

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – Minutes

NOVEMBER 2, 2023 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

ATTENDANCE VIA ZOOM: BRETT WACHSMITH; CHRIS SEUBERT; CODY NESBITT; CONNIE MON-CHING; DIMITA WARREN; FAWN WAGNER; JENNIFER DANIEL; JENNIFER MAYBERRY; JIM NELSON; KAREN RICHARDSON; KYLE SULLIVAN; MARTIN SÁNCHEZ; MICHAEL ALVAREZ; MIKE BERNEY; QUINN BELL; ROCKY MULLEN; SINDI SAUNDERS

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		Chris Seubert called the meeting to order at 9:01am	Chris Seubert	
Introductions		Fawn Wagner called roll	Chris Seubert	
Agenda Changes		No Executive Session needed	Chris Seubert	
Previous Executive Committee Minutes	ACTION	Approval of October 5, 2023 Executive Committee Minutes	Chris Seubert	Mike Berney moved to approve the October 5, 2023 meeting minutes as distributed; Jim Nelson seconded; motion approved.
Warrants/ Vouchers	ACTION	ASO –Warrants and Vouchers: October 2023: \$2,991,858.80	Chris Seubert	Jennifer Mayberry moved to approve the October 2023 Warrants and Vouchers (amount of: \$2,991,858.80) as presented; Jim Nelson seconded; motion approved
ASO Updates	ACTION	<p>Fiscal & Administrative Updates – Karen Richardson</p> <p>1. IT Update: None</p> <p>2. Financials: October Financials unavailable due to time restraints Contracts List – HCA to ASO and ASO to Network Providers Doc 4a - HCA – ASO Contract No. K6894-01 Doc 4b - Contract No. K6915-01 Amendment Doc 4c – PSA – ASO - Hashmi</p> <p>Clinical, QM, Compliance & State Meetings Update – Sindi Saunders</p> <p>3. ASO Updates:</p> <ul style="list-style-type: none"> • GCBH had Crisis audit with the MCO’s – passed with 100% • Extending YARP into new counties; working on developing the Multi-disciplinary team. <p>4. State Updates:</p>		Jennifer Mayberry made a motion to approve and have the chairman sign Docs 4a, 4b and 4c as presented; Mike Berney seconded; motion approved.

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		<ul style="list-style-type: none"> • Crisis system and how can it improve. Short on staff, short on DCR's across the state. • Looking at creative ways to how individuals can get care prior to as well as after Crisis. • No critical incidents reported • Team went to Walla Walla with a PowerPoint presentation regarding "What is Crisis? What is Crisis Services? Who to call? Etc." This PowerPoint is available to those that would like the presentation in their area/community. <p>5. Crisis Reports: Sindi discussed:</p> <ul style="list-style-type: none"> • Crisis reports for August 2023 • Volunteers of America is doing a great job. • Evaluation of individual versus DCR investigations in regards to response times were discussed. 		
Legal Updates		None	Quinn Bell	
Committee Reports/Info	ACTION	<p>1. Clinical Crisis Providers: October 19, 2023 – Dimita Warren discussed:</p> <ul style="list-style-type: none"> • Crisis audit • Suggestions: RCW changes in regards to qualifying DCR Status of DCR's in the community were not accepted by the HCA per the RCW and WAC. • No lobbying this year so there is no movement on the inmates/Medicaid coverage • GCBH to get new Medical Director <p>2. QMOC Committee: No meeting</p> <p>3. Finance & Fiscal Operations (FFOC): October 18, 2023 - Mike Berney discussed:</p> <ul style="list-style-type: none"> • Reviewed the Doc 8 – Review/Discuss Draft CY2024 Preliminary Budget • The FFOC committee is recommending that the Executive Committee accept the preliminary budget as presented and establish a public hearing at the December 2023 Executive meeting. • 2 applications for membership presented for Columbia County; will be presented to the Executive Committee in December. 	Chris Seubert	Jennifer Mayberry made a motion to forward the draft CY2024 preliminary budget to a public hearing at the December Executive meeting; Mike Berney seconded; motion approved.

Item	TYPE	Description	Discussion Leader	ACTION
		<p>4. MIS Committee: October 17, 2023 – Karen Richardson discussed:</p> <ul style="list-style-type: none"> • New update requirements for the encounters that are being sent to HCA and the MCOs; changes to the Seri guide and Data Dictionary, most will go into effect January 1, 2024 <p>5. BHAB: October 31, 2023 – Fawn Wagner discussed:</p> <ul style="list-style-type: none"> • Generalized overview of the meetings that had taken place in the months between meetings. • All committee members were asked to fill out new application to be up to date with the HCA requirements. • If anyone has individuals or themselves would like to attend BHAB, please let GCBH know 		
Public Comments		None	Chris Seubert	
Other Business		None	Chris Seubert	
Executive Session		No	Chris Seubert	
Adjournment		Meeting adjourned at 9:36am	Chris Seubert	Jennifer Mayberry made a motion to adjourn the meeting; Mike Berney seconded; Meeting adjourned.