

# GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

## Behavioral Health Advisory Board (BHAB) Meeting – AGENDA

JULY 30, 2024– 11:00 A.M.

GCBH OFFICE, 101 N. EDISON -- KENNEWICK, WASHINGTON – CHAIRMAN:

**Zoom** Phone # Options    **+1 669 900 9128**    **+1 253 215 8782**    **+1 346 248 7799**

Meeting ID: **842 060 7397**

<https://us06web.zoom.us/j/8420607397>

	Item	Type	Description	Discussion Leader
1.	Call to Order			Fawn Wagner
2.	Introductions			Fawn Wagner
3.	Agenda Additions/Changes		<a href="#">Doc 1 – BHAB Agenda: July 30, 2024</a>	Fawn Wagner
4.	Approve Meeting Minutes	<b>ACTION</b>	<a href="#">Doc 2 - Review/Approve March 26, 2024 meeting minutes</a>	Fawn Wagner
5.	GCBH ASO Updates/Review  Committee Reviews/Reports: <ul style="list-style-type: none"> <li>• EC: Executive Committee</li> <li>• CCP: Clinical Crisis Providers</li> <li>• FFOC: Funding &amp; Fiscal</li> <li>• MIS: Management Info Systems</li> <li>• QMOC: Quality Management</li> </ul> *Draft form was given in previous meeting; approved minutes now available		ASO Staff Update – Karen Richardson  ASO Clinical Update – Sindi Saunders  <u>ASO Meeting Minutes &amp; Materials:</u> <ul style="list-style-type: none"> <li>• EC: <ul style="list-style-type: none"> <li><a href="#">Doc 3 – March 7, 2024 Meeting Minutes*</a></li> <li><a href="#">Doc 4 – April 4, 2024 (Canceled)</a></li> <li><a href="#">Doc 5 – May 2, 2024 Meeting Minutes</a></li> <li><a href="#">Doc 6 – FY23 GCBH Accountability Audit</a></li> <li><a href="#">Doc 7 – FY23 GCBH Financial Statement</a></li> <li><a href="#">Doc 8 – June 6, 2024 Meeting Minutes – (DRAFT)</a></li> <li><a href="#">Doc 9 – July 4, 2024 (Canceled)</a></li> </ul> </li> <li>CCP: <ul style="list-style-type: none"> <li><a href="#">Doc 10 – January 18, 2024 Meeting Minutes*</a></li> <li><a href="#">Doc 11 – February 15, 2024 Meeting Minutes*</a></li> <li><a href="#">Doc 12 – March 21, 2024 Meeting Minutes</a></li> <li><a href="#">Doc 13 – April 18, 2024 (Canceled)</a></li> <li><a href="#">Doc 14 – May 16, 2024 Meeting Minutes</a></li> <li><a href="#">Doc 15 – June 20, 2024 Meeting Minutes (DRAFT)</a></li> <li><a href="#">Doc 16 – May 2024 Crisis Data Dashboard</a></li> <li><a href="#">Doc 17 – May 2024 Extended Report Packet</a></li> <li><a href="#">Doc 18 – May 2024 Large Crisis Data Dashboard</a></li> </ul> </li> <li>FFOC: <ul style="list-style-type: none"> <li><a href="#">Doc 19 – July 18, 2024 Meeting Agenda (DRAFT)</a></li> <li><a href="#">Doc 20 – FY25 MHBG Block Grant Plans</a></li> </ul> </li> </ul>	ASO Staff
		<b>ACTION</b>		

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		<b>ACTION</b> <b>ACTION</b>  <b>ACTION</b> <b>ACTION</b> <b>ACTION</b>  <b>ACTION</b> <b>ACTION</b> <b>ACTION</b> <b>ACTION</b>	<p><a href="#">Doc 21</a> – FY25 SUPTRS Block Grant Plans (SABG)  <a href="#">Doc 22</a> – FY25 CBHEF Enhancement Funds (6032)</p> <ul style="list-style-type: none"> <li><b>MIS:</b> <p><a href="#">Doc 23</a> – February 20, 2024 Meeting Minutes*  <a href="#">Doc 24</a> – April 16, 2024 Meeting Minutes  <a href="#">Doc 25</a> – IS702 – Network Security  <a href="#">Doc 26</a> – PS609 – Remote Access Procedure  <a href="#">Doc 27</a> – PS627 – PHO Data Transmission  <a href="#">Doc 28</a> – June 18, 2024 Meeting Minutes (DRAFT)  <a href="#">Doc 29</a> – IS704 – Information Systems  <a href="#">Doc 30</a> – IS706 – Data Importing Procedure  <a href="#">Doc 31</a> – IS708 – Data Processing Procedure  <a href="#">Doc 32</a> – PS610 – Password Protection</p> </li> <li><b>QMOC:</b> <p><a href="#">Doc 33</a> – December 18, 2023 Meeting Minutes*  <a href="#">Doc 34</a> – January 2024 (Canceled)  <a href="#">Doc 35</a> – February 2024 (Canceled)  <a href="#">Doc 36</a> – March 18, 2024 Meeting Minutes  <a href="#">Doc 37</a> – April 15, 2024 Meeting Minutes  <a href="#">Doc 38</a> – May 20, 2024 Meeting Minutes  <a href="#">Doc 39</a> – June 17, 2024 Meeting Minutes (DRAFT)</p> </li> </ul>	
6.	Policy Review/Approval			
7.	PACT	Update	<a href="#">Doc 40</a> – Comprehensive PACT Report	Diego Mendoza
8.	OBHA Update	Update		Alyssa Cruz
9.	Regional Peer Support Program	Update		Cindy Adams
10.	Family Youth & System Partner Round Table (FYSPRT)	Update		Meredith Piehowski
11.	SUD Navigator Program	Update		Cameron Fordmeir
12.	Community Behavioral Health Youth Navigator (YARP)	Update		Gordon Cable
13.	Housing Program (CBRA) Specialist	Update		Gordon Cable
14.	Other Business	<b>ACTION</b>	<a href="#">Doc 41</a> – Committee Application – Tim Jackson	Fawn Wagner
15.	Adjournment			Fawn Wagner