

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – Minutes

DECEMBER 7, 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; QUINN BELL;
ROCKY MULLEN; SINDI SAUNDERS; ZACHARY RODDY; ROBERTA ELLIS

ATTENDANCE VIA ZOOM: CICILY ZORNES; CODY NESBITT; CONNIE MON-CHING; DIMITA WARREN; JENNIFER DANIEL; JENNIFER MAYBERRY; JODI DALY; JOEL CHAVEZ;
KYLE SULLIVAN; MARTIN SANCHEZ; MEREDITH PIEHOWSKI; MIKE BERNEY; BRIAN DELANO

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		No changes needed	LaDon Linde	
Previous Executive Committee Minutes	ACTION	Approval of November 2, 2023 Executive Committee Minutes	LaDon Linde	Mike Berney moved to approve the November 2, 2023 meeting minutes as distributed; Jim Nelson seconded; motion approved
Warrants/ Vouchers	ACTION	ASO –Warrants and Vouchers: November 2023: \$2,792,990.28	LaDon Linde	Chris Seubert moved to approve the November 2023 Warrants and Vouchers (amount of: \$2,792,990.28) as presented; Jennifer Mayberry seconded; motion approved.
ASO Updates		<p>Fiscal & Administrative Updates – Karen Richardson</p> <p>1. IT Update: None</p> <p>2. Financials: Karen Richardson discussed November 2023 Financials</p> <p>Clinical, QM, Compliance & State Meetings Update – Sindi Saunders</p> <p>3. ASO Updates: Sindi Saunders discussed:</p> <ul style="list-style-type: none"> • Overview of GCBH as an ASO this past year: <ul style="list-style-type: none"> • Have hired 3 new employees this year; 1 new IT staff to start in January; • 2 staff have been trained in Crisis Intervention training; 1 staff trained in Sequential Intercept Mapping • Working on getting a youth mobile crisis team in each county; Currently in Yakima, Benton, Franklin and Asotin counties. Working on Walla Walla and Kittitas counties. • Audits this year have been 100% with no corrective actions. 		

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		<ul style="list-style-type: none"> • Site and Clinical audits were done for all GCBH's providers; all providers passed at 100%. A fiscal audit was done as well, only 1 issue was found, all others passed at 100%. • GCBH continues to run and facilitate CLIP, FYSPRT and OAC. <p>Gordon discussed:</p> <ul style="list-style-type: none"> • YARP, plan is to be in every county within the state by next year. Website has resources and a service availability HUB that is updated every 2 weeks. Since the start of this program in January 2023, there have been 51 referrals; 19 MDT meetings; 31 consults. Currently in Benton and Franklin counties; January of 2024 to launch in Walla Walla and Columbia county; Whitman and Kittitas to follow; Asotin, Garfield next, followed by Yakima by the start of 2025. • CBRA program and the services they provide. <p>Cameron discussed:</p> <ul style="list-style-type: none"> • RNP program in our community. • Pre-arrest or pre-trial diversion in addition to the RNP program. Will hire a Diversion Coordinator (Bachelor's level/SUD) at the beginning of 2024 to work in the courts to be there when a client is at court and can choose to opt into the program and assist them through the process. • Merit holds the contract for Benton/Franklin/Yakima and Kittitas counties. RNP is currently in Benton and will roll into Franklin then Yakima and Kittitas shortly after and then surrounding counties after. <p>4. State Updates: Sindi Saunders discussed: WASAC and the Legislative Steering Committee did not adopt any legislative priorities, however the ASO's did adopt a couple of items.</p> <ul style="list-style-type: none"> • First item is in regards to 988. The roll out of 988 hasn't been as smooth as the state was hoping for; working on a bill to expand the liability protections for the Crisis teams that go out. It is being asked that there is better data sharing between current 988 and the current regional crisis lines. Also, one central HUB for each ASO region – One provider only for each region. And lastly the ASO in the 		

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		<p>region can decide which provider is their 988 provider/HUB.</p> <ul style="list-style-type: none"> • State level funding: this is a supplemental year so it will be a short session. Not going to see a decrease in the funding like it was originally thought. Increases won't be seen this year as there was a 15% increase last year in Medicaid and non-Medicaid. The state will finish up the priorities from last year that they have yet to get to. • Legislative priority: Separate line item for each ASO on the State budget. This will allow legislators to directly give funds to the ASO. <p>5. Crisis Reports: Sindi discussed the Crisis reports for October 2023</p>		
<p>CY2024 Preliminary GCBH ASO Budget</p>	<p>Public Hearing 9:30 a.m.</p> <p>ACTION</p> <p>ACTION</p> <p>ACTION</p> <p>ACTION</p>	<p>GCBH ASO January – December CY2024 Budget Commissioner Ladon Linde opened the Public Hearing on the CY2024 Preliminary GCBH ASO Budget at 9:30 a.m.</p> <p>Preliminary GCBH ASO Budget Narrative</p> <p>Resolution #24-01 CY 2024 Preliminary Budget</p> <p>Resolution #24-02 Fiscal Year Funding Policy</p> <p>Resolution #24-03 Salary Schedule</p> <p>Resolution #24-04 Employee Personnel Handbook</p>		<p>Chris Seubert moved to approve Resolution #24-01, CY 2024 Preliminary Budget as presented; Rocky Mullen seconded; Whitman county abstained; motion passed.</p> <p>Jim Nelson moved to approve Resolution #24-02, Fiscal Year Funding Policy as presented; Chris Seubert seconded; motion passed.</p> <p>Rocky Mullen moved to approve Resolution #24-03, Salary Schedule as presented; Jim Nelson seconded; motion passed</p> <p>Chris Seubert moved to approve Resolution #24-04, Employee Personnel Handbook as presented; Rocky Mullen seconded; motion passed.</p>

Item	TYPE	Description	Discussion Leader	ACTION
		After sufficient time for response and there being no questions or comments, the Public Hearing was closed and the regular meeting resumed at 9:44 a.m.		
Legal Updates		None	Quinn Bell	
Committee Reports/Info		<ol style="list-style-type: none"> 1. Clinical Crisis Providers: No meeting 2. QMOC Committee: November 20, 2023 – Sindi Saunders: No report as Sindi had another meeting at this time. 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		LaDon questioned ITA Reimbursement rates for counties and an update; Karen will check into that and work with Yakima county on this.	LaDon Linde	
Executive Session		None	LaDon Linde	
Adjournment		Meeting adjourned at 10:06am	LaDon Linde	