

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – Minutes

THURSDAY JUNE 1ST, 2023 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

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

ATTENDANCE VIA ZOOM: BRETT WACHSMITH; CICILY ZORNES; CODY NESBITT; DIMITA WARREN; JENNIFER DANIEL; JENNIFER MAYBERRY; JODI DALY; JOEL CHAVEZ;

LADON LINDE; MIKE BERNEY

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		LaDon Linde called the June 1 st , 2023 Executive Committee to order at 9:01am	LaDon Linde	
Introductions		Fawn Wagner called roll	LaDon Linde	
Agenda Changes		No changes	LaDon Linde	
Previous Executive Committee Minutes	ACTION	Approval May 4 th , 2023 Executive Committee Minutes	LaDon Linde	Mike Berney moved to accept the May 4 th , 2023 Executive Committee Minutes as submitted; Chris Seubert seconded; motion passed.
Warrants/ Vouchers	ACTION	ASO –Warrants and Vouchers: May 2023: \$2,689,424.07	LaDon Linde	Rocky Mullen moved to accept the Warrants and Vouchers for April 2023 in the amount of \$2,689,424.07 ; Jim Nelson seconded the motion; motion passed
ASO Updates		<p>Fiscal & Administrative Updates – Karen Richardson</p> <ol style="list-style-type: none"> 1. IT Update: None 2. Financials: Unavailable Contracts: HCA has not sent them yet. Contract will be a 1 year contract with a 6 month amendment. Hope to have the contracts for the July meeting. <p>Clinical, QM, Compliance & State Meetings Update – Sindi Saunders</p> <ol style="list-style-type: none"> 3. ASO Updates: <ul style="list-style-type: none"> • GCBH team has been doing HCA audits. This is a yearly audit where the HCA goes through every section of our contract; we 		

Item	TYPE	Description	Discussion Leader	ACTION
		<p>have to show all documentation for monitoring and compliance for every contract. HCA audit is due next Tuesday June 6th.</p> <ul style="list-style-type: none"> • GCBH team has been doing provider audits for the year. 19 facility audits, with site visits and clinical audits; pulling charts, looking for required documentation, language around LRA's or court orders. All providers passed with 100%, one had a recommendation of a risk assessment to be done. • May was Mental Health Month, staff has been busy out in the community; went to different communities/counties and spoke with law enforcement regarding gaps in the community. • 2 staff members certified in CIT; another member certified in Sequential Interceptor Mapping. Hope to put together a presentation/training for law enforcement across our region. • Survey with several questions was sent out in regards to the crisis service for the 9 counties. Discussed some of the responses. • Sindi has been working on a workgroup with the state for network adequacy and looking at what we need in our state. The State, the HCA, the MCO's, the ASO's and some of the commissioners have developed a document that will be sent out to all providers. • HCA is working with the ASO's to set up 3 times when the HCA will meet with all the providers in our region; there will be specific questions being asked to the providers. This is a great opportunity for providers to express their concerns and what their needs really are. Providers will get to choose when the best time works for them out of the 3 times set for Western WA and 3 times set for Eastern WA. • 3 DCR's designated in our region in the last month. <p>4. State Updates:</p> <ul style="list-style-type: none"> • Waiting for contracts; with the changes in legislations, on the governor's budget there is a lot of money being put into behavioral health. There was a 15% increase in Medicaid and Non-Medicaid dollars. • Changes with AOT as that bill didn't pass. <p>5. No Compliance or Critical Incidents reported to the ASO</p> <p>6. Crisis Reports: Sindi discussed the Crisis reports. The reports were mistakenly mixed and had March data as well as some April data in them. Will report updated information at the next meeting.</p> <ul style="list-style-type: none"> • OAC meeting this afternoon. 6.1.23 • Discussed secure transport issues. 		

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		<ul style="list-style-type: none"> • LaDon mentioned a special session was called by the governor and they were able to pass drug possession and public use legislation. 		
Legal Updates		None	Quinn Bell	
Committee Reports/Info		<ol style="list-style-type: none"> 1. Clinical Crisis Providers: Dimita Warren Dimita discussed: <ul style="list-style-type: none"> • Kris Brown updated on Eastern State Hospital Long term beds; they are putting together a learning collaborative • YARP had 26 referrals • RNP going well; push for law enforcement involvement. • AOT bill didn't pass; looking to see where that will go. • Regional Behavioral Health Advocacy has seen an increase on housing calls for those being released from inpatient facilities. • All Crisis providers will be do for re-credentialing through ASO 2. QMOC Committee: Sindi Saunders <ul style="list-style-type: none"> • No gaps were identified, nothing that the ASO needs to work on 3. Finance & Fiscal Operations (FFOC): No Meeting 4. MIS Committee: No Meeting 5. BHAB: No Meeting 	LaDon Linde	
Public Comments		None	LaDon Linde	
Other Business		None	LaDon Linde	
Executive Session		None	LaDon Linde	
Adjournment		Meeting adjourned at 9:33am	LaDon Linde	