

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – **MINUTES**

FEBRUARY 3, 2022 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

ATTENDANCE: CHARLES AMEREIN; ASHLEY NELSON; BRAD PECK; BRETT WACHSMITH; CINDY ADAMS; CODY NESBITT; CONNIE MOM-CHIN; DIANE HALO; DIMITA WARREN; GORDON CABLE; JENNIFER DANIEL; JENNIFER MAYBERRY; JIM NELSON; JOANIE WHITE-WAGONER; JODY DALY; JOEL CHAVEZ; KAREN RICHARDSON; KYLE SULLIVAN; LADON LINDE; MAURICIO GOMEZ; MIKE BERNEY; NELLY NAVARRETE; QUINN BELL; SHON SMALL; SINDI SAUNDERS; SHEREL WEBB

#	Item/Folder	TYPE	Description	Discussion Leader	ACTION
1.	Call to Order		Commissioner Amerein called the meeting to order at 9:01 a.m.	Charles Amerein	
2.	Introductions		Sherel called roll	Charles Amerein	
3.	Agenda Changes		None.	Charles Amerein	
4.	Previous Executive Committee Minutes		Approve January 6, 2022 Executive Committee Minutes		Mike Berney moved to accept the January 6, 2022 minutes as submitted; LaDon Linde seconded; motion passed.
5.	Warrants/Vouchers	ACTION	Approve January 31, 2022 Warrants and Vouchers in the amount of \$2,156,441.59	Charles Amerein	LaDon Linde moved to approve the January 31, 2022 Warrants and Vouchers in the amount of \$2,156,441.59; Shon Small seconded; motion passed.
6.	ASO Updates		Fiscal & Administrative Updates – Karen Richardson 1. IT Update: Nothing new. 2. Financials as of January 31, 2022: Karen reviewed the financials including the Balance Sheet, Cumulative Income/Expenditure Worksheet, and 2020, 2021, and 2022 Inpatient Pending Liabilities, ITA Court Costs, noting we are where we need to be in regard to the inpatient liabilities, and that funding for the new SUD Navigator Program and CBRA are a one-time income that will be tracked as used. There were no questions or further discussion.	Charles Amerein	

#	Item/Folder	TYPE	Description	Discussion Leader	ACTION
		ACTION	<p>3. Karen reviewed the Contracts for Review & Approval included in the packet consisting of:</p> <ul style="list-style-type: none"> • The SUD Recovery Navigator Program Contract and Exhibits with Three Rivers Therapy #RNP-TRT22-00; • SUD Recovery Navigator Program Contract and Exhibits with Blue Mountain Heart to Heart #RNP-BMH2H22-00; • Community Behavioral Health Rental Assistance Program (CBRA) with Quality Behavioral Health #CBRA-QBH22-00 • <i>AMENDED CONTRACT</i> CBRA-COMP 22-00-01 concerning language changes from HCA and Comprehensive's clarification of official contact information. <p>Commissioner Peck noted an incorrect fiscal year cited which will require correction. No other concerns or corrections were made.</p> <p>Clinical, QM, Compliance & State Meetings Update – Sindi Saunders</p> <p>4. HCA/MCO/ASO Updates: Sindi reviewed relevant legislation under State updates. She noted work to improve ProtoCall's numbers continues. Meanwhile, discussions with Crisis Connections and VOA have been initiated to explore their potential as alternate crisis lines. The 988 Bill continues to be a challenge for the 16 counties in Washington who are not affiliated with one of the 988 crisis line providers.</p> <p>5. Crisis Reports: Sindi reviewed the Crisis Reports in some detail. There was a question about individuals affected by no-bed situations. Sindi described daily monitoring until the situation is resolved. She noted our numbers do not include MCO numbers for Medicaid, but will look in to the possibility of getting those numbers from HCA for future reference.</p> <p>6. State Updates: Sindi briefly reviewed legislation relevant to the ASOs:</p> <ul style="list-style-type: none"> • SB 5665 which will force State hospitals to take high utilizer, difficult to place individuals; • HB 1735 noting it is similar to HB 1310, but allows law enforcement to assist with civil issues; • SB 5829 increased funding to Medicaid by 7% widening the discrepancy between funding for 		Shon Small moved to approve all the contracts listed with the fiscal year corrections discussed; Jennifer Mayberry seconded; motion passed.

#	Item/Folder	TYPE	Description	Discussion Leader	ACTION
			<p>Medicaid and non-Medicaid. The ASO's asking for 7% increase as well;</p> <ul style="list-style-type: none"> • \$50 million dollars of provider relief will go directly to providers when the State works out how best to distribute those funds. <p>7. Compliance Issues: There have been no compliance issues reported.</p>		
7.	Legal Updates		Nothing at this time.	Quinn Bell	
8.	Public Comments		<p>Joanie White-Wagoner called attention to her written statement in the Zoom Chat which reads: "For minutes and discussion: In December GCBH requested data from LCC in regards to DCR response time and staffing as they were concerned with us moving to 12 hours shifts rather than 8 hours and they had been given information from former employees that we did not have enough staff. In this data we were required to list all ED calls as emergent regardless of they were pending medical clearance or not. The data they are presenting is inaccurate. In December we had 89 listed as emergent with 21 being shown as over 2 hours. We reviewed all of these. 4 were inaccurately marked as emergent as they were responses to the hospital floors. Of the 17 left, 10 were pending medical clearance and should not be listed as emergent. 7 were over the 2 hours which put our actual % at 92%, not the 75% being portrayed here. Also we were required to not include in this data our DCR supervisor/lead in our staffing and with the COVID and FMLA and those in orientation and training. We want this to go on the record in these minutes."</p>	Charles Amerein	
9.	Other Business		None.	Charles Amerein	
10.	Executive Session		<p>Chairman Amerein called for an Executive Session pursuant to RCW #42.30.110 (1) (i) of approximately 40 minutes. The Zoom recording was paused and non-member attendees were transferred to a waiting room. Executive Session commenced at 9:51 a.m.</p> <p>The regular meeting was reconvened at 10:30 a.m. with those in the Zoom waiting room re-admitted. It was noted that there was no action taken or decisions made during Executive Session; however the need for an additional 40 minutes of Executive Session pursuant to RCW #42.30.110 (1) (i) was announced. The Zoom recording was paused and non-member attendees were transferred to a waiting room. The Executive Session resumed at 10:31 a.m.</p> <p>The regular meeting was reconvened at 11:08 a.m. noting there were no actions taken nor decisions made in Executive Session.</p>	Charles Amerein	

#	Item/Folder	TYPE	Description	Discussion Leader	ACTION
11.	Adjournment		The meeting was adjourned at 11:10 a.m.	Charles Amerein	