

# GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

## Executive Committee Meeting – Minutes

**OCTOBER 3, 2024– 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON**

**CHAIRMAN: LADON LINDE**

ATTENDANCE IN PERSON: CAMERON FORDMEIR; FAWN WAGNER; KAREN RICHARDSON; LADON LINDE; MICHAEL ALVAREZ; QUINN BELL; RENE LEGLER; SINDI SAUNDERS  
 ATTENDANCE VIA ZOOM: BRETT WACHSMITH; CHRIS SEUBERT; CHRISANN CHRISTENSEN; CICILY ZORNES; CODY NESBITT; CONNIE MON-CHING; JENNIFER MAYBERRY; JIM NELSON ; JODI DALY; KYLE SULLIVAN; MIKE BERNEY; ROCKY MULLEN; SARAH GILLARD

Item	TYPE	Description	Discussion Leader	<b>ACTION</b>
<b>Call to Order</b>		<b>LaDon called the October 3, 2024 Executive Committee meeting to order at 9:01am</b>	LaDon Linde	
<b>Introductions</b>		<b>Fawn Wagner called roll</b>	LaDon Linde	
<b>Agenda Changes</b>		<b>Molina contract needed an ACTION added to it.</b>	LaDon Linde	
<b>Previous Executive Committee Minutes</b>	<b>ACTION</b>	<b>Approval August 1, 2024 Executive Committee Minutes</b>	LaDon Linde	Mike Berney moved to approve the August 1, 2024 meeting minutes as presented; Jenny Mayberry seconded; motion approved.
<b>Warrants/ Vouchers</b>	<b>ACTION</b>	<b>ASO –Warrants and Vouchers: July 2024: \$1,793,085.83 August 2024: \$2,480,556.73 September 2024: \$3,685,665.05</b>	LaDon Linde	Chris Seubert moved to approve July 2024, August 2024 and September 2024 Warrants and vouchers as presented; Jim Nelson seconded; motion approved.
<b>ASO Updates</b>	<b>ACTION</b>	<b>Fiscal &amp; Administrative Updates – Karen Richardson</b> <b>1. IT Update:</b> <b>Karen discussed:</b> <ul style="list-style-type: none"> <li>• HCA makes lots of changes that roll down to GCBH and then to the providers; in constant communication with the providers with any changes that may be happening.</li> </ul> <b>2. Financials:</b> <b>September 2024 discussed</b>  <b>3. Contracts:</b> <b>Molina Contract Amendment #5 effective Jan 2024</b>		Mike Berney moved to approve the Molina Contract Amendment

Item	TYPE	Description	Discussion Leader	<b>ACTION</b>
		<p><b>Clinical, QM, Compliance &amp; State Meetings Update – Sindi Saunders</b></p> <p><b>4. ASO and State Updates:</b> Sindi Saunders discussed:</p> <ul style="list-style-type: none"> <li>• Hired new employee that will be responsible for 3 main functions that are new contract requirements from the HCA. Those requirements are: Regional crisis protocols in all counties with all providers, the enhanced mobile crisis teams and the annual regional collaborative.</li> <li>• Staff has been really busy with tabling events the last few months. They attended the 5K Run for Recovery, the Annual Take Strides Event.</li> <li>• Most of the staff will be in Yakima next Monday for the Co-Occurring disorders and treatment conference.</li> <li>• No Compliance issues reported</li> <li>• 2 concerns come in through our website regarding our Crisis line provider Volunteers of America; both issues were investigated and resolved in a timely manner.</li> <li>• 2 Critical Incidents: One death by suicide and one death in a facility; both reported to the HCA and the appropriate MCO.</li> </ul> <p><b>5. Crisis Reports:</b> Sindi Saunders discussed:</p> <ul style="list-style-type: none"> <li>• Crisis Data Dashboard for August 2024</li> </ul>		#5 as presented; Jenny Mayberry seconded; motion approved.
<b>Legal Updates</b>		<b>None</b>	Quinn Bell	
<b>Committee Reports/Info</b>		<p><b>1. Clinical Crisis Providers – August 15, 2024</b> Sindi Saunders discussed:</p> <ul style="list-style-type: none"> <li>• Briefly went over legislative protocols in our contract related to 988 with the providers.</li> <li>• Planning to go out to meet with the providers and working on the regional crisis protocols.</li> <li>• Increase seen in CLIP applications</li> <li>• Where FYSVRT is at as there have been a few changes</li> <li>• YARP team to expand to Yakima county</li> </ul> <p><b>2. QMOC Committee – September 16, 2024</b> Sindi Saunders discussed:</p> <ul style="list-style-type: none"> <li>• Went over all of the authorization and notification timeframes; meeting all the standards.</li> <li>• Care coordination; complex youth</li> <li>• Long term bed diversion weekly reports to HCA</li> <li>• Single bed certs and no bed reports</li> </ul>	LaDon Linde	

Item	TYPE	Description	Discussion Leader	<b>ACTION</b>
		3. Finance & Fiscal Operations (FFOC) – No meeting 4. MIS Committee – August 27, 2024 Rene Legler discussed: <ul style="list-style-type: none"> <li>• Reviewed the newest BHDG changes that were released in July</li> <li>• Reviewed the upcoming service encounter changes that were released October 1st</li> </ul> 5. BHAB – No meeting		
<b>Public Comments</b>		None	LaDon Linde	
<b>Other Business</b>		None	LaDon Linde	
<b>Executive Session</b>		None	LaDon Linde	
<b>Adjournment</b>		Meeting adjourned at 9:35am	LaDon Linde	Chris Seubert moved to adjourn the meeting; Jenny Mayberry seconded; motion approved.