to accept the Warrants and Vouchers for April 2023 in the amount of \$2,396,479.64 Mike Berney seconded the motion; motion passed
ASO Updates		Fiscal & Administrative Updates – Karen Richardson 1. IT Update: Working on getting the requirements that HCA is asking of us. Updating data dictionaries, Seri guides, communications about changes that are coming from CMS. 2. Financials: Discussed/Reviewed April 2023 Financials 3. HCA Fiscal Audit in July 2023 Clinical, QM, Compliance & State Meetings Update – Sindi Saunders 4. ASO Updates: Sindi presented and walked through the Greater Columbia ASO Flow Chart.		

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		<p>Audits GCBH currently undergoing:</p> <ul style="list-style-type: none"> • Clinical provider audits that started this week. • The Healthcare Authority contract audit. This is our biggest audit of the year; they monitor every element of our contract to make sure GCBH as well as the providers are meeting all of the requirements. <p>Upcoming audits:</p> <ul style="list-style-type: none"> • Managed Care Organization audits • The ASO has been facilitating the Opioid Abatement Council. We are in the process of getting the Memorandum of Understanding approved by the local governments. • Volunteers of America is our 800 Regional crisis line provider and also operates the 988 line in our RSA; no complaints or concerns as of yet. <p>3. State Updates:</p> <p>Blake bill did not pass. Our Recovery Navigator Program (RNP) came out of the original Blake bill; this does not affect the programs or the funding as it was preexisting to the current bill not passing.</p> <p>Assisted Outpatient Treatment (AOT) bill did not pass either; our current process is on hold until we hear more back on it.</p> <p>The 23 hour facility bill; only 5 pilot facilities to be opened in WA state.</p> <p>The State looking into Mobile Crisis teams. We may hear more about that coming up.</p> <p>15% increase in Medicaid and non-Medicaid funding; waiting to see if the governor will sign this and how it may affect our programs at GCBH.</p> <p>Recovery Navigator program is in all of our counties and is going well.</p> <p>Youth Access and Resource Program (YARP) is going well. Rolled out in Benton and Franklin Counties; since then we have had 24 referrals and 5 multi-disciplinary team meetings.</p>		

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		Starting in 2025 the program will roll out to the smaller counties and then to the larger ones.		
		4. Crisis Reports: Sindi discussed the April 2023 Crisis data		
Legal Updates		None	Quinn Bell	
Committee Reports/Info	ACTION	<p>1. Clinical Crisis Providers: No meeting in April 2023</p> <p>2. QMOC Committee: No meeting in April 2023</p> <p>3. Finance & Fiscal Operations (FFOC): No meeting in April 2023</p> <p>4. MIS Committee (Karen Richardson) April 18th, 2023 Karen discussed: BHDG data guide, version 5.5; the required changes that the providers and ASO need to get the data to the appropriate MCO or state. Discussed Seri updates Discussed COVID emergency, ending May 11th, what is allowed or not allowed with billing.</p> <p>5. BHAB (Fawn Wagner): April 25th, 2023 Discussed prior meetings as well as the YARP Flexible Funding Policy #YP1201. Both QMOC and BHAB reviewed and recommended it be sent to the Executive Committee.</p> <p>YARP Flexible Funding Policy #YP1201 – Youth Access Resource Program Flexible Funding Policy to provide guidelines for the use of the flexible funds within the Youth Access and Resource Program Budget.</p>	LaDon Linde	Mike Berney moved to accept the #YP1201 policy as submitted; Jennifer Mayberry seconded; motion passed.
Public Comments		None	LaDon Linde	
Other Business		None	LaDon Linde	
Executive Session		None	LaDon Linde	
Adjournment		Meeting adjourned at 9:55am	LaDon Linde	