

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – Minutes - **DRAFT**

JUNE 6, 2024 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

CHAIRMAN: LADON LINDE

ATTENDANCE IN-PERSON: CAMERON FORDMEIR; CHRIS SEUBERT; FAWN WAGNER; GORDON CABLE; JIM NELSON; KAREN RICHARDSON; LADON LINDE; MICHAEL ALVAREZ;
ROCKY MULLEN; SINDI SAUNDERS; RENE LEGLER

ATTENDANCE VIA ZOOM: BRETT WACHSMITH; BRIAN DELANO; CODY NESBITT; CONNIE MON-CHING; JENNIFER DANIEL; JODI DALY; JOEL CHAVEZ; KYLE SULLIVAN; MIKE
BERNEY; SARAH GILLARD; RACHEAL FLETCHER

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		LaDon called the meeting to order at 9:01am	LaDon Linde	
Introductions		Fawn called roll	LaDon Linde	
Agenda Changes		No agenda changes	LaDon Linde	
Previous Executive Committee Minutes	ACTION	Approval of May 2, 2024 Executive Committee Minutes	LaDon Linde	Chris Seubert moved to approve the May 2, 2024 meeting minutes as presented; Jim Nelson seconded; motion approved.
Warrants/ Vouchers	ACTION	ASO –Warrants and Vouchers: May 2024: \$4,063,418.33	LaDon Linde	Rocky Mulled moved to approve the May warrants and vouchers (amount of \$4,063,418.33) as presented; Michael Alvarez seconded; motion approved.
ASO Updates		Fiscal & Administrative Updates – Karen Richardson 1. IT Update: None 2. Financials: <ul style="list-style-type: none"> • Karen Richardson discussed the May 2024 financials. Still waiting on Molina to retroactively pay the ASO the 15% increase. • Karen explained that July’s meeting will fall on July 4th, a holiday. The board chose to cancel the July meeting, the next meeting will be August 1, 2024. 		

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		<p>Clinical, QM, Compliance & State Meetings Update – Sindi Saunders</p> <p>3. ASO and State Updates:</p> <ul style="list-style-type: none"> • Compliance: Critical Incident reported, an officer involved shooting; this was reported to the state. • An official complaint reported to ASO against a provider; the ASO is in the process of investigating. • Kris, Sarah and Cody have been busy with audits; 14 different agencies completed, all providers doing good. • Most of the ASO staff will attend the Behavioral Healthcare conference next week. <p>HCA update:</p> <ul style="list-style-type: none"> • Working on endorsement standards for the Enhanced Mobile Crisis Teams. It sounds like all of the current crisis providers GCBH is contracted with will be applying to be one of these teams. The implementation of this appears that it may become a part of the ASO contract; GCBH will be looking to hire a full time staff to manage this program. • All HCA audit documentation was turned in on Monday. Onsite audit will be in September. Interpreter service section was new this year, there may some recommendations around this. <p>Gordon discussed:</p> <ul style="list-style-type: none"> • YARP is live in 6 counties; just went live in Whitman county beginning of April; Asotin and Garfield counties by end of summer, followed by Yakima County by January 2025. <p>4. Crisis Reports: Sindi Saunders discussed the Crisis reports for April 2024</p> <ul style="list-style-type: none"> • Sindi had a meeting with 988 this past week; things are going really well with them and they are doing a good job at integrating within the communities. 		
Legal Updates		None in Quinn’s absence	Quinn Bell	
Committee Reports/Info		<p>1. Clinical Crisis Providers: May 16, 2024 Sindi Saunders discussed:</p> <ul style="list-style-type: none"> • QBH had brought up DOH licensing issues for staff; they have 3 staff that could potentially be DCR’s and they are waiting for clarification on the processes to do that. Sindi took this issue to 	LaDon Linde	

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		<p>the ASO administrators meeting at the state level a few weeks ago, this appears to be a problem across the state. DOH will attend the next ASO administrators meeting to discuss this issue and hopefully get more clarification on this issue.</p> <p>2. QMOC Committee: May 20, 2024 Sindi Saunders discussed:</p> <ul style="list-style-type: none"> • GCBH is meeting all of the requirements for our contracts. • Care coordination is going good; GCBH has been coordinating with the YAKAMA nation tribe for a Tribal Coordination Plan. They have the opportunity for a Tribal DCR, GCBH is working with them to find someone to qualify for that. • Long term bed diversion and Eastern State Hospital information. • Customer Service line doing great • CLIP has been very busy. • CBRA – GCBH is providing roughly 50 subsidies throughout 6 of our 9 counties; Columbia County has a spot available; Kittitas County has 2-3 spots available; Garfield County has 1 spot available. <p>3. Finance & Fiscal Operations (FFOC): No meeting 4. MIS Committee: No meeting 5. BHAB: No meeting</p>		
Public Comments		None	LaDon Linde	
Other Business		<p>The Commissioners discussed where they feel their funds for the Opioid Abatement (1/2 of 1%) would be going.</p> <p>Sindi stated there is an Apple Health Medicaid expansion going into effect in July; undocumented individuals will be able to receive full Medicaid benefits.</p>	LaDon Linde	
Executive Session		No	LaDon Linde	
Adjournment		Meeting adjourned at 9:46am	LaDon Linde	Jim Nelson moved to adjourn the meeting; Chris Seubert seconded; meeting adjourned.