

**NORTH SOUND MENTAL HEALTH ADMINISTRATION
BOARD OF DIRECTORS MEETING
NSMHA Conference Room
Mount Vernon, WA
July 9, 2009
1:30 PM**

AGENDA

Page #/Tab

1. **Call to Order; Introductions – Chair Dahlstedt**
2. **Revisions to Agenda – Chair Dahlstedt**
3. **Approval of Minutes– Chair Dahlstedt (09-087) 3-14**
 - **To review and approve the minutes May 14, 2009, May 26, 2009 & June 26, 2009**
4. **Comments & Announcements from the Chair**
5. **Reports from Board Members**
6. **Comments from the Public**
 - **Semi-annual Ombuds Report**
7. **Report from the Advisory Board – Arthur Jackson, Vice Chair**
8. **Report from the Executive/Personnel Committee – Dave Gossett, Chair**
9. **Report from the Quality Management Oversight Committee – Anne Deacon, Chair**
10. **Report from the Planning Committee – Regina Delahunt, Chair**
 - **Recommended FBG Allocations from Planning Committee**
11. **Report from the Executive Director – Chuck Benjamin, Executive Director**
12. **Report from the Finance Officer – Bill Whitlock, Fiscal Officer**
13. **Report from the Finance Committee – Ward Nelson, Chair**
14. **Consent Agenda – Finance Committee**

<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 action 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>

Motion #09-088

To review and approve North Sound Mental Health Administration’s claims paid from May 1, 2009 through May 31, 2009 in the amount of \$4,886,121.85. Payroll for the month of May in the amount of \$113,366.11 and associated employer paid benefits in the amount of \$46,655.03.

Motion #09-089

To review and approve North Sound Mental Health Administration's claims paid from June 1, 2009 through June 30, 2009 in the amount of \$6,520,239.66. Payroll for the month of June in the amount of \$114,988.72 and associated employer paid benefits in the amount of \$46,517.77.

15. Action Items**Motion #09-090**

To approve DSHS-HRSA-NSMHA-WRAPAROUND-09-10 AMENDMENT 1 for the provision of fidelity wraparound services in Skagit County. The term of this Amendment is July 1, 2009 through June 30, 2010. The consideration for this Amendment is \$153,400, for a maximum consideration on this Agreement of \$478,670.

Motion #09-091

To approve to surplus for the disposal of old and/or obsolete equipment such as fax machines, overhead projector, docking station, conference phone, palm pilots, scanner, switch and computers as itemized on Assets Disposed on 20090529 and allowed by law.

16. Introduction Items

None

17. Adjourn

**NORTH SOUND MENTAL HEALTH ADMINISTRATION
BOARD OF DIRECTORS MEETING
NSMHA Conference Room
Mount Vernon, WA
May 14, 2009
1:30 PM**

MINUTES

Board Members Present:

Dave Gossett, Snohomish County Council member, acting Chair NSMHA Board of Directors
Anne Deacon, designated alternate for Whatcom County Council member Ward Nelson
Regina Delahunt, designated alternate for Whatcom County Executive Pete Kremen
Ken Stark, designated alternate for Snohomish County Executive Aaron Reardon
Maile Keli-ipio-Acoba, designated alternate for Skagit County Commissioner Ken Dahlstedt
Arthur Jackson, Vice Chair of the NSMHA Advisory Board
John Dean, Island County Commissioner

Board Members participating via telephone:

Bob Myhr, San Juan County Council member

Staff Members Present:

Chuck Benjamin, Annette Calder, Bill Whitlock

Guests:

Andy Byrne, Otis Gulley, Lynn Younquist, Fred Pladdert, Susan Schoeld, Jackie Henderson, Pam Reff, Donna Konicki, Barbara Andrews, Curtis Dennis, Mike Manely, Rebecca Clark, Chris Tobey, JoAnn Joseph, Sarah Addison, David Small, Doug Asmussen, Mike Ellis, Brad Furlong, and Via Telephone: Tom Ahearne

1. Call to Order; Introductions

Dave Gossett opened the meeting; welcomed everyone and introductions were made.

2. Revisions to Agenda

Acting Chair Gossett stated there would be an Executive Session at 2:00 to discuss pending litigation.

3. Approval of Minutes

- **To review and approve the minutes of April 9, 2009 & April 23, 2009**

John Dean moved approval, seconded by Arthur Jackson, all in favor, **motion carried (09-040)**.

4. Comments & Announcements from the Chair

None

5. Reports from Board Members

None

6. Comments from the Public

Fred Pladdert from Serenity Club read a letter to the Board of Directors (copy attached to file as the official record) regarding the importance of Clubhouses and benefits provided to members. Mr. Gossett thanked Fred was thanked for his comments.

Barb Andrews and Curtis Dennis of TRIP (Training Resources In Partnership) addressed the Board regarding TRIP, the number of people served resources that TRIP provides and spoke about the Federal Block Grant funding TRIP receives being cut from \$48,000 to \$24,000. Information was distributed and is attached to the file as part of the official record. Mr. Gossett thanked Barb and Curtis for their comments.

David Small of Sea Mar addressed the Board of Directors regarding the clients served by Sea Mar and how the Federal Block Grant funds received are used. He stated that he too does not envy the Board of Directors in the decisions they have to make around the FBG funding. Sarah Addison also addressed the Board of Directors about the value of the program that FBG funds support at Sea Mar. She stated that she hopes the Board can maintain Sea Mar's current level of funding. Mr. Gossett thanked David and Sarah for their comments.

Chair Gossett said we would deviate from the agenda and go to Report from the Executive Director at this time.

7. Report from the Executive Director – Chuck Benjamin, Executive Director

- **NSMHA Implications with Skagit County's Intent to Withdraw**

Chuck Benjamin addressed the group regarding Skagit County's intent to withdraw from the NSMHA at the end of 2009 and reviewed the report with everyone, and is recommending that the board of Directors request Skagit County to reconsider its intent to withdraw, NSMHA Board of Directors form a group to meet with Skagit County commissioners to reconsider how to rescind their intent to withdraw.

8. EXECUTIVE SESSION

The Board of Directors went into Executive Session at 2:00 to discuss potential litigation and stated they would need 30 minutes. Maile Keli-ipio-Acoba excused herself from Executive Session as a representative of Skagit County. Tom Ahearne of Foster Pepper and Brad Furlong of Furlong Butler, both NSMHA legal counsel joined the meeting.

9. RESUME THE MEETING

The meeting resumed at 2:30 p.m. Maile Keli-ipio rejoined the meeting.

10. Report from the Advisory Board – Arthur Jackson, Vice Chair

Andrew Jackson reported on the last NSMHA Advisory Board meeting.

11. Report from the Executive/Personnel Committee – Dave Gossett, Chair

Mr. Gossett reported that items discussed in Executive Personnel committee will be addressed under other agenda items during this meeting.

12. Report from the Quality Management Oversight Committee – Anne Deacon, Chair

Anne Deacon reported on the last QMOC meeting.

- QMOC met last on April 22, 2009;
- June LaMarr stepped down as QMOC Chair to accept an invitation to join Children's Policy Executive Team (CPET) Committee and Anne Deacon graciously accepted the Chair position.
- QMOC Charter Revision that was accepted in June 08 and up for renewal after 6 months.
- Policy 1546 was recommended for approval by the Board of Directors with changes
- Ombuds gave the semi-annual Ombuds Report

- Guests present included Marian Monas and Jerry Gould from Home and Community Services (HCS) to discuss the Medicaid Personal Care (MPC) Protocol and Policy 1576.00. The policy will return next month for QMOC's recommendation.
- The Quality Management Workplan Update for 2008 was presented in summary and in its entirety to QMOC.
- The next meeting is May 22, 2009

Ms. Deacon was thanked for her report.

13. Report from the Executive Director – Chuck Benjamin, Executive Director

- **NSMHA Implications with Skagit County's Intent to Withdraw**

Chair Gossett stated that we would resume the discussion of Skagit County's intent to withdraw. Otis Gulley addressed the Board of Directors. Ken Stark suggested part of the contingency plan would be meeting with MHD and other representatives from the State of Washington to discuss options for this RSN if Skagit withdraws. Ken also said the Board would have to discuss if it would be NSMHA and the Board's desire to continue the RSN with money for all five counties including Skagit County but Skagit County would no longer have a seat on the Board because they opted out.

Chair Gossett asked what is the preference of this Board if Skagit withdraws, noting that the Board would hope that Skagit County not withdraw from the RSN, and said if Skagit chooses to withdraw he has some reservations about providing services in a county that doesn't want to be a part of this RSN. Ken Stark said the state could opt to move this region into an RFP to apply to remain a RSN; further discussion took place. Chuck

Ken Stark made a motion that the Board of Directors attempt to establish a meeting with the Skagit County Commissioners to discuss a resolution and clarify their intent to withdraw noting our preference that they do not withdraw. Also for Chuck and staff start developing contingency plans and following the meeting with Skagit County Commissioners a meeting with Doug Porter HRSA, seconded by Regina Delahunt, **motion carried** with one abstention, motion # **09-046**.

Anne asked about correcting the mis-information in the newspaper; discussion ensued on the pros and cons of responding; noting that the media has already taken a stance and the other side continues to respond negatively. It was decided that NSMHA will not respond at this time.

14. Report from the Planning Committee – Regina Delahunt, Chair

Anne Deacon reported on the last Planning Committee meeting stating that the bulk of the meeting addressed the Federal Block Grant proposals and voted to approve the recommended allocations to the Board of Directors. Also discussed current and future NSMHA Budget Cuts.

Motion #09-041

To approve transferring \$40,000 from the Compass Health Skagit County Federal Block Grant Contract to the Compass Health Snohomish County Federal Block Contract. This request was submitted by CEO Tom Sebastian due to an increase in the need for services in Snohomish County. Mr. Sebastian stated this would have no negative impact on Skagit County Federal Block Grant Services.

Deacon, Jackson, all in favor, opened for discussion and Deacon added Compass Health reporting back to NSMHA, chair called for the vote, all in favor, **motion carried**.

Motion #09-042

To approve the allocation of the 2009-2010 Federal Block Grant Contracts. The Planning Committee is recommending the Selection Committee's recommendation for funding. The total allocation of federal block funding for the 2009-2010 is \$980,670.

Chuck stated 09-042 could be passed as recommended with the allocation to Compass Health be reviewed at a point in the future. Anne Deacon addressed the group stating that the selection committee did review past utilization, blended funding, did the program meet its goals, etc.

Anne Deacon moved **09-042** could be passed as recommended with the allocation to Compass Health to be reviewed at a point in the future. Ken Stark seconded the motion, all in favor, **motion carried**.

15. Report from the Finance Officer – Bill Whitlock, Fiscal Officer

Bill Whitlock reported:

- The current year revenue and expense report has a lot of variances. Most are timing differences that are due to the \$540,000 in state funds budget cut taken out over five months. The PATH (Program for Assistance in Transition from Homelessness) variance is a timing difference. The Professional Service variance is due to the Tri West bill of over \$18,000. The rental variance of \$3,479 is due to renting two new copiers starting in January 2009. The repairs and maintenance budget variance of \$4,626 is due to having paid a phone maintenance contract not in the budget in the amount of \$2,900. In addition, we had an increase in the monthly janitorial service costs. The Agency/County/Other Services budget variance of \$1,973,186 is mostly a timing variance from 2008 bills.
- We have prepared information regarding closures in December 2008 due to bad weather.
- Attached is the annual financial report information. Revenue and Expense Balance Sheet information.

Mr. Whitlock was thanked for his report.

16. Report from the Finance Committee

Ken reported met and review expenditures before the board today and is moving the consent agenda (**09-043**), seconded by Anne Deacon, all in favor, **motion carried**.

17. Consent Agenda – Finance Committee

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 action 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.

Motion #09-043

To review and approve North Sound Mental Health Administration's claims paid from April 1, 2009 through April 30, 2009 in the amount of \$5,372,804.92. Payroll for the month of April in the amount of \$114,981.92 and associated employer paid benefits in the amount of \$46,723.62.

See item 16 above.

18. Action Items

Motion #09-044

To approve payment to NSMHA contracted providers for inclement weather closures during December 2008. This payment covers non-capacity funded clinical staff that was paid for hours while the offices were closed. Maximum consideration not to exceed \$109,000. See attached calculations and information located behind Tab 3.

Ken Stark moved approval, seconded by Anne Deacon, all in favor, **motion carried.**

Motion #09-045

To reduce the NSMHA budget by \$1,275,055 Medicaid funds and \$2,121,720 State-only funds for a total of \$3,396,755. The term of this reduction is July 1, 2009-June 30, 2010.

Chuck provided an explanation for motion 09-045 and stated that come January 1st, the bed rate for crisis beds will all be lowered to the rate used in Snohomish County. Discussion followed and Ken Stark moved motion **09-045**, seconded by Anne Deacon noting that the spreadsheet dated revised May 14, 2009 is the document for this motion. Chair Gossett asked if there were any other comments, Anne Deacon noted that these cuts are very, very, painful. Chair called for the vote, all in favor, **motion carried.**

19. Introduction Items

None

20. Adjourn

The meeting was adjourned at 3:20 p.m.

Respectfully submitted:

Annette Calder
Executive Assistant

Special Meeting of the NSMHA Board of Directors
NSMHA Conference Room
May 26, 2009
2:30 p.m.

MINUTES

Board Members Present via telephone:

Bob Myhr, San Juan County Council member, NSMHA Board of Directors Vice Chair
John Dean, Island County Commissioner
Ward Nelson, Whatcom County Council Member
Regina Delahunt, designated alternate for Whatcom County Executive, Pete Kremen
Dave Gossett, Snohomish County Council member
Ken Stark, designated alternate for Snohomish County Executive, Aaron Reardon
Arthur Jackson, NSMHA Advisory Board member
Barbara La Brash, designated alternate for San Juan County Council member, Bob Myhr

NSMHA Staff present:

Chuck Benjamin (via telephone)
Annette Calder

NSMHA Legal Counsel present via telephone:

Brad Furlong, Furlong Butler
Will Patton, Foster Pepper

1. Open the Meeting

Bob Myhr opened the meeting at 2:35 p.m. Mr. Myhr stated the purpose of discussing pending litigation. Motion made by Mr. Nelson to go into Executive Session for 30 minutes to discuss pending litigation, seconded by Mr. Dean, all in favor; **motion carried. 09-046**

2. Executive Session

The Board entered into Executive Session at 2:36 p.m. for approximately 30 minutes to discuss pending litigation. Executive Session was extended at 3:06 p.m. for another 30 minutes.

3. Resume the Meeting

The Board resumed the meeting at 3:34 p.m. and the no action was taken.

4. Adjourn

The meeting was adjourned at 3:35 p.m.

Respectfully submitted:

Annette Calder
Executive Assistant

**NORTH SOUND MENTAL HEALTH ADMINISTRATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
NSMHA Conference Room
Mount Vernon, WA
June 26, 2009
1:00 PM**

MINUTES

Board Members Present:

Ken Dahlstedt, Skagit County Commissioner, NSMHA Chair of the Board of Directors

Board Members Via Telephone:

Ward Nelson, Whatcom County Council member

Dave Gossett, Snohomish County Council member

Bob Myhr, San Juan County Council member

June La Marr, designated alternate for The Tulalip Tribes, Sheryl Fryberg

Jackie Henderson, designated alternate for Island County Commissioner, John Dean

Staff Present:

Chuck Benjamin, Margaret Rojas, Annette Calder

1. Call to Order; Introductions – Chair Dahlstedt

Chair Dahlstedt opened the meeting and welcomed those present and via telephone. He noted the purpose of this meeting is to approve the contracts and amendments that commence on July 1, 2009. Unless otherwise stated, motions will be grouped and approved in groups by funding source and type as noted below.

2. Action Items

Motions 09-047 through 09-056 will be grouped and approved with one motion.

Motion #09-047

To approve DSHS-MHD-NSMHA-0769-26002 AMENDMENT 05 for the provision of prepaid inpatient health plan community mental health services for enrollees in the North Sound Region. The term of this Amendment is July 1, 2009 through September 30, 2009. The consideration of this Amendment reflects the adjustment to the Medicaid rates.

Motion #09-048

To approve NSMHA-bridgeways-MEDICAID-07-09 AMENDMENT 2 for the purpose of bridging the current contract for a new end date of September 30, 2009. The consideration of this Amendment and estimated contract maximum is \$172,686.

Motion #09-049

To approve NSMHA-COMPASS HEALTH-MEDICAID-07-09 AMENDMENT 2 for the purpose of bridging the current contract for a new end date of September 30, 2009. The consideration of this Amendment and estimated contract maximum is \$4,078,756.

Motion #09-050

To approve NSMHA-CATHOLIC COMMUNITY SERVICES NW-MEDICAID-07-09 AMENDMENT 2 for the purpose of bridging the current contract for a new end date of September 30, 2009. The consideration of this Amendment and estimated contract maximum is \$757,584.

Motion #09-051

To approve NSMHA-INTERFAITH COMMUNITY HEALTH CENTER-MEDICAID-07-09 AMENDMENT 2 for the purpose of bridging the current contract for a new end date of September 30, 2009. The consideration of this Amendment and estimated contract maximum is \$79,185.

Motion #09-052

To approve NSMHA-LAKE WHATCOM CENTER-MEDICAID-07-09 AMENDMENT 2 for the purpose of bridging the current contract for a new end date of September 30, 2009. The consideration of this Amendment and estimated contract maximum is \$307,516.

Motion #09-053

To approve NSMHA-SEA MAR-MEDICAID-07-09 AMENDMENT 2 for the purpose of bridging the current contract for a new end date of September 30, 2009. The consideration of this Amendment and estimated contract maximum is \$187,283.

Motion #09-054

To approve NSMHA-SNOHOMISH COUNTY-MEDICAID-07-09 AMENDMENT 2 for the purpose of bridging the current contract for a new end date of September 30, 2009. The consideration of this Amendment and estimated contract maximum is \$61,763.

Motion #09-055

To approve NSMHA-SUNRISE SERVICES-MEDICAID-07-09 AMENDMENT 2 for the purpose of bridging the current contract for a new end date of September 30, 2009. The consideration of this Amendment and estimated contract maximum is \$367,852.

Motion #09-056

To approve NSMHA-WHATCOM COUNSELING & PSYCHIATRIC CLINIC-MEDICAID-07-09 AMENDMENT 2 for the purpose of bridging the current contract for a new end date of September 30, 2009. The consideration of this Amendment and estimated contract maximum is \$724,465.

Ward Nelson moved approval of motions **09-047, 09-048, 09-049, 09-050, 09-051, 09-052, 09-053, 09-054, 09-055, 09-056**, seconded by Bob Myhr, all in favor, **motion carried**.

Motions 09-057 and 09-058 will be grouped and approved with one motion

Motion #09-057

To approve NSMHA-VOA-MEDICAID-09-11 contract. The contract is for the provision of crisis and access line and inpatient certification/utilization management services to Medicaid enrollees. The term of the Agreement is July 1, 2009 through June 30, 2011. Maximum consideration for this contract is \$476,014.

Motion #09-058

To approve NSMHA-SUNRISE SERVICES-COMMUNITY SUPPORT-MEDICAID-09-10 for the provision of individual intensive in-home community support. This agreement will provide services for an individual needing intensive in-home support. The term of this Agreement is July 1, 2009 through June 30, 2010. The estimated maximum consideration for this agreement is \$104,298.

Bob Myhr moved approval of motions **09-057 and 09-058**, seconded by Ward Nelson, all in favor, **motion carried.**

Motions 09-059 through 09-068 will be grouped and approved with one motion

Motion #09-059

To approve DSHS-MHD-NSMHA-0769-26028 AMENDMENT 05 for the provision of state funded community mental health services for individuals in the North Sound Region. The term of this Amendment is July 1, 2009 through September 30, 2009. The consideration of this Amendment and estimated contract maximum is \$47,334,483.

Motion #09-060

To approve NSMHA-bridgeways-SMHC-07-09 AMENDMENT 2 for the purpose of bridging the current contract for a new end date of September 30, 2009. The consideration of this Amendment and estimated contract maximum is \$36,008.

Motion #09-061

To approve NSMHA-COMPASS HEALTH-SMHC-07-09 AMENDMENT 2 for the purpose of bridging the current contract for a new end date of September 30, 2009. The consideration of this Amendment and estimated contract maximum is \$1,950,980.

Motion #09-062

To approve NSMHA-CATHOLIC COMMUNITY SERVICES NW-SMHC-07-09 AMENDMENT 6 for the purpose of bridging the current contract for a new end date of September 30, 2009. The consideration of this Amendment and estimated contract maximum is \$14,958.

Motion #09-063

To approve NSMHA-INTERFAITH COMMUNITY HEALTH CENTER-SMHC-07-09 AMENDMENT 2 for the purpose of bridging the current contract for a new end date of September 30, 2009. The consideration of this Amendment and estimated contract maximum is \$17,147.

Motion #09-064

To approve NSMHA-LAKE WHATCOM CENTER-SMHC-07-09 AMENDMENT 2 for the purpose of bridging the current contract for a new end date of September 30, 2009. The consideration of this Amendment and estimated contract maximum is \$156,678.

Motion #09-065

To approve NSMHA-SEA MAR-SMHC-07-09 AMENDMENT 2 for the purpose of bridging the current contract for a new end date of September 30, 2009. The consideration of this Amendment and estimated contract maximum is \$29,741.

Motion #09-066

To approve NSMHA-SNOHOMISH COUNTY-SMHC-07-09 AMENDMENT 2 for the purpose of bridging the current contract for a new end date of September 30, 2009. The consideration of this Amendment and estimated contract maximum is \$456,910.

Motion #09-067

To approve NSMHA-SUNRISE SERVICES-SMHC-07-09 AMENDMENT 2 for the purpose of bridging the current contract for a new end date of September 30, 2009. The consideration of this Amendment and estimated contract maximum is \$112,323.

Motion #09-068

To approve NSMHA-WHATCOM COUNSELING & PSYCHIATRIC CLINIC-SMHC-07-09 AMENDMENT 2 for the purpose of bridging the current contract for a new end date of September 30, 2009. The consideration of this Amendment and estimated contract maximum is \$320,217.

Motion #09-069

To approve NSMHA-VOA-SMHC-09-11 contract. The contract is for the provision of crisis and access line and inpatient certification/utilization management services to the non-Medicaid population. The term of the Agreement is July 1, 2009 through June 30, 2011. Maximum consideration for this contract is \$282,987.

Ward Nelson moved approval of motions **09-059, 09-060, 09-061, 09-062, 09-063, 09-064, 09-065, 09-066, 09-067, 09-068 and 09-069**, seconded by Jackie Henderson, all in favor, **motion carried.**

Motion #09-070

To approve NSMHA-SUNRISE SERVICES-COMMUNITY SUPPORT-SMHC-09-10 for the provision of individual intensive in-home community support. This agreement will provide services for an individual needing intensive in-home support. The term of this Agreement is July 1, 2009 through June 30, 2010. The estimated maximum consideration for this agreement is \$98,144.

Ward Nelson moved approval of motion **09-070**, seconded by Dave Gossett, all in favor, **motion carried.**

Motions 09-071 and 09-072 will be grouped and approved with one motion

Motion #09-071

To approve NSMHA-COMPASS HEALTH-PACT-07-09 Amendment 1. The contract is for the provision of Fidelity based PACT team (100 slots) in Snohomish County. The term of this Agreement is July 1, 2009 to September 30, 2009. The maximum consideration for this contract is \$307,385.

Motion #09-072

To approve NSMHA-LAKE WHATCOM CENTER-PACT-07-09 Amendment 2. The contract is for the provision of a half a PACT team (50 slots) in Whatcom County. This is a fidelity based program funded through state only funds. The term of this Amendment is July 1, 2009 to September 30, 2009. Funding for this program is from the Program for Alternative Living (PALS) savings. The maximum consideration for this contract is \$175,000.

Bob Myhr moved approval of motions **09-071 and 09-072**, seconded by Ward Nelson, all in favor, **motion carried.**

Motions 09-073 through 09-077 will be grouped and approved with one motion

Motion #09-073

To approve NSMHA-SAN JUAN-JAIL SERVICES- 07-09 Amendment 2. The purpose of this amendment is to ensure the coordination and provision of outpatient mental health services for those coming out of jail. The term of this Agreement is July 1, 2009 through September 30, 2009. Maximum consideration is for this amendment is \$11,250.

Motion #09-074

To approve NSMHA-ISLAND-JAIL SERVICES- 07-09 Amendment 2. The purpose of this amendment is to ensure the coordination and provision of outpatient mental health services for those coming out of jail. The term of this Agreement is July 1, 2009 through September 30, 2009. Maximum consideration is for this amendment is \$11,250.

Motion #09-075

To approve NSMHA-SKAGIT-JAIL SERVICES-07-09 Amendment 2. The purpose of this amendment is to ensure the coordination and provision of outpatient mental health services for those coming out of jail. The term of this Agreement is July 1, 2009 through September 30, 2009. Maximum consideration is for this amendment is \$18,024.

Motion #09-076

To approve NSMHA-SNOHOMISH-JAIL SERVICES-07-09 Amendment 1. The purpose of this amendment is to ensure the coordination and provision of outpatient mental health services for those coming out of jail. The term of this Agreement is July 1, 2009 through September 30, 2009. Maximum consideration is for this amendment is 106,862.

Motion #09-077

To approve NSMHA-WHATCOM-JAIL SERVICES-07-09 Amendment 2. The purpose of this amendment is to ensure the coordination and provision of outpatient mental health services for those coming out of jail. The term of this agreement is July 1, 2009 through September 30, 2009. Maximum consideration is for this contract is \$29,294.

Ward Nelson moved approval of motions **09-073, 09-074, 09-075, 09-076, and 09-077**, seconded by June La Marr, all in favor, **motion carried**.

Motion #09-078

To approve NSMHA-SKAGIT COMMUNITY ACTION AGENCY-OMBUDS-09-11 for the purpose of regional Ombuds services. The term of this Agreement is July 1, 2009 through September 30, 2011. The maximum consideration for this contract is \$289,162.

Ward Nelson moved approval of motion **09-078**, seconded by Bob Myhr, all in favor, **motion carried**.

Motions 09-079 through 09-081 will be grouped and approved with one motion

Motion #09-079

To approve DSHS-NSMHA-DDD-09-11 for the provision of crisis prevention and stabilization services to developmentally disabled individuals in the North Sound Region. The term of this Agreement is July 1, 2009 through June 30, 2011. The estimated funding for this contract is \$718,110.

Motion #09-080

To approve NSMHA-COMPASS-DDD-09-11 for the provision of services to improve short-term, episodic crisis prevention, interventions and stabilization mental health services to registered DDD clients. The term of this Agreement is July 1, 2009 to June 30, 2011. Maximum consideration for this contract is \$659,148.

Motion #09-081

To approve NSMHA-VOA-DDD-09-11 for the provision of the crisis line and crisis triage services in the crisis stabilization of people with Developmental Disabilities. The term of this Agreement is July 1, 2009 through June 30, 2011. Total maximum consideration for this contract is \$20,040.

Ward Nelson moved approval of motions **09-079, 09-080, and 09-081**, seconded by Jackie Henderson, all in favor, **motion carried**.

Motion #09-082

To approve NSMHA-RAINTREE-08-09 Amendment 1 for the provision of software licensing and hosting services for the NSMHA Consumer Information System (CIS). The term of this amendment is July 1, 2009 through September 30, 2009. The maximum consideration of this amendment is \$42,200.

Ward Nelson moved approval of **09-082**, seconded by Bob Myhr, all in favor, **motion carried**.

Motions 09-083 through 09-086 will be grouped and approved with one motion

Motion #09-083

To approve NSMHA-ISLAND-ADMINISTRATION-09 AMENDMENT 2 for the provision of the budget reduction of 10% on county administration contracts prorated to 5% on the remainder of the contract. The term of this contract is January 1, 2009 through December 31, 2009. The reduced allocation for this amendment is \$2,851 for a new maximum consideration on this Agreement of \$54,169

Motion #09-084

To approve NSMHA-SAN JUAN-ADMINISTRATION-09 AMENDMENT 2 for the provision of the budget reduction of 10% on county administration contracts prorated to 5% on the remainder of the contract. The term of this contract is January 1, 2009 through December 31, 2009. The reduced allocation for this amendment is \$2,460 for a new maximum consideration on this Agreement of \$46,744

Motion #09-085

To approve NSMHA-SKAGIT-ADMINISTRATION-09 AMENDMENT 2 for the provision of the budget reduction of 10% on county administration contracts prorated to 5% on the remainder of the contract. The term of this contract is January 1, 2009 through December 31, 2009. The reduced allocation for this amendment is \$3,065 for a new maximum consideration on this Agreement of \$58,228

Motion #09-086

To approve NSMHA-WHATCOM-ADMINISTRATION-09 AMENDMENT 2 for the provision of the budget reduction of 10% on county administration contracts prorated to 5% on the remainder of the contract. The term of this contract is January 1, 2009 through December 31, 2009. The reduced allocation for this amendment is \$3,499 for a new maximum consideration on this Agreement of \$66,473

Jackie Henderson moved approval of **09-083, 09-084, 09-085, and 09-086**, seconded by Ward Nelson, all in favor, **motion carried**.

3. Adjourn

The meeting was adjourned at 1:20 p.m.