

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – MINUTES

THURSDAY FEBRUARY 1, 2024 – 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

ATTENDANCE VIA ZOOM: CICILY ZORNES; CODY NESBITT; CONNIE MON-CHING; JENNIFER DANIEL; JENNIFER MAYBERRY; JIM RAYMOND; JOEL CHAVEZ; KYLE SULLIVAN;
MARTIN SANCHEZ; MIKE BERNEY; ANNA SANDIDGE; BRIAN DELENO; CHRISANN CHRISTENSEN

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		LaDon Linde called the meeting to order at 9:02am	LaDon Linde	
Introductions		Fawn Wagner called roll	LaDon Linde	
Agenda Changes		None	LaDon Linde	
Previous Executive Committee Minutes	ACTION	Approval of December 7, 2023 Executive Committee Minutes	LaDon Linde	Chris Seubert moved to approve the December 7, 2023 meeting minutes as distributed; Rocky Mullen seconded; motion approved.
Warrants/ Vouchers	ACTION ACTION	ASO –Warrants and Vouchers: December 2023: \$3,013,041.59 January 2024: \$3,168,376.32	LaDon Linde	Jenny Mayberry moved to approve the December 2023 and January 2024 Warrants and Vouchers as presented; motion approved
ASO Updates	ACTION (ALL)	Fiscal & Administrative Updates – Karen Richardson 1. IT Update: Financials: December 2023 2. Contracts: Contract List Doc 6a – HCA – ASO Contract No. K6894-02 Doc 6b – Network Providers Contract Amendment Changes Reference Sheet Doc 6c - ASO – Blue Mountain Counseling #24ASOBMC-01 Doc 6d - ASO – Blue Mountain Heart to Heart #24RNP-BMH2H-01 Doc 6e - ASO – Comprehensive Healthcare #24ASOCOMP-01 Doc 6f - ASO – Merit Resource Services #24ASOMRS-02		Chris Seubert moved to approve Doc 6g as presented; Jenny Mayberry seconded; Mike Berney abstained; motion approved.

Item	TYPE	Description	Discussion Leader	ACTION
		<p> Doc 6g - ASO – Palouse River Counseling #24ASOPRC-01 Doc 6h - ASO – Quality Behavioral Health #24ASOQBH-01 Doc 6i - ASO – Triumph Treatment Services #24ASOTTS-01 Doc 6j - ASO – Trilogy Recovery Community #24ASOTRC-01 Doc 6k - ASO – American Behavioral Health Services #24ASOSWMABHS-01 Doc 6l - ASO – Lourdes #24ASOLCCIP-01 Doc 6m - MCO – CCW - Coordinated Care of Washington, Inc </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"> • Critical Incident reported: Officer involved shooting; media event, unrelated to mental health incident occurring at the same time. • No grievances reported • GCBH staff has been busy with trainings • GCBH staff have a lot of Deliverables due to the state for January. • A Community Education and Information Plan that is required by the HCA has been turned in. • Full year end review of Crisis System report turned in. <p>4. State Updates: Sindi Saunders discussed:</p> <ul style="list-style-type: none"> • HB 2088: Extending the protection to Crisis teams • HB 2245: Co-Response pilot; 3 ASO's to expand their Co-response program. Cameron detailed a few things regarding this program. LaDon explained how Yakima is using this program, however they provide cars for the responders to drive to the areas they are needed and not ride with the officers to make it more flexible. • Benton/Franklin counties approved a Field Responder model that will be paid for with the 1/10 of 1%. • Shortage of DCR's; bill going in that will allow individuals that have submitted their documentation to DOH to work for up to 6 months so there is no delay to them receiving their credentialing or licensing to work. • SB 6295: Regarding Trueblood settlement; \$130 million in excess; Senator wanting to designate some of the money directly to some ASO's to be used for the SMI population. The bill would require the ASO to hire a team similar to the RNP teams. There is some push-back and controversy regarding this bill 		<p>Chris Seubert moved to approve Doc 6a-6m (exception: Doc 6g) as presented; Jenny Mayberry seconded; motion approved.</p>

Item	TYPE	Description	Discussion Leader	ACTION
		<ul style="list-style-type: none"> • HB 2319: Regarding SUD residential treatment. This would take away the medical necessity from the requirements and allow everyone to automatically receive 29 days. MCO's are opposing this. Unsure on the direction this bill will go. • GCBH is continuing to work with the state to develop the Crisis Team endorsement standards; this is in relation to the implementation of 988, there is also a bed tracker that needs to be implemented. The requirements are extensive; working with the HCA to rewrite this. • GCBH still working with HCA with revamping how the state measures access to care. <p>5. Crisis Reports: Sindi discussed the Crisis reports for December 2023</p> <p>6. Full Year Crisis Reports: Sindi discussed the Crisis reports for the 2023 calendar year</p>		
Legal Updates			Quinn Bell	
Committee Reports/Info		<p>1. Clinical Crisis Providers: December 21, 2023 and January 18, 2024 (Sindi Saunders): Sindi discussed:</p> <ul style="list-style-type: none"> • Dimita has retired, GCBH is looking for a discussion leader for this meeting. • CCP discussed the closing of some of the wards at ESH and the opening of 38 forensic beds. • Difficulty adding long term beds in our region; Department of Commerce requires a letter of support from the ASO for those that are applying for grants. The ASO has received around 7 phone calls regarding the need of a letter from the ASO in regards to opening long-term beds and for specialized dementia care units. • Children's long-term in-patient; 90 day wait time for those. • YARP: program expanded to Walla Walla and Columbia counties the first of the year; had first referral from Walla Walla County yesterday. • RNP: went live with pre-trial diversion in Benton county, hope to roll out to Kittitas, Yakima and Franklin counties next. Merit has served 50 individuals for pre-trial diversion. • AOT: Working on making it easier and have one order/process for the courts for the Assisted outpatient and Least Restrictive alternatives. <p>2. QMOC Committee: December 18, 2023 (Sindi Saunders)</p> <ul style="list-style-type: none"> • Discussed Crisis report – no issues • Care coordination issues in our region; discusses on ways we can resolve those • Looked at our authorization timeframes; 100% compliant 	LaDon Linde	

Item	TYPE	Description	Discussion Leader	ACTION
		<ul style="list-style-type: none"> • Long-term beds • For Single bed certs and no bed reports; 0 no bed reports in November, 3 no bed reports in December; 0 single bed certs for both months • Substance abuse block grant: currently paying for 1 individual to be in residential services for substance use; 1 individual admitted in the end of January • Customer service line and compliance issues; looks good, no concerns • No issues to address or corrective actions needed. <p>3. Finance & Fiscal Operations (FFOC): No meeting</p> <p>4. MIS Committee: December 19, 2023</p> <ul style="list-style-type: none"> • Karen explained that Kelly went over Siri and data dictionary updates that were expected from the state level. <p>5. BHAB: No meeting</p>		
Public Comments		None	LaDon Linde	
Other Business		None	LaDon Linde	
Executive Session		None	LaDon Linde	
Adjournment		Meeting adjourned at 9:52am	LaDon Linde	Jim Nelson moved to adjourn the meeting; Chris Seubert seconded; motion approved; meeting adjourned at 9:52am