

# GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

## Executive Committee Meeting – MINUTES

**OCTOBER 7, 2021 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON**

**ATTENDANCE:** BRAD PECK; CHRIS SEUBERT; CINDY ADAMS; CODY NESBITT; DIMITA WARREN; GORDON CABLE; JENNIFER DANIEL; JENNIFER MAYBERRY; QUINN BELL; JIM NELSON; JODI DALY; JOEL CHAVEZ; KAREN RICHARDSON; KYLE SULLIVAN; LADON LINDE; MIKE BERNEY; SHON SMALL; SHEREL WEBB; MAURICIO GOMEZ; NELLY NAVARETTE; KATIE HAMMEKE; JOANIE WHITE-WAGONER; DIANE HALO; MICHAEL HATTAWAY

#	Item/Folder	TYPE	Description	Discussion Leader	<b>ACTION</b>
1.	<b>Call to Order</b>		Commissioner Seubert called the meeting to order at 9:01 a.m. in Commissioner Amerein's absence.	Charles Amerein	
2.	<b>Introductions</b>		Sherel called roll.	Charles Amerein	
3.	<b>Agenda Changes</b>		Commissioner Seubert volunteered to chair the meeting in Commissioner Amerein's absence.	Charles Amerein	
4.	<b>Previous Executive Committee Minutes</b>	<b>ACTION</b>	Approve September 2, 2021 Executive Committee Minutes	Charles Amerein	Shon Small moved to accept the September 2, 2021 Executive Committee Meeting minutes as submitted; Jodi Daly seconded; motion passed.
5.	<b>Warrants/ Vouchers</b>	<b>ACTION</b>	Approve September 30, 2021 Warrants and Vouchers in the amount of \$3,181,888.67.  There was a question about the significant increase in the dollar amount and Karen explained it had to do with the outstanding liabilities that have been cleared enabling her to release those funds.	Charles Amerein	Shon Small moved to approve the September 30, 2021 Warrants and Vouchers in the amount of <b>\$3,181,888.67</b> ; Mike Berney seconded; motion passed.
6.	<b>ASO Updates</b>		<b>Fiscal &amp; Administrative Updates – Karen Richardson</b> <b>1. IT Update</b> Karen was able to confirm that data is flowing both ways, accepting and submitting.  <b>Financials as of September 30, 2021:</b> Karen reviewed the financials as of September 30, 2021, including the Balance Sheet, Cumulative Income/Expenditure Worksheet, and		

#	Item/Folder	TYPE	Description	Discussion Leader	ACTION
			<p>CY2020 &amp; CY2021 Inpatient Pending Liabilities, and FY2022 ITA Court Costs. There were no questions</p> <p>Karen was able to confirm that we will be receiving the 2% increase from Amerigroup and CHPW retried back to April of 2021. We are still waiting on Molina and Coordinated Care.</p> <p>Karen has been working on the CY2022 budget to take to the Fiscal Committee, but has been delayed waiting for October's off-cycle contract from HCA. When completed, the Fiscal committee will review the preliminary budget prior to submission to the Executive Committee.</p> <p>Karen reported that our new SUD Navigator, Cameron, finished developing his plan and has submitted it to the HCA.</p> <p>Our new FYSPRT Coordinator, Meredith Piehowski, is working to enhance and broaden FYSPRT to the other seven counties beyond Benton/Franklin in our region.</p> <p>GCBH hired Gordon Cable as the new Housing Program Specialist. He will start the position on October 25</p> <p><b>August 2021 Crisis Reports</b> The crisis reports were discussed in considerable detail regarding how to improve them to be more visual and not so detailed.</p>		
7.	<b>Legal Updates</b>		None at this time.	Quinn Bell	
8.	<b>Committee Reports/Info</b>	<p><b>ACTION</b></p> <p><b>ACTION</b></p>	<ol style="list-style-type: none"> <li>1. <b>Clinical Crisis Providers Committee</b> Dimita reviewed the September 16, 2021 meeting, noting provider updates reflected the workforce shortages are still an issue and that the providers are now required to report interaction with law enforcement to HCA. 1310 was discussed at length. A request was made to share the report results with both the CCP meeting and Executive Committee.</li> <li>2. <b>QMOC Committee</b> There was no report on the September 20, 2021 meeting in Sindi's absence.</li> <li>3. <b>Finance &amp; Fiscal Operations (FFOC)</b> Mike noted the fiscal committees had reviewed the block grant plans at their August 26, 2021 meeting and agreed to vote via email in September, 2021 upon final review. Both the Trump</li> </ol>	Various	

#	Item/Folder	TYPE	Description	Discussion Leader	<b>ACTION</b>
			<p>COVID Mental Health Block Grant and the Trump COVID Substance Use Block Grant were voted on and recommended for approval to the BHAB committee.</p> <p>4. <b>MIS Committee</b> (Dimita Warren) No meeting.</p> <p>5. <b>BHAB</b> Sherel reported on the September 28, 2021 BHAB Committee meeting, noting the documents were sent in advance for review. The three action items on the agenda were the Trump COVID Mental Health Block Grant; the Trump COVID Substance Use Block Grant; and the Indian Healthcare Providers Policy. All were recommended for approval to the Executive Committee.</p> <p><b>Recommend for approval:</b>  <b>Trump COVID Mental Health Block Grant Plan</b>  July 2021 – March 2023</p> <p><b>Trump COVID Substance Use Block Grant Plan</b>  July 2021 – March 2023</p> <p><b>Indian Healthcare Providers Policy</b></p>		<p>Shon Small moved to approve the Trump COVID Mental Health Block Grant as presented; Jodi Daly seconded; motion passed.</p> <p>Mike Berney moved to approve the Trump COVID Substance Use Block Grant as presented; LaDon Linde seconded; motion passed.</p> <p>Shon Small moved to approve the Indian Healthcare Providers Policy as presented; Jim Nelson seconded; motion passed.</p>
9.	<b>Public Comments</b>		None.	Charles Amerein	
10.	<b>Other Business</b>		Karen explained that both she and Sindi will be out of the office for the Executive Committee meeting scheduled for November 4, 2021 and the following week is Veteran’s Day holiday and asked for direction from the committee for the November meeting, explaining that she will need approval for the CY 2022 budget and time to post it for public review for the two week requirement.	Charles Amerein	

#	Item/Folder	TYPE	Description	Discussion Leader	<b>ACTION</b>
			The consensus was to cancel the November meeting and resume scheduled meetings as of December 2, 2021. A brief special meeting will be necessary in order to meet the requirements, and meeting two weeks after the scheduled December meeting (December 16, 2021) was discussed.		
11.	<b>Executive Session</b>		None needed.	Charles Amerein	
12.	<b>Adjournment</b>		The meeting was adjourned at 10:08 a.m.	Charles Amerein	