

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – Minutes

APRIL 6TH, 2023 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

ATTENDANCE IN-PERSON: CAMERON FORDMEIR; CHRIS SEUBERT; FAWN WAGNER; GORDON CABLE; JIM NELSON; KAREN RICHARDSON; KYLE SULLIVAN; QUINN BELL;
ROCKY MULLEN; SINDI SAUNDERS

ATTENDANCE VIA ZOOM: BECKY BETTS; BRETT WACHSMITH; CODY NESBITT; CONNIE MON-CHING; DIMITA WARREN; JENNIFER DANIEL; JENNIFER MAY

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		Chris Seubert, called the April 6 th , 2023 Executive Committee to order at 9:05am	Chris Seubert	
Introductions		Fawn called roll	Chris Seubert	
Agenda Changes		In LaDon Linde's absence, Chris Seubert lead the meeting	Chris Seubert	
Previous Executive Committee Minutes	ACTION	Approval of the February 2 nd , 2023 Executive Committee Minutes; No EC meeting for March 2023	Chris Seubert	Jennifer Mayberry moved to accept the February 2 nd , 2023 Executive Committee Minutes as submitted; Rocky Mullen seconded; motion passed.
Warrants/ Vouchers	ACTION ACTION	ASO –Warrants and Vouchers: February 2023: \$2,225,402.71 March 2023: \$3,755,465.45	Chris Seubert	Jim Nelson moved to accept the Warrants and Vouchers for the following months: • February 2023 in the amount of \$2,225,402.71 •March 2023 in the amount of \$3,755,465.45 Jennifer Mayberry seconded the motion; motion passed
ASO Updates		Fiscal & Administrative Updates – Karen Richardson 1. IT Update: Still working on officially shutting down the old servers; have had some small issues/glitches along the way. Goal is to completely disconnect old server system by May 2023 2. Financials: Discussed March 2023 Financials	Karen Richardson	

Item	TYPE	Description	Discussion Leader	ACTION
	ACTION	<p>3. Contracts: Contracts List</p> <ul style="list-style-type: none"> • Contract - HCA/ASO – K6752 – HARPS Expansion • Contract - 23ASO/COMP6752-00 • Contract - PSA - Quinn Bell Attorney @ Law <p>4. FY22 Fiscal State Audit Discussion</p> <ul style="list-style-type: none"> • FY22 – GCBH Accountability Audit Report • FY22 – GCBH Financial and Federal Audit Report <p>The audits came back perfect with no issues, no findings.</p> <p>Clinical, QM, Compliance & State Meetings Update – Sindi Saunders</p> <p>5. ASO Updates: Working on a lot of projects. Hope to expand some of our current programs;</p> <ul style="list-style-type: none"> • Recovery Navigator Program; HCA and Rep. Davis requested to look at expanding to include police diversion/law enforcement/drop off type situation. Proposal was sent to HCA. • Youth Access and Resource Program (YARP): Doing very well. The team has been asked to train the other ASO's in the state. Lots of outreaches with youth and families. Will start to expand to other counties soon, hope to have this program in all 9 counties of our region by end of 2024. • ASO staff have been certified in Crisis Intervention Training (CIT); these trainings will be offered across our RSA. They will begin in Walla Walla. Volunteers Of America will attend these trainings as well and give a presentation on the differences between 988 and Regional crisis line. • A steering committee will be created for the CIT training as well. • There is a VA crisis line in each county; GCBH has no connection to that line. Please reach out to GCBH if there are any issues with the VA line not getting connected to crisis. • GCBH has been in contact with the MCO's regarding an ASAM training (Chemical dependency evaluations) • Assisted Outpatient Treatment (AOT) program being developed in our RSA; working with Benton, Franklin and Yakima counties to get the program up and running. Still waiting on legislation that could modify the process of AOT. 	Sindi Saunders	<p>Jim Nelson moved to accept the following contracts as presented:</p> <ul style="list-style-type: none"> • HCA/ASO-K675 HARPS expansion contract • 23ASO/COMP6752-00 contract • PSA - Quinn Bell Attorney @ Law contract <p>Jennifer Mayberry seconded the motion; motion passed.</p>

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		<ul style="list-style-type: none"> • HCA/ASO Team monitoring audit received. Document request has been received from HCA. HCA goes through our contract and audits us to make sure we are following the contract requirements. Documents are due to HCA in June; HCA will be on-site for the in person part of the audit in September. • ASO is starting provider audits in May. <p>6. State Updates: Waiting to see what happens when legislature session ends; several bills currently in legislation that may affect our providers, the way we do business or the way we run our programs. We are waiting to see which bills pass/the governor signs off on.</p> <p>Preliminary budget. The House and Senate budgets were released; proposing a 7% increase to Medicaid and Non-Medicaid rates.</p> <p>7. Crisis Reports: Sindi discussed the February Crisis Data</p>		
Legal Updates		None	Quinn Bell	
Committee Reports/Info		<p>1. Clinical Crisis Providers (Dimita Warren) March 16th, 2023 Dimita stated:</p> <ul style="list-style-type: none"> • Cindy Adams discussed Peer Support Specialist bill, waiting to see how that comes out Kris Brown discussed ESH and the discharge process/planning. Meredith Piehowski discussed May is Mental Health Awareness month and activities related to it. Tisha Robbins, OBHA discussed the Behavioral Health Advocacy numbers Gordon Cable discussed the CBRA program <p>2. QMOC Committee (Sindi Saunders) March 20th, 2023</p> <ul style="list-style-type: none"> • Crisis reports look good Authorization time frames look good • Long term bed diversion • Single Bed Certs: December 9, January 4, 0 in February. • SABG Block Grant still has funding • Compliance and Critical incidents 		

Item	TYPE	Description	Discussion Leader	ACTION
		<ul style="list-style-type: none"> • DCR Reporting • CLIP – Children’s Long-term In-patient Care; more referrals. Hard to find resources. • CRBA review • Explanation of what a Critical Incident is. <p>3. Finance & Fiscal Operations (FFOC) No meeting in March 2023</p> <p>4. MIS Committee (Dimita Warren) No meeting March 2023</p> <p>5. BHAB (Fawn Wagner) No meeting in March 2023</p>		
Public Comments		None	Chris Seubert	
Other Business		None	Chris Seubert	
Executive Session		None	Chris Seubert	
Adjournment		Adjourned at 9:47am	Chris Seubert	