

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – Minutes

OCTOBER 3, 2024– 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

CHAIRMAN: LADON LINDE

ATTENDANCE IN PERSON: CAMERON FORDMEIR; FAWN WAGNER; KAREN RICHARDSON; LADON LINDE; MICHAEL ALVAREZ; QUINN BELL; RENE LEGLER; SINDI SAUNDERS
 ATTENDANCE VIA ZOOM: BRETT WACHSMITH; CHRIS SEUBERT; CHRISANN CHRISTENSEN; CICILY ZORNES; CODY NESBITT; CONNIE MON-CHING; JENNIFER MAYBERRY; JIM NELSON ; JODI DALY; KYLE SULLIVAN; MIKE BERNEY; ROCKY MULLEN; SARAH GILLARD

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		LaDon called the October 3, 2024 Executive Committee meeting to order at 9:01am	LaDon Linde	
Introductions		Fawn Wagner called roll	LaDon Linde	
Agenda Changes		Molina contract needed an ACTION added to it.	LaDon Linde	
Previous Executive Committee Minutes	ACTION	Approval August 1, 2024 Executive Committee Minutes	LaDon Linde	Mike Berney moved to approve the August 1, 2024 meeting minutes as presented; Jenny Mayberry seconded; motion approved.
Warrants/ Vouchers	ACTION	ASO –Warrants and Vouchers: July 2024: \$1,793,085.83 August 2024: \$2,480,556.73 September 2024: \$3,685,665.05	LaDon Linde	Chris Seubert moved to approve July 2024, August 2024 and September 2024 Warrants and vouchers as presented; Jim Nelson seconded; motion approved.
ASO Updates	ACTION	Fiscal & Administrative Updates – Karen Richardson 1. IT Update: Karen discussed: <ul style="list-style-type: none"> • HCA makes lots of changes that roll down to GCBH and then to the providers; in constant communication with the providers with any changes that may be happening. 2. Financials: September 2024 discussed 3. Contracts: Molina Contract Amendment #5 effective Jan 2024		Mike Berney moved to approve the Molina Contract Amendment

Item	TYPE	Description	Discussion Leader	ACTION
		<p>Clinical, QM, Compliance & State Meetings Update – Sindi Saunders</p> <p>4. ASO and State Updates: Sindi Saunders discussed:</p> <ul style="list-style-type: none"> • Hired new employee that will be responsible for 3 main functions that are new contract requirements from the HCA. Those requirements are: Regional crisis protocols in all counties with all providers, the enhanced mobile crisis teams and the annual regional collaborative. • Staff has been really busy with tabling events the last few months. They attended the 5K Run for Recovery, the Annual Take Strides Event. • Most of the staff will be in Yakima next Monday for the Co-Occurring disorders and treatment conference. • No Compliance issues reported • 2 concerns come in through our website regarding our Crisis line provider Volunteers of America; both issues were investigated and resolved in a timely manner. • 2 Critical Incidents: One death by suicide and one death in a facility; both reported to the HCA and the appropriate MCO. <p>5. Crisis Reports: Sindi Saunders discussed:</p> <ul style="list-style-type: none"> • Crisis Data Dashboard for August 2024 		#5 as presented; Jenny Mayberry seconded; motion approved.
Legal Updates		None	Quinn Bell	
Committee Reports/Info		<p>1. Clinical Crisis Providers – August 15, 2024 Sindi Saunders discussed:</p> <ul style="list-style-type: none"> • Briefly went over legislative protocols in our contract related to 988 with the providers. • Planning to go out to meet with the providers and working on the regional crisis protocols. • Increase seen in CLIP applications • Where FYSPRT is at as there have been a few changes • YARP team to expand to Yakima county <p>2. QMOC Committee – September 16, 2024 Sindi Saunders discussed:</p> <ul style="list-style-type: none"> • Went over all of the authorization and notification timeframes; meeting all the standards. • Care coordination; complex youth • Long term bed diversion weekly reports to HCA • Single bed certs and no bed reports 	LaDon Linde	

Item	TYPE	Description	Discussion Leader	ACTION
		3. Finance & Fiscal Operations (FFOC) – No meeting 4. MIS Committee – August 27, 2024 Rene Legler discussed: <ul style="list-style-type: none"> • Reviewed the newest BHDG changes that were released in July • Reviewed the upcoming service encounter changes that were released October 1st 5. BHAB – No meeting		
Public Comments		None	LaDon Linde	
Other Business		None	LaDon Linde	
Executive Session		None	LaDon Linde	
Adjournment		Meeting adjourned at 9:35am	LaDon Linde	Chris Seubert moved to adjourn the meeting; Jenny Mayberry seconded; motion approved.