

ADVISORY BOARD PRE-MEETING

June 5th, 2018

12:10-12:50PM

North Sound Behavioral Health Organization

Pat Morris

Senior Director of Behavioral Health

Volunteers of America

North Sound Behavioral Health Organization
301 Valley Mall Way, Suite 110, Mount Vernon, WA 98273

ADVISORY BOARD AGENDA

June 5th, 2018

1:00 p.m. – 3:00 p.m.

CALL TO ORDER & INTRODUCTIONS

REVISIONS TO THE AGENDA

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Approval of May Minutes.....TAB 1

ANNOUNCEMENTS

BRIEF COMMENTS OR QUESTIONS FROM THE PUBLIC

STANDING COMMITTEE REPORTS (Briefs from Each Committee Attached)

- Quality Management Oversight Committee (QMOC) (No May Meeting Held)

EXECUTIVE/FINANCE COMMITTEE REPORT

Approval of the May Expenditures.....TAB 2

EXECUTIVE DIRECTOR'S REPORT & ACTION ITEMS

Executive Director's Report Items

- Report from Joe.....TAB 3
 - Behavioral Health Enhancement Funds ProposalTAB 4

Executive Director's Action Items

- Action Items/Memorandum.....TAB 5

OLD BUSINESS

Site Tour – Lynnwood Detox Center.....TAB 6

Advisory Board July Retreat Draft Agenda Review.....TAB 7

NEW BUSINESS

2018 North Sound Tribal Behavioral Health Conference

North Sound BHO Advisory Board Composition

Integrated Managed Care (IMC) Apparently Successful Bidders (ASB).....TAB 8

North Sound BHO Advisory Board By Laws Review.....TAB 9

REPORT FROM ADVISORY BOARD MEMBERS

North Sound Behavioral Health Integration Forum

REMINDER OF NEXT MEETING

- The next scheduled meeting is July 10th, 2018 at the Skagit Resort Conference Center

ADJOURN

APPROVED by Advisory Board

North Sound Behavioral Health Organization

301 Valley Mall Way, Suite 110, Mount Vernon, WA 98273

ADVISORY BOARD MINUTES

May 1st, 2018

1:00 p.m. – 3:00 p.m.

ATTENDANCE

Advisory Board Members Present

Island: Candy Trautman, Chris Garden

San Juan: Theresa Chemnick

Skagit: Duncan West, Ron Coakley, Joan Lubbe

Snohomish: Marie Jubie, Jack Eckrem, Fred Plappert, Joan Bethel, Pat O'Maley-

Lanphear, Jennifer Yuen, Jim Bloss, Carolann Sullivan

Whatcom: David Kincheloe, Mark McDonald, Arlene Feld

Excused Advisory Board Members

Island: Betty Rogers

San Juan:

Skagit:

Snohomish:

Whatcom: Michael Massanari, Natasha Raming

Absent Advisory Board Members

Island:

San Juan:

Skagit:

Snohomish:

Whatcom: Stephen Jackson

NSBHO Staff Present

Joe Valentine (Executive Director)

Betsy Kruse (Deputy Director)

Charles DeElena (Project Management Specialist)

Maria Arreola (Administrative Assistant II)

Guests Present

Katelyn Morgan – Behavioral Health Ombuds Specialist

Boone Sureepisarn – Behavioral Health Ombuds Specialist

Amanda Sloan – Behavioral Health Ombuds Specialist

CALL TO ORDER & INTRODUCTIONS

The Chair called the meeting to order at 1:07 p.m. and introductions were made.

REVISIONS TO THE AGENDA

The Chair inquired regarding revisions to the Agenda. Maria Arreola; Advisory Board Coordinator will give an update under New Business.

APPROVAL OF MINUTES FROM PREVIOUS MEETING MINUTES

April minutes were approved by a motion and vote. All in favor.

APPROVED by Advisory Board

STANDING COMMITTEE REPORTS (Briefs from Each Committee Attached)

- Quality Management Oversight Committee (QMOC) Report

ANNOUNCEMENTS

The Chair announced the updated County Advisory Board binder standing document.

EXECUTIVE DIRECTOR'S REPORT & ACTION ITEMS

Executive Director Report

Joe reported on

- Integration Update
- Behavioral Health Facilities Update
- Behavioral Health Enhancement Funds
- Tribal Crisis Services Coordination

Action Items

Joe reviewed each of the Action Items with the Advisory Board

- A motion was made to move the Action to the County Authorities Executive Committee for approval. Motion was seconded all in favor.
- Motion approved to forward the Action Items to the County Authorities Executive Committee for approval.

OLD BUSINESS

2018 Visual Art and Poetry Contest

Maria gave an update on the contest. The official announcement was sent out with the new theme "Hope is in Bloom".

NEW BUSINESS

Behavioral Health Proposed Funding Plan – Betsy Kruse

Betsy reviewed all the proposed ideas with the Board. Members were asked to submit ideas to Maria. The plan will be further reviewed during the July retreat.

North Sound BHO Quality Management Annual Review – Charles DeElena

Charles spoke of the goals, accomplishments, Performance Improvement Projects, Stake Quality Performance, Annual Risk Assessment, and Work Plan Activities. Members were asked to contact Charles for any questions or comments of the annual review.

Advisory Board July Retreat Topics

Members discussed topics of interest for the retreat. The July Retreat Agenda Prep committee will meet May 10 to review the topics of interest. A draft agenda will be brought back to the Board in June.

APPROVED by Advisory Board

ACTION ITEMS

Executive & Finance Committee

The April Expenditures were reviewed and discussed. A motion was made to move the Expenditures to the County Authorities Executive Committee for approval. Motion was approved.

REPORT FROM ADVISORY BOARD MEMBERS

None

BRIEF COMMENTS OR QUESTIONS FROM THE PUBLIC

None

ADJOURNMENT

The Chair adjourned the meeting at 2:45 p.m.

NEXT MEETING

The next **Advisory Board meeting** is June 5th, 2018 in Conference Room Snohomish

North Sound BHO Advisory Board Budget May 2018

	Total	All Conferences	Board Development	Advisory Board Expenses	Stakeholder Transportation	Legislative Session
		Project # 1	Project # 2	Project # 3	Project # 4	Project # 5
Budget	\$ 42,000.00	\$ 16,000.00	\$ 3,545.00	\$ 20,200.00	\$ 255.00	\$ 2,000.00
Expense	(10,145.07)	(437.60)	(850.00)	(7,342.31)		(1,515.16)
Under / (Over) Budget	\$ 31,854.93	\$ 15,562.40	\$ 2,695.00	\$ 12,857.69	\$ 255.00	\$ 484.84

BHC , NAMI, COD, OTHER	BOARD SUMMIT (RETREAT)	Costs for Board Members (meals mileage, misc.)	Non- Advisory Board Members, to attend meetings and special events	Shuttle, meals, hotel, travel
---------------------------	---------------------------	--	---	----------------------------------

North Sound Behavioral Health Organization
Warrants Paid
May 2018

	<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Advisory Board					
Supplies	Bill	05/23/2018	Mister T Trophies	Batch # 123793	21.70
Total · Supplies					<u>21.70</u>
Travel	Bill	05/01/2018	AA Dispatch	Batch # 123480	479.00
	Bill	05/07/2018	McDonald, Mark	Batch # 123559	130.80
	Bill	05/07/2018	Sullivan, Carolann	Batch # 123559	71.94
	Bill	05/07/2018	Trautman, Candy	Batch # 123559	91.56
	Bill	05/07/2018	Yuen, Jennifer	Batch # 123559	49.05
	Bill	05/07/2018	Yuen, Jennifer	Batch # 123559	49.05
	Bill	05/15/2018	City Cab, Inc.	Batch # 123675	107.50
	Bill	05/30/2018	Skagit Valley Resort	Batch # 123877	437.60
Total · Travel					<u>1,416.50</u>
Miscellaneous	Bill	05/07/2018	Haggen Inc	Batch # 123559	387.52
Total · Miscellaneous					<u>387.52</u>
TOTAL					<u><u>1,825.72</u></u>

MEMORANDUM

June 5, 2018

TO: North Sound BHO Advisory Board

FROM: Joe Valentine, Executive Director

RE: June 14th County Authorities Executive Committee Agenda

Please find for your review the following that will go before the North Sound BHO County Authorities Executive Committee Meeting at the June 14, 2018 meeting:

Summary/Narrative/Introduction:

Asian Counseling and Treatment Services (ACTS) is a specialty provider serving the Korean population in South Snohomish County. This amendment provides the funding and an extension of the contract by six (6) months to a new term of October 1, 2017 through December 31, 2018.

Motion #

- North Sound BHO-ACTS-Medicaid-17-18 Amendment 1 for the purpose of providing the funding to continue services through December 31, 2018. The increase to this contract is \$289,266 for a new maximum consideration of \$654,867 with the term being extended by six (6) months for a new term of October 1, 2017 through December 31, 2018.

Motion #

- North Sound BHO-ACTS-BHSC-17-18 Amendment 1 for the purpose of providing the funding to continue services through December 31, 2018. The increase to this contract is \$29,634 for a new maximum consideration of \$67,938 with the term being extended by six (6) months for a new term of October 1, 2017 through December 31, 2018.
-

The contracts below are allocating additional HARPS funds through June 30, 2018 and adding the HARPS allocation for July 1, 2018 through December 31, 2018.

Summary/Narrative/Introduction:

Island County will receive additional subsidies to help individuals discharging from mental health and substance use disorder treatment facilities and who are homeless through June 30, 2018 and ongoing HARPS funding through December 31, 2018.

Motion #

- North Sound BHO-Island County-Administration-18 Amendment 1 for providing additional and ongoing subsidies for housing assistance to individuals meeting HARPS criteria in Island County. The increase to this contract is \$15,878 for a new maximum of \$665,540 with the term of the contract remaining the same January 1, 2018 through December 31, 2018.

Summary/Narrative/Introduction:

San Juan County will receive additional subsidies and ongoing subsidies to help individuals discharging from mental health and substance use disorder treatment facilities and who are homeless through June 30, 2018 and ongoing HARPS funding through December 31, 2018. Additionally, this contract allocates the Jail Transition Administrative funds.

Motion #

- North Sound BHO-San Juan County-Administration-18 Amendment 1 for providing additional and ongoing subsidies for housing assistance to individuals meeting HARPS criteria in San Juan County. The increase to this contract is \$ for a new maximum of \$ with the term of the contract remaining the same January 1, 2018 through December 31, 2018.

Summary/Narrative/Introduction:

Skagit County will receive additional subsidies through June 30, 2018 and ongoing HARPS funding through December 31, 2018 to help individuals discharging from mental health and substance use disorder treatment facilities and who are homeless. Additionally, this amendment removes \$37,500 of state general funds for the REACH Peer Center due to the funding shortfall, for a net increase of \$9,200.

Motion #

- North Sound BHO-Skagit County-Administration-18 Amendment 1 for providing additional and ongoing subsidies for housing assistance to individuals meeting the HARPS criteria and removing state general funds for the REACH Peer Center in Skagit County. The net increase to this contract is \$9,200 with a new maximum consideration of \$963,504 with the term of the contract remaining the same January 1, 2018 through December 31, 2018.

Summary/Narrative/Introduction:

Whatcom County will receive additional subsidies through June 30, 2018 and ongoing HARPS subsidies for July 1, 2018 through December 31, 2018 to help individuals discharging from mental health and substance use disorder treatment facilities and who are homeless.

Motion #

- North Sound BHO-Whatcom County-Administration-18 Amendment 1 for providing additional subsidies for housing assistance to individuals meeting the HARPS criteria in Whatcom County. The increase to this contract is \$39,492 with a new maximum consideration of \$997,101 with the term of the contract remaining the same January 1, 2018 through December 31, 2018

Summary/Narrative/Introduction:

Compass Health has a HARPS team in Snohomish County. This amendment provides the funding for the HARPS team and housing subsidies for July 1, 2018 through December 31, 2018. Additionally, state general funds which are backfilling the program are being removed due to the state general fund shortfall. The HARPS team is transitioning individuals receiving HARPS services over to Amerigroup for continued supportive housing services.

Motion #

- North Sound BHO-Compass Health-HARPS-16-18 Amendment 3 for continuing the HARPS team services and housing subsidies for the period of July 1, 2018 through December 31, 2018. The increase to this contract is \$ with a new maximum consideration of \$ with a new term of July 1, 2016 through December 31, 2018.

The following contracts are allocating Substance Abuse Block Grant Funds for the period of July 1, 2018 through December 31, 2018 and shortening the duration of the contracts by six (6) months, from June 30, 2019 to December 31, 2018.

Summary/Narrative/Introduction:

HCA-DBHR is amending our Substance Abuse Block Grant (SABG) by modifying the end date to December 31, 2018 from June 30, 2019 and providing \$1,644,719 for the July 1-December 31, 2018 period. The current funding runs through on June 30, 2018.

Motion #

- HCA-DBHR-SABG-16-19 Amendment 2 for reducing the contract by six (6) months and to increase the funding by \$1,644,719 for the period of July 1-December 31, 2018, for a new maximum consideration of \$10,193,658 with the term of the contract reduced by six (6) months for a new term of April 1, 2016 through December 31, 2018.

Summary/Narrative/Introduction:

Brigid Collins, a provider of SABG housing supports for pregnant and parenting women (PPW) is receiving additional funding of \$16,000 for the period of July 1, 2018 through December 31, 2018. The current funding runs through on June 30, 2018. The end date of the contract is being reduced by six (6) months.

Motion #

- North Sound BHO-Brigid Collins-Housing Supports-16-19 Amendment 1 for the purpose of reducing the contract by six (6) months and increasing funding by \$16,000 for the period of July 1-December 31, 2018 for a new maximum consideration of \$47,962 with a new term of July 1, 2017 through December 31, 2018.

Summary/Narrative/Introduction:

Catholic Community Services NW, a provider of SABG housing supports for pregnant and parenting women (PPW) is receiving additional funding of \$66,000 for the period of July 1, 2018 through December 31, 2018. The current funding runs through on June 30, 2018. The end date of the contract is being reduced by six (6) months.

Motion #

- North Sound BHO-CCS NW-Housing Supports-16-19 Amendment 1 for reducing the contract by six (6) months and increasing the funding by \$66,000 for the period of July 1-December 31, 2018 for a new maximum consideration of \$198,000 with a new term of July 1, 2017 through December 31, 2018.

Summary/Narrative/Introduction:

Evergreen Recovery Centers, a provider of SABG housing supports for pregnant and parenting women (PPW) is receiving additional funding of \$27,163 for the period of July 1, 2018 through December 31, 2018. The current funding runs through on June 30, 2018. The end date of the contract is being reduced by six (6) months.

Motion #

- North Sound BHO-Evergreen Recovery Centers-Housing Supports-16-19 Amendment 1 for reducing the contract by six (6) months and increasing the funding by \$27,163 for the period of July 1-December 31, 2018 for a new maximum consideration of \$81,489 with a new term of July 1, 2017 through December 31, 2018.

Summary/Narrative/Introduction:

Island County receives SABG funding for opiate outreach within Island County. The contract end date is being amended from June 30, 2019 to December 31, 2018. The additional funding will cover services from July 1, 2018 through December 31, 2018.

Motion #

- North Sound BHO-Island County-SABG-17-19 Amendment 1 for reducing the contract by six (6) months and increasing the funding by \$43,136 for a new maximum consideration of \$ and a new term of July 1, 2017 through December 31, 2018.

Summary/Narrative/Introduction:

Skagit County receives SABG funding for opiate outreach within Skagit County. The contract end date is being amended from June 30, 2019 to December 31, 2018. The additional funding will cover services from July 1, 2018 through December 31, 2018.

Motion #

- North Sound BHO-Skagit County-SABG-17-19 Amendment 1 for reducing the contract by six (6) months and increasing the funding by \$50,000 for a new maximum consideration of \$150,000 and a new term of July 1, 2017 through December 31, 2018.

Summary/Narrative/Introduction:

Snohomish County receives SABG funding for opiate outreach within Snohomish County. The contract end date is being amended from June 30, 2019 to December 31, 2018. The additional funding will cover services from July 1, 2018 through December 31, 2018.

Motion #

- North Sound BHO-Snohomish County-SABG-17-19 Amendment 1 for reducing the contract by six (6) months and increasing the funding by \$60,000 for a new maximum consideration of \$120,000 and a new term of July 1, 2017 through December 31, 2018.

Summary/Narrative/Introduction

Whatcom County receives SABG funding for opiate outreach within Whatcom County. The contract end date is being amended from June 30, 2019 to December 31, 2018. The additional funding will cover services from July 1, 2018 through December 31, 2018.

Motion #

- North Sound BHO-Whatcom County-SABG-17-19 Amendment 1 for the purpose of reducing the contract by six (6) months and increasing the funding by \$55,864 for a new maximum consideration of \$167,591 and a new term of July 1, 2017 through December 31, 2018.
-

The following contracts are allocating Mental Health Block Grant Funds for the period of July 1, 2018 through December 31, 2018 and shortening the duration of the contracts by six (6) months, from June 30, 2019 to December 31, 2018. In the latter part of 2018 we will be revising our MHBG plan to repurpose the funding for crisis services.

Summary/Narrative/Introduction:

HCA-DBHR is amending our Mental Health Block Grant contract to continue the current service plan from July 1, 2018 through December 31, 2018. The funding for this period is \$552,740 with the contract end date is being reduced from June 30, 2019 to December 31, 2018.

Motion#

- HCA-DBHR-North Sound BHO-MHBG-17-19 Amendment 1 for reducing the end date by six (6) months and adding the funding of \$552,740 for the period of July 1, 2018 through December 31, 2018 for new maximum consideration of \$1,651,260 with a new term of July 1, 2017 through December 31, 2018.

Summary/Narrative/Introduction:

Tulalip Tribes Family Haven is a recipient of MHBG funds serving at risk youth. This amendment extends the contract end date by six (6) months and provides the funding for the period of July 1, 2018 through December 31, 2018. The funding for this period is \$37,425.

Motion #

- North Sound BHO-Tulalip Tribes Family Haven-MHBG-17-18 Amendment 1 for extending the contract end date and adding the funding of \$37,425 for the period of July 1, 2018 through December 31, 2018 for a new maximum consideration of \$112,274 with a new term of July 1, 2017 through December 31, 2018.

Summary/Narrative/Introduction:

NW Portland Indian Health Board is a recipient of MHBG funds for establishing Behavioral Health Aides to work with the American Indian/Alaska Native populations in our region. This amendment extends the contract end date by six (6) months and provides the funding for the period of July 1, 2018 through December 31, 2018. The funding for this period is \$25,000.

Motion #

- North Sound BHO-NW Portland Indian Health Board-MHBG-17-18 Amendment 1 for extending the contract end date and adding the funding of \$25,000 for the period of July 1, 2018 through December 31, 2018 for a new maximum consideration of \$94,610 with a new term of July 1, 2017 through December 31, 2018.

Summary/Narrative/Introduction:

Island County is a recipient of MHBG funds for supporting the Housing Support Center in Island County, this program helps individuals/families whose head of household may be exiting jail, treatment facilities emergency departments, etc. This amendment extends the contract end date by six (6) months and provides the funding for the period of July 1, 2018 through December 31, 2018. The funding for this period is \$34,805.

Motion #

- North Sound BHO-Island County-MHBG-17-18 Amendment 1 for extending the contract end date and adding the funding of \$34,805 for the period of July 1, 2018 through December 31, 2018 for a new maximum consideration of \$104,415 with a new term of July 1, 2017 through December 31, 2018.

Summary/Narrative/Introduction:

Skagit County is a recipient of MHBG funds for supporting the REACH Center, a peer run recovery center. This amendment extends the contract end date by six (6) months and provides the funding for the period of July 1, 2018 through December 31, 2018. The funding for this period is \$48,450.

Motion #

- North Sound BHO-Skagit County-MHBG-17-18 Amendment 1 for extending the contract end date and adding the funding of \$48,450 for the period of July 1, 2018 through December 31, 2018 for a new maximum consideration of \$145,349 with a new term of July 1, 2017 through December 31, 2018

Summary/Narrative/Introduction:

Snohomish County is a recipient of MHBG funds for supporting the Growth Peer Center, a peer run recovery center and Permeant Supportive Housing/Housing Stabilization. This amendment extends the contract end date by six (6) months and provides the funding for the period of July 1, 2018 through December 31, 2018. The funding for this period is \$300,431.

Motion #

- North Sound BHO-Snohomish County-MHBG-17-18 Amendment 1 for extending the contract end date and adding the funding of \$300,431 for the period of July 1, 2018 through December 31, 2018 for a new maximum consideration of \$901,292 with a new term of July 1, 2017 through December 31, 2018

Summary/Narrative/Introduction:

Whatcom County is a recipient of MHBG funds for supporting the Sun Community Recovery Housing, providing emergency shelter and case management. This amendment extends the contract end date by six (6) months and provides the funding for the period of July 1, 2018 through December 31, 2018. The funding for this period is \$84,170.

Motion #

- North Sound BHO-Whatcom County-MHBG-17-18 Amendment 2 for extending the contract end date and adding the funding of \$84,170 for the period of July 1, 2018 through December 31, 2018 for a new maximum consideration of \$252,509 with a new term of July 1, 2017 through December 31, 2018
-

Summary/Narrative/Introduction:

HCA will hold contract with the BHOs for State funded services as of July 1, 2018. This contract will be effective July 1, 2018 through December 31, 2018. The funding for the period of July 1, 2018 through December 31, 2018 is *not available at this time*.

Motion #

- HCA-North Sound BHO-BHSC-18 for providing state funds for the period of July 1, 2018 through December 31, 2018. The maximum consideration on this contract is \$ with a term of July 1, 2018 through December 31, 2018.

Summary/Narrative/Introduction:

HCA will hold the contract with the North Sound BHO for Medicaid funded services as of July 1, 2018. This contract will be effective July 1, 2018 through December 31, 2018.

Motion #

- HCA-North Sound BHO-PIHP-18 for providing the per member per month payment for Medicaid enrollees for the period of July 1, 2018 through December 31, 2018.
-

Summary/Narrative/Introduction:

Compass Health provides the Growth Peer Center in Everett WA. Due to our shortfall in state general funds, the budgets are being reduced. The Growth Peer Center Mental Health Block funds through December 31, 2018.

Motion #

- North Sound BHO-Compass Health-BHSC-16-18 Amendment 12 for reducing state funding to the Growth Peer Center funding. The state funding reduction to this contract is \$37,500 for a new maximum consideration of \$16,152,503.98 with the term of the contract April 1, 2016 through December 31, 2018.
-

The following contacts are being extended by six (6) months and allocated funds for the period of July 1 2 018 through December 31, 2018.

Summary/Narrative/Introduction:

Island County provides jail transition services, this amendment allocates funding for July 1, 2018 through December 31, 2018. The contract is extended by six (6) months to a new end date of December 31, 2018.

Motion #

- North Sound BHO-Island County-Jail Transition Services-16-18 Amendment 2 for funding to continue providing the services in the Island County Jail. The increase to this contract is \$ with a new maximum consideration of \$ for a new term of April 1, 2016 through December 31,2018.

Summary/Narrative/Introduction:

Skagit County provides jail transition services, this amendment allocates funding for July 1, 2018 through December 31, 2018. The contract is extended by six (6) months to a new end date of December 31, 2018.

Motion #

- North Sound BHO-Skagit County-Jail Transition Services-16-18 Amendment 2 for funding to continue providing the services in the Skagit County Jail. The increase to this contract is \$ with a new maximum consideration of \$ for a new term of April 1, 2016 through December 31,2018.

Summary/Narrative/Introduction:

Snohomish County provides jail transition services, this amendment allocates funding for July 1, 2018 through December 31, 2018. The contract is extended by six (6) months to a new end date of December 31, 2018.

Motion #

- North Sound BHO-Snohomish County-Jail Transition Services-16-18 Amendment 3 for funding to continue providing the services in the Snohomish County Jail. The increase to this contract is \$ with a new maximum consideration of \$ for a new term of April 1, 2016 through December 31,2018.

Summary/Narrative/Introduction:

Whatcom County provides jail transition services, this amendment allocates funding for July 1, 2018 through December 31, 2018. The contract is extended by six (6) months to a new end date of December 31, 2018.

Motion #

- North Sound BHO-Whatcom County-Jail Transition Services-16-18 Amendment 2 for funding to continue providing the services in the Whatcom County Jail. The increase to this contract is \$ with a new maximum consideration of \$ for a new term of April 1, 2016 through December 31,2018.

Summary/Narrative/Introduction:

Therapeutic Health Services (THS) will be providing Transition Age Youth (TAY) WISE services in Snohomish County. The funding in this contract will cover the start-up costs of developing the program.

Motion #

- North Sound BHO-THS-PSC-18 for costs associated with starting up a TAY WISE team. The maximum consideration on this contract is \$217,740 with a term of January 1, 2018 through August 30, 2018

For Executive Committee Ratification

The PathFinder Contract is adding Peers with training in Substance Use Disorders to the PATH homeless outreach team in Snohomish and Whatcom Counties.

Summary/Narrative/Introduction:

The PathFinder Grant is a mental health block grant to fund Substance Use Disorder (SUD) Peer Counselors embedded with the Program Assistance to End Homelessness (PATH) Outreach Team in Whatcom County. This is the contract with the DBHR of PathFinder services.

Motion #

- DSHS-DBHR-North Sound BHO-Whatcon-PathFinder-17-18 Amendment 2 for continued funding for the SUD Peer Counselors on the PATH outreach teams. This amendment increases funding by \$78,896 for a new maximum consideration of \$310,584 with the term being extended by six (6) months for a new term of July 1, 2017 through December 31, 2018.

Motion #

- DSHS-DBHR-North Sound BHO- Snohomish-PathFinder-17-18 Amendment 2 for continued funding for the SUD Peer Counselors on the PATH outreach teams. This amendment increases funding by \$78,896, for a new maximum consideration of \$310,584 with the term being extended by six (6) months for a new term of July 1, 2017 through December 31, 2018.

Summary/Narrative/Introduction:

The PathFinder Grant is a mental health block grant to fund Substance Use Disorder Peer Counselors embedded with the Program Assistance to End Homelessness (PATH) Outreach Team in Snohomish and Whatcom Counties. This is the contract with the provider of PathFinder services.

Motion #

- North Sound BHO-Compass Health-PathFinder-17-18 for continued funding for the Peer Counselors on the PATH outreach teams in Snohomish and Whatcom counties. This amendment increases funding by \$157,792 for a new maximum consideration of \$388,480 with the term being extended by six (6) months for a new term of July 1, 2017 through December 31, 2018.
-

Summary/Narrative/Introduction:

Specialty Services II is a Substance Use Disorder intensive inpatient residential treatment provider. American Behavioral Health Services previously held the contract, this facility was spun off creating a separate entity, Specialty Services II LLC. This program is located in Port Angeles, WA.

Motion #

- North Sound BHO-Specialty Services II LLC-18 for providing intensive inpatient substance use disorder residential services. The daily bed rate on this contract is \$195, with a term of January 1. 2018 through December 31, 2018.

Summary/Narrative/Introduction:

Specialty Services III LLC is a Substance Use Disorder sub-acute detox treatment provider. American Behavioral Health Services previously held the contract, this facility was spun off creating a separate entity, Specialty Services III LLC. This program is also located in Port Angeles, WA.

Motion #

- North Sound BHO-Specialty Services III LLC-18 for providing substance use disorder sub- acute detox residential services. The daily bed rate on this contract is \$190, with a term of January 1. 2018 through December 31, 2018.

End

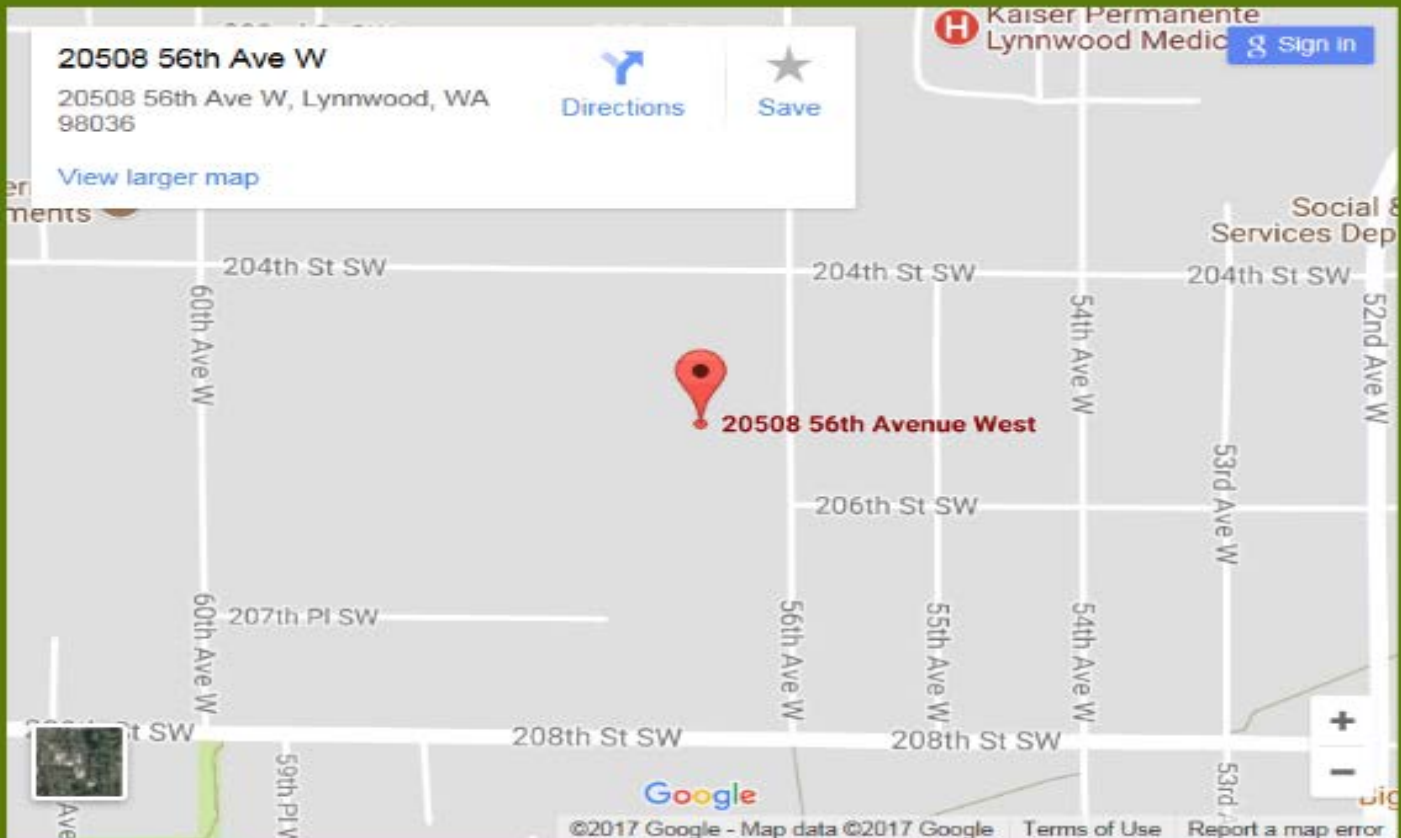
Site Tour

Wednesday, June 6th, 10:00 a.m. – 11:30 a.m.

Lynnwood Locations

Lynnwood Detoxification Unit (New Location)

20508 56th Avenue West
Lynnwood, WA 98036
Phone: (425) 678-1390
Fax: (425) 678-8661





*North Sound Behavioral Health
Organization
Advisory Board Retreat*

When: Tuesday, July 10th, 2018

Where: Skagit Resort Conference Center

5984 North Darrk Lane, Bow, WA

Time 9:00 a.m. – 4:00 p.m.

Continental Breakfast Served at 8:00 a.m. – 9:00 a.m.

Conference Room: Courtyard 1 and 2 Use Hotel Lobby Entrance

North Sound Behavioral Health Organization

Advisory Board Retreat Agenda

July 10th, 2018 9:00 a.m. – 4:00 p.m.

Morning

8:30 a.m. to 9:00 a.m.	Welcome (Pat), Introductions (Pat), Agenda Review (Timothy Corey)
9:00 a.m. to 10:30 a.m.	Transition
10:30 a.m. to 10:45 a.m.	Break
10:45 a.m. to 11:00 a.m.	Executive Director Report – Joe
11:00 a.m. to 12:00 p.m.	Transition
12:00 p.m. to 1:00 p.m.	Lunch

Afternoon

1:00 p.m. to 1:10 p.m.	Business Meeting – Budget
1:10 p.m. to 2:45 p.m.	Future of the Advisory Board
2:45 p.m. to 3:00 p.m.	Afternoon Break/Snacks
3:00 p.m. to 4:00 p.m.	Question and Answer Session/Wrap Up

North Sound BHO Executive Directors Report

For the North Sound Advisory Board

June 5, 2018

INTEGRATION PLANNING

- The state has announced which Managed Care Organizations [MCOs] have been awarded the Integrated Care contract for each region [See Tab 8]. For the North Sound region, all 5 current Apple Health MCOs will have a contract.
- We have begun to schedule contract negotiation meetings with the 5 MCOs. Because we are proposing to continue to administer the existing network of Behavioral Health Agencies through June of 2019, the contract negotiations will be complex. Our former RSN/BHO attorney – Brad Furlong – has agreed to serve as our legal representative in these negotiations.
- On June 13, we are co-costing with the North Sound Accountable Community of Health [ACH] an Integrated System Care Design for physical health care providers in the regions. Most of the region’s hospitals along with some other physical care providers will be participating.
- In June, we will begin to launch some of the integrated care planning workgroups that we have been established under the Interlocal Leadership Structure. These workgroups will be co-chaired by either a BHO or County Coordinator representative and a MCO representative. These workgroups are: Bi-Directional Integration of Care, Early Warning System, Billing-Data-and Contract Support, Stakeholder Engagement, Rate Structure, Crisis System, Capacity Building, and School Based Services.
- On May 23, the BHO Administrators met with Rashi Gupta, the Governor’s new policy advisor on Behavioral Health and Integrated Care, to discuss our concerns regarding the role of counties and county administered BH-ASOs in the future. One of the key concerns expressed was the loss of local accountability under the new model. Rashi has agreed to work with us on proposing legislation that would formalize the role of the Interlocal Leadership Structure and the requirements for the MCOS to coordinate their investments with regional plans developed by these groups. She also agreed to look at formalizing the definition of the BH-ASO role in legislation.

UPDATE ON IMD FUNDING SHORTFALL

- We continue to experience a significant shortfall in the state General Fund [GF-S] revenue needed to cover mental health inpatient treatment services in “IMD” facilities. Our estimated IMD expenses for the period of July 2017 through June of 2018 is \$8,055,000 but the IMD backfill revenue from the state for the North Sound region is only \$3,911,676 for a shortfall of \$4,083,324.
- We have requested to meet with DSHS to explore solutions. One of the possible solutions DSHS has proposed is to re-allocate additional “5480” funds from other areas of the state where they have been under expended. These were state dollars appropriated several years ago to fund hospital diversion pilots. We have used our allocation of 5480 dollars to fund the nurses at the Triage Centers, but have had to subsidize this cost with some of our own GF-S funds.
- In the meantime, we have to take steps to reduce discretionary services funded with GF-S. This includes not being able to fund outpatient services to non-Medicaid persons. We are also

proposing to reduce staffing reimbursement with the Community Prevention and Intervention Teams [CPIT] and some of the related crisis system support services provided by VOA.

- We have updated our estimate on how many non-Medicaid persons might be affected. See attached chart. [Blue Tab]

BEHAVIORAL HEALTH FACILITIES UPDATE

- Skagit County has made a purchase offer on an 8-acre parcel of land off Highway 20 in Sedro Woolley just east of the Life Care Center. If this purchase goes through, this would become the site for the proposed “Skagit Stabilization Campus” and initially would serve as the location for the new location for the North Sound E&T and the proposed Secure Detox Facility.
- Whatcom County has submitted an application for funding for a “Recovery House” to the Department of Commerce for the recently released capital dollars for behavioral health facilities. If successful, this would be the first of the local recovery houses that we are hoping to establish in the regions.
- Both the North Sound BHO and Pioneer Human Services have signed their new leases with the Port of Skagit for the North Sound E&T and Pioneer Center North buildings. Effective July 1, management of the North Cascades Gateway Center and buildings will be transferred from the state to the Port of Skagit. The BHO believes the proposed increase in our lease for the E&T is too high, and the Port has agreed to allow us to arrange for a 2nd appraisal to determine the lease value of the building.
- The re-purposing of the Denny Juvenile Justice Center to accommodate two 16 bed SUD Treatment facilities is moving ahead on schedule and we are working with Snohomish County Human Services to identify who the potential agency or agencies are that would actually operate the facilities, so they can be involved early in the detailed design.
- We will be similarly working with Island County Human Services to select an agency to operate the new Tri-County Crisis Stabilization center in Oak Harbor.

WISE EXPANSION UPDATE

The state has recently increased our target goal for the WISE program from 460 to 502. Our current contracted capacity is 251.

We are taking several steps to continue to increase the number of contracted WISE slots:

- Implementing WISE on San Juan island is June 1st, which will mean we will have WISE in all five counties (starting out with one team).
- Expanding school-based WISE teams from one to two. Center for Human services is partnering with Mukilteo and Edmonds school districts in this effort.
- Adding two new teams in Snohomish, in partnership with THS and two in Whatcom county, in partnership with Compass Health. These teams will be focused on transition age youth. We anticipate both agencies will be able to start enrolling youth by the end of this month, June 1st at the latest.
- We are working with SeaMar to enable us to better serve youth discharging from inpatient SUD treatment and who also have serious mental health related needs.

- After all of these programs are implemented, by June 2018, we will have the capacity to serve 321 youth in WISE at any given moment. Along with many other regions we continue to struggle to meet the mathematical targets that were calculated using a methodology developed by the state because of the difficulties in recruiting and retaining staff for what is a very intensive program.

BEHAVIORAL HEALTH ENHANCEMENT FUNDS

- The new Senate bill ESSB 6032 provides an opportunity for additional funding for Behavioral Health Organizations (BHOs) for the enhancement of community-based behavioral health services. While the bill's language calls out BHOs, the BHOs must coordinate the development of proposals with the Apple Health MCOs in each region.
- In order to receive these funds, each region must submit a plan addressing the following issues:
 1. Reduction in the use of long-term commitment beds through community alternatives;
 2. Compliance with [RCW 71.05.365](#) requirements for transition of state hospital patients into community settings within 14 days of the determination that they no longer require active psychiatric treatment at an inpatient level of care;
 3. Improvement of staff recruitment and retention in community behavioral health facilities;
 4. Diversion of individuals with behavioral health issues from the criminal justice system; and
 5. Efforts to improve recovery-oriented services, including, but not limited to, expansion of clubhouse models.
- Approximately \$70 million has been allocated statewide – about \$10.2 million for the North Sound. Of the \$10.2 million, \$992,088 is General Fund and will be allocated directly to BHOs. The remainder of the funding is Medicaid and will be incorporated into the Medicaid Per Member Per Month [PMPMs].
- We have received an extension to submit our plans to June 8.
- We've sent a survey to solicit suggestions from the County Coordinators, and our contracted Behavioral Health Agencies.
- Based on this feedback we have grouped our proposed elements into 4 categories: Recovery Housing, Behavioral Health Engagement and Navigation Hubs, Transition Beds and Services to facilitate the discharge of persons from Western State Hospital, and targeted strategies to support workforce recruitment and retention.



People Currently receiving State Funded Services Previous 2 Months

How Many People in the Last 2 Months

(3/1/2018-5/9/2018)

- People Without Medicaid Eligibility- 5,655
 - Outpatient services were provided to 19,828 people overall. Includes all outpatient services.
- County of Service

Residence County	People without Medicaid Eligibility
Island	227
San Juan	34
Skagit	717
Snohomish	2,906
Whatcom	1,207
Outside Region	281
Unknown	445
Region Unduplicated	5,655

No Medicaid Non-Crisis service received

- Regular Outpatient Services to People Without Medicaid Eligibility- 3,870
 - Doesn't include hotline services, investigations, stabilization or per diem services. MH and SUD services are combined.
- County of Service

Residence County	FFS, No Medicaid, No Crisis
Island	151
San Juan	23
Skagit	532
Snohomish	2004
Whatcom	775
Outside Region	162
Unknown	321
Region Unduplicated	3,870

MH No Medicaid Non-Crisis service received

- Regular MH services to People Without Medicaid Eligibility- 2,875
 - Doesn't include hotline services, investigations, stabilization or per diem services
- County of Service

Residence County	MH, FFS, No Medicaid, No Crisis
Island	107
San Juan	12
Skagit	435
Snohomish	1283
Whatcom	705
Outside Region	100
Unknown	276
Region Unduplicated	2,875

SUD No Medicaid Non-Crisis service received

- Regular SUD services to People Without Medicaid Eligibility- 1,285
 - Doesn't include hotline services, investigations, stabilization or per diem services
- County of Service

Residence County	SUD, FFS, No Medicaid, No Crisis
Island	55
San Juan	12
Skagit	121
Snohomish	852
Whatcom	99
Outside Region	67
Unknown	128
Region Unduplicated	1,285

Data Notes

- The Non- Crisis services excludes services provided in the 'EPISI' , 'Triag' , 'VOA' episodes. These are investigation, Triage and VOA hotline services.
- Additionally all services that are not eligible for inclusion the the Fee for Service based system are not included, this is primarily per diem services like SUD residential services.



STATE OF WASHINGTON
HEALTH CARE AUTHORITY

626 8th Avenue • P.O. Box 42702 • Olympia, Washington 98504-2702

May 24, 2018

SUBJECT: RFP 2567 – 2019/2020 Integrated Managed Care (IMC) Apparently Successful Bidders (ASB).

The following Managed Care Organizations (MCOs) are announced as ASB in the following regions:

Greater Columbia

- Amerigroup
- Community Health Plan of Washington
- Coordinated Care
- Molina

King

- Amerigroup
- Community Health Plan of Washington
- Coordinated Care
- Molina
- UnitedHealthcare

North Sound

- Amerigroup
- Community Health Plan of Washington
- Coordinated Care
- Molina
- UnitedHealthcare

Pierce

- Amerigroup
- Coordinated Care
- Molina
- UnitedHealthcare

Spokane

- Amerigroup
- Community Health Plan of Washington
- Molina

Southwest Washington (adding Klickitat County and a third MCO)

- Amerigroup
- Community Health Plan of Washington
- Molina

North Central (adding Okanagan County)

- Amerigroup
- Coordinated Care
- Molina

Great Rivers

- Amerigroup
- Molina
- UnitedHealthcare

Salish

- Amerigroup
- Molina
- UnitedHealthcare

Thurston-Mason

- Amerigroup
- Molina
- UnitedHealthcare

	Amerigroup	CHPW	Coordinated Care	Molina	UHC
Greater Columbia	X	X	X	X	
King	X	X	X	X	X
North Sound	X	X	X	X	X
Pierce	X		X	X	X
Spokane	X	X		X	
SWWA	X	X		X	
North Central	X	n/a	X	X	n/a
Great Rivers	X			X	X
Salish	X			X	X
Thurston-Mason	X			X	X

May 24, 2018
Page 3

Per the RFP Section 4.7, any ASB award and/or any resulting contract is contingent on the MCO(s) passing all Readiness Review activities.

If you have any questions regarding the RFP, please email contracts@hca.wa.gov.

Thank you,

Andria Howerton
RFP Coordinator
contracts@hca.wa.gov

**The North Sound Behavioral Health Organization
ADVISORY BOARD BY-LAWS**

ARTICLE I: PURPOSE

The purpose of the **North Sound Behavioral Health Organization, LLC** (North Sound BHO) Advisory Board (AB) is to provide independent advice to the North Sound BHO Executive Committee, and to provide independent feedback to local jurisdictions and service providers.

Additionally, it is the purpose of the AB to advocate for the people we serve in the community, at local Advisory Boards, at the State Legislature, and in Congress.

Further, it is the AB's objective to promote the mission of the North Sound BHO: "Empowering individuals and families to improve their health and well-being."

The North Sound BHO AB is established in compliance with *Interlocal Joint Operating Agreement Establishing A Behavioral Health Organization for Island, San Juan, Skagit, Snohomish and Whatcom Counties* executed in April 2016, and in compliance with the provisions of *RCW, Chapter 39.34.030, Chapter 71.05, 71.24, 71.34*, and with all applicable State and Federal laws and regulations.

ARTICLE II: DUTIES

The duties of the North Sound BHO AB shall be:

1. To provide oversight activities in order to advise the North Sound BHO Executive Committee concerning the planning, delivery, and evaluation of those behavioral health services which promote recovery and resilience, and which are the responsibility of the North Sound BHO.
2. To provide a medium for public testimony regarding behavioral health concerns which are the responsibility of the North Sound BHO. The AB will, upon request, cover the cost of an individual's transportation to appear before the AB to give testimony.
3. To review and provide comment on all North Sound BHO Strategic Plans, Quality Assurance Plans, and Service Delivery Plans and Budgets, which relate to behavioral health services, before such plans and budgets are acted on by the North Sound BHO Executive Committee.
4. To ensure that the needs of all individuals within the region are met (including, but not limited to, the needs of people with

special needs, elderly people, disabled people, children/youth, Native Americans, people who identify as Gay, Lesbian, Bisexual, or Transgender (GLBT), and people with low incomes), within the plans established by the North Sound BHO Executive Committee.

5. To conduct site visits of North Sound BHO service providers, special interest groups, Department of Social and Health Services (DSHS) agencies, private sector service providers, hospitals, and community programs. Site visits are designed to provide North Sound BHO AB members with first-hand information so that AB members might make informed recommendations to the North Sound BHO Executive Committee.
6. To assist the North Sound BHO with dissemination of information to the public who reside within the five (5) counties of the North Sound region.
7. To perform such other duties as the North Sound BHO Executive Committee, Washington State Department of Social and Health Services, and/or Washington State Mental Health Division may require.
8. Limitations of Duties:
 - a) No AB member shall give the impression they are representing the Board without express written permission. Permission must be authorized by a majority vote of the AB, and by the North Sound BHO staff liaison to the AB.
 - b) No AB member shall give the general public the impression they are representing North Sound BHO, as all AB members serve only in an advisory capacity to North Sound BHO.
 - c) No AB member shall interact with regional contractors as an authoritative representative of the AB without express written permission. Permission must be authorized by a majority vote of the AB, and by the North Sound BHO staff liaison to the AB.
 - d) AB members shall immediately bring concerns regarding a North Sound BHO contract or North Sound BHO staff, or refer any individual who voices a concern regarding a North Sound BHO contract or North Sound BHO staff, to the Chair of the AB, and/or to the North Sound BHO staff liaison to the AB.
 - e) AB members shall refer any individual with questions or concerns regarding North Sound BHO policies or resource

management to the Executive Director of North Sound BHO (or his/her designated representative) for action.

- f) Failure to adhere to these by-laws may result in administrative action to remove that member from the AB (see ARTICLE X, below).

ARTICLE III: MEMBERSHIP

1. The North Sound BHO AB shall consist of twenty-six (26) members representing the five counties that make up the region, and eight (8) regional Tribal members, as follows:

Island County	Four (4)
San Juan County	Three (3)
Skagit County	Four (4)
Snohomish County	Nine (9)
Whatcom County	Six (6)
County Subtotal	Twenty-Six (26)
Tribes	Eight (8)
Advisory Board Total	Thirty Four (34)

2. Each representative from each county and each regional tribal member shall have one vote.
3. Length of term and rotation of membership shall be determined by the code of each individual county which is party to North Sound BHO.
4. Fifty-one percent (51%) [WAC 388—865-0252], of the North Sound BHO AB membership will be comprised of people who are individuals, family and foster-family members, or caregivers, including youths, older adults, or people with a disability, and/or parents of children who are emotionally disturbed, with at least one (1) representative from each county being an individual with lived experience. A representative from law enforcement shall be a member of the board.
5. The North Sound BHO AB membership will be representative of the demographic character of the region and of the ethnicity and broader cultural aspects of individuals being served.
6. In accordance with applicable local, state and federal laws, rules and/or regulations governing the operations of the North Sound BHO, and in accordance with the North Sound BHO Conflict of Interest Policy 4515.00 Advisory Board

Representation and with the North Sound BHO Conflict of Interest Policy 3010.00. The members of the North Sound BHO Advisory Board (AB) may have an AB member who serves on the Board and is employed by a subcontractor agency. The person shall not be an owner nor have a controlling interest in the subcontractor's company nor be a member of a senior management of the subcontractor's company. A person who works for an agency shall recuse themselves on potential conflicts of interest. Any conflict of interest must be explicitly declared by the AB member.

ARTICLE IV: APPOINTMENT

1. Representatives of each county which is party to the North Sound BHO AB shall be appointed according to each county's officially stipulated method of appointment.

ARTICLE V: OFFICERS

1. The officers of the North Sound BHO AB shall include only a Chair and a Vice- Chair.
2. The term of office held by the Chair and by the Vice-Chair shall be one (1) year, served from 1 January until 31 December, following election in the previous calendar year.
3. The Chair may be re-nominated, and re-elected, an additional two (2) times, to serve a total of no more than three (3) consecutive years. As well, the Vice-Chair may be re-nominated, and re-elected, an additional two (2) times, to serve a total of no more than three (3) consecutive years. Elections for the Chair and for the Vice-Chair shall be held concurrently during the last meeting of the AB in each calendar year. Elections will always be preceded by the nomination process noted below (see ARTICLES V:2 and V:3, and VI:4). Nominations will be opened at the third-to-last (October) AB meeting and will close at the second-to-last (November) meeting. The names of nominated candidates for the position of Chair and for the position of Vice-Chair must be submitted directly to the chair of the Nominating Committee, and not to its members, by the end of the day of the second-to-last meeting of the calendar year prior to the year in which they would assume their positions.
4. Any current member of the AB may submit their own name, or the name of another member, directly to the chair of the Nominating Committee (see Article VI:4); and the Nominating Committee may submit the name

of any current member of the AB whom the Committee believes to be a suitable candidate, but who was not otherwise nominated. Nominees must be current members of the AB who has actively served on the AB for a minimum of 6 months.

5. All nominees for the offices of Chair and Vice-Chair will be voted on by the Advisory Board at the final (December) meeting of the AB. Immediately following the vote; the Nominating Committee will recuse themselves and count the votes. If there is a tie for either office, the Nominating Committee members will declare the tie and the AB will vote once again. This process will continue until the chair of the Nominating Committee is able to announce the new AB Chair and new AB Vice-Chair for the next calendar year.

ARTICLE VI: COMMITTEES

1. Standing committees of the North Sound BHO AB shall be:
 - a) The Executive-Finance Committee, and
 - b) The Nominating Committee.
2. The Executive-Finance Committee shall consist of the Chair, Vice-Chair, plus a maximum of three (3) other AB members appointed by the Chair. Efforts will be made to ensure that at least one member of the Executive-Finance Committee has experience and/or understanding of financial management, and at least one member has lived experience with a substance use disorder (SUD).
3. The Executive-Finance Committee shall convene to hear pressing matters of business which may arise during the interval between regularly scheduled AB meetings. The committee will review and make recommendations regarding all AB fiscal expenditures. Any decision made by the Executive Committee shall be subject to the ratification of the full Board at its next regularly scheduled meeting. The Executive-Finance Committee shall review the by-laws once each calendar year for the purpose of amending them if necessary.
4. Members of the Nominating Committee, and its chair, shall be appointed by the Executive-Finance Committee at the third-to-last (October) AB meeting of each calendar year. Membership in the Nominating Committee is to be limited to 3 or 5 people (to avoid deadlocked voting). The Nominating Committee members and chair will be announced to the full AB immediately following on the same day.
5. The Chair may establish and appoint members to Ad-Hoc Committees, as the need arises.
6. Committee appointments to the North Sound BHO Executive Committee's Standing Committees shall be made by the Chair each January at the regular meeting of the North Sound BHO AB. The two

standing committees the North Sound BHO Executive Committee are (a) the Planning Committee and (b) the Quality Management Oversight Committee. Membership appointments for each standing committee Charter.

ARTICLE VII: MEETINGS

1. The North Sound BHO AB shall meet at least ten (10) times each year at a date and time mutually agreeable to the members of that Board. Any regularly scheduled meeting may be canceled at the discretion of the Chair.
2. Special meetings may be called by the Chair, as needed, and/or as requested by a minimum of one (1) member from each of three (3) of the five (5) counties which are party to the North Sound BHO, by contacting the Chair. Special meetings shall be called within five (5) working days of the request, following notice of at least forty-eight (48) hours to all members of the AB.
3. Use of Technology for Attendance
 - a) Although the level of “engagement” — via social interaction, hearing and comprehension — can be limited when using the *Go To Meeting* technology (or a North Sound BHO-identified substitute) in lieu of *physically* attending the North Sound BHO AB meetings, any or all AB members representing San Juan County are allowed to use the *Go To Meeting* technology (or a North Sound BHO-identified substitute) for any and all meetings of the AB, due to the difficulty of, and time required for, travel. AB members from all other counties (Whatcom, Skagit, Snohomish and Island) will be allowed to use the “Go To Meeting” technology (or a North Sound BHO identified substitute) for a maximum of two (2) meetings during one (1) calendar year, and only with authorization for the AB Chair and/or the North Sound BHO liaison to the AB.
 - b) Physical absences from AB meeting will be considered “excused” if the AB Chair and/or the North Sound BHO liaison to the AB deem(s) the absence to be so. The AB member who intends to be absent must contact the AB Chair, and/or the North Sound BHO staff liaison to the AB, prior to the meeting at which the AB member will not be in attendance.
 - c) The AB Chair may invoke the use of the *Go To Meeting* technology, (or a North Sound BHO identified substitute), at any time in lieu of physical attendance by any or all AB

members, only when a Special Meeting of the AB is called by the Chair as stipulated in Article VII (2) above.

4. Committee meetings shall be held at the discretion of the Committee Chair.
5. Robert's Rules of Order shall be used as an informal guideline for formal meetings of the North Sound BHO AB and committees, insofar as the *Rules* do not conflict with, or are not inconsistent with, the provisions of these By-Laws.
6. The Board shall comply with the *State of Washington Open Meetings Act (RCW 42.30)*.

ARTICLE VIII: QUORUM

1. The presence of at least fifty percent (51%) of the appointed representatives to the AB, and at least three (3) of the five (5) counties which are party to North Sound BHO, shall constitute a quorum of the North Sound BHO AB.
2. A quorum of the Executive Committee shall exist when a simple majority of the Executive Committee members are present.
3. Members of the AB who attend via digital conferencing (by phone or any other allowable technological means), shall be counted as *present* in determining the constitution of a quorum.

ARTICLE IX: RESIGNATION/TERMINATION

1. Following two unexcused absences of a North Sound BHO Advisory Board (AB) member, from AB meetings, the Chair of the AB will *informally* contact *both* the absentee member and the County Coordinator to ascertain whether the member is willing and able to continue serving on the AB.
2. Following (3) *unexcused* absences from the North Sound BHO Advisory Board (AB) meetings in a single calendar year, whether consecutive or non-consecutive, the AB Chair will formally recommend (in writing) to both the absent member and to the County Coordinator that the absent member resign from the AB, and that another representative from the same county be appointed by the County Coordinator to represent that county as a replacement member of the AB.
3. Members of the North Sound BHO AB, by virtue of their appointment to the AB, agree to adhere to the *Advisory Board Guiding Principles*. AB members will adhere to the *Advisory*

Board Guiding Principles in their interactions with all other AB members, with the community, and with North Sound BHO staff. The AB Chair will work to ensure that all AB members will be given an opportunity to participate in discussions during AB meetings.

4. Failure to adhere to the *Advisory Board Guiding Principles* may result in a recommendation for that member's dismissal from the AB.

ARTICLE X: DISMISSAL FROM THE ADVISORY BOARD

Dismissal from the AB will be undertaken in the following manner:

1. Any member of the AB in attendance at a Board meeting at which an alleged violation of the *Guiding Principles* occurs may bring a 'complaint' regarding another member's behavior to the AB Chair, and/or to the North Sound BHO staff liaison to the AB, who, upon discussion with the complaining member of the AB, and upon assessment of the validity of the complaint, will *then* bring the complaint to the Executive Committee of the AB, and, upon decision by the members of the Executive Committee, will *then* bring the complaint to the entire AB as a written motion.
2. A simple majority vote of the AB will be required to formally reprimand ("censure"), and/or recommended dismissal of the violating member from the AB.
3. The formal reprimand ("censure") and/or dismissal will be presented by the AB Chair, following the meeting at which the AB voted for such, to the Executive Director of the North Sound BHO (or his/her designated representative) for action.

Interlocal Leadership Structure Workgroup Participation

Early Warning System

Name	Organization
Jenn Whitson (co-Lead)	North Sound BHO
Diana Striplin	North Sound BHO
Steve Lyon	North Sound BHO
Greg Arnold	North Sound BHO
Val Jones	North Sound BHO
Alexandra Urban	North Sound BHO
Christy Sundholm	North Sound BHO
Duncan West	North Sound BHO Advisory Board
Jim Bloss	North Sound BHO Advisory Board
Pat O'Maley-Lanphear	North Sound BHO Advisory Board
Anji Jorstad (co-Lead)	Snohomish County
Jackie Henderson	Island County
Skye Newkirk	Island County (alternate)
Julie de Losada	Skagit County
Perry Mowery	Whatcom County
Barbara LaBrash	San Juan County
Colette Rush	Health Care Authority
Krista Concannon	Health Care Authority
Jessica Diaz	Health Care Authority
Michelle Alger	Health Care Authority
Mark Haines-Simeon	DBHR
Donna Arcieri	Community Health Plan of WA
Libby Hein	Molina Healthcare
Donnell Barnette	Amerigroup
Caitlin Safford	Amerigroup (alternate)
Jesse Giulio	Coordinated Care
Andrea Tull	Coordinated Care (alternate)
Allan Fisher	United Healthcare/Optum
Eric Love	Catholic Community Services
Jessica Kincaid	Catholic Community Services (alternate)
Becky Olson-Hernandez	Compass Health
Jessie Ellis	Compass Health (alternate)
Linda Grant	Evergreen Recovery Centers
Natalie Fryar	Evergreen Recovery Centers (alternate)
Rebecca Stradling	Sunrise Services
Shamora Bearwood	Sunrise Services (alternate)
Robert Sullivan	Pioneer Human Services
Tory Sandoz	Pioneer Human Services (alternate)
Katherine Scott	Sea Mar Community Health Centers
Stacy Fennell	Sea Mar Community Health Centers (alternate)
Zay McShane	Lake Whatcom Residential & Treatment Center

**NORTH SOUND BEHAVIORAL HEALTH ORGANIZATION
 ESSB 6032 COMMUNITY BEHAVIORAL HEALTH PROGRAM
 PROJECT PLAN**

Summary:

The North Sound Behavioral Health Organization [North Sound BHO] is pleased to submit its plan to address the 5 goals established in ESSB 6032, Section 213 (5) – the Community Behavioral Health Program.

The proposed activities and programs are divided into 4 program categories, and collectively they address all 5 goals. The North Sound BHO, in coordination with the 5 Apple Health Managed Care Organizations [MCOs] will continue to support a variety of services that address the 5 goals of ESSB 6052, but for purposes of clarity, have limited this document to the activities for which we are seeking ESSB 6032 funding.

The proposed activities were identified based on suggestions and recommended priorities from a wide variety of stakeholders, including: Counties, Managed Care Organizations, Behavioral Health Agencies, North Sound Accountable Community of Health, Behavioral Health Advisory Board, and the North Sound BHO County Authorities Executive Committee.

Project Category: <i>Behavioral Health Engagement and Navigation Teams</i>					
Project Element	Brief Description	GF-S	Medicaid	Total Budget	ESSB Goals
Whatcom “Grace”	Behavioral Health Navigation for persons with frequent community system contacts using the “Pathways” model.	\$44,087	\$455,767	\$489,854	1,2,5
Skagit Navigation Hub	Behavioral Health Navigation Hub Team for persons with behavioral health disorders and their families. Includes Peer Recovery Coaches	\$68,368	\$691,276	\$759,644	1,2,5
Island Care Coordinators	Community Care Coordinators to assist Law Enforcement and other community	\$17,591	\$177,867	\$195,458	1,2,5

	organizations to respond to persons with behavioral health emergencies.				
CPIT Expansion	Expansion of the existing mobile outreach teams [CPIT] to work more closely with law enforcement.	109,080	1,102,920	1,120,000	1,2,5
Total		\$239,126	\$2,417,830	\$2,656,956	

Project Category: <i>Transition Beds and Associated Services</i>					
Project Element	Brief Description	GF-S	Medicaid	Total Budget	ESSB Goals
Development and/or purchase of 16 Transition beds	Work with local providers to purchase and/or develop beds to temporarily support persons transitioning from Western State Hospital	All GF-S			1,2,4
Expand Adult Family Home and wrap-around Supports	Expand the number of Adult Family Homes by providing enhanced rates and additional support persons to care for persons transition from Western State Hospital and other persons with challenging conditions	All GF-S			1,2,4
Add 50 more PACT program slots for Skagit and Island Counties	Add PACT slots to serve Skagit and Island Counties where there are currently gaps in the availability of PACT services	\$108,000	\$1,092,000	\$1,200,000	1,2,4
Add Forensic capability to existing PACT teams	Add a housing specialist and court liaison positions to an existing PACT team to serve persons with a background of forensic issues	9%	91%		1,2,4
Expand Transition services for community hospitals and E&Ts	Expand transition services, similar to the BHO Western State Hospital Liaisons, to work with community hospitals and E&Ts. Include Peer Bridgers	9%	91%		

Expand Geriatric Transition Services	Expand the existing North Sound Geriatric Transition Team to work with AHFs, Skilled Nursing Facilities, and Assisted Living Facilities on early onset identification and providing of stabilization services to prevent hospitalization	9%	91%		
Total					

Project Category: <i>Recovery Housing</i>					
Project Element	Brief Description	GF-S	Medicaid	Total Budget	ESSB Goals
Whatcom County Recovery Housing	Remodel a former Recovery House to create a 10-12 bed licensed Recovery House to serve persons with co-occurring disorders and opiate use disorders. Whatcom County has already submitted an application for the Capital Funds in response to the funds recently released by the Department of Commerce for behavioral health facilities.	\$144,341	\$781,573	\$925,914	5
Skagit County Recovery Housing	Purchase 6 Recovery House beds to service persons with a substance use disorder who may be transitioning from homelessness, inpatient treatment facilities, jails, homeless shelters, etc.	\$540,484	\$0	\$540,484	5
Total		\$225,414	\$1,240,984	\$1,466,398	

Project Category: <i>Workforce Recruitment and Retention</i>					
Project Element	Brief Description	GF-S	Medicaid	Total Budget	ESSB Goals
Fund Workforce initiatives	Based on BH provider workforce survey, implement the following initiatives to improve recruitment and retention of the BH workforce in the North Sound Region. Each BHA will submit a specific plan for a workforce retention and recruitment add-on to their rates, that would address one or more of the following: 1) Compensation increases 2) Loan Repayment 3) Paying for Licensing and Certification costs	9%	91%		3
Total					