

# GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

## Funding & Fiscal Operations Committee – Meeting Minutes - **DRAFT**

OCTOBER 24, 2024 – 1:30 P.M.

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

CHAIRMAN: MIKE BERNEY

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

#	Item	Description	Discussion Leader	<b>ACTION</b>
1.	Call to Order	Mike called the meeting to order at 1:33pm	Mike Berney	
2.	Introductions	Fawn Wagner called roll	Mike Berney	
3.	Agenda Changes	None	Mike Berney	
4.	Review Previous Minutes <b>ACTION</b>	Review/approval July 18, 2024 minutes.	Mike Berney	Cicily Zornes moved to approve the July 18, 2024 meeting minutes as presented; Lorraine Bramstedt seconded; motion approved
5.	Topic <b>ACTION</b>	<p>1. CY2025 Preliminary Budget review and recommend for presentation to Executive Committee at November's meeting.</p> <p>Additions:            1. Remaining unspent – ARPA COVID Funding – July 2023 – September 2025            2. 988 Enhancement Funds – for Enhanced Crisis Teams</p> <p>Deletions:            1. Removal of prior period COVID MHBG and SABG Grants</p>	Karen Richardson	Edie Dibble moved to recommend approval of the CY2025 Preliminary Budget to the Executive Committee; Cicily Zornes seconded; motion approved.
6.	Provider Comments/Issues	None	Various	
7.	Other	None	Mike Berney	
8.	Adjournment	Meeting adjourned at 2:03pm	Mike Berney	