

# GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

## Executive Committee Meeting – Minutes

JULY 6<sup>TH</sup>, 2023 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

ATTENDANCE IN-PERSON: CAMERON FORDMEIR; FAWN WAGNER; GORDON CABLE; KAREN RICHARDSON; KYLE SULLIVAN; LADON LINDE; MICHAEL ALVAREZ; QUINN BELL; SINDI SAUNDERS

ATTENDANCE VIA ZOOM: BRETT WACHSMITH; CHRIS SEUBERT; CONNIE MON-CHING; DIMITA WARREN; JENNIFER DANIEL; JIM NELSON; JIM RAYMOND; JODI DALY; JOEL CHAVEZ; MIKE BERNEY; ROCKY MULLEN; SARAH GILLARD; NICOLE MATTHEWS

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		LaDon Linde called the July 6 <sup>th</sup> , 2023 Executive Committee meeting to order at 9:01am	LaDon Linde	
Introductions		Fawn Wagner called Roll	LaDon Linde	
Agenda Changes		Quinn Bell requested an Executive Session be added to the agenda	LaDon Linde	
Previous Executive Committee Minutes	ACTION	Approval of June 1 <sup>st</sup> , 2023 Executive Committee Minutes	LaDon Linde	Mike Berney moved to accept the June 1 <sup>st</sup> , 2023 Executive Committee Minutes as submitted; Michael Alvarez seconded; motion passed.
Warrants/ Vouchers	ACTION	ASO –Warrants and Vouchers: Due to Fiscal year end, June 2023 and July 2023 will be available at August EC meeting	LaDon Linde	
ASO Updates		Fiscal & Administrative Updates – Karen Richardson 1. IT Update: No updates presented 2. Financials: Due to Fiscal year end, June 2023 and July 2023 Financials will be available at August EC meeting 3. FY24 Contracts as listed: Karen Richardson discussed: • Definitions and clarification; Legislature language changes; Funding increases due to the language changes; Care coordination requirements in regards to ESH and individuals coming out of long term beds; Tribal care coordination, court; Staffing level changes on crisis teams.  Karen Richardson discussed the contract list and documents associated with the following contracts:		

Item	TYPE	Description	Discussion Leader	ACTION
	<b>ACTION</b>	<p>Doc 3 – Contracts List – HCA and DOC to ASO and ASO to Network Providers</p> <p>DOC 3a - HCA – ASO Contract No. K6894</p> <p>DOC 3b - ASO - Blue Mountain Counseling #24ASOBMC-00</p> <p>DOC 3c - ASO - Blue Mountain Heart to Heart #24RNP-BMH2H-00</p> <p>DOC 3d - ASO – Comprehensive Healthcare #24ASOCOMP-00</p> <p>DOC 3e - ASO – Merit Resource Services #24ASOMRS-00</p> <p>DOC 3f - ASO – Palouse River Counseling #24ASOPRC-00</p> <p>DOC 3g - ASO – Quality Behavioral Health #24ASOQBH-00</p> <p>DOC 3h - ASO – Three Rivers Therapy #24ASOTRT-00</p> <p>DOC 3i - ASO – Triumph Treatment Services #24ASOTTSS-00</p> <p>DOC 3j - ASO – Trilogy Recovery Community #24ASOTRC-00</p> <p>DOC 3k - ASO – American Behavioral Health Services #24ASOSWMABHS-00</p> <p>DOC 3l - ASO – Lourdes #24ASOLCCIP-00</p> <p>DOC 3m - Contract No. K6915 – July 2023 – June2024</p> <p>DOC 3n - Contract No. #24GCBHASO-CW HARPS-00</p> <p>DOC 3o - Contract No. 24-46409-003 – July 2023 – June2024</p> <p>DOC 3p - Contract No. #24CBRA-BCDHS-00 (Benton County Dept. of HS)</p> <p>DOC 3q - Contract No. #24CBRA-COMP-00 (Comprehensive Healthcare)</p> <p>DOC 3r - Contract No. #24CBRA-PRC-00 (Palouse River Counseling)</p> <p>DOC 3s - Contract No. #24CBRA-QBH-00 (Quality Behavioral Health)</p> <p>DOC 3t - ASO – JET Computer Support</p> <p>DOC 3u - ASO – Shawn Pack</p> <p>Clinical, QM, Compliance &amp; State Meetings Update – Sindi Saunders</p> <ul style="list-style-type: none"> <li>• No Clinical incident or compliance issues.</li> </ul> <p>4. ASO Updates: Sindi Saunders discussed:</p> <ul style="list-style-type: none"> <li>• ASO staff attended the Behavioral Healthcare conference in Kennewick in June 2023.</li> <li>• RNP program running well; looking at budgets for next year, making sure funds are used appropriately as well as staff being paid properly. Additional clarification discussion for commissioners.</li> <li>• AOT program: Uncertainty at the state level and what this program may look like in the future. There has been talk of taking this back to the legislature and asking to amend the legislation to make it more feasible to get out into the communities. Cameron</li> </ul>		<p>Chris Seubert moved to approve Doc 3f and Doc 3r as presented; Jim Nelson seconded; Mike Berney abstained; Motion approved.</p> <p>Chris Seubert moved to approve Documents 3a-3e, 3g-3q and 3s-3u as presented; Jim Nelson seconded; motion approved</p>



Item	TYPE	Description	Discussion Leader	<b>ACTION</b>
		<ul style="list-style-type: none"> <li>• MHBG – ARPA COVID Mental Health Block Grant – July 2023 – September 2025</li> <li>• SABG – ARPA COVID SUD Block Grant – July 2023 – September 2025</li> </ul>		ARPA - SABG Block Grants as presented; Jim Nelson seconded; motion approved.
<b>Public Comments</b>		None	LaDon Linde	
<b>Other Business</b>		None	LaDon Linde	
<b>Executive Session</b>		Legal counsel, Quinn Bell, requested an Executive Session according to RCW #42.30.110.1.g which commenced at 9:44am, estimated to take approximately 20 minutes. The Executive Session ended at 10:04am with no action or decision taken.	LaDon Linde	
<b>Adjournment</b>		Meeting adjourned at 10:05am	LaDon Linde	