

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – Minutes

AUGUST 3RD, 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; KYLE SULLIVAN; LADON LINDE;
QUINN BELL; SINDI SAUNDERS

ATTENDANCE VIA ZOOM: BRETT WACHSMITH; CODY NESBITT; DIMITA WARREN; JENNIFER DANIEL; JIM RAYMOND; JOEL CHÁVEZ; MIKE BERNEY; ROCKY MULLEN;
MARTIN SÁNCHEZ; GUNNER FULMER

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		LaDon Linde called the August 3 rd , 2023 Executive Committee meeting to order at 9:01am	LaDon Linde	
Introductions		Fawn Wagner called roll	LaDon Linde	
Agenda Changes		Added action item to Doc 10: Staffing Request	LaDon Linde	
Previous Executive Committee Minutes	ACTION	Approval of July 6 th , 2023 Executive Committee Minutes	LaDon Linde	Mike Berney moved to approve the July 6 th Executive Committee Minutes as submitted: Chris Seubert seconded; motion passed
Warrants/ Vouchers	ACTION	ASO –Warrants and Vouchers: June 2023: \$3,917,831,.09 July 2023: \$1,350,100.36	LaDon Linde	Chris Seubert moved to accept the June 2023 (amount of: \$3,917,831,.09) and July 2023 (amount of: \$1,350,100.36) Warrants and Vouchers as presented; Jim Nelson seconded; motion passed.
ASO Updates		Fiscal & Administrative Updates – Karen Richardson 1. IT Update: No updates 2. Financials: Discussed/Reviewed June 2023 and July 2023 Financials.		

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	ACTION	<p>Staffing request: For additional Youth Navigator position expansion of YARP program; Karen and Sindi discussed details as well as this being an offer from HCA due to the impression that the GCBH-ASO YARP team has shown with this program. Gordon explained the data that is collected for this program as well.</p> <p>Karen requested additional volunteers for personnel committee for future additional needs; LaDon Linde and Jim Nelson volunteered; making the Personnel Committee to be: Chris Seubert, Jim Nelson and LaDon Linde</p> <p>Clinical, QM, Compliance & State Meetings Update – Sindi Saunders No Compliance or Critical incidents to report.</p> <p>3. ASO Updates: Sindi Saunders discussed:</p> <ul style="list-style-type: none"> • Met with ASO directors last week. Jen Stuber did a presentation about Co-Responder programs across the state. Discussed barriers and funding for such programs. • Conversation with Brad Banks (Leg. Representative) around the ASOs drafting a legislative bill to go into the next legislative session in attempt to have the ASO’s able to make the decisions instead of going through the HCA. • HCA audit; had a face to face audit on Wednesday and had the best results GCBH has had. • MCO credentialing audit in August • Crisis Audit in August • Completed a 25 page Survey for HCA/Mercer regarding rural areas. • Glenn Lippman is retiring; end of September 2023 • Discussion on co-responders in Yakima; paramedic program that Walla Walla has. <p>4. State Updates:</p> <p>5. Crisis Reports: Sindi discussed the June 2023 Crisis data.</p>		<p>Jim Nelson moved to approve the staffing request for the Yarp program as presented; Rocky Mullen seconded; motion passed.</p>
Legal Updates		None	Quinn Bell	

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Committee Reports/Info		<ol style="list-style-type: none"> 1. Clinical Crisis Providers: Dimita Warren discussed: <ul style="list-style-type: none"> • State was fined for not meeting requirements of evals in the jails. Eastern State will need to discharge current civil holds to make room for forensics. No appeals currently. • HCA has set up a data reporting work group to determine wait times on individuals for request for services, assessments, first individual appointment. • State will be updating DCR protocols. 2. QMOC Committee: Sindi Saunders discussed: <ul style="list-style-type: none"> • Month of May, we had 1 Single Bed Cert; 2 no bed reports (same individual) • Month of June, we had 1 Single bed Cert. • GCBH – ASO team is doing a great job in all areas • SUD block grant (SABG): HCA overextended block grant; funding will decreased/cut permanently. 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 9:40am	LaDon Linde	