

GREATER COLUMBIA BEHAVIORAL HEALTH, LLC. BH-ASO

Executive Committee Meeting – Minutes

APRIL 3, 2025 – 9:00 A.M. – GCBH OFFICE, 101 N. EDISON – KENNEWICK, WASHINGTON

CHAIRMAN: LADON LINDE

ATTENDANCE IN-PERSON: CAMERON FORDMEIR; CHRIS SEUBERT; FAWN WAGNER; GORDON CABLE; JIM NELSON; KAREN RICHARDSON; LADON LINDE; QUINN BELL; RENE LEGLER; ROCKY MULLEN; SALOMON CARRASCO

ATTENDANCE VIA ZOOM: BERTHA CLAYTON; BRETT WACHSMITH; CHRISANN CHRISTENSEN; CICILY ZORNES; CODY NESBITT; JENNIFER DANIEL; JODI DALY; JOEL CHAVEZ; KYLE SULLIVAN; MIKE BERNEY; TOM HANDY; ANGELA SANCHEZ

Item	TYPE	Description	Discussion Leader	ACTION
Call to Order		LaDon Linde called the meeting to order at 9:01am	LaDon Linde	
Introductions		Fawn Wagner called roll	LaDon Linde	
Agenda Changes		Karen Richardson stated there is an additional document under the contracts	LaDon Linde	
Previous Executive Committee Minutes	ACTION	Approval of February 6, 2025 Executive Committee Minutes	LaDon Linde	Commissioner Jim Nelson moved to approve the February 6, 2025 meeting minutes as presented; Commissioner Rocky Mullen seconded; motion approved.
Warrants/ Vouchers	ACTION ACTION	ASO –Warrants and Vouchers: February 2025: \$3,352,484.59 March 2025: \$3,676,798.78	LaDon Linde	Commissioner Chris Seubert moved to approve the February 2025 and March 2025 Warrants and Vouchers as presented; Commissioner Jim Nelson seconded; motion approved.
ASO Updates		Fiscal & Administrative Updates – Karen Richardson 1. IT Update: No updates 2. Financials: Karen Richardson discussed: - March 2025 Financials - GCBH received the HCA payment that we had been waiting on for the January – March 2025 State Payment. - During the February 2025 meeting Sindi Saunders discussed HCA sending a letter to all ASO's asking for money back that had not been spent. The original		

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		request for GCBH was 4.7 million; GCBH is settling to send back 4.1 million. The majority of the funding that will be going back is in regards to the RNP program. Karen then explained what would happen to that money once it goes back to the HCA. • During the Legislative session, the Senate Budget wanted the RNP program eliminated completely; the House Budget wanted to decrease the RNP budget by 10%. This was discussed at length, GCBH is waiting on the Legislative Session to finish and determine what will happen with the RNP program. GCBH doesn't feel it will be eliminated completely, they do feel there will be a cut to funding though. • GCBH received notification from the HCA that the COVID ARPA dollars have been pulled and frozen; GCBH did not have any of that money tied to specific programs, so GCBH will not be as affected as other ASO's that may have had those funds tied to a specific program. • Karen discussed The Annual SAO Fiscal Audit for FY24 GCBH Financial Statement & Federal Audit Report Published 3-17-2025 and FY24 GCBH Accountability Audit Report published 3-20-25. She explained how GCBH finished the audit had no findings or recommendations. Karen Richardson explained the following contracts: ACTION Doc 8 - ASO-MCO-CCW Amendment effective Jan 2025 (Rate Increase) ACTION Doc 8a -MCO-ASO-Molina Amendment #6 – Adding AHE to contract (added document) Clinical, QM, Compliance & State Meetings Update – Sindi Saunders 3. ASO and State Updates Sindi Saunders discussed: • House bill 1813 has passed the House floor and the Senate floor; the last hearing is tomorrow and we will find out more about it then. • No Compliance issues to report • 2 Critical incidents reported last month; reported to the clients' MCOs • Waiting to hear on the RNP budget. • Agency audits just started; auditing agencies in all 9 counties; clinic audits; facilities audits. • GCBH audit is coming up; onsite audit will be in July		Commissioner Tom Handy moved to approve Documents 8 and 8a as presented; Commissioner Bertha Clayton seconded; motion approved.

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		- HCA contract, has quite a few changes on it; a lot of changes around tribal. AIAN payments. - Diversion and Deflection Summit May 22 and 23 at Three Rivers Convention Center. Focused on Funding, implementing and sustaining the diversion programs. 4. Crisis Reports: Sindi Saunders reviewed the February 2025 Crisis reports		
Legal Updates		Quinn Bell discussed: GCBH sub-committees and the requirements on quorum for those committees; some restructure or reclassify the quorum aspect to make it easier on the participants for those committees.	Quinn Bell	
Committee Reports/Info		1. Clinical Crisis Providers: March 20, 2025 – Sindi Saunders discussed: - HCA will be attending the June 19th at 10:30am meeting; Sindi invited all providers and commissioners. - Mental Health Advanced Directives; if the current mobile crisis teams use them or if it would be valuable for them to use. - DCR response times are still good even with a provider being down 2 DCR's - YARP Program have had 11 referrals so far in 2025 - CLIP Program has had 3 referrals so far in 2025 - FYSPT meetings 2. QMOC Committee: March 17, 2025 – Sindi Saunders discussed: - Contract required meeting once a month. - Meeting all standards - Discussed Care coordination; authorization and notification timeframes are good; Long-term bed diversion; single bed certs – None in December, 2 in January; No bed reports – 7 in January, 2 in February; SUD block grant with Youth is on hold, have used all funding. Everything looks great! 3. Finance & Fiscal Operations (FFOC): No meeting 4. MIS Committee: February 18, 2025 – Rene Legler discussed: - Updated to BH data guide; lots coming up; new data guide coming in June, implemented in July - SERI Workgroup; Clarified language - Raintree system updates - HCA will start requiring providers to provide license numbers in the encounter files.	LaDon Linde	

Item	TYPE	Description	Discussion Leader	ACTION
		- Reviewed timeliness of data submissions - EPA quarterly data completeness requirements based on the encounters providers. - Next meeting is April 21st. 5. BHAB: March 25, 2025 – Fawn Wagner discussed: - General quarterly meeting, reviewed GCBH-ASO meeting minutes, no significant changes or concerns; next meeting in June		
Public Comments		None	LaDon Linde	
Other Business		Sindi Saunders discussed: Opioid Abatement Counsel – if anyone has any questions or changes, please reach out.	LaDon Linde	
Executive Session		No	LaDon Linde	
Adjournment		Meeting adjourned at 10am	LaDon Linde	Commissioner Rocky Mullen moved to adjourn the meeting; Commissioner Chris Seubert seconded; motion approved