

# NORTH SOUND REGIONAL SUPPORT NETWORK BOARD OF DIRECTORS MEETING

North Sound Regional Support Network  
Conference Room  
117 North First Street, Suite 8  
Mt. Vernon, WA  
August 22, 2002  
1:30 PM

## Agenda

1. Call to Order; Introductions – Chair
2. Revisions to the Agenda – Chair
3. Approval of July Minutes – Chair
4. Comments & Announcements from the Chair
5. Reports from Board Members
6. Comments from the Public
  - 6.a Presentation: Access Review – Wendy Klamp
7. Report from the Advisory Board – Eileen Rosman, Chair
8. Report from Executive/Personnel Committee – Dave Gossett, Chair
9. Report from the Planning Committee – Dave Gossett, Chair
10. Report from the QMOC – Andy Byrne, Chair
11. Report from the Executive Director – Chuck Benjamin, Executive Director
12. Report from the Finance Officer – Bill Whitlock
13. Consent Agenda – Chair

<p>All matters listed with the Consent Agenda have been distributed to each Board Member for reading and study, are considered to be routine, and will be enacted by one motion of the Board of Directors with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a Board Member.</p>
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**Motion 02-040** To review and approve NSRSN claims paid from July 1, 2002 to July 31, 2002. Total dollar amount of warrants paid in July (unavailable). Total July payroll of (unavailable) and associated benefits in the amount of (unavailable)

**Motion 02-037** To approve the following line item transfers in the NSRSN 2002 Operational Budget:

\$ 4,000	from supplies to Employee Benefits
\$ 8,805	from Professional Services to Regular Salaries

\$ 900 from Communications to Regular Salaries  
\$ 200 from Repairs & Maintenance to Regular Salaries  
\$ 2,000 from Miscellaneous to Regular Salaries  
\$10,018 from Agency/County and Other Services to Regular Salaries

**Motion 02-038** To authorize Contract NSRSN-Snohomish -02, Amendment 1, as attached. Maximum consideration shall be reduced by \$21,446. Maximum consideration shall not exceed \$2,622,587.

*On April 25, 2002 the NSRSN Board of Directors approved the Quality Management Transitional Plan as presented to the Executive Personnel Committee. The above two action items formalize this transitional plan. Please note that the \$21,446 from Snohomish County represents \$10,018 for CY 2002 and 11,428 for CY 2003.*

**Motion 02-039** To approve the following line item transfer in the NSRSN 2002 Operational Budget:

\$5,000 from Miscellaneous to Travel

#### **14. Action Items – Marcia Gunning, Contracts Compliance/Financial Services Manager**

**Motion 02-034** To authorize the NSRSN Executive Director to enter into Contract NSRSN-APN-02, Amendment 1 between the NSRSN and Associated Provider Network for PHP Title XIX Case Rate Increase - FY 2002. Maximum consideration shall be increased by \$591,343.

*The Washington State Legislature authorized a one-time PHP payment titled “mental health case rate increases” to the RSN’s. Per MHD Fiscal Section, the \$591,343 is the balance of the Title XIX PHP State Consolidated dollars due the NSRSN for FY 2002 (7/1/01-6/30/02) for the Medicaid Eligible population served during that time period.*

*NSRSN staff recommends that the 4.75% (approximately \$28,000) Administrative/Operating Budget carveout does not apply to these RSN/PHP Title XIX funds and that 100% of this PHP payment goes to APN for services rendered in the time period above.*

*This action item was held over from the July 25, 2002 Consent Agenda for Action in August.*

#### **15. Emergency Action Items**

None

#### **16. Introduction Items – Chair**

**Motion IN-022** To introduce contract 0169-45577, Amendment 3 between the North Sound Regional Support Network and Division of Developmental Disabilities for Crisis Prevention, Intervention and Stabilization Services. Maximum consideration has been decreased by \$2,395. Maximum consideration is changed to \$817,126.32. All other terms and conditions remain unchanged.

**Motion IN-023** To introduce contract NSRSN-APN-DD Crisis-02, Amendment 2 between the North Sound Regional Support Network and the Associated Provider Network for DDD Crisis Prevention, Intervention and Stabilization Services. Maximum consideration of this Amendment has been reduced by \$2,395. Maximum consideration for the entire term of this agreement shall not exceed \$712,210.

**17. Executive Session - Chair**

**18. Reconvene - Chair**

**19. Adjournment – Chair**

**NOTE: The next Board of Directors meeting is scheduled for Thursday, September 26, 2002 at the North Sound Regional Support Network, 117 North First Street, Suite, 8, Mount Vernon, WA at 1:30 PM.**

**NORTH SOUND REGIONAL SUPPORT NETWORK  
BOARD OF DIRECTORS MEETING**

**North Sound Regional Support Network  
Conference Room  
117 North First Street, Suite 8  
Mt. Vernon, WA  
July 25, 2002  
1:30 PM**

**MINUTES**

**Present:**

Ward Nelson, Chair, Whatcom County Council  
Maile Acoba, Alternate for Kenneth Dahlstedt, Skagit County Commissioner  
Andy Byrne, Alternate for Pete Kremen, Whatcom County Executive  
Sharrie Freemantle, Alternate for John Koster, Snohomish County Council  
Dave Gossett, Snohomish County Council  
Bill Thorn, Alternate for Mike Shelton, Island County Commissioner  
Della Hill, Tulalip Tribes  
Barb LaBrash, Alternate for Rhea Miller, San Juan County Commissioner  
Julia Gibb, Alternate for Kirke Sievers, Snohomish County Council  
Jim Teverbaugh, Alternate for Bob Drewel, Snohomish County Executive

**NSRSN Staff Members:**

Melinda Bouldin, Annette Calder, Wendy Klamp, Greg Long, Judy Susia, Michael White, Bill Whitlock

**Guests:**

Jane Relin, Jere LaFollette, Rodney Lund

**1. Call to Order; Introductions – Chair**

Chair Ward Nelson convened the meeting at 1:30. Introductions were made of all present.

Chair Nelson announced Michael White as Employee of the Quarter. He read aloud and presented Michael with a certificate and engraved plaque to be displayed in the reception area.

**2. Revisions to the Agenda – Chair**

Chair Nelson pointed out changes to the Consent, Action, Emergency Action, and Introduction portion of the agenda.

**3. Approval of Minutes – Chair**

It was moved, seconded and approved to accept the June minutes.

**4. Comments & Announcements from the Chair**

None

**5. Reports from Board Members**

Andy Byrne announced that Whatcom County had received a “Service Excellence” award from the Statewide Mental Health Advisory Council. Programs specifically recognized in the award

were the mental health case management project in conjunction with the jails and the peer counseling/community outreach program at the Rainbow Center. The award will be presented in August at the stakeholder meeting.

Ward Nelson reported that mental health parity has full support of both sides so far. He also referred to a recent newspaper article illustrating the Lighthouse Mission's frustration with being a "dumping ground" for the mentally ill. It is not designed as a treatment facility. Dave Ashton will assist in writing guidelines for sending folks to the mission. Better coordination of services is needed. Jere LaFollette assured the group that their agencies don't intend to dump people in other counties. Jim Teverbaugh agrees that we need to figure out integration of care rather than quarantining people. Jane Relin shared that she is very aware of shortage of shelter beds. She is currently working on a shelter for the mentally ill, but funding is needed.

Barb LaBrash brought up the Medicaid cuts relating to prescription drug reimbursement. Two out of the three available pharmacies in her county will no longer honor medical coupons. Ward Nelson added that many pharmacies are closing services to Medicaid consumers. The state's alternatives are to possibly institute a mail order method for filling prescriptions, and also to reimburse for transportation to a participating pharmacy. He is very disturbed by these alternatives. Jess Jamieson stated that proper prescription maintenance keeps people successful in their care. The state's alternatives are not feasible. This barrier to services is a serious statewide problem!

Rodney Lund reported that he had seen a CSPAN production that showed that a similar program in another state saved \$57 per patient, but increased community care cost by \$1500.

Bill Thorn reminded the group that when people go off their meds, the impact is found at the county level, either in the county health system or criminal justice system.

Jim Teverbaugh feels Chair Nelson should draft a letter to the Governor about the impacts of the current Medicaid plan for prescription reimbursement, and the state's alternatives.

It was moved, seconded and approved to recommend Chair Nelson draft such a letter to Governor Lock and DSHS Secretary Braddock.

## **6. Comments from the Public – Chair**

Jess Jamieson offered an update on the Children's Crisis Facility, which opened on July 5<sup>th</sup>. As of today's date, the facility is full.

Rodney Lund received an alert from Tom Richardson that tonight and Friday night MTV would be broadcasting a program about adolescents with bi-polar disorder.

Shirley Conger, NSRSN Ombuds invited the Board to judge posters at the August Board Meeting. There will be public viewing of the posters on August 29<sup>th</sup>.

## **7. Report from the Advisory Board – Eileen Rosman, Chair**

None

## **8. Report from Executive/Personnel Committee – Dave Gossett, Chair**

None, there was no meeting.

#### **9. Report from the Planning Committee – Dave Gossett, Chair**

Dave Gossett reported that the Committee had met on July 9<sup>th</sup>. It was decided to form work groups to work on: 1) updating the Mission Statement, and change the name of the NSRSN, 2) Serving consumers involved in the criminal justice system, 3) Serving special populations. Projects still in progress are Recovery Model, Expanding Community Services, and Employment. Mr. Gossett called for volunteers for the three workgroups. Chair Nelson cautioned that he would be happy to make appointments to these committees if need be!

#### **10. Report from QMOC Committee – Andy Byrne, Chair**

Andy Byrne reported that QMOC met on July 17 and discussed six items. Wendy Klamp offered the QM report and a report on the Access Review, Rosemary Lea gave an update on the APN QM work plan, the group heard a HIPAA update, and Debbie Page offered a report on Expanding Community Services.

#### **11. Report from the Executive Director – Chuck Benjamin, Executive Director**

In Mr. Benjamin's absence, Deputy Director Greg Long reported briefly on:

- Access Review: Overall very positive; some work is needed
- APN met with RSN staff about where funding goes in a capitated grant. Hope to make presentation to Board in September.
- Hopes for large participation in the Recovery Conference slated for November 13
- Need to celebrate the ECS program, which began in July. Fourteen people originally came out of WSH, two back in but we're pulling them back out. This was a great collaborative effort.
- The GLBT clinical training for July is over-subscribed, training scheduled for late Fall is already full.

#### **12. Report from the Finance Officer – Bill Whitlock**

Mr. Whitlock offered his report, directing members to his report. The June financial statement shows no major variances. Overall, agency is doing better than anticipated.

#### **13. Report from the Finance Committee – Mike Shelton**

In Mr. Shelton's absence, Bill Thorn offered the report. He outlined and recommended approval of the Consent Agenda.

#### **14. Consent Agenda – Ward Nelson, Chair**

**Moved and seconded to approve Motions 02-036, 02-035 all in favor, motion carried.**

Motion to approve Motion 02-034. Discussion followed.

Jim Teverbaugh inquired as to why the Case Rate Increase dollars were passed through only to APN and not other providers? Mr. Whitlock explained that this was contractual. Mr. Teverbaugh stated that it seems the money should go to all providers.

Greg Long clarified that we partially funded VOA through inpatient savings, which proved to be a poor process. An increased funding formula was developed. SeaMar has not come to us for more dollars as they have other sources. He explained that this motion had received a vote of 8 ayes and 4 nays at the Advisory Board meeting.

Mr. Thorn recommended pulling the motion since there are so many questions about it.

It was moved, seconded, and approved to withdraw motion 02-034, holding it in committee for one month. Staff will clarify contract obligations.

#### **15. Action Items – Marcia Gunning, Contracts Compliance/Financial Services Manager**

**Motion 02-023** To approve NSRSN's Critical Incident Policy and Procedure

Mr. Teverbaugh stated that after a lengthy discussion with Chuck Benjamin it was agreed that County Coordinators would be added to PRO 101 B of this policy. Staff will make this change.

**Motion 02-033** To approve NSRSN Financial Services Policy: 32. Consultant Contracts Amendment.

**Moved and seconded to approve Motions 02-023 (with recommended change), 02-033, all in favor, motion carried.**

#### **16. Emergency Action Item – Marcia Gunning, Contracts Compliance/Financial Services Manager**

**Motion 02-031** To authorize NSRSN Executive Director to enter into contract #NSRSN-Whatcom-02, Amendment 1 between NSRSN and Whatcom County. Maximum consideration shall be reduced by \$1,425.00. Maximum consideration shall not exceed \$275,203.

**Moved and seconded to approve Motion 02-031, all in favor, motion carried.**

#### **17. Motions Not Yet Reviewed by the Advisory Board – Ward Nelson, Chair**

**Moved and seconded to approve Introduction Items as presented, all in favor, motion carried.**

#### **17. Executive Session - Chair**

There was none

#### **18. Reconvene - Chair**

#### **19. Adjournment – Chair**

The meeting adjourned at 2:40

Respectfully submitted,

Melinda Bouldin

# MEMORANDUM

## Revised

DATE: August 5, 2002

TO: NSRSN Advisory Board

FROM: Marcia Gunning  
Contracts Compliance & Financial Services Manager

RE: August 22, 2002 NSRSN Board of Director's Agenda

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Please find for your review and comment the following that will be discussed with the Board of Directors brought forth at the August 22, 2002 NSRSN Board Meeting.

### **CONSENT AGENDA**

1. To authorize the following line item transfers in the NSRSN 2002 Operational Budget:

\$ 4,000 from Supplies to Employee Benefits  
\$ 8,805 from Professional Services to Regular Salaries  
\$ 900 from Communications to Regular Salaries  
\$ 200 from Repairs & Maintenance to Regular Salaries  
\$ 2,000 from Miscellaneous to Regular Salaries  
\$10,018 from Agency/County and Other Services to Regular Salaries  
Please refer to attached NSRSN 2002 Budget Revisions

2. To approve Contract NSRSN-Snohomish -02, Amendment 1, as attached. Maximum consideration shall be reduced by \$21,446. Maximum consideration shall not exceed \$2,622,587.

*On April 25, 2002 the NSRSN Board of Directors approved the Quality Management Transitional Plan as presented to the Executive Personnel Committee. Action items 1 and 2 above formalize this transitional plan. Please note that the \$21,446 from Snohomish County represents \$10,018 for CY 2002 and 11,428 for CY 2003. Please refer to attached NSRSN 2002 Budget Revisions*

3. To introduce the following line item transfer in the NSRSN 2002 Operational Budget:

\$5,000 from Miscellaneous to Travel  
Please refer to attached NSRSN 2002 Budget Revisions

### **ACTION ITEMS**

1. To authorize the NSRSN Executive Director to enter into Contract NSRSN-APN-02, Amendment 1 between the NSRSN and Associated Provider Network for PHP Title XIX Case Rate Increase - FY 2002. Maximum consideration shall be increased by \$591,343.  
*The Washington State Legislature authorized a one-time PHP payment titled "mental health case rate increases" to the RSN's. Per MHD Fiscal Section, the \$591,343 is the balance of the Title XIX PHP State Consolidated dollars due the NSRSN for FY 2002 (7/1/01-6/30/02) for the Medicaid Eligible population served during that time period.*



NSRSN staff recommends that the 4.75% (approximately \$28,000) Administrative/Operating Budget carveout does not apply to these RSN/PHP Title XIX funds and that 100% of this PHP payment goes to APN for services rendered in the time period above.

*This action item was held over from the July 25, 2002 Consent Agenda for Action in August.*

## **EMERGENCY ACTION ITEMS**

None

## **ITEMS NOT YET REVIEWED BY THE ADVISORY BOARD**

1. To introduce contract 0169-45577, Amendment 3 between the North Sound Regional Support Network and Division of Developmental Disabilities for Crisis Prevention, Intervention and Stabilization Services. Maximum consideration has been decreased by \$2,395. Maximum consideration is changed to \$817,126.32. All other terms and conditions remain unchanged.

*This contract amendment implements the State Legislature budget reduction requirement for the Division of Developmental Disabilities as it affects DDD's contract with the NSRSN.*

2. To introduce contract NSRSN-APN-DD Crisis-02, Amendment 2 between the North Sound Regional Support Network and the Associated Provider Network for DDD Crisis Prevention, Intervention and Satbilization Services. Maximum consideration of this Amendment has been reduced by \$2,395. Maximum consideration for the entire term of this agreement shall not exceed \$712,210.

*This contract amendment passes on to the provider the State Legislature budget reduction requirement for the Division of Developmental Disabilities as it affects DDD's contract with the NSRSN.*

If you have any questions or concerns you would like to discuss prior to the meeting, please do not hesitate to contact me.

cc: NSRSN Board of Directors  
Charles R. Benjamin  
County Coordinators  
NSRSN Management Team

**NSRSN  
2002 PROPOSED BUDGET REVISIONS**

2002 BUDGET	CHANGE	REVISED BUDGET	
854,158	19,923	874,081	REGULAR SALARIES
6,443			Additional QRT
21,515			COLA SALARY CONTINGENCY Cost of living adjustment budgeted @ 2.50%. If the Board chooses to grant such an increase. (If the COLA not approved, this amount becomes zero).
882,116	19,923	902,039	REGULAR SALARIES Appropriation Unit
193,802	4000	197,802	HEALTH LIFE DENTAL 33% rate increase in WCIP and 26.5% in Group Health.
15,232			PERS RETIREMENT Based on 2002 rate of 1.77% for Public Employee Retirement Systems salaries.
65,836			SOCIAL SECURITY The rate remains at 7.65% of FTE salaries.
20,169			UNEMPLOYMENT COMPENSATION The 2002 rate is 3.9% of FTE salaries, capped at \$26,600 per employee.
5,818			WORKERS COMPENSATION The 2002 rate is \$.146 multiplied by the FTE annual hours.
2,027			COLA BENEFIT CONTINGENCY

			This is the amount of benefits related to a 2.5% Cost of Living salary increase if Board chooses to grant such an increase. $((15,233)+(65,836)) * (.025) = \$2,027.$
302,884	4,000	306,884	PERSONNEL BENEFITS Appropriation Unit
39,000	(4,000)	35,000	SUPPLIES For office supplies such as software, books, paper, pens, folders, envelopes, notebooks, laser toner, etc. for general office use.
800			Executive
1,200			Support Staff
1,000			Contracts / Fiscal
1,500			M.I.S.
			Planning
3,200			Clinical QM
3,000			OCA
1,200			Tribal
2,000			OCA - Exemplary Service Award
3,750			Anti Virus Software
56,650	(4,000)	52,650	OFFICE, OPERATING SUPPLIES Appropriation Unit
10,000			OPERATING EQUIPMENT/SUPPLIES/SMALL TOOLS For operating equipment including desks, chairs, file cabinets, bookcases.
			Executive
1,000			Support Staff
2,500			M.I.S.
			Planning

2002 BUDGET	CHANGE	REVISED BUDGET	
800			Clinical QM

800			OCA
2,450			Contracts / Fiscal
17,550	-	17,550	SMALL TOOLS & MINOR EQUIPMENT
			PROFESSIONAL SERVICES
			Legal:
70,000			. Other (personnel, contracts, fair hearings, etc.)
800			OCA - Translators
30,000			TREASURER & ACCOUNTING SERVICES
			\$2,500 month for charges of processing voucher and payroll, issuing warrants by Skagit County and investing, accounting and budget services.
25,920			MEDICAL SERVICES
			Medical Director Professional Services = \$135 per hour for an average of 16 hrs/Month.
18,000			AUDIT SERVICES
			For annual NSRSN financial audit by WA State Examiner. Estimated 225 hours at \$80 per hour. Includes travel expenses.
5,000			TEMPORARY HELP Support Staff
			STAFF/CONSUMER DEVELOPMENT
4,900			Tribal - \$4,000 Tribal MH Training; \$900 Spiritual Work
21,000	(6,805)	14,195	Clinical Qm - Consumer Trainers \$1,500, Translation ethnic Survey \$7,500 , Behavior management of children \$5,000 \$3,195 . GLBT training in house \$7,000, \$2,000.
250			MIS
10,000			HIPPA Review
185,870	(6,805)	179,065	PROFESSIONAL SERVICE Appropriation Unit
			COMMUNICATIONS

11,000			POSTAGE Estimated at \$917 per month for regional mailing needs, including OCA needs.
1,400			OCA - CMI mailing
500			Clinical QM
750			Tribal -CMI
14,000			TELEPHONE Monthly telephone use not allocated to departments.
900	(900)	0	Contracts / Fiscal
5,200			Clinical QM
3,600			OCA Cell / 1-800
37,350	(900)	36,450	COMMUNICATIONS Appropriation Unit
			TRAVEL MILEAGE, FARES Reimbursement for NSRSN employees to use personal vehicles to attend meetings or perform work on behalf of the NSRSN.
500			Board
4,000	5,000	9,000	Executive
1,000			Support Staff
2,500			Contracts / Fiscal
1,600			M.I.S.
21,390			Clinical QM

2002 BUDGET	CHANGE	REVISED BUDGET	
6,000			OCA
3,000			Tribal
39,990	5,000	44,990	TRAVEL Appropriation Unit
9,500			ADVERTISING Advertising of vacant positions, RFQ's, RFP'S, Board meetings, ect.

1,000			Support Staff
10,500	0	10,500	ADVERTISING Appropriation Unit
61,620			SPACE RENTAL OFFICE The 2001 estimated lease consists of 12 rent payments and associated expenses. PHOTOCOPIER MAINTENANCE AGREEMENT Moved to repair and maintenance in 2002.
1,120			POSTAGE METER LEASE Quarterly payments of \$280, lease expires 8/30/2002.
500			Support Staff
300			Clinical QM
63,540	0	63,540	OPERATING RENTALS Appropriation Unit
750			INSURANCE PREMIUM Fixed cost for office contents replacement. New policy period 6/7/00 to 6/6/01.
10,000			WGEP (Washington Gov't Entity Pool) membership fee. Duration is 9/1-8/31, with annual renewal. DMIO issues may increase this 10 to 100 times.
10,750	0	10,750	INSURANCE Appropriation Unit
9,000	0		UTILITIES To cover heat and light costs. Unknown cost increase due to electrical rate increases.
9,000	0	9,000	UTILITIES Appropriation Unit
6,000	0		REPAIR & MAINTENANCE REPAIR For repair and maintenance of office equipment such as typewriters, laser printers, fax machines, computers, phone, 2002 Photo Copy maintenance agreement, etc.
2,500			MIS estimated repairs during 2002.

200	(200)	0	Contracts / Fiscal
5,500			Janitorial Services Contracted to Rehabco
14,200	(200)	14,000	REPAIR & MAINTENANCE Appropriation Unit
			MISCELLANEOUS PRINTING & BINDING For printing of forms, reports, brochure, letterhead stationary, envelopes, business cards etc.
8,000	(2,000)	6,000	For printing needs of OCA. Includes items such as Ombuds & QRT Brochures, various surveys (e.g. Service Satisfaction, Discharge Satisfaction), etc.
5,800	(1,000)	4,800	OCA Public Relations News Letter

2002 BUDGET	CHANGE	REVISED BUDGET	
2,000			DUES AND SUBSCRIPTIONS For cost of periodical and other professional journals, hosting web page, other on-line services, etc.
			REGISTRATION AND FEES To provide off site work related training for NSRSN employees.
8,500			To provide NSRSN Board of Directors, NSRSN Staff and other NSRSN affiliated parties as approved by Executive Director annual conference.

3,000			Executive \$2,500 training and \$500 Miscellaneous
1,000			Support Staff
2,500			Contracts / Fiscal Training
8,000	(2,000)	6,000	M.I.S.
7,360			Clinical QM
4,000	(2,000)	2,000	OCA Training
1,500			Tribal
1,000			Tribal brochure
20,000			Tribal Conference
72,660	(7,000)	65,660	MISCELLANEOUS Appropriation Unit
5,000			MACHINERY & EQUIPMENT
			To purchase new Computers, software and equipment.
1,000			Support Staff
			Contracts / Fiscal
6,000			M.I.S.
4,500			Clinical QM
16,500	0	16,500	MACHINERY & EQUIPMENT Appropriation Unit
128,632			ADMINISTRATION RESERVE
			Historically NSRSN had an Administrative Reserve. In 1999, 2000 and these funds were allocated to NSRSN County administration.
128,632	0	128,632	ADMINISTRATION RESERVE BUDGETED
1,848,192	10,018		RSN BUDGET
			Revenue \$38,425,276 X 4.75% = \$ 1,825,201 - 128,632 + 20,000 + 2,991 = \$ 1,719,560
-128,632	0		Budget reduction \$128,632 to County Contracts from NSRSN Administrative Budget. Budgeted for 12 months at the current rate.



1,719,560	10,018	1,729,578	TOTAL RSN BUDGET
28,000			OCA Consumer Projects \$16,000 Stigma Reduction Projects, \$4,000 Marketing Materials, \$8,000 Consumer Recovery Model Stipend
28,000	0	28,000	Total Consumer Projects from Interest
50,000			Information Services/Information Technology
50,000	0	50,000	Total IS / IT Carve out
30,000			Advisory Board
30,000	0	30,000	Advisory Board expenses; travel, training, conferences, supplies, etc.
30,000	0	30,000	Total Inpatient Savings Consumer Projects
37,411,241	<b>(10,018)</b>	37,401,223*	AGENCY/COUNTY AND OTHER SERVICES TOTAL
39,238,801	<b>0</b>	39,238,801	TOTAL NSRSN BUDGET



# SNOHOMISH COUNTY BUDGET

Contract # NSRSN-Snohomish-02

January 1, 2002 through December 31, 2003

## REVENUE:

\$ 100,000	<i>RSN Operating Budget</i>
2,390,587	<i>PHP Carveout</i>
<u>132,000</u>	Federal Block Grant
\$2,622,587	Total Revenues

## EXPENDITURE:

Administration, Development & Planning	\$ 100,000
Involuntary Crisis Services	1,402,008
E & T Mortgage and Maintenance	142,350
Utilization/Clinical Services & Support	703,412
Federal Block Grant Services – Community Team for Children	132,000
Board Designated – Mental Health Projects	<u>142,817</u>
	\$2,622,587 Total Expenditures

**NORTH SOUND REGIONAL SUPPORT NETWORK  
CONTRACT AMENDMENT**

**CONTRACT NO. NSRSN-APN-DD Crisis-02  
Amendment (2)**

THIS AGREEMENT is entered into between NORTH SOUND REGIONAL SUPPORT NETWORK/PREPAID HEALTH PLAN, (NSRSN) Mount Vernon, Washington, and ASSOCIATED PROVIDER NETWORK (CONTRACTOR”), Mount. Vernon, Washington.

THE PARTIES MUTUALLY AGREE AS FOLLOWS:

The above-referenced Contract between the North Sound Regional Support Network (NSRSN) and Associated Provider Network (APN) is hereby amended as follows:

1. Maximum consideration of this Amendment has been reduced by \$2,395. Maximum consideration for the entire term of this agreement shall not exceed \$712,210.

ALL TERMS AND CONDITIONS OF PERFORMANCE OUTLINED IN CONTRACT NO. NSRSN-APN-DD CRISIS-02 THROUGH AMENDMENT TWO (2) ARE INCORPORATED BY REFERENCE AS THOUGH FULLY SET FORTH HEREIN.

THIS AMENDMENT IS EXECUTED BY THE PERSONS SIGNING BELOW, WHO WARRANT THAT THEY HAVE THE AUTHORITY TO EXECUTE THIS AMENDMENT.

NORTH SOUND REGIONAL SUPPORT  
NETWORK

ASSOCIATED PROVIDER NETWORK

\_\_\_\_\_  
Charles R. Benjamin  
Executive Director

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jere LaFollette  
Executive Director

\_\_\_\_\_  
Date