

# GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

## Executive Committee Meeting – MINUTES

**FEBRUARY 2, 2023 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON**

**IN-PERSON ATTENDANCE:** CHRIS SEUBERT; JIM NELSON; LADON LINDE; ROCKY MULLEN; KYLE SULLIVAN;  
CAMERON FORDMEIR; CINDY ADAMS; GORDON CABLE; JENNIFER DANIEL; KAREN RICHARDSON; MEREDITH PIEHOWSKI; QUINN BELL; SINDI SAUNDERS; SHEREL WEBB;  
FAWN WAGNER

**ATTENDANCE VIA ZOOM:** CICILY ZORNES; CODY NESBITT; DIMITA WARREN; JENNIFER MAYBERRY; JOEL CHAVEZ; JIM RAYMOND; MIKE BERNEY;

Item	TYPE	Description	Discussion Leader	<b>ACTION</b>
<b>Call to Order</b>		Acting Chair, Chris Seubert, called the February 2, 2023 Executive Committee meeting to order at 9:03 a.m.	Chris Seubert	
<b>Introductions</b>		Sherel called roll and introduced her replacement, Fawn Wagner.	Chris Seubert	
<b>Agenda Changes</b>		None	Chris Seubert	
	<b>ACTION</b>	Approve January 5, 2023 Executive Committee Minutes	Chris Seubert	LaDon Linde moved to accept the January 5, 2023 Executive Committee Minutes as submitted; Jim Nelson seconded; motion passed.
<b>Warrants/ Vouchers</b>	<b>ACTION</b>	<b>ASO –Warrants and Vouchers:</b> Warrants and Vouchers January 2023 – \$2,401,088.20	Chris Seubert	Jennifer Mayberry moved to accept the Warrants and Vouchers for January 2023 in the amount of \$2,401,088.20; Rocky Mullen seconded; motion passed.
<b>ASO Updates</b>		<p><b>Fiscal &amp; Administrative Updates – Karen Richardson</b></p> <ol style="list-style-type: none"> <li>1. <b>IT Update:</b> None at this time.</li> <li>2. <b>Financials:</b> Karen noted the State audit for fiscal year 2022 is in progress. She also had a conversation with one of the commercial carriers in regards to them contracting with the ASO for payment of Crisis Services as required by the Office of Insurance Commissioners, and got an encouraging response to her suggestion of possibly using a PM/PM model for billing commercial carriers.</li> </ol> <p><b>Clinical, QM, Compliance &amp; State Meetings Update – Sindi Saunders</b></p> <ol style="list-style-type: none"> <li>3. <b>ASO Updates:</b> The GCBH ASO Flow Chart in the materials was put on hold for the time being.</li> </ol>		

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		<p>The Opioid Abatement Council (OAC) Document was discussed. Sindi noted the ASO is capable of and willing to facilitate the Opioid Council if the Counties want us to. The funds will go to the County and to cities within the county if the population warrants. GCBH would need the name of a representative from each funding recipient; and each funding recipient would need to submit a plan for the use of the funds which can be very simple. Sindi will send an email with the details to each of the Commissioners.</p> <p><b>4. State Updates:</b> Sindi briefly reviewed the legislation that affects the ASOs, including SB5130 regarding AOTs, SB 5120 regarding 24 hour response time requirement; HB 1134 which is essentially a reiteration of the 988 bill; and HB1515 regarding network adequacy and procurement of additional MCOs. There was a comment made that this bill has been postponed for the time being.</p> <p>Sindi announced that the required trainings for 2023 will be sent to out to Commissioners. There are only two trainings that are as streamlined as possible. They should not take long to complete and return.</p> <p><b>5. Crisis Reports:</b> Sindi reviewed details on both the Crisis Reports for December 2022 and for the whole year of 2022. She noted a significant increase in the month of December of 2022, which we believe is related to the roll-out of 988.</p> <p><b>6. Full Year Crisis Reports:</b> She also noted that actual contacts have decreased which indicates the crisis calls to 988 are generally not as acute.</p> <p>Sindi reported a critical incident that took place in Yakima recently. She reported the incident to HCA and turned it over to the MCO for follow-up.</p> <p>Sindi reported there were no compliance or grievances filed since her last report.</p>		
<b>Legal Updates</b>		None.	Quinn Bell	
<b>Committee Reports/Info</b>		<p><b>1. Clinical Crisis Providers</b> (Dimita Warren) January 19, 2023 Dimita noted the providers were asked about any interest in billing the commercial carriers (which there was not), and. Parkside closing their secure detox, which lead to discussion about barriers to secure services.</p> <p><b>2. QMOC Committee</b> (Sindi Saunders) No meeting in January 2023</p>	Chris Seubert	

Item	TYPE	Description	Discussion Leader	<b>ACTION</b>
		<p>3. <b>Finance &amp; Fiscal Operations (FFOC)</b> No meeting in January 2023</p> <p>4. <b>MIS Committee</b> (Dimita Warren) No meeting in January 2023</p> <p>5. <b>BHAB</b> (Sherel Webb) No meeting in January 2023</p>		
<b>Public Comments</b>		None.	Chris Seubert	
<b>Other Business</b>		None.	Chris Seubert	
<b>Executive Session</b>		None	Chris Seubert	
<b>Officer Elections</b>	<b>ACTION</b>	Acting Chair, Chris Seubert, entertained motions to fill the officer positions of Chair, Vice Chair, Treasurer, and Secretary.	Chris Seubert	<p>Chris Seubert moved to nominate LaDon Linde as Chair of the GCBH Executive Committee; Jim Nelson seconded; motion passed.</p> <p>LaDon Linde moved to nominate Chris Seubert as Vice Chair of the GCBH Executive Committee; Jennifer Mayberry seconded; motion passed.</p> <p>Chris Seubert moved to nominate Rocky Mullen as Treasurer of the GCBH Executive Committee; Jennifer Mayberry seconded; motion passed.</p> <p>LaDon Linde moved to nominate Jennifer Mayberry as Secretary of the GCBH Executive Committee; Jim Nelson seconded; motion passed.</p>
<b>Adjournment</b>		<p>It was noted the Legislative Steering Committee in March will conflict with the scheduled Executive Committee meeting. Therefore, the March Executive Committee meeting has been tentatively cancelled for March, 2023.</p> <p>The meeting was adjourned at 10:17 a.m.</p>	Chris Seubert	