

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – **MINUTES**

MARCH 4, 2021 – 9:00 A.M.

ATTENDANCE: CHARLES AMEREIN; BRAD PECK; CHRIS SUEBERT; CICILY ZORNES; CINDY ADAMS; CODY NESBITT; DIMITA WARREN; GORDON CABLE; JENNIFER DANIEL; JENNIFER MAYBERRY; JIM BELL; JIM NELSON; JOEL CHAVEZ; JODI DALY; KAREN RICHARDSON; KYLE SULLIVAN; LADON LINDE; MIKE BERNEY; SHON SMALL; SINDI SAUNDERS; SHEREL WEBB; DIANE HALO; CAROL MOSER

#	Item/Folder	Description	Discussion Leader	ACTION
1.	Call to Order	Commissioner Amerein called the meeting to order at 9:05 a.m.	Charles Amerein	
2.	Introductions	Sherel called roll.	Charles Amerein	
3.	Agenda Changes	None	Charles Amerein	
4.	Previous Executive Committee Minutes	Approve February 4, 2021 Executive Committee Minutes	Charles Amerein	Brad Peck moved to accept the February 4, 2021 minutes as submitted; Mike Berney seconded; motion passed.
5.	Warrants/ Vouchers	ASO – February 28, 2021 – Warrants and Vouchers: \$2,216,619.02	Charles Amerein	Brad Peck moved to approve the February 28, 2021 vouchers and warrants in the amount of \$2,216,619.02; Chris Suebert seconded; motion passed.
7.	ASO Updates	<p>Fiscal & Administrative Updates – Karen Richardson</p> <ol style="list-style-type: none"> 1. IT Update: Raintree is online we are in the process of identifying/fixing bugs. Karen noted we were complimented by HCA about providing 100% supplemental data since most of the other ASOs are only around 50%. This is due to anticipating it would be needed and the cooperation of the providers for continuing to collect supplemental data. 2. Financials: Karen reviewed the financials as of February 28, 2021, including the Balance Sheet, Cumulative Income/Expenditure Worksheet, 2020 Inpatient Pending Liabilities, and ITA Court Costs. She noted that \$3.2 million is available to cover ENT and secure detox liabilities, which is right where it needs to be. There was some discussion of technical aspects of the report, which were clarified. There were no other questions. 3. HCA/MCO/ASO Updates: Karen had no updates on legislative action at this time. She asked to be advised of any new treatment facilities in 		

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		<p>the region. In response to a question about the B&O, Karen noted we are still waiting for news. Any influence board members can offer would be most appreciated, as the B&O tax has a direct impact on our finances.</p> <p>Clinical, QM, Compliance & State Meetings Update – Sindi Saunders</p> <p>4. GCBH COVID-19 Updates: Providers are coping well with COVID 19, with no needs identified at this time. Providers continue to do an excellent job and all clients are being served.</p> <p>5. Crisis Reports: Sindi reviewed the January 2021 Crisis Reports in detail, noting our numbers are actually less in January 2021 compared to January of 2020. This reflects the crisis provider's excellent work with fantastic response times that enable catching situations before they escalate to crisis. There was a question about our region's overall suicide numbers. Sindi explained that we currently track only ASO and state only suicides, as the MCOs are responsible for tracking their suicide rates including Medicaid. We have been talking with providers to determine what we might be able to do to help. We have staff representation at the Benton/Franklin Youth Suicide Coalition to stay informed as well. Jodi mentioned HB 354 regarding suicide review teams who have the intention of creating a system to provide real-time data targeting suicide prevention and treatment.</p> <p>6. State Updates: We are currently waiting to see what happens with relevant legislation, in particular the 988 bill for a State crisis line, which will have a considerable effect on the ASOs and the community. ASOs want to be involved in planning and implementation. The legislature's level of involvement indicates they are invested in creating a good system. Sindi noted our concern about the HCA wanting us to credential hospitals, which serve a very small portion of our population. Quality of care, which we have no control over whatsoever, can be risky</p> <p>7. Compliance Issues: No compliance issues were have been identified.</p>		
8.	Legal Updates	No updates at this time.	Jim Bell	

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9.	Committee Reports/ Information	<p>1. Clinical Crisis Providers Committee (Dimita Warren) In addition to what Sindi had reported, Dimita noted discussion at February's Clinical Crisis Providers meeting about the provider's concern about the Statewide crisis line that 18, 2021 not a due to expense and duplication of effort. Enhancement fund were also reviewed and discussed.</p> <p>2. Funding & Fiscal Operations Committee, FFOC (Karen Richardson) Karen noted that other than a review of our current financial status, the main topic of discussion was regarding CBHEF (formerly Enhancement Funds) Although similar to last year with a continued purpose of employee retention recruitment and updated, the plan requires updating. Karen asked for the Executive Committee's approval of the CBHEF plan recommended by the Funding and Fiscal Operations committee as presented. Karen also discussed the new formula for actuarials which may affect the ASOs ability to negotiate with the MCOs in the future. Mike Berney accepted the position of chairperson of the committee. The consensus was to have meetings every other month</p> <p>3. QMOC Committee (Sindi Saunders) Sindi reported the QMOC meeting continues to monitor the ASOs performance, particularly identifying any over or under utilization, crisis calls, and discharge planning for follow-up vaccines. There were 5 long term diversions, two of which stabilized and three were transferred out, two to Eastern and one to Astria. The QMOC will be starting to update audit tools as well.</p>	Committee Chairs	Mike Berney moved to approve the recommendation from the Fiscal & Financial Operations Committee as submitted; Shon Small seconded; motion passed.
10.	Public Comments	<p>Diane Halo of ACH gave an update on their community resilience campaign, Practice the Pause.</p> <p>Carol Moser of ACH announced their upcoming leadership council on March 18, 2021. She also asked for support for Senate Bill #5327 creating a youth tip line.</p> <p>Joel Chavez of CHPW asked if there has been any discussion about the recent Washington State court decision ruling that it is unconstitutional to charge for simple possession with no proof of intent, and the effect this will have on criminal justice treatment and services, especially since it is retroactive more than 25 years. Sindi noted it is on the agenda for their upcoming Clinical Task Force and will certainly be discussed going forward.</p>	Charles Amerein	
11.	Other Business	None.	Charles Amerein	
12.	Executive Session	None required.		
13.	Adjournment	The meeting was adjourned at 9:52 a.m. The next meeting is scheduled for April 1, 2021.	Charles Amerein	