

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – Minutes

THURSDAY MARCH 7, 2024 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

ATTENDANCE IN-PERSON: CAMERON FORDMEIR; CHRIS SEUBERT; FAWN WAGNER; JACK MILLER; JIM NELSON; KAREN RICHARDSON; LADON LINDE; MICHAEL ALVAREZ;
QUINN BELL; ROCKY MULLEN; SINDI SAUNDERS; ZACHARY RODDY; RENE LEGLER

ATTENDANCE VIA ZOOM: BRETT WACHSMITH; BRIAN DELANO; CHRISANN CHRISTENSEN; CICILY ZORNES; CODY NESBITT; CONNIE MON-CHING; JENNIFER DANIEL;
JENNIFER MAYBERRY; KYLE SULLIVAN; MIKE BERNEY

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		LaDon Linde called the meeting to order at 9:00am	LaDon Linde	
Introductions		Fawn Wagner called roll	LaDon Linde	
Agenda Changes		None	LaDon Linde	
Previous Executive Committee Minutes	ACTION	Approval of February 1, 2024 Executive Committee Minutes	LaDon Linde	Mike Berney moved to approve the February 1, 2024 meeting minutes as distributed; Jim Nelson seconded; motion approved.
Warrants/ Vouchers	ACTION	ASO –Warrants and Vouchers: February 2024: \$3,095,301.86	LaDon Linde	Chris Seubert moved to approve the February 2024 Warrants and Vouchers (amount of \$3,095,301.86) as presented; Jenny Mayberry seconded; motion approved.
ASO Updates		Fiscal & Administrative Updates – Karen Richardson 1. IT Update: Karen discussed: <ul style="list-style-type: none"> • Seri and data dictionary updates; getting providers in line with those updates as well. 2. Financials: <ul style="list-style-type: none"> • Karen Richardson discussed February 2024 financials • Exit conference for state auditors on Monday March 11th. When Karen gets the published report she will present it. 3. Contracts: HCA – ASO-K6752-SUD Peer Services for HARPS Program Amendment ASO – Comprehensive 23ASOCMPK6752-01 Amendment		
	ACTION			Mike Berney moved to approve HCA-ASO-K6752-SUD Peer Services for HARPS Program Amendment and
	ACTION			
		4. Clinical, QM, Compliance & State Meetings Update – Sindi Saunders		

Item	TYPE	Description	Discussion Leader	ACTION
		<ul style="list-style-type: none"> • No compliance issues reported • One Critical Incident reported: Death by suicide; reported to HCA <p>5. ASO and State Updates: Sindi Saunders discussed:</p> <ul style="list-style-type: none"> • HB 2088: Extended liabilities to Mobile Crisis Teams passed. • SB 6251: 988 Regional Coordination bill discussed. • Co-response education bill did not pass • North sound pilot program • ASO's are working on amending the endorsement standards for mobile crisis teams. Concerns with some of the standards. The ASO's as a whole are pushing back as some of the standards are not viable for all counties. The ASO's have re-written the standards and presented back to HCA; meeting next week. • By end of March GCBH should be receiving the audit tool from the HCA for Team Monitoring audit. • By May, GCBH will be working on provider audits. • Counsel of Public defense putting cap on caseloads; ITA court cases. <p>6. Crisis Reports: Sindi discussed the Crisis reports for January 2024</p>		ASO-Comprehensive 23ASOCOMPK6752-01 Amendment as presented; Jenny Mayberry seconded; motion approved.
Legal Updates		None	Quinn Bell	
Committee Reports/Info	ACTION	<p>1. Clinical Crisis Providers: 2/15/24 Sindi Saunders discussed:</p> <ul style="list-style-type: none"> • New facilitator/discussion leader for CCP: Ron Gengler • Provider updates • May: Mental Health Month • Eastern State Hospital forensic unit/civil admits • Long term bed reports • Children's long-term in-patient and wait times • FYSPRT/YARP team reports; RNP and AOT updates; Regional OBHA update <p>2. QMOC Committee: No meeting</p> <p>3. Finance & Fiscal Operations (FFOC): No meeting</p> <p>4. MIS Committee: 2/20/24 Fawn Wagner discussed:</p> <ul style="list-style-type: none"> • General updates on Seri, data guide, Raintree and HCA quality reporting. • New discussion leader: Brad Suhm • New MIS Committee membership applications recommended for approval: 	LaDon Linde	Jim Nelson moved to approve Racheal

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		Racheal Fletcher, Blue Mountain Counseling Loretta Graves, Blue Mountain Counseling Katie Hammeke, Quality Behavioral Health 5. BHAB: No meeting		Fletcher, Loretta Graves and Katie Hammeke membership applications as presented; Michael Alvarez seconded; motion approved.
Public Comments		None	LaDon Linde	
Other Business			LaDon Linde	
Executive Session		Legal counsel, Quinn Bell, requested an Executive Session according to RCW #42.30.110 (1) I which commenced at 9:44, estimated to take approximately 16 minutes. The Executive Session ended at 10:00am with no action or decision taken.	LaDon Linde	
Adjournment		Meeting adjourned at 10:03am	LaDon Linde	Jim Nelson moved to adjourn the meeting; Michael Alvarez seconded; meeting adjourned.