

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting Minutes - **DRAFT**

THURSDAY OCTOBER 5TH, 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; LADON LINDE; MICHAEL ALVAREZ; QUINN BELL; SINDI SAUNDERS

ATTENDANCE VIA ZOOM: BRETT WACHSMITH; CICILY ZORNES; CODY NESBITT; CONNIE MON-CHING; DIMITA WARREN; JENNIFER DANIEL; JENNIFER MAYBERRY; JOEL CHÁVEZ; KYLE SULLIVAN; MARTIN SÁNCHEZ; MIKE BERNEY

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		LaDon Linde called the meeting to order at 9:01am	LaDon Linde	
Introductions		Fawn Wagner called roll	LaDon Linde	
Agenda Changes		Quinn Bell stated there would be an Executive Session: RCW 42.30.110 (1)(I)	LaDon Linde	
Previous Executive Committee Minutes	ACTION	Approval of September 7 th , 2023 Executive Committee Minutes	LaDon Linde	Chris Seubert moved to approve the September 7 th , 2023 meeting minutes as distributed; Jim Nelson seconded; motion approved.
Warrants/ Vouchers	ACTION	ASO –Warrants and Vouchers: September 2023 : \$2,285,895.24	LaDon Linde	Jennifer Mayberry moved to approve the September 2023 Warrants and Vouchers (amount of: \$2,285,895.24) as presented; Jim Nelson seconded; motion approved
ASO Updates	ACTION	Fiscal & Administrative Updates – Karen Richardson 1. IT Update: Server/Network room AC unit has been replaced. 2. Financials: Karen Richardson discussed September 2023 financials. • SUD navigator program; working to enhance the program by adding a dedicated diversion coordinator for the courts. Hoping to have that up and running by January 2024, waiting on approval from HCA to add that position. • Youth Crisis team; currently in Benton and Franklin counties, expanding to other counties slowly. Yakima and Walla Walla are in the process of implementing the program; QBH in Asotin and Garfield counties have a youth team. All of the teams will be managed by our current Crisis providers.		

Item	TYPE	Description	Discussion Leader	ACTION
		<p>3. Contracts: MCO – CHPW (Community Health Plan of WA) CONTRACT AMENDMENT EFFECTIVE JANUARY 2024</p> <p>Karen explained the Media cards to the Commissioners for resources in their counties. Please contact Fawn Wagner if you are interested in this for your county.</p> <p>Clinical, QM, Compliance & State Meetings Update – Sindi Saunders</p> <p>3. ASO Updates:</p> <ul style="list-style-type: none"> • The last week of September there were 5 Critical incidents reported to GCBH; 4 death related, 1 media event. • No compliance issues reported <p>4. State Updates:</p> <ul style="list-style-type: none"> • Working on the Youth mobile crisis teams as well as the Rapid Response mobile teams. 2 providers applying for that, it is a voluntary program. • ASO's do not have any legislative priorities due to a short session. • In our region we are struggling with work force; it may affect response times from the Crisis teams in the counties. Loss of some DCR's. There is a DCR shortage across the state. <p>DCR's are the only ones in the state who can detain an individual on a Substance Use involuntary hold or Mental Health involuntary hold.</p> <p>The above information could lead to some complaints or grievances of the Crisis teams not responding in a timely manner. Currently we are meeting all of our standards, however we may start to see a decline due to this.</p> <p>Discussed this issue at length. This is an issue everywhere, not just in our ASO/region.</p>		<p>Jennifer Mayberry moved to approve the MCO – CHPW (Community Health Plan of WA) CONTRACT AMENDMENT EFFECTIVE JANUARY 2024 as presented; Chris Seubert seconded; motion approved</p>

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		<ul style="list-style-type: none"> • Dr. Lippman has retired. There was an offer made to a physician, they are talking with their CEO. • October 1st a new provider in Benton and Franklin county took over the Recovery Navigator Program – Merit Resources. • Cameron Fordmeir has been working with the courts on Pre-Trial Diversion for those that have alcohol/drug related charges. Hoping to have an option for individuals and community resources to assist these individuals in completing a program to avoid relapse and unnecessary costs to ED's and other areas of the community. Currently he is speaking with Benton and Franklin counties, however this is available in every county of our region. • YARP program will be paused for Asotin and Garfield counties for 2024. Will be reaching out to Kittitas county about the YARP program for 2024 instead. • Opioid Abatement plans; So far GCBH has only received 2 spending plans. Sindi will be sending an email out regarding this. <p>5. Crisis Reports: Sindi discussed the Crisis reports for July 2023</p>		
Legal Updates		None	Quinn Bell	
Committee Reports/Info		<p>1. Clinical Crisis Providers: September 21st, 2023 – Dimita Warren discussed:</p> <ul style="list-style-type: none"> • Assisted outpatient treatment program; talk of taking the LRA system/AOT system combining them as one process; more to come on that • GCBH received 100% on MCO audit • Changing the Agency Registration counselor cert to allow them to do more crisis tasks. Lots of talk on this currently. • YARP: 38 referrals; new staff hired <p>2. QMOC Committee: September 18th, 2023 – Sindi Saunders discussed:</p> <ul style="list-style-type: none"> • Meeting all our numbers at 100% • No concerns/complaints <p>3. Finance & Fiscal Operations (FFOC): No meeting</p> <p>4. MIS Committee: No meeting</p> <p>5. BHAB: No meeting</p>	LaDon Linde	

Item	TYPE	Description	Discussion Leader	ACTION
Public Comments		None	LaDon Linde	
Other Business		None	LaDon Linde	
Executive Session		Legal counsel, Quinn Bell, requested an Executive Session according to RCW #42.30.110 (1) (I) which commenced at 10:00 am, estimated to take approximately 5 minutes. The Executive Session ended at 10:05am with no action or decision taken.	LaDon Linde	
Adjournment		Meeting adjourned at 10:06am	LaDon Linde	