

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – MINUTES

JUNE 2, 2022 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

ATTENDANCE: BRETT WACHSMITH; CHARLES AMEREIN; CHRIS SEUBERT; JENNIFER MAYBERRY; LADON LINDE; ROCKY MULLEN; SHON SMALL; DIMITA WARREN; JODI DALY; MIKE BERNEY; CAMERON FORDMEIR; CODY NESBITT; GORDON CABLE; JENNIFER DANIEL; KAREN RICHARDSON; QUINN BELL; SHEREL WEBB; SINDI SAUNDERS; CINDY ADAMS; JOEL CHAVEZ; ANGIE MANTEROLA

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		Chairman Amerein called the June 2, 2022 Executive Committee meeting to order at 9:03 a.m.	Charles Amerein	
Introductions		Sherel called role.	Charles Amerein	
Agenda Changes		None.	Charles Amerein	
Previous Executive Committee Minutes	ACTION	Approve May 5, 2022 Executive Committee Minutes	Charles Amerein	Shon Small moved to approve the May 5, 2022 minutes as presented; LaDon Linde seconded; motion passed.
Warrants/ Vouchers	ACTION	ASO –Warrants and Vouchers: Doc 3 – May 2022 Warrants and Vouchers in the amount of \$1,822,906.94	Charles Amerein	Shon Small moved to approve the May 31, 2022 Warrants and Vouchers in the amount of \$1,822,906.94; Chris Seubert seconded; motion passed.
ASO Updates	ACTION	Fiscal & Administrative Updates – Karen Richardson 1. IT Update: Server Quotes Karen reviewed the server quotes in detail, noting the main advantages of physical servers was low cost but limited scalability and will require more expense in the future; while virtual servers are more expensive, but have scalability and resilience. Discussion followed. 2. Financials: Karen reviewed the May 31, 2022 Balance Sheet, Cumulative Income/Expenditure Worksheet, and Outstanding Inpatient Pending Liabilities for 2020/2021/2022. There were no questions or comments.		LaDon Linde moved to approve server Option #2, the virtual server system; Jennifer Mayberry seconded; motion passed.

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		<p>3. Contracts: Karen reviewed the contracts included in the packet, including</p> <ul style="list-style-type: none"> • ASO-VOA Contract – 2022 which is the contract for Volunteers of America who will replace ProtoCall since they are already a 988 provider • HARPS GCBHASO-CW HARPS22-00-01 which is amendment to the existing contract • ASO-DOC – CBRA Contract <p>Karen noted there will be more contracts for signature next month, including the CBRA contract stepped down to providers.</p> <p>Karen noted a security incident this month of license plates being stolen from one of our vehicles, bringing to light the need for outdoor security cameras. To date we only have one estimate in the amount of \$3600 that would be monitored by GCBH. The consensus of the Executive Committee was GCBH should pursue research and purchase of a security system for the building.</p> <p>Clinical, QM, Compliance & State Meetings Update – Sindi Saunders</p> <p>4. HCA/MCO/ASO & State Updates: Sindi noted that although there is not much new to report, GCBH remains very busy dealing with new, required programs; audits; contracts; etc. Sindi noted GCBH has completed all the agency audits; all of whom did very well with no corrective actions of any sort.</p> <p>5. State Updates:</p> <p>6. Crisis Reports: Sindi reviewed the crisis reports in detail with discussion following. Commissioner Mayberry asked for a breakdown by county on the face to face encounters. Sindi recognized Walla Walla County for their initiative in conducting their own needs assessment and verified with Commissioner Mayberry that results will be shared with the Executive Committee.</p> <p>7. Compliance Issues: Sindi noted there were no Compliance issues this month. There was a critical incident with significant media attention involving a Medicare individual. Sindi has taken care of all the required reports to State and MCOs.</p>		<p>Shon Small moved to approve the contracts as presented and authorize the chair to sign; Jennifer Mayberry seconded; motion passed.</p>
<p>Legal Updates</p>	<p>ACTION</p>	<p>Personnel Committee – Approval of Revised and New Positions Quinn reviewed the four positions and job descriptions required by the new programs being implemented due to contractual changes, noting the Personnel Committee met and recommends approval.</p>	<p>Quinn Bell</p>	<p>Shon Small moved to approve the four positions and job descriptions as described; LaDon Linde seconded; motion passed.</p>

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Committee Reports/Info		<ol style="list-style-type: none"> 1. Clinical Crisis Providers Committee (Dimita Warren) May 19, 2022: Dimita reviewed what was discussed at the Clinical Crisis Providers meeting, including the Youth Navigator Program, 988 implementation in July, and the Covid Block Grant funds. 2. QMOC Committee (Sindi Saunders) May 16, 2022: Sindi reviewed May's QMOC meeting, noting it is a way to monitor and ensure meeting all the contract requirements. 3. Finance & Fiscal Operations (FFOC) (Mike Berney) No meeting in May 2022 4. MIS Committee (Dimita Warren) No meeting in May, 2022 5. BHAB (Sherel Webb) No meeting in May 2022 	Various	
Public Comments			Charles Amerein	
Other Business			Charles Amerein	
Executive Session			Charles Amerein	
Adjournment		The meeting was adjourned at 10:23 a.m.	Charles Amerein	