

# GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

## Funding & Fiscal Operations Committee – Meeting Minutes

JULY 18, 2024 – 1:30 P.M.

GCBH OFFICE, 101 N. EDISON -- KENNEWICK, WASHINGTON

CHAIRMAN: MIKE BERNEY

ATTENDANCE VIA ZOOM: EDIE DIBBLE; FAWN WAGNER; JENNIFER DANIEL; KAREN RICHARDSON; LORRAINE BRAMSTEDT; MARK KETTNER; MIKE BERNEY; SHEREEN HUNT

#	Item	ACTION	Description	Discussion Leader	ACTION
1.	Call to Order		Meeting called to order at 1:32pm	Mike Berney	
2.	Introductions		Fawn called roll	Mike Berney	
3.	Agenda Changes		None	Mike Berney	
4.	Review Previous Minutes	ACTION	Review/approve October 18, 2023 meeting minutes.	Mike Berney	Lorraine Bramstedt moved to approve the October 18, 2023 meeting minutes as presented; Edie Dibble seconded; motion approved
5.	Topic	ACTION	1. FY25 MHBG Block Grant Plan review and recommend for presentation to the Executive Committee at August's meeting.	Karen Richardson	Edie Dibble moved to approve the FY25 MHBG Block Grant Plan to recommend for BHAB and Executive Committee; Mark Kettner seconded; motion approved.
		ACTION	2. FY25 SUPTRS Block Grant (SABG) Plan review and recommend for presentation to the Executive Committee at August's meeting.		Lorraine Bramstedt moved to approve the FY25 SUPTRS Block Grant (SABG) Plan to recommend for BHAB and Executive Committee; Edie Dibble seconded; motion approved.
		ACTION	3. CBHEF Enhancement Funds (6032) Plan review and recommend for presentation to the Executive Committee at August's meeting.		Lorraine Bramstedt moved to approve the CBHEF Enhancement Funds (6032) Plan to recommend for Executive Committee; Mark Kettner seconded; motion approved.
6.	Provider Comments/Issues		None	Various	
7.	Other		None	Mike Berney	
8.	Adjournment		Meeting adjourned at 2:03pm	Mike Berney	