

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – Minutes - **DRAFT**

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

CHAIRMAN: LADON LINDE

ATTENDANCE IN-PERSON: CAMERON FORDMEIR; FAWN WAGNER; GORDON CABLE; KAREN RICHARDSON; LADON LINDE; MICHAEL ALVAREZ; QUINN BELL; RENE LEGLER;
ROCKY MULLEN; SINDI SAUNDERS; ZACHARY RODDY; SALOMON CARRASCO

ATTENDANCE VIA ZOOM: BRETT WACHSMITH; CHRIS SEUBERT; CHRISANN CHRISTENSEN; CODY NESBITT; CONNIE MON-CHING; JENNIFER DANIEL; JIM NELSON; JOEL
CHAVEZ; MIKE BERNEY

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		LaDon Linde called the meeting to order at 9:03am	LaDon Linde	
Introductions		Fawn Wagner called roll	LaDon Linde	
Agenda Changes		No changes	LaDon Linde	
Previous Executive Committee Minutes	ACTION	Approval of October 3, 2024 Executive Committee Minutes	LaDon Linde	Mike Berney moved to approve the October 3, 2024 meeting minutes as presented; Rocky Mullen seconded; motion approved.
Warrants/ Vouchers	ACTION	ASO –Warrants and Vouchers: October 2024: \$2,877,307.55	LaDon Linde	Chris Seubert moved to approve the October 2024 Warrants and Vouchers as presented; Rocky Mullen seconded; motion approved.
ASO Updates		<p>Fiscal & Administrative Updates – Karen Richardson</p> <ol style="list-style-type: none"> 1. IT Update: No updates 2. Financials: Karen Richardson discussed October 2024 financials <p>Clinical, QM, Compliance & State Meetings Update – Sindi Saunders</p> <ol style="list-style-type: none"> 3. ASO and State Updates: Sindi Saunders discussed: <ul style="list-style-type: none"> • Salomon Carrasco, new GCBH-ASO employee was introduced • No compliance issues in the last month • Concerns with the texting of 988, Sindi has a meeting with VOA regarding this. 		

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		<ul style="list-style-type: none"> • 2 critical incidents reported to the ASO this last month; both were completed suicides in Yakima County. • Committee Days is December 9th; new Legislative session starting. No bills the ASO's are supporting/behind. There are a couple that we are working with a couple of the state representatives on in regards to the 988 system. • Busy working on the endorsement teams • Regional Crisis Protocols due January 1st to the state. • 3 new DCR's for Comprehensive; 1 pending for QBH in Asotin county • Columbia Valley Center for Recovery ribbon cutting ceremony is on Tuesday. • Yearly training for Executive Committee in January 2025 <p>Gordon Cable discussed:</p> <ul style="list-style-type: none"> • YARP slated to launch in Yakima in January 2025 <p>Zachary Roddy discussed:</p> <ul style="list-style-type: none"> • YARP is focusing on outreach efforts for school districts; creating partnerships. • Regarding FYSPRT program, if any county is in need of med bags, lock boxes, gun safes. If any agency is in need; let us know so we can get them delivered. <p>Cameron Fordmeir discussed:</p> <ul style="list-style-type: none"> • Recovery Navigator and Assisted Outpatient Treatment – making progress in pre-trial diversion; wanting to expand into other areas. • Will be hosting a Diversion Summit May of 2025 <p>4. Crisis Reports: Sindi Saunders discussed:</p> <ul style="list-style-type: none"> • Crisis data dashboard for September 2024 		
Legal Updates		None	Quinn Bell	
Committee Reports/Info		<p>1. Clinical Crisis Providers: October 17, 2024 Sindi Saunders discussed:</p> <ul style="list-style-type: none"> • Received the finalized version of the enhancement applications; applications are due January 2025 • Regional Crisis Protocol template discussed with providers • CLIP has had 20 referrals in 2024 so far. Wait time is currently 30-60 days. • FYSPRT actively seeking tri-leads in all counties • GCBH-ASO Team has been involved in many community events. • YARP team has had 70 referrals this year. • AOT and the lack of prosecutors in the state and how it is affecting the community. 	LaDon Linde	

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	ACTION ACTION	<p>2. QMOC Committee: October 21, 2024 Sindi Saunders discussed:</p> <ul style="list-style-type: none"> • Care Coordination: as part of the DRW lawsuit, one item that remained from the lawsuit is to launch an electronic transition and discharge planning system; Western State Hospital will go active this week; Eastern State this month as well. • Long term bed diversions • No Single bed certification in August or September. • 6 No-bed reports that were reported to the HCA • Substance use block grant has availability for 2 individuals for voluntary treatment this month. • No compliance issues • Meeting all of the contract requirements and timelines look good. <p>3. Finance & Fiscal Operations (FFOC): October 24, 2025 Mike Berney discussed:</p> <ul style="list-style-type: none"> • Draft CY2025 Preliminary Budget; no new funding other than the 988 enhancement funds (Currently on hold until we get more clarification on the program) • Removal of original COVID dollars; those have been fully expended; ARPA COVID dollars, any unspent ARPA funding is still in the budget but has been modified. • The FFOC board recommended to move the CY2025 Preliminary Budget to December for a special hearing. <p>4. MIS Committee: October 15, 2024 Rene Legler discussed:</p> <ul style="list-style-type: none"> • General reviews of the changes to the supplemental data guide and the service encounter reporting instruction guide • Committee Applications: Martyna Timmerman - VOA Robert Luke - Comprehensive <p>5. BHAB – No meeting</p> <p>6. Personnel Committee 10/3/24 Karen Richardson discussed:</p> <ul style="list-style-type: none"> • Personnel committee approved 3% COLA increase for our salary. 		<p>Michael Alvarez moved to approve Martyna Timmerman and Robert Luke MIS Committee applications as presented; Jim Nelson seconded; motion approved.</p>
Public Comments		None	LaDon Linde	

Item	TYPE	Description	Discussion Leader	ACTION
Other Business		None	LaDon Linde	
Executive Session		None	LaDon Linde	
Adjournment		Meeting adjourned at 9:48am	LaDon Linde	Michael Alvarez moved to adjourn the meeting; Rocky Mullen seconded; motion approved; meeting adjourned.