## GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO Executive Committee Meeting – Minutes

JULY 6TH, 2023 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

ATTENDANCE IN-PERSON: CAMERON FORDMEIR; FAWN WAGNER; GORDON CABLE; KAREN RICHARDSON; KYLE SULLIVAN; LADON LINDE; MICHAEL ALVAREZ; QUINN BELL; SINDI SAUNDERS

ATTENDANCE VIA ZOOM: BRETT WACHSMITH; CHRIS SEUBERT; CONNIE MON-CHING; DIMITA WARREN; JENNIFER DANIEL; JIM NELSON; JIM RAYMOND; JODI DALY; JOEL CHAVEZ; MIKE BERNEY; ROCKY MULLEN; SARAH GILLARD; NICOLE MATTHEWS

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		LaDon Linde called the July 6th, 2023 Executive Committee meeting to order at 9:01am	LaDon Linde	
Introductions		Fawn Wagner called Roll	LaDon Linde	
Agenda Changes		Quinn Bell requested an Executive Session be added to the agenda	LaDon Linde	
Previous Executive Committee Minutes	ACTION	Approval of June 1 <sup>st</sup> , 2023 Executive Committee Minutes	LaDon Linde	Mike Berney moved to accept the June 1st, 2023 Executive Committee Minutes as submitted; Michael Alvarez seconded; motion passed.
Warrants/	<b>ACTION</b>	ASO –Warrants and Vouchers:	LaDon Linde	'
Vouchers		Due to Fiscal year end, June 2023 and July 2023 will be available at August EC meeting		
ASO Updates		<ol> <li>Fiscal &amp; Administrative Updates – Karen Richardson</li> <li>IT Update: No updates presented</li> <li>Financials: Due to Fiscal year end, June 2023 and July 2023         Financials will be available at August EC meeting</li> <li>FY24 Contracts as listed:         Karen Richardson discussed:         <ul> <li>Definitions and clarification; Legislature language changes;</li> <li>Funding increases due to the language changes; Care coordination requirements in regards to ESH and individuals coming out of long term beds; Tribal care coordination, court; Staffing level changes on crisis teams.</li> </ul> </li> <li>Karen Richardson discussed the contract list and documents associated with the following contracts:</li> </ol>		

Item TYPE	Description	Discussion Leader	ACTION
ACTION	Doc 3 – Contracts List – HCA and DOC to ASO and ASO to Network Providers  DOC 3a - HCA – ASO Contract No. K6894  DOC 3b - ASO - Blue Mountain Counseling #24ASOBMC-00  DOC 3c - ASO - Blue Mountain Heart to Heart #24RNP-BMH2H-00  DOC 3d - ASO - Comprehensive Healthcare #24ASOCOMP-00  DOC 3d - ASO - Merit Resource Services #24ASOMRS-00  DOC 3f - ASO - Palouse River Counseling #24ASOPRC-00  DOC 3f - ASO - Palouse River Counseling #24ASOPRC-00  DOC 3g - ASO - Quality Behavioral Health #24ASOQBH-00  DOC 3h - ASO - Triumph Treatment Services #24ASOTTS-00  DOC 3j - ASO - Triumph Treatment Services #24ASOTTS-00  DOC 3j - ASO - Triugpy Recovery Community #24ASOTTC-00  DOC 3j - ASO - Triugpy Recovery Community #24ASOTTC-00  DOC 3l - ASO - American Behavioral Health Services  #24ASOSWMABHS-00  DOC 3l - ASO - Lourdes #24ASOLCCIP-00  DOC 3m - Contract No. K6915 - July 2023 - June2024  DOC 3m - Contract No. #24GBHASO-CW HARPS-00  DOC 3n - Contract No. #24GBHASO-OW (Benton County Dept. of HS)  DOC 3g - Contract No. #24CBRA-BCDHS-00 (Benton County Dept. of HS)  DOC 3g - Contract No. #24CBRA-COMP-00 (Comprehensive Healthcare)  DOC 3r - Contract No. #24CBRA-PRC-00 (Palouse River Counseling)  DOC 3s - Contract No. #24CBRA-QBH-00 (Quality Behavioral Health)  DOC 3s - Contract No. #24CBRA-QBH-00 (Quality Behavioral Health)  ASO - Shawn Pack  Clinical, QM, Compliance & State Meetings Update - Sindi Saunders  No Clinical incident or compliance issues.  4. ASO Updates: Sindi Saunders discussed:  ASO staff attended the Behavioral Healthcare conference in Kennewick in June 2023.  RNP program running well; looking at budgets for next year, making sure funds are used appropriately as well as staff being paid properly. Additional clarification discussion for commissioners.  AOT program: Uncertainty at the state level and what this program may look like in the future. There has been talk of taking this back to the legislature and asking to amend the legislation to make it more feasible to get out into the communities. Cameron	Leader	Chris Seubert moved to approve Doc 3f and Doc 3r as presented; Jim Nelson seconded; Mike Berney abstained; Motion approved.  Chris Seubert moved to approve Documents 3a-3e, 3g-3q and 3s-3u as presented; Jim Nelson seconded; motion approved

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		Fordmeir has been working with Benton and Yakima county courts on this.  • YARP looking to expand into the other counties later this year. Looking to hire another ASO staff to assist with the expansion.  • Looking to expand Youth Mobile Crisis team to other counties  • Currently helping sponsor 2 recovery Cafés; looking to expand and support one in Yakima county. Recovery café is for individuals suffering from any substance use disorder in need of resources; computers, job training, classes, etc.  • Recovery Navigator Program discussion.  • Working on credentialing for all providers  • Opioid abatement counsel; received MOU's; received first spending plan.  • Discussion on staffing issues; correctional officers and attorney's  5. State Updates: Sindi Saunders discussed:  • New HCA Housing grant - Money allocated to the ASO's, 3 ASO's will be selected to receive funding to be used for individuals coming out of a state hospital or chronically ill clients to be used for housing.  • Facility closures across the state due to funding and staffing.  6. Crisis Reports: Sindi Saunders discussed the May 2023 Crisis data	Loadel	
Legal Updates		None	Quinn Bell	
Committee Reports/Info	ACTION	<ol> <li>Finance &amp; Fiscal Operations (FFOC): Mike Berney discussed:         <ul> <li>Presented FY24 Block grant plans to FFOC; recommended to be presented to BHAB for approval to recommend to Executive Committee.</li> <li>Enhancement Funds:</li></ul></li></ol>	LaDon Linde	Mike Berney moved to approve the CBHE Funds as presented; Dimita Warren seconded; motion approved.
	ACTION	<ul> <li>3. BHAB: Fawn Wagner discussed the review and recommendation for approval to the Executive Committee for the following block grants:         <ul> <li>MHBG – Mental Health Block Grant – Primary – FY24 July 2023 – June 2024</li> <li>SABG – SUD Block Grant – Primary - FY24 July 2023 – June 2024</li> </ul> </li> </ul>		Chris Seubert moved to approve the MHBG, Primary - SABG, ARPA - MHBH and

Item	TYPE	Description	Discussion Leader	ACTION
		MHBG – ARPA COVID Mental Health Block Grant – July 2023 – September 2025     SABG – ARPA COVID SUD Block Grant – July 2023 – September 2025		ARPA - SABG Block Grants as presented; Jim Nelson seconded; motion approved.
Public Comments		None	LaDon Linde	
Other Business		None	LaDon Linde	
Executive Session		Legal counsel, Quinn Bell, requested an Executive Session according to RCW #42.30.110.1.g which commenced at 9:44am, estimated to take approximately 20 minutes. The Executive Session ended at 10:04am with no action or decision taken.	LaDon Linde	
Adjournment		Meeting adjourned at 10:05am	LaDon Linde	