

# GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

## Executive Committee Meeting – MINUTES

**JANUARY 5, 2023 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON**

**ATTENDANCE VIA ZOOM:** CHRIS SEUBERT; BRETT WACHSMITH; JENNIFER MAYBERRY; JIM NELSON; LADON LINDE; ROCKY MULLEN; JODI DALY; KYLE SULLIVAN; MIKE BERNEY; CAMERON FORDMEIR; CODY NESBITT; GORDON CABLE; JENNIFER DANIEL; KAREN RICHARDSON; MEREDITH PIEHOWSKI; QUINN BELL; SHEREL WEBB; SINDI SAUNDERS; CICELY ZORNES; CONNIE MOM-CHING; BECKY BETTS; JOEL CHAVEZ; JIM RAYMOND

| Item                                 | TYPE   | Description  | Discussion Leader | ACTION  |
|--------------------------------------|--------|--|-------------------|---|
| Call to Order                        |        | The meeting was called to order at 9:01 a.m.   | Chris Seubert     |   |
| Introductions                        |        | Sherel called roll and introductions on site were made.  | Chris Seubert     |   |
| Agenda Changes                       |        | None   | Chris Seubert     |   |
| Previous Executive Committee Minutes | ACTION | Approve December 1, 2022 Executive Committee Minutes   | Chris Seubert     | LaDon Linde moved to accept the December 1, 2022 minutes as presented; Rocky Mullen seconded; motion passed.  |
| Warrants/ Vouchers                   | ACTION | <b>ASO –Warrants and Vouchers: \$1,934,503.00</b><br>There was some discussion and clarification regarding the Warrants and Vouchers for December 2022 with further questions.   | Chris Seubert     | Rocky Mullen moved to accept the December 2022 warrants and vouchers in the amount of \$1,934,503.00 as presented; LaDon Linde seconded; motion passed. |
| ASO Updates                          | ACTION | <p><b>Fiscal &amp; Administrative Updates – Karen Richardson</b></p> <p><b>1. IT Update:</b> Karen noted we are in the final stages of the hybrid server migration, including the process of updating the Microsoft Outlook 365 program. This will provide secure email capability, which is needed since the Washington State no longer offers it.</p> <p><b>2. Financials:</b> Karen reviewed the financials noting we are on par to cover inpatient, SUD, detox and other designated programs. There were no further questions.</p> <p>Karen explained the HCA document in regards to the CBH Rate Increase FAQs that were included as information only. It explains and clarifies the legislative funding, which will ultimately be distributed to the providers soon.</p> <p><b>3. Contracts:</b> Karen noted most of the changes to contracts are just updating definitions and this contract is only through June, 2023. There will be new contracts in July 2023, as the</p> |                   | Jim Nelson moved to accept and authorize official signature on all of the contracts referenced in the   |

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|  |  | <p>HCA moves to aligning with the State's fiscal year. The discussion referenced the January 2023 Contract List sent in advance with the meeting materials, including HCA – ASO Contract No. K6332.</p> <p><b>Clinical, QM, Compliance &amp; State Meetings Update – Sindi Saunders</b></p> <p><b>4. HCA/MCO/ASO Updates:</b> Sindi noted the Youth Access &amp; Resource Program (YARP) is up and running, including their website. There are no referrals yet, but we expect them soon.</p> <p>There was discussion about the co-responder program that would provide a Mental Health Professional (MHP) to assist a first responder team and the barriers to implementation the program has experienced to date.</p> <p>The Youth Mobile Crisis Team is up and running and was discussed. They assist with stabilization of youth, including two weeks of follow-up that may extend to more time in the future. This would make it essentially a wrap-around program. Sindi noted work is being done on a modifier that will identify crises that involve youth. The program has been extended another year, but barriers will remain unless the language of the legislation is revised.</p> <p>Sindi discussed the CIT training Gordon and Cameron are signed up for in order to offer certified CIT training to officers and interested community. They hope to start in Walla Walla this spring and progress to other committees. Sheriff Raymond expressed concerns about the certification being through the criminal justice training commission in order to offer the officers credit.</p> <p>Sindi mentioned changes in the contracts to credentialing and care coordination that are in the process of being analyzed. More will be forthcoming.</p> <p><b>5. State Updates:</b> Sindi noted the Governor's budget was released (not yet finalized) and it was favorable for behavioral health care. There are three bills the ASOs are following closely: the second update to the 988 bill providing clarification to the draft phase; the assisted outpatient bill that is to start implementation in Yakima; and the joint ASO/WSAC work towards re-procurement and network adequacy. The possibility of adding an additional MCO or more and the impact additional administrative fees would ultimately have on the consumer was discussed.</p> |  | <p>January 2023 Contracts List as presented; LaDon Linde seconded; motion passed.</p> |
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|                               |  | <p><b>6. Crisis Reports:</b> Sindi reviewed the crisis reports in some detail, noting they are always a month due to when the reports are submitted. She noted we are extremely pleased with VOA's performance. Commissioner Mayberry questioned the accuracy and Cody explained that while it is not completely accurate, it is much more accurate with VOA's reporting. There was some discussion about providing county specific caller information which could be developed.</p> <p>Sindi noted there have been no compliance, critical incidents or grievances reported.</p>  |               |   |
| <b>Legal Updates</b>          |  | Quinn had no legal updates at this time other than to note new officers will be elected next month when we expect to know who the representatives are from Benton and Columbia Counties.   | Quinn Bell    |   |
| <b>Committee Reports/Info</b> |  | <ol style="list-style-type: none"> <li>1. <b>Clinical Crisis Providers</b> (Dimita Warren) No meeting in December 2022</li> <li>2. <b>QMOC Committee</b> Sindi reported on the QMOC meeting held on December 19, 2022. She noted QMOC's role in monitoring all contract metrics, concluding that all are being met 100%.</li> <li>3. <b>Finance &amp; Fiscal Operations (FFOC)</b> No meeting in December 2022</li> <li>4. <b>MIS Committee</b> Karen reported on the December 20, 2022 MIS meeting in Dimita's absence, noting that changes to the data dictionary and other modifiers were discussed.</li> <li>5. <b>BHAB</b> (Sherel Webb) No meeting in December 2022</li> </ol> | Chris Seubert |   |
| <b>Public Comments</b>        |  | Sindi noted this is the ASO's fourth anniversary, further noting we are proud to be not just surviving but thriving and being a leader among the State's ASOs.   | Chris Seubert |   |
| <b>Other Business</b>         |  | None.  | Chris Seubert |   |
| <b>Executive Session</b>      |  | None required.   | Chris Seubert |   |
| <b>Adjournment</b>            |  | The meeting was adjourned at 10:05 a.m. The next meeting will be held on Thursday, February 2, 2023 at 9:00 a.m.   | Chris Seubert | LaDon Linde moved to adjourn the meeting at 10:05 a.m.; Jim Nelson seconded; motion passed. |