

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – Minutes

MAY 2, 2024 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

ATTENDANCE IN-PERSON: FAWN WAGNER; KAREN RICHARDSON; KYLE SULLIVAN; LADON LINDE; QUINN BELL; ROCKY MULLEN; SINDI SAUNDERS; RENE LEGLER
 ATTENDANCE VIA ZOOM: BRETT WACHSMITH; BRIAN DELANO; CHRIS SEUBERT; CHRISANN CHRISTENSEN; CODY NESBITT; CONNIE MON-CHING; JENNIFER DANIEL; JODI DALY; JOEL CHAVEZ; MIKE BERNEY; 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 changes	LaDon Linde	
Previous Executive Committee Minutes	ACTION	Approval of March 7, 2024 Executive Committee Minutes	LaDon Linde	Mike Berney moved to approve the March 7, 2024 meeting minutes as presented; Rocky Mullen seconded; motion approved.
Warrants/ Vouchers	ACTION	ASO –Warrants and Vouchers: March 2024: \$3,069,230.14 April 2024: \$3,376,462.39	LaDon Linde	Chris Seubert moved to approve the March 2024 Warrants and Vouchers (amount of \$3,069,230.14) and April 2024 Warrants and Vouchers (amount of \$3,376,462.39) as presented; Rocky Mullen seconded; motion approved.
ASO Updates		Fiscal & Administrative Updates – Karen Richardson 1. IT Update: 2. Financials: <ul style="list-style-type: none"> • Karen Richardson discussed March 2024 and April 2024 financials • Karen Richardson also discussed the FY23-GCBH Accountability Audit Report and the FY23 – GCBH Financial and Federal Audit Report 		

Item	TYPE	Description	Discussion Leader	ACTION
	ACTION	<p>DOC – ASO – CBRA Contract #24-46409-003 AMENDMENT A</p> <p>Clinical, QM, Compliance & State Meetings Update – Sindi Saunders discussed:</p> <ul style="list-style-type: none"> • No Critical Incidents or Compliance issues. <p>ASO and State Updates</p> <p>Sindi discussed:</p> <ul style="list-style-type: none"> • May is Mental Health Month. ASO staff have been out in the community advertising the services that GCBH-ASO has to assist in the community. Lots of events planned for May. • Quarterly HCA meeting last week; HCA had no concerns or issues regarding GCBH-ASO staff. • DBHR asked about our smaller counties. • Agency Audits have started: On site and Clinical. • HCA currently auditing GCBH-ASO, documents due by June 4th. On sight audit will be in August. • State Enhanced Endorsement Teams HB1477 update. • Discussion regarding State Medical Director meeting update: Fentanyl OD's, lack of services for D.D. individuals. • Recovery Center update: Old KGH building in Kennewick. Evaluation and treatment / Residential / 23 hour facility / Crisis Stabilization facility. Comprehensive to run, funding coming from the 1/10 of 1%. • BF Advisory Committee put out an RFT proposal for Field Responders. Will meet next week to finalize some questions. • Discussed DCR Shortage: Comprehensive has had 4 new DCR's designated in the last month. • Chris Seubert mentioned new jail being built; old jail would be a good use for some type of services. 		<p>Chris Seubert moved to approve the DOC – ASO – CBRA Contract #24-46409-003 AMENDMENT A as presented; Brett Wachsmith seconded; motion approved.</p>

Item	TYPE	Description	Discussion Leader	ACTION
		<ul style="list-style-type: none"> Crisis Reports: Sindi Saunders discussed the Crisis reports for March 2024 		
Legal Updates		None	Quinn Bell	
Committee Reports/Info		<ol style="list-style-type: none"> Clinical Crisis Providers: 3/21/24 Sindi Saunders discussed: <ul style="list-style-type: none"> Crisis system dashboard and changes in reporting that were implemented. Care coordination with ESH. CLIP update RNP program update AOT program update QMOC Committee: 4/15/24 Sindi Saunders discussed: <ul style="list-style-type: none"> Went over all contractual requirements SBC and No-bed report update SABG update CBRA update Finance & Fiscal Operations (FFOC): No meeting MIS Committee: 4/16/24 Rene Legler discussed: <ul style="list-style-type: none"> Reviewed and approved policies and procedures for contract requirements Changes to Seri and Data Dictionary BHAB 3/26/24 Fawn Wagner discussed: <ul style="list-style-type: none"> Regular quarterly update for the committee, nothing significant to report. 	LaDon Linde	
Public Comments		None	LaDon Linde	
Other Business		None	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 10:01am	LaDon Linde	Rocky Mullen moved to adjourn the meeting; LaDon Linde seconded; meeting adjourned.