

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – MINUTES

SEPTEMBER 1, 2022 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

ATTENDANCE: CHARLES AMEREIN; CHRIS SEUBERT; JIM NELSON; LADON LINDE; ROCKY MULLEN; SHON SMALL; JODI DALY; MIKE BERNEY; CAMERON FORDMEIER; CODY NESBITT; GORDON CABLE; JENNIFER DANIEL; KAREN RICHARDSON; MEREDITH PIEHOWSKI; QUINN BELL; SARAH GILLARD; SINDI SAUNDERS; ZACHARY RODDY; JIM BELL; CICILY ZORNES; CINDY ADAMS; CONNIE MOM-CHING; JOEL CHAVEZ; SHEREL WEBB

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		Charles called the meeting to order at 9:00 a.m.	Charles Amerein	
Introductions		Onsite introductions were made and Sherel noted Zoom attendance.	Charles Amerein	
Agenda Changes		None.	Charles Amerein	
Previous Executive Committee Minutes	ACTION	Approve August 4, 2022 Executive Committee Minutes		Mike Berney moved to approve the August 4, 2022 Executive Committee minutes as distributed; LaDon Linde seconded; motion passed.
Warrants/ Vouchers	ACTION	ASO –Warrants and Vouchers: August 2022: \$2,363,226.65	Charles Amerein	Chris Seubert moved to approve the August 2022 warrants and vouchers in the amount of \$2,363,226.65; Jim Nelson seconded; motion passed.
ASO Updates		<p>Fiscal & Administrative Updates – Karen Richardson</p> <ol style="list-style-type: none"> 1. IT Update: Karen reported on progress with the installation of the new servers, etc. It involves a lot of detail and prep work, but they are targeting having it done by late September. 2. Financials: Due to the meeting being so early this month, the financials were unavailable at this time. <p>Clinical, QM, Compliance & State Meetings Update – Sindi Saunders Sindi was able to give a brief update on 988 implementation; the VOA transition; the possibility of the ASO being involved with the new commercial insurances requirements of next day appointments (which would be a huge lift); and HCA future planning.</p> <ol style="list-style-type: none"> 4. HCA/MCO/ASO Updates: 5. State Updates: 6. Crisis Reports: July 2022 Crisis Data Dashboard July Expanded 2022 Crisis Data Dashboard 		

Item	TYPE	Description	Discussion Leader	ACTION
		<p>July Extended Report Packet</p> <p><i>Due to technical audio and visual difficulties for those attending remotely, the crisis reports were not reviewed and committee reports were abridged in order to accommodate finalizing the meeting via speaker phone.</i></p>		
Legal Updates			Quinn Bell	
Committee Reports/Info	ACTION	<ol style="list-style-type: none"> 1. Clinical Crisis Providers Committee (Dimita Warren) August 18, 2022 2. QMOC Committee (Sindi Saunders) August 15, 2022 3. Finance & Fiscal Operations (FFOC) (Mike Berney) August 17, 2022 CBHE Funds (Formerly 6032 Enhancement Funds) FY23 July 2022 – June 2023 Use Plan and Network Provider Communication Plan 4. MIS Committee (Dimita Warren) August 16 2022 5. BHAB (Sherel Webb) August 30 2022. MHBG - Mental Health Block Grant Primary – FY23 July 2022 – June 2023 SABG - SUD Block Grant – Primary – FY23 July 2022 – June 2023 	<p>Dimita Warren Sindi Saunders Mike Berney</p> <p>Dimita Warren Sherel Webb</p>	<p>LaDon Linde moved to approve both the Mental Health Block Grant for FY23 and the SUD Block Grant for FY23 as recommended by the BHAB committee; Jim Nelson seconded; motion passed.</p>
Public Comments		None.	Charles Amerein	
Other Business		None.	Charles Amerein	
Executive Session		None	Charles Amerein	
Adjournment		The meeting was adjourned at 9:39 a.m.	Charles Amerein	