

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – Minutes

DECEMBER 5, 2024 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

CHAIRMAN: LADON LINDE

ATTENDANCE IN-PERSON: CAMERON FORDMEIR; FAWN WAGNER; GORDON CABLE; KAREN RICHARDSON; LADON LINDE; SALOMON CARRASCO; SINDI SAUNDERS
 ATTENDANCE VIA ZOOM: BRETT WACHSMITH; CHRISANN CHRISTENSEN; CICILY ZORNES; CODY NESBITT; JACK MILLER; JENNIFER DANIEL; JENNIFER MAYBERRY; JIM NELSON; JODI DALY; KYLE SULLIVAN; MICHAEL LARGENT; MIKE BERNEY; SARAH GILLARD

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		LaDon Linde called the meeting to order at 9:02am	LaDon Linde	
Introductions		Fawn Wagner called roll	LaDon Linde	
Agenda Changes		None	LaDon Linde	
Previous Executive Committee Minutes	ACTION	Approval of November 7, 2024 Executive Committee Minutes	LaDon Linde	Jim Nelson moved to approve the November 7, 2024 meeting minutes as presented; Brett Wachsmith seconded; motion approved.
Warrants/ Vouchers	ACTION	ASO –Warrants and Vouchers: November 2024: \$3,119,571.64	LaDon Linde	Kyle Sullivan moved to approve the November 2024 Warrants and Vouchers as presented; Jim Nelson seconded; motion approved.
ASO Updates		<p>Fiscal & Administrative Updates – Karen Richardson</p> <p>1. IT Update: No new updates</p> <p>2. Financials: Karen Richardson discussed:</p> <ul style="list-style-type: none"> • November 2024 financials • GCBH-ASO received the Molina Retro payment that went back to January 1st. Will release some additional Medicaid dollars to the crisis providers this month. <p>Clinical, QM, Compliance & State Meetings Update – Sindi Saunders</p> <p>3. ASO and State Updates: Sindi Saunders discussed State Updates:</p> <ul style="list-style-type: none"> • ASO administrators met with Legislative Lobbyist Brad Banks yesterday • Draft Budget is out; down this year. • We do not anticipate any Behavioral Health cuts this year 		

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		<ul style="list-style-type: none"> • Waiting on the Governor’s Budget, due on December 20th. This budget may look different since there was a change of governors this year. • Session is starting in January; several bills regarding Youth Behavioral Health, Juvenile Justice and Substance use. • House members only allowed to support 1 bill; this was a change from years past. • Some bills may have additional requirements for the ASO’s and MCO’s without any additional funding. • NAMI is pushing to decrease the barrier for Involuntary Treatment Act. • The Scott Decision and the concerns that law enforcement may have changes regarding Behavioral Health and responding to secure transfers <p>Sindi Saunders discussed ASO Updates:</p> <ul style="list-style-type: none"> • Busy with year-end reports and Deliverables to the State • Enhanced Mobile Crisis Teams; Applications will go out in January, Agencies will be able to apply as well. • HCA is asking each ASO to identify one provider that can be a Pilot Provider for the Enhanced Mobile Crisis Team. • Staff Christmas party next week • Gordon stated YARP will be launched in Yakima January 1, 2025 <p>4. Crisis Reports: Sindi Saunders discussed the Crisis Data Dashboard for October 2024</p>		
CY2025 Preliminary GCBH ASO Budget	Public Hearing 9:30am ACTION	GCBH ASO January – December CY2025 Budget Commissioner LaDon Linde opened the Public Hearing on the CY2025 Preliminary GCBH ASO Budget at 9:30 a.m. Preliminary GCBH ASO Budget Narrative Resolution #25-01 (ACTION) CY 2025 Preliminary Budget Resolution #25-02 (ACTION) Fiscal Year Funding Policy Resolution #25-03 (ACTION) Salary Schedule Resolution #25-04 (ACTION) Employee Personnel Handbook	LaDon Linde	Brett Wachsmith moved to approve Resolutions #25-01, #25-02, #25-03, and #25-04 as presented; Jim Nelson seconded; motion approved
Legal Updates		None	Quinn Bell	
Committee Reports/Info		1. Clinical Crisis Providers: November 21, 2024 – Sindi Saunders explained that during the CCP meeting we discussed: <ul style="list-style-type: none"> • Endorsement Team updates and process • Regional Crisis Protocols • Crisis Dashboard • Eastern State and Long Term Beds 	LaDon Linde	

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		<ul style="list-style-type: none"> • Children’s Long-term Inpatient (CLIP); have had 21 referrals so far in 2024; wait list is good • Family Youth System Round Table (FYSPRT) • YARP program <p>2. QMOC Committee: November 18, 2024 – Sindi Saunders explained that during the QMOC meeting we discussed:</p> <ul style="list-style-type: none"> • Update by regional Peer Support manager • Care coordination and how it is going with the state and MCO’s • Tribe and Yakama Nation; In the process of finalizing the final draft for Tribal Crisis Coordination Protocol. Working with HCA and Yakama Nation to provide training on the healthcare system as well as Culturally Appropriate Services – March 4th is potential date. • Single Bed certs • Substance use Block Grant • Compliance issues • DCR monitoring • Meeting all standards <p>3. Finance & Fiscal Operations (FFOC) – No meeting</p> <p>4. MIS Committee – No meeting</p> <p>5. BHAB: November 26, 2024 – Fawn Wagner explained that during the BHAB meeting we discussed:</p> <ul style="list-style-type: none"> • Updates on GCBH’s regular meetings (CCP, QMOC, MIS, etc.) • Updates on GCBH programs 		
Public Comments		None	LaDon Linde	
Other Business		<p>Karen Richardson asked the Commissioners to ask their clerks to let GCBH know about any changes to their boards and appointed officials starting in January.</p> <p>The Executive Committee will need to nominate a new Secretary and a new Commissioner will be representing Walla Walla County.</p> <p>A new Commissioner will also be representing Whitman County.</p>	LaDon Linde	
Executive Session		None	LaDon Linde	
Adjournment		Meeting adjourned at 9:35am	LaDon Linde	Jim Nelson moved to adjourn the meeting; Brett Wachsmith seconded; motion approved.