

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – Minutes - **DRAFT**

FEBRUARY 6, 2025 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

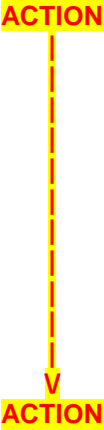
CHAIRMAN: LADON LINDE

ATTENDANCE IN-PERSON: CAMERON FORDMEIR; FAWN WAGNER; GORDON CABLE; LADON LINDE; RENE LEGLER; ROCKY MULLEN; SALOMON CARRASCO; SINDI SAUNDERS

ATTENDANCE VIA ZOOM: BERTHA CLAYTON; BRETT WACHSMITH; CHRIS SEUBERT; CHRISANN CHRISTENSEN; CICYLY ZORNES; CODY NESBITT; CONNIE MOM-CHHING

JENNIFER DANIEL; JIM NELSON; JODI DALY; JOEL CHAVEZ; KYLE SULLIVAN; MIKE BERNEY; QUINN BELL

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		LaDon Linde called the meeting to order at 9am	LaDon Linde	
Introductions		Fawn Wagner called roll; All commissioners in attendance as well as GCBH staff introduced themselves.	LaDon Linde	
Agenda Changes		None	LaDon Linde	
Election of Officers	ACTION	<p>Elect Committee Officers for 2 year stint:</p> <p>Chairman</p> <p>Vice Chair</p> <p>Secretary</p> <p>Treasurer</p>	LaDon Linde	<p>Chris Seubert recommended LaDon Linde as Chairman; Jim Nelson seconded; motion approved.</p> <p>Kyle Sullivan recommended Chris Seubert as Vice Chair; Jim Nelson seconded; motion approved.</p> <p>Chris Seubert recommended Bertha Clayton as secretary; Jim Nelson seconded; motion approved.</p> <p>Jim Nelson recommended Rocky Mullen as Treasurer; Kyle Sullivan seconded; motion approved.</p>
Previous Executive Committee Minutes	ACTION	Approval of December 5, 2024 Executive Committee Minutes	LaDon Linde	Mike Berney moved to approve the December 5, 2024 EC

Item	TYPE	Description	Discussion Leader	ACTION
				meeting minutes as presented: Rocky Mullen seconded; motion approved.
Warrants/ Vouchers	ACTION ACTION	ASO –Warrants and Vouchers: Doc 3 – December 2024: \$3,293,176.14 Doc 4 – January 2025: \$2,957,295.10	LaDon Linde	Rocky Mullen moved to approve the Warrants and Vouchers for December 2024: \$3,293,176.14 and January: \$2,957,295.10 as presented; Chris Seubert seconded; motion approved.
ASO Updates	ACTION 	Fiscal & Administrative Updates – Sindi Saunders 1. IT Update: No updates 2. Financials: Doc 5 – January 2025 Sindi Saunders discussed: <ul style="list-style-type: none"> • State audit underway • HCA payback/takeback update; now due March 31, 2025 • HB1813 regarding Re-Procurement • GCBH will ask the HCA to increase our reserve minimum and maximum • New medical director hired for GCBH 3. Contracts: Doc 6 – Contract List Doc 6a – HCA – ASO Contract No. K6894-05 Doc 6b – Network Providers Contract Amendment Changes Reference Sheet Doc 6c - ASO – Blue Mountain Counseling #24ASOBMC-03 Doc 6d - ASO – Blue Mountain Heart to Heart #24RNP-BMH2H-03 Doc 6e - ASO – Comprehensive Healthcare #24ASOCOMP-03 Doc 6f - ASO – Merit Resource Services #24ASOMRS-04 Doc 6g - ASO – Palouse River Counseling #24ASOPRC-03 Doc 6h - ASO – Quality Behavioral Health #24ASOQBH-03 Doc 6i - ASO – Triumph Treatment Services #24ASOTTs-03 Doc 6j - ASO – Trilogy Recovery Community #24ASOTRC-03 Doc 6k - ASO – American Behavioral Health Services #24ASOSWMABHS-03 Doc 6l - ASO – Lourdes #24ASOLCCIP-03 Doc 6m – ASO – PSA – Dr. Sylvie Stacy (Medical Director)		Chris Seubert moved to approve Documents 6 through 6m as presented, excluding 6m; Bertha Clayton seconded; motion approved. Bertha Clayton moved to approve Document 6g as presented; Jim Nelson seconded; Mike Berney abstained; motion approved.

Item	TYPE	Description	Discussion Leader	ACTION
		<p>Clinical, QM, Compliance & State Meetings Update – Sindi Saunders</p> <p>3. ASO and State Updates: Sindi Saunders discussed:</p> <ul style="list-style-type: none"> • No Compliance or Critical incidents. • Senate Bill 5229 regarding Fentanyl OD/Narcan and loss of Civil rights • Parkside E&T in Wenatchee will be closing as well as their secure withdrawal management facility on February 14, 2025. • House Bill 1805 regarding additional funding for youth • Enhanced Mobile Crisis Team – Quality Behavioral Health is the Pilot team • Undocumented Individuals having concerns; fearful to call Crisis, attend school or attend mental health appointments. • HCA was awarded the DOJ Bureau of Justice assistance grant in the amount of \$7 million dollars. They reached out to see if GCBH would be willing to pilot a co-occurring crisis staffing model within one of our Mobile Rapid Response Crisis Teams. • GCBH-ASO will be starting provider audits in April this year • HCA audit in July 2025 <p>4. Crisis Reports: Sindi Saunders discussed the December 2024 and the full 2024 Crisis Dashboards.</p>		
Legal Updates		None	Quinn Bell	
Committee Reports/Info		<p>1. Clinical Crisis Providers: January 16, 2025 – Sindi Saunders discussed:</p> <ul style="list-style-type: none"> • Went over Regional Crisis Dispatch Protocols • Discussed new medical director • Care Coordination at ESH going well • In 2024 we had 24 referrals to CLIP • FYSPRT, Salomon is now leading that program • YARP is now launched in all 9 counties • RNP: 1st ASO to get a pre-trial diversion program up and running. • Assisted outpatient treatment program and what that will look like since HCA has asked for some funding back. <p>2. QMOC Committee: No Meeting</p> <p>3. Finance & Fiscal Operations (FFOC): No Meeting</p> <p>4. MIS Committee: December 17, 2024 Rene Legler discussed:</p> <ul style="list-style-type: none"> • Reviewed general contract requirements with providers for data submissions • New changes to HCA Behavioral Health Data Guide and service encounter reporting instructions. 	LaDon Linde	

Item	TYPE	Description	Discussion Leader	ACTION
		5. BHAB: No Meeting		
Public Comments		None	LaDon Linde	
Other Business		None	LaDon Linde	
Executive Session		No	LaDon Linde	
Adjournment		Meeting adjourned at 9:51am	LaDon Linde	Rocky Mullen moved to adjourn the meeting; Bertha Clayton seconded; motion approved.