

# GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

## Executive Committee Meeting - Minutes

THURSDAY MAY 4<sup>TH</sup>, 2023 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

CHAIRMAN: LADON LINDE

ATTENDANCE VIA ZOOM: BRETT WACHSMITH; CAMERON FORDMEIR; CHRIS SEUBERT; CICILY ZORNES; CODY NESBITT; CONNIE MON-CHING; DIMITA WARREN; FAWN WAGNER; GORDON CABLE; JENNIFER DANIEL; JENNIFER MAYBERRY; JOEL CHAVEZ; KAREN RICHARDSON; KYLE SULLIVAN; LADON LINDE; MEREDITH PIEHOWSKI; MICHAEL ALVAREZ; MIKE BERNEY; QUINN BELL; ROCKY MULLEN; SINDI SAUNDERS; ZACHARY RODDY

Item	TYPE	Description	Discussion Leader	ACTION
<b>Call to Order</b>		LaDon Linde called the May 4 <sup>th</sup> , 2023 Executive Committee to order at 9 am	LaDon Linde	
<b>Introductions</b>		Fawn called roll	LaDon Linde	
<b>Agenda Changes</b>		No changes	LaDon Linde	
<b>Previous Executive Committee Minutes</b>	<b>ACTION</b>	Approval of April 6 <sup>th</sup> , 2023 Executive Committee Minutes	LaDon Linde	Mike Berney moved to accept the April 6 <sup>th</sup> , 2023 Executive Committee Minutes as submitted; Chris Seubert seconded; motion passed.
<b>Warrants/ Vouchers</b>	<b>ACTION</b>	<b>ASO –Warrants and Vouchers: April 2023: \$2,396,479.64</b>	LaDon Linde	Chris Seubert moved to accept the Warrants and Vouchers for April 2023 in the amount of <b>\$2,396,479.64</b> Mike Berney seconded the motion; 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> Working on getting the requirements that HCA is asking of us. Updating data dictionaries, Seri guides, communications about changes that are coming from CMS.</li> <li>2. <b>Financials:</b> Discussed/Reviewed April 2023 Financials</li> <li>3. <b>HCA Fiscal Audit in July 2023</b></li> </ol> <p><b>Clinical, QM, Compliance &amp; State Meetings Update – Sindi Saunders</b></p> <ol style="list-style-type: none"> <li>4. <b>ASO Updates:</b> Sindi presented and walked through the Greater Columbia ASO Flow Chart.</li> </ol>		

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		<p><b>Audits GCBH currently undergoing:</b></p> <ul style="list-style-type: none"> <li>• Clinical provider audits that started this week.</li> <li>• The Healthcare Authority contract audit. This is our biggest audit of the year; they monitor every element of our contract to make sure GCBH as well as the providers are meeting all of the requirements.</li> </ul> <p><b>Upcoming audits:</b></p> <ul style="list-style-type: none"> <li>• Managed Care Organization audits</li> <li>• The ASO has been facilitating the Opioid Abatement Council. We are in the process of getting the Memorandum of Understanding approved by the local governments.</li> <li>• Volunteers of America is our 800 Regional crisis line provider and also operates the 988 line in our RSA; no complaints or concerns as of yet.</li> </ul> <p><b>3. State Updates:</b></p> <p>Blake bill did not pass. Our Recovery Navigator Program (RNP) came out of the original Blake bill; this does not affect the programs or the funding as it was preexisting to the current bill not passing.</p> <p>Assisted Outpatient Treatment (AOT) bill did not pass either; our current process is on hold until we hear more back on it.</p> <p>The 23 hour facility bill; only 5 pilot facilities to be opened in WA state.</p> <p>The State looking into Mobile Crisis teams. We may hear more about that coming up.</p> <p>15% increase in Medicaid and non-Medicaid funding; waiting to see if the governor will sign this and how it may affect our programs at GCBH.</p> <p>Recovery Navigator program is in all of our counties and is going well.</p> <p>Youth Access and Resource Program (YARP) is going well. Rolled out in Benton and Franklin Counties; since then we have had 24 referrals and 5 multi-disciplinary team meetings. Starting in 2025 the program will roll out to the smaller counties and then to the larger ones.</p>		

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		4. <b>Crisis Reports:</b> Sindi discussed the April 2023 Crisis data		
<b>Legal Updates</b>		None	Quinn Bell	
<b>Committee Reports/Info</b>	<b>ACTION</b>	<p>1. <b>Clinical Crisis Providers: No meeting in April 2023</b></p> <p>2. <b>QMOC Committee: No meeting in April 2023</b></p> <p>3. <b>Finance &amp; Fiscal Operations (FFOC): No meeting in April 2023</b></p> <p>4. <b>MIS Committee (Karen Richardson) April 18<sup>th</sup>, 2023</b>  Karen discussed:  BHDG data guide, version 5.5; the required changes that the providers and ASO need to get the data to the appropriate MCO or state.  Discussed Seri updates  Discussed COVID emergency, ending May 11<sup>th</sup>, what is allowed or not allowed with billing.</p> <p>5. <b>BHAB (Fawn Wagner): April 25<sup>th</sup>, 2023</b>  Discussed prior meetings as well as the YARP Flexible Funding Policy #YP1201. Both QMOC and BHAB reviewed and recommended it be sent to the Executive Committee.</p> <p><b>YARP Flexible Funding Policy #YP1201 – Youth Access Resource Program Flexible Funding Policy to provide guidelines for the use of the flexible funds within the Youth Access and Resource Program Budget.</b></p>	LaDon Linde	Mike Berney moved to accept the #YP1201 policy as submitted; Jennifer Mayberry seconded; motion passed.
<b>Public Comments</b>		None	LaDon Linde	
<b>Other Business</b>		None	LaDon Linde	
<b>Executive Session</b>		None	LaDon Linde	
<b>Adjournment</b>		Meeting adjourned at 9:55am	LaDon Linde	