

**NORTH SOUND BEHAVIORAL HEALTH ORGANIZATION  
COUNTY AUTHORITIES EXECUTIVE COMMITTEE**

**March 10, 2016**

**1:30 PM**

**AGENDA**

1. **Call to Order; Introductions – Chair Dahlstedt**
2. **Revisions to the Agenda – Chair Dahlstedt**
3. **Approval of Minutes of February 11, 2016, Motion #16-16 – Chair Dahlstedt..... 9-13**
4. **Comments & Announcements from the Chair**
5. **Reports from Members**
6. **Comments from the Public**
7. **Report from the Advisory Board – David Kincheloe, Chair ..... Tab 1**
8. **Committee Reports ..... Tab 2**
9. **Report from the Governance & Personnel Committee – Chair Dahlstedt**
10. **Report from the Executive Director ..... Tab 3**  
**Structure of LLC ..... Tab 4**
11. **Report from the Finance Officer ..... Tab 5**
12. **Report from the Finance Committee – Ken Mann, Chair**
13. **Consent Agenda – Finance Committee, Motion #16-17**

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, the item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a Board Member.

To review and approve the North Sound Mental Health Administration’s claims paid from February 1, 2016 through February 29, 2016 in the amount of \$8,935,457.44. Payroll for the month of February in the amount of \$199,800.60 and associated employer benefits in the amount of \$120,587.70.

**14. Action Items**

**Motion #16-18**

To approve NORTH SOUND BHO-MTM SERVICES-16-17 for the purpose of continuing consultation services for same day access and just in time prescribing. The maximum consideration is \$130,000 with the term of this agreement April 1, 2016 through June 31, 2017.

**Motion #16-19**

To approve SNOHOMISH COUNTY-NORTH SOUND BHO-INTERLOCAL-16 for the purpose of providing services in the Snohomish County Triage Center. The maximum consideration on this agreement is \$123,500, with the term of the agreement January 1, 2016 through March 31, 2016.

**PROFESSIONAL SERVICE CONTRACT (PSC)**

The following Professional Service Contracts are related to the Family Youth System Partner Round Tables (FYSPRTs).

**Motion #16-20**

To approve the following contracts:

NSMHA-LAKEY-PSC-16-17

NSMHA-WEAVER-PSC-16-17

**Contract details for motion #16-20:**

NSMHA-LAKEY-PSC-16-17 for the purpose of reimbursing a parent partner for their work on the FYSPRT in the North Sound. The maximum consideration on this agreement is \$15,000 with the term of the agreement April 1, 2016 through June 30, 2017.

NSMHA-WEAVER-PSC-16-17 for the purpose of reimbursing a youth partner for their work on the FYSPRT in the North Sound. The maximum consideration on this agreement is \$13,500 with the term of the agreement April 1, 2016 through June 30, 2017

**EVALUATION AND TREATMENT CENTER**

The following contracts are establishing the BHO services going forward, April 1, 2016 through March 31, 2018

**Motion #16-21**

To approve NORTH SOUND BHO-COMPASS HEALTH-E&T-16-18 for the purpose of providing E&T services in Snohomish County. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

**CRISIS/TRIAGE CENTERS**

**Motion #16-22**

To approve the following contracts:

NORTH SOUND BHO-COMPASS HEALTH-TRIASGE CENTER-16-18

NORTH SOUND BHO-PIONEER HUMAN SERVICES-TRIASGE CENTER-16-18

**Contract details for motion #16-22:**

NORTH SOUND BHO-COMPASS HEALTH-TRIASGE CENTER-16-18 for the purpose of providing integrated behavioral health and stabilization services in Snohomish and Whatcom Counties. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-PIONEER HUMAN SERVICES-TRIASGE CENTER-16-18 for the purpose of providing integrated behavioral health and stabilization services in Skagit and Whatcom Counties. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

## **PROGRAM FOR ASSERTIVE COMMUNITY TREATMENT (PACT)**

### **Motion #16-23:**

To approve the following contracts:

NORTH SOUND BHO-COMPASS HEALTH –SKAGIT PACT-16-18

NORTH SOUND BHO-COMPASS HEALTH-SNOHOMISH PACT- 16-18

NORTH SOUND BHO-LAKE WHATCOM CENTER-PACT-16-18

### **Contract details for motion #16-23:**

NORTH SOUND BHO-COMPASS HEALTH –SKAGIT PACT-16-18 for the purpose of providing PACT services in Skagit County. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-COMPASS HEALTH-SNOHOMISH PACT- 16-18 for the purpose of providing PACT services in Snohomish County. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-LAKE WHATCOM CENTER-PACT-16-18 for the purpose of providing PACT services in Whatcom County. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

## **WISe**

### **Motion #16-24:**

To approve the following contracts:

NORTH SOUND BHO-COMPASS HEALTH-WISe-16-18

NORTH SOUND BHO-CCSNW-WISe-16-18

### **Contract details for motion #16-24:**

NORTH SOUND BHO-COMPASS HEALTH-WISe-16-18 for the purpose of providing WISe services in Island and Snohomish County. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-CCSNW-WISe-16-18 for the purpose of providing WISe services in Skagit and Whatcom counties. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

## **INTEGRATED DUAL DISORDER TREATMENT (IDDT)**

### **Motion #16-25:**

To approve NORTH SOUND BHO-SUNRISE SERVICES-IDDT-16-18 for the purpose of providing integrated behavioral health services in Skagit and Snohomish counties. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

## **OMBUDS SERVICES**

### **Motion #16-26:**

To approve NORTH SOUND BHO-SKAGIT COMMUNITY ACTION-16-18 for the purpose of providing regional Ombuds services. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

## **JAIL TRANSITION SERVICES**

### **Motion #16-27:**

To approve the following contracts:

NORTH SOUND BHO-ISLAND COUNTY-JAIL SERVICES-16-18

NORTH SOUND BHO-SKAGIT COUNTY-JAIL SERVICES-16-18

NORTH SOUND BHO-SNOHOMISH COUNTY-JAIL SERVICES-16-18

NORTH SOUND BHO-WHATCOM COUNTY-JAIL SERVICES-16-18

### **Contract details for motion #16-27:**

NORTH SOUND BHO-ISLAND COUNTY-JAIL SERVICES-16-18 for the purpose of providing jail transition services for Island and San Juan Counties. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-SKAGIT COUNTY-JAIL SERVICES-16-18 for the purpose of providing jail transition services. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-SNOHOMISH COUNTY-JAIL SERVICES-16-18 for the purpose of providing jail transition services. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-WHATCOM COUNTY-JAIL SERVICES-16-18 for the purpose of providing jail transition services. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

## **RESIDENTIAL CONTRACTS**

The following residential contracts will provide:

- Capacity of 50 beds at PCN for North Sound
- Interlocal Purchasing “piggy-backing” ability for other BHOs, specifically King County to use our negotiated rates
- Funding is a blend of Medicaid, State and Substance Abuse Block Grant (SABG)

### **Motion #16-28:**

To approve the following contracts:

NORTH SOUND BHO-EVERGREEN RECOVERY CENTERS-16-18

NORTH SOUND BHO-PIONEER CENTER NORTH and EAST-16-18

NORTH SOUND BHO-SEA MAR VISIONS-16-18

### **Contract details for motion #16-28:**

NORTH SOUND BHO-EVERGREEN RECOVERY CENTERS-16-18 for the purpose of providing SUD residential services in the North Sound Region. The maximum consideration on this contract is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-PIONEER CENTER NORTH and EAST-16-18 for the purpose of providing SUD residential services in the North Sound Region and Eastern Washington. The maximum consideration on this contract is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-SEA MAR VISIONS-16-18 for the purpose of providing SUD residential services in the North Sound Region. The maximum consideration on this contract is \$ with the term of April 1, 2016 through March 31, 2018.

## **MEDICAID**

- The Medicaid funding is for SUD and Mental Health Services

### **Motion #16-29:**

To approve the following contracts:

NORTH SOUND BHO-BRIDGWAYS-MEDICAID-16-18

NORTH SOUND BHO-CATHOLIC COMMUNITY SERVICES NW-MEDICAID-16-18

NORTH SOUND BHO-CENTER FOR HUMAN SERVICES-MEDICAID-16-18

NORTH SOUND BHO-COMPASS HEALTH-MEDICAID-16-18

NORTH SOUND BHO-LAKE WHATCOM CENTER-MEDICAID-16-18

NORTH SOUND BHO-SEA MAR-MEDICAID-16-18

NORTH SOUND BHO-SNOHOMISH COUNTY-MEDICAID-16-18

NORTH SOUND BHO-SUNRISE SERVICES-MEDICAID-16-18

NORTH SOUND BHO-UNITY CARE NW-MEDICAID-16-18

NORTH SOUND BHO-VOLUNTEERS OF AMERICA-MEDICAID-16-18

### **Contract details for motion #16-29:**

NORTH SOUND BHO-BRIDGWAYS-MEDICAID-16-18 for the purpose of providing Medicaid funded behavioral health employment services. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-CATHOLIC COMMUNITY SERVICES NW-MEDICAID-16-18 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-CENTER FOR HUMAN SERVICES-MEDICAID-16-18 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-COMPASS HEALTH-MEDICAID-16-18 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-LAKE WHATCOM CENTER-MEDICAID-16-18 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-SEA MAR-MEDICAID-16-18 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-SNOHOMISH COUNTY-MEDICAID-16-18 for the purpose of providing Medicaid funded behavioral health administrative services. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-SUNRISE SERVICES-MEDICAID-16-18 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-UNITY CARE NW-MEDICAID-16-18 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-VOLUNTEERS OF AMERICA-MEDICAID-16-18 for the purpose of providing Medicaid funded behavioral health access and crisis line services. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

### **MEDICAID SUBSTANCE USE DISORDER SERVICES (NEW PROVIDERS)**

- The Medicaid funding is for SUD services only

#### **Motion 16-30:**

To approve the following contracts:

NORTH SOUND BHO-PHOENIX RECOVERY-MEDICAID-16-18

NORTH SOUND BHO-EVERGREEN RECOVERY-MEDICAID-16-18

NORTH SOUND BHO-THERAPEUTIC HEALTH SERVICES-MEDICAID-16-18

#### **Contract details for motion #16-30:**

NORTH SOUND BHO-PHOENIX RECOVERY-MEDICAID-16-18 for the purpose of providing Medicaid funds to provide Medicaid funded SUD services in the region. The maximum consideration on this contract is \$ with the term of the agreement April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-EVERGREEN RECOVERY-MEDICAID-16-18 for the purpose of providing Medicaid funds to provide Medicaid funded SUD services in the region. The maximum consideration on this contract is \$ with the term of the agreement April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-THERAPEUTIC HEALTH SERVICES-MEDICAID-16-18 for the purpose of providing Medicaid funds to provide Medicaid funded SUD services in the region. The maximum consideration on this contract is \$ with the term of the agreement April 1, 2016 through March 31, 2018.

### **STATE**

- The State funding is for SUD and Mental Health Services

#### **Motion #16-31:**

To approve the following contracts:

NORTH SOUND BHO-BRIDGWAYS-BHSC-16-18

NORTH SOUND BHO-CATHOLIC COMMUNITY SERVICES NW-BHSC-16-18

NORTH SOUND BHO-CENTER FOR HUMAN SERVICES-BHSC-16-18

NORTH SOUND BHO-COMPASS HEALTH-BHSC-16-18

NORTH SOUND BHO-LAKE WHATCOM CENTER-BHSC-16-18

NORTH SOUND BHO-SEA MAR-BHSC-16-18

NORTH SOUND BHO-SNOHOMISH COUNTY-BHSC-16-18

NORTH SOUND BHO-SUNRISE SERVICES-BHSC-16-18

NORTH SOUND BHO-UNITY CARE NW-BHSC-16-18  
NORTH SOUND BHO-VOLUNTEERS OF AMERICA-BHSC-16-18

**Contract details for motion #16-31:**

NORTH SOUND BHO-BRIDGWAYS-BHSC-16-18 for the purpose of providing State funded behavioral health employment services. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-CATHOLIC COMMUNITY SERVICES NW-BHSC-16-18 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-CENTER FOR HUMAN SERVICES-BHSC-16-18 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-COMPASS HEALTH-BHSC-16-18 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-LAKE WHATCOM CENTER-BHSC-16-18 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-SEA MAR-BHSC-16-18 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-SNOHOMISH COUNTY-BHSC-16-18 for the purpose of providing State funded behavioral health ITA and administrative services. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-SUNRISE SERVICES-BHSC-16-18 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-UNITY CARE NW-BHSC-16-18 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-VOLUNTEERS OF AMERICA-BHSC-16-18 for the purpose of providing State funded behavioral health access and crisis line services. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

**STATE SUBSTANCE USE DISORDER SERVICES (NEW PROVIDERS)**

- The State funding is for SUD services only

**Motion #16-32:**

To approve the following contracts:

NORTH SOUND BHO-PHOENIX RECOVERY-BHSC-16-18

NORTH SOUND BHO-EVERGREEN RECOVERY-BHSC-16-18  
NORTH SOUND BHO-THERAPEUTIC HEALTH SERVICES-BHSC-16-18

**Contract details for motion #16-32:**

NORTH SOUND BHO-PHOENIX RECOVERY-BHSC-16-18 for the purpose of providing State funds to provide State funded SUD services in the region. The maximum consideration on this contract is \$ with the term of the agreement April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-EVERGREEN RECOVERY-BHSC-16-18 for the purpose of providing State funds to provide State funded SUD services in the region. The maximum consideration on this contract is \$ with the term of the agreement April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-THERAPEUTIC HEALTH SERVICES-BHSC-16-18 for the purpose of providing State funds to provide State funded SUD services in the region. The maximum consideration on this contract is \$ with the term of the agreement April 1, 2016 through March 31, 2018.

**PROJECTS FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS (PATH)**

**Motion #16-33:**

To approve the following contracts:

NORTH SOUND BHO-COMPASS HEALTH-PATH-16  
NORTH SOUND BHO-COMPASS HEALTH WHATCOM-PATH-16

**Contract details for motion #16-33:**

NORTH SOUND BHO-COMPASS HEALTH-PATH-16 for the purpose of providing PATH funding for PATH services in Snohomish County. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through September 30, 2016.

NORTH SOUND BHO-COMPASS HEALTH WHATCOM-PATH-16 for the purpose of providing PATH funding for PATH services in Whatcom County. The maximum consideration on this agreement is \$ with the term of April 1, 2016 through September 30, 2016.

**MENTAL HEALTH BLOCK GRANT (MHBG)**

**Motion #16-34:**

To approve the following contracts:

NORTH SOUND BHO -ISLAND COUNTY-MHBG-16-17  
NORTH SOUND BHO -COMPASS HEALTH SAN JUAN-MHBG-16-17  
NORTH SOUND BHO -COMPASS HEALTH-MHBG-16-17  
NORTH SOUND BHO -SKAGIT COUNTY-MHBG-16-17  
NORTH SOUND BHO -SNOHOMISH COUNTY-MHBG-16-17  
NORTH SOUND BHO -WHATCOM COUNTY-MHBG-16-17  
NORTH SOUND BHO -TULALIP TRIBES-MHBG-16-17

**Contract details for motion #16-34:**

NORTH SOUND BHO -ISLAND COUNTY-MHBG-16-17 for the purpose of providing housing support services in Island County. The maximum consideration on this agreement is \$91,480 for the term of April 1, 2016 through June 30, 2017.



NORTH SOUND BHO -COMPASS HEALTH SAN JUAN-MHBG-16-17 for the purpose of providing in school services for non-Medicaid children/youth in San Juan County. The maximum consideration on this agreement is \$49,899 for the term of April 1, 2016 through June 30, 2017.

NORTH SOUND BHO -COMPASS HEALTH-MHBG-16-17 for the purpose of providing peer support center services in Whatcom County. The maximum consideration on this agreement is \$62,374 for the term of April 1, 2016 through June 30, 2017.

NORTH SOUND BHO -SKAGIT COUNTY-MHBG-16-17 for the purpose of providing peer support center services in Skagit County. The maximum consideration on this agreement is \$127,343 for the term of April 1, 2016 through June 30, 2017.

NORTH SOUND BHO -SNOHOMISH COUNTY-MHBG-16-17 for the purpose of providing peer support center services and permanent supportive housing support services in Snohomish County. The maximum consideration on this agreement is \$789,639 for the term of April 1, 2016 through June 30, 2017.

NORTH SOUND BHO -WHATCOM COUNTY-MHBG-16-17 for the purpose of providing housing support services in Whatcom County. The maximum consideration on this agreement is \$158,854 for the term of April 1, 2016 through June 30, 2017.

NORTH SOUND BHO -TULALIP TRIBES-MHBG-16-17 for the purpose of providing community support services in Tulalip. The maximum consideration on this agreement is \$93,560 for the term of April 1, 2016 through June 30, 2017.

#### **SUBSTANCE ABUSE BLOCK GRANT (SABG)**

The SABG funding is funding-

- Outpatient Services
- Withdrawal Management, and
- Opiate Outreach Services

#### **Motion #16-35:**

To approve the following contracts:

NORTH SOUND BHO-EVERGREEN RECOVERY CENTERS-SABG-16-18

NORTH SOUND BHO-PHOENIX RECOVERY-SABG-16-18

NORTH SOUND BHO-THERAPEUTIC HEALTH SERVICES-SABG-16-18

NORTH SOUND BHO-CATHOLIC COMMUNITY SERVICES NW-SABG-16-18

NORTH SOUND BHO-PROVIDER X -SABG-16-18

NORTH SOUND BHO-PROVIDER X-SABG-16-18

NORTH SOUND BHO-PIONEER -SABG-16-18

#### **Contract details for motion #16-35:**

NORTH SOUND BHO-EVERGREEN RECOVERY CENTERS-SABG-16-18 for the purpose of SABG funded SUD services and therapeutic childcare for parenting/pregnant women in residential treatment. The maximum consideration on this contract is \$ for the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-PHOENIX RECOVERY-SABG-16-18 for the purpose of providing SABG funded SUD services in the region. The maximum consideration on this contract is \$ with the term of the agreement April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-THERAPEUTIC HEALTH SERVICES-SABG-16-18 for the purpose of providing SABG funded SUD services in the region. The maximum consideration on this contract is \$ with the term of the agreement April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-CATHOLIC COMMUNITY SERVICES NW-SABG-16-18 for the purpose of providing housing supports for parenting/pregnant women in recovery. The maximum consideration on this contract is \$ with the term of the agreement April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-PROVIDER X -SABG-16-18 for the purpose of Opiate Dependency Outreach SABG funded services in the Skagit County. The maximum consideration on this contract is \$? for the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-PROVIDER X -SABG-16-18 for the purpose of Opiate Dependency Outreach SABG funded services in the Snohomish County. The maximum consideration on this contract is \$? for the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-PIONEER -SABG-16-18 for the purpose of Opiate Dependency Outreach SABG funded services in the Whatcom County. The maximum consideration on this contract is \$? for the term of April 1, 2016 through March 31, 2018.

## **JUVENILE COURT SERVICES**

This contract is with the Snohomish County Juvenile Court (Superior Court) to provide SUD support services to individuals involved in the criminal justice system. Participation allows individuals deferment from criminal charges.

### **Motion #16-36:**

To approve NORTH SOUND BHO-SNOHOMISH COUNTY JUVENILE COURT-BHSC-16-18 for the purpose of funding the behavioral health services for youth involved in Juvenile Court in Snohomish County. The maximum consideration on this contract is \$261,800 for the term of April 1, 2016 through March 31, 2018.

## **BEHAVIORAL HEALTH ADMINISTRATION (BHA)**

### **Motion #16-37:**

To approve the following contracts:

DSHS-BHA-NORTH SOUND BHO-PIHP-16-17

DSHS-BHA-NORTH SOUND BHO-BHSC-16-17

DSHS-BHA-NORTH SOUND BHO-MHBM-16-17

DSHS-BHA-NORTH SOUND BHO-SABG-16-17

DSHS-BHA-NORTH SOUND BHO-RCL-16-17

DSHS-BHA-NORTH SOUND BHO-FYSPRT-16-17

DSHS-BHA-NORTH SOUND BHO-SNOHOMISH PATH-16

DSHS-BHA-NORTH SOUND BHO-PATH-16

DSHS-BHA-NORTH SOUND BHO-WHATCOM PATH-16

**Contract details for motion #16-37:**

DSHS-BHA-NORTH SOUND BHO-PIHP-16-17 for the purpose of providing the Medicaid funding for behavioral health services in the North Sound Region. There is no maximum consideration on this contract with the term of April 1, 2016 through June 30, 2017.

DSHS-BHA-NORTH SOUND BHO-BHSC-16-17 for the purpose of providing the State funding for behavioral health services in the North Sound Region. The maximum consideration on this contract is \$ with the term of April 1, 2016 through June 30, 2017.

DSHS-BHA-NORTH SOUND BHO-MHBM-16-17 for the purpose of providing the MHBM funding for block grant services in the North Sound Region. The maximum consideration on this contract is \$1,373,150 with the term of April 1, 2016 through June 30, 2017.

DSHS-BHA-NORTH SOUND BHO-SABG-16-17 for the purpose of providing the SABG funding for substance use services in the North Sound Region. The maximum consideration on this contract is \$ with the term of April 1, 2016 through June 30, 2017.

DSHS-BHA-NORTH SOUND BHO-RCL-16-17 for the purpose of providing funding for individuals discharging from long term inpatient care to reintegrate back into the community setting. There is no consideration on this contract, funding is provided on a cost reimbursement basis. The term of the agreement is April 1, 2016 through June 30, 2017.

DSHS-BHA-NORTH SOUND BHO-FYSPRT-16-17 for the purpose of providing funding for a parent partner and youth partner to participate on the FYSPRT. The maximum consideration on this agreement is \$93,750 with the term of April 1, 2016 through June 30, 2017.

DSHS-BHA-NORTH SOUND BHO-SNOHOMISH PATH-16 for the purpose of providing the PATH funding for the Snohomish County project. The maximum consideration on this contract is \$ with the term of April 1, 2016 through September 30, 2016.

DSHS-BHA-NORTH SOUND BHO-WHATCOM PATH-16 for the purpose of providing the PATH funding for the Whatcom County project. The maximum consideration on this contract is \$ with the term of April 1, 2016 through September 30, 2016.

**TRANSITION CONTRACTS**

This motion requests the Board of Directors give authority to the Executive Director to enter into transition contracts. This will allow the North Sound BHO to cover the remaining time of residential treatment for individuals from the North Sound in residential treatment post April 1, 2016. This will ensure continuity of care and payment for services rendered.

**Motion #16-38:**

Authority is given to the Executive Director to enter into transition contracts with residential providers who did not respond to the North Sound BHO-King County Request for Qualifications to pay for residential services for individuals the North Sound BHO is responsible.

**SKAGIT COUNTY LEASE**

**Motion #16-39:**

Authority is given to the Executive Director to enter into a facility lease with Skagit County and a sublease with Pioneer Human Services to continue Triage Services in the facility at 201 Lila Lane, Burlington WA.

*NORTH SOUND BEHAVIORAL HEALTH ORGANIZATION COUNTY AUTHORITIES EXECUTIVE COMMITTEE*

RESOLUTION NO. 16-01

APPOINTMENT OF AGENT TO RECEIVE CLAIMS FOR DAMAGES

(RCW 4.96.020)

**WHEREAS**, pursuant to the provisions of RCW 4.96.020 the governing body of each local governmental entity shall appoint an agent to receive any claim for damages made under Chapter 4.96 RCW; and

**WHEREAS**, the identity of the agent and the address where he or she may be reached during the normal business hours of the local governmental entity are public records and shall be recorded with the auditor of the county in which the entity is located; and

**WHEREAS**, all claims for damages against a local governmental entity, or against any local governmental entity’s officers, employees, or volunteers, acting in such capacity, shall be presented to the agent within the applicable period of limitations within which an action must be commenced; and

**WHEREAS**, the failure of a local governmental entity to comply with the requirements of this section precludes that local governmental entity from raising a defense under Chapter 4.96 RCW.

NOW THEREFORE, BE IT RESOLVED, that the County Authority Executive Committee of the *North Sound Behavioral Health Organization, LLC* appoints the below listed agent to receive any claims for damages made under Chapter 4.96 RCW.

Agent Appointed:	<b>Executive Director</b>
Office Address:	301 Valley Mall Way, Suite 110 Mount Vernon, WA 98273
Business Hours:	8:00 a.m. – 5:00 p.m., Monday – Friday, excluding holidays

BE IT FURTHER RESOLVED, by the County Authorities Executive Committee of *North Sound Behavioral Health Organization, LLC* the clerk of the *North Sound Behavioral Health Organization County Authorities Executive Committee* record this document with the *Skagit* County Auditor.

PASSED AND ADOPTED by the County Authorities Executive Committee of *North Sound Behavioral Health Organization* at a regular meeting this 10<sup>th</sup> day of **March**, 2016.

**15. Introduction Items**

NORTH SOUND BHO-SUNRISE SERVICES-EHR-16 for the purpose of providing additional funding to develop and implement an EHR. The maximum consideration on this contract is \$ with the term of April 1, 2016 through December 31, 2016.

NORTH SOUND BHO-CENTER for HUMAN SERVICES-EHR-16 for the purpose of providing additional funding to develop and implement an EHR. The maximum consideration on this contract is \$ with the term of April 1, 2016 through December 31, 2016.

NORTH SOUND BHO-PIONEER HUMAN SERVICES-EHR-16 for the purpose of providing additional funding to develop and implement an EHR. The maximum consideration on this contract is \$ with the term of April 1, 2016 through December 31, 2016.

SAN JUAN COUNTY-NORTH SOUND BHO-INTERLOCAL-16 for the purpose of providing local funding to enhance the school based services to non-Medicaid children/youth in San Juan County. The maximum consideration on this agreement is \$20,000 with the term of April 1, 2016 through September 30, 2017.

## **16. Adjourn**

Next Meeting: March 10, 2016

**NORTH SOUND MENTAL HEALTH ADMINISTRATION  
BOARD OF DIRECTORS MEETING**

**February 11, 2016**

**1:30 PM**

**MINUTES**

**Board Members Present:**

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

Ken Mann, Whatcom County Council member

Jamie Stephens, San Juan County Council member

Jill Johnson, Island County Commissioner, NSMHA Board of Directors Vice Chair

Cammy Hart-Anderson, designated alternate for Snohomish County Executive, Dave Somers

Regina Delahunt, designated alternate for Whatcom County Executive, Jack Louws

Geoffrey Thomas, designated alternate for Snohomish County Council member, Stephanie Wright

Robert Knoll, designated alternate for Snohomish County Council member, Brian Sullivan

David Kincheloe, NSMHA Advisory Board Chair

**Staff Present:**

Joe Valentine, Bill Whitlock, Annette Calder

**Guests:**

Brad Furlong

**1. Call to Order; Introductions & Tour New Offices – Chair Dahlstedt**

Ken Dahlstedt opened the meeting and welcomed everyone, noting this will be our last meeting as North Sound Mental Health Administration and our next meeting would be as North Sound Behavioral Health Organization. Chair Dahlstedt welcomed Geoffrey Thomas to the Board. The group took a quick tour of the new offices.

**2. Revisions to the Agenda**

Chair Dahlstedt noted we will add a Report from the Executive Committee under item 11.

**3. Approval of Minutes of January 14, 2016**

Chair Dahlstedt asked if there were any changes or additions to the minutes of January 14<sup>th</sup>. Jill Johnson moved approval of the minutes as presented, seconded by Ken Mann, all in favor, **motion carried, #16-10.**

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

Chair Dahlstedt said he believes we are working well in our efforts with the transition to becoming a BHO. He noted that our Director, Joe Valentine, is held in very high esteem across the state and thanked all staff working on the BHO effort. Chair Dahlstedt said he believes we are the leader in the state in this effort.

**5. Report from Board Members**

Cammy discussed the Opioid epidemic and shared that Snohomish County has had an embedded social worker with law enforcement since September and the program has been very successful. Cammy will send information on this program for the Board to review.

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

None

## **7. Report from the Advisory Board**

David reported on the February 2<sup>nd</sup> Advisory Board meeting and discussed the pre-meeting presentation the Advisory Board received on Skagit County Juvenile Justice Youth Court and Substance Use Disorder Youth Program. David noted Advisory Board brief is located behind Tab 1, and David was thanked for his report.

## **8. Committee Reports**

Chair Dahlstedt noted the Quality Management Oversight Committee Report is located behind Tab 2.

## **9. Report from the Executive Director**

Joe said we would hear from NSMHA legal counsel, Brad Furlong regarding our transition to a Limited Liability Corporation and also the planning agreements we are working on with the Skagit, Snohomish and Whatcom counties for the purpose of replacing behavioral health facilities. Brad addressed the Board of Directors and said he received the Certificate of Formation from the Secretary of State legally recognizing our conversion to a Limited Liability Corporation as of February 4, 2016. Brad noted we would continue to operate functionally until April 1<sup>st</sup> as a Regional Support Network and then provided all contracts are in place will operate as a Behavioral Health Organization as of April 1<sup>st</sup>. Brad said this is a time of big change and complimented Joe and North Sound Staff as well as staff in his office, attorney Laura Minton-Breckenridge and legal assistant Sarah Hastings as well as the counties respective Deputy Prosecuting Attorneys all being instrumental in moving this process along.

Brad distributed the Outline of Regional Agreement Concerning Facility Planning and reviewed the document with the Board, discussing the major tasks, schedule, funding of tasks, leadership and governance along with duration of the agreement. Discussion took place throughout Brad's presentation and touched on reuse of existing facilities and whether the language in section 3 would allow those funds to be used for remodeling existing facilities. Brad said repurposing existing structures and sites could be ideal, helping to reduce communication issues or resistance from the public as well as construction costs. There was also concern expressed around meeting the proposed timeline; Brad said the timeline could always be extended although the hope would be to conduct the work within the timeline noted. Joe noted that North Sound is providing the capital seed dollars and seeking additional funding from the legislature. David Kincheloe asked about the Communications Plan and expressed interest in being involved with that. Discussion touched on Facility Site Acquisition and clarifying the role of the County.

Brad Furlong thanked the Board for their time and questions today and said that in his practice it is a real pleasure to see local governments working together for the common good, noting this is exciting work with this organizations and he is glad to be a part of it. Commissioner Dahlstedt thanked Brad for joining the Board today.

Joe directed the group to Tab 3 and reviewed the Executive Director's Report with the Board. His report included information on the BHO Rates, State Legislative updates, BHO planning update, North Cascades behavioral health facilities relocation, Skagit County Triage Center, Western State Hospital admissions backlog, Tele-psychiatry RFP, online referral form on Volunteers of America's website, etc. Discussion took place throughout and Joe was thanked for his report.

Ken Mann excused himself from the meeting at 2:30.

**10. Report from the Finance Officer**

Bill Whitlock directed the group to Tab 4 and reviewed his report with the Board, noting he was not presenting a January Financial Statement at this time and stated a lot of the January expenditures were for 2015 expenses. Bill reviewed the draft rates proposed for NSMHA Fee Schedule as of April 1, 2016 for the Substance Use Disorder services, covering outpatient provider rates, outpatient adult group services and outpatient children’s group services. Bill noted these rates were sent to all providers and County Coordinators this week and would be on the agenda for approval next month.

Bill reviewed the 2016 estimated budget and summarized all changes with the Board. Bill was thanked for his report.

**11. Report from the Executive Personnel Committee**

Jill Johnson reported the committee met and reviewed and discussed the compensation results on the Executive Director and will have more information to review in March regarding the pay scale. Jill was thanked for her report.

**12. Report from the Finance Committee**

Jamie Stephens reported the committee met today and moved approval of the Consent Agenda, motion #16-11, seconded by Jill Johnson, all in favor, **motion carried, #16-11.**

**13. Consent Agenda – Finance Committee, Motion #16-11**

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, the item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a Board Member.

To review and approve the North Sound Mental Health Administration’s claims paid from January 1, 2016 through January 31, 2016 in the amount of \$7,239,313.69. Payroll for the month of January in the amount of \$197,332.79 and associated employer benefits in the amount of \$119,503.78.

**14. Action Items**

**Family Youth System Partner Round Tables (FYSPRTs)**

The contracts below are for two (2) experienced individuals to participate on the Family Youth System Partner Round Tables (FYSPRTs) to represent the North Sound Mental Health Administration as the Family Partner FYSPRT Tri-Lead. The FYSPRT is a key component for ensuring behavioral health and other public child, youth, and family serving systems in Washington State are coordinated and informed by input from multiple stakeholders.

**Motion #16-12**

To approve the following contracts:

**NSMHA-LAKEY-PSC-16**

**NSMHA-WEAVER-PSC-16**

Joe provided an overview of motion #16-12. David Kincheloe moved approval, seconded by Jamie Stephens, all in favor, **motion carried, #16-12.**



**Contract details for Motion #16-12:**

NSMHA-LAKEY-PSC-16 for the purpose of reimbursing a parent partner for their work on the FYSPRT in the North Sound. The maximum consideration on this agreement is \$6,000 with the term of the agreement October 1, 2015 through March 31, 2016.

NSMHA-WEAVER-PSC-16 for the purpose of reimbursing a youth partner for their work on the FYSPRT in the North Sound. The maximum consideration on this agreement is \$5,400 with the term of the agreement October 1, 2015 through March 31, 2016.

**COUNTY**

**Motion #16-13**

To approve the following contract: **SKAGIT COUNTY-North Sound BHO-INTERLOCAL WISe-16** for the purpose of providing local funds to support Non-Medicaid child/youth participants in the WISe program in Skagit County. The maximum consideration on this agreement is \$29,167 with a term of July 1, 2015 through March 31, 2016.

Joe provided an overview of motion #16-13. Jill Johnson moved approval, seconded by Cammy Hart-Anderson, all in favor, **motion carried, #16-13.**

**Motion #16-14**

To approve the following contract: **NORTH SOUND BHO-SKAGIT COUNTY-PLANNING PSC-15-16 Amendment 2** for the purpose of increasing funding by \$25,000 for the regional consultation services of Denna Vandersloot. The new maximum consideration is \$225,000 with the term of the agreement remaining the same, October 1, 2016 through December 31, 2016.

David Kincheloe moved approval, seconded by Jamie Stephens, all in favor, **motion carried, #16-14.**

**Professional Service Contracts (PSC)**

**SUBSTANCE USE DISORDER (SUD) ADMINISTRATIVE CONTRACTS**

**Motion #16-15**

To approve the following contracts:

**NORTH SOUND BHO-PHOENIX RECOVERY-PSC-16**

**NORTH SOUND BHO-EVERGREEN RECOVERY-PSC-16**

**NORTH SOUND BHO-THERAPEUTIC HEALTH SERVICES-PSC-16**

**Contract details for Motion #16-15:**

NORTH SOUND BHO-PHOENIX RECOVERY-PSC-16 for the purpose of providing administrative funds to build the infrastructure and capacity to provide Medicaid funded SUD services in the region. The maximum consideration on this contract is \$20,200 with the term of the agreement February 15, 2016 through December 31, 2016.

NORTH SOUND BHO-EVERGREEN RECOVERY-PSC-16 for the purpose of providing administrative funds to build the infrastructure and capacity to provide Medicaid funded SUD services in the region. The maximum consideration on this contract is \$477,000 with the term of the agreement February 15, 2016 through December 31, 2016.

NORTH SOUND BHO-THERAPEUTIC HEALTH SERVICES-PSC-16 for the purpose of providing administrative funds to build the infrastructure and capacity to provide Medicaid funded

SUD services in the region. The maximum consideration on this contract is \$140,000 with the term of the agreement February 15, 2016 through December 31, 2016.

Joe explained the need for the contracts in motion #16-15 and discussion ensued. David Kincheloe moved approval, seconded by Cammy Hart-Anderson, all in favor, **motion carried, #16-15.**

### **15. Introduction Items**

Joe provided an overview of the introduction items for the Board and noted that we would have the funding amount prior to the meeting next month. Joe said many of these contracts are carrying over.

The following contracts are establishing the BHO services going forward, April 1, 2016 through September 30, 2017.

#### **Evaluation and Treatment Center**

NORTH SOUND BHO-COMPASS HEALTH-E&T-16-17 for the purpose of providing E&T services in Snohomish County. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

#### **Crisis/Triage Centers**

NORTH SOUND BHO-COMPASS HEALTH WHATCOM-CRISIS CENTER-16-17 for the purpose of providing integrated behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-COMPASS HEALTH SNOHOMISH-TRIAGE CENTER 16-17 for the purpose of providing integrated behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-PIONEER HUMAN SERVICES-16-17 for the purpose of providing integrated behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

#### **Program for Assertive Community Treatment (PACT)**

NORTH SOUND BHO-COMPASS HEALTH –SKAGIT PACT-16-17 for the purpose of providing PACT services in Skagit County. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-COMPASS HEALTH-SNOHOMISH PACT- 16-17 for the purpose of providing PACT services in Snohomish County. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-LAKE WHATCOM CENTER-PACT-16-17 for the purpose of providing PACT services in Whatcom County. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

#### **WISe**

NORTH SOUND BHO-COMPASS HEALTH-WISe-16-17 for the purpose of providing WISe services in Snohomish County. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-CCSNW-WISE-16-17 for the purpose of providing WISE services in Skagit and Whatcom counties. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

**Integrated Dual Disorder Treatment (IDDT)**

NORTH SOUND BHO-SUNRISE SERVICES-IDDT-16-17 for the purpose of providing integrated behavioral health services in Skagit and Snohomish counties. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

**Ombuds Services**

NORTH SOUND BHO-SKAGIT COMMUNITY ACTION-16-17 for the purpose of providing regional Ombuds services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

**Jail Transition Services**

NORTH SOUND BHO-ISLAND COUNTY-JAIL SERVICES-16-17 for the purpose of providing jail transition services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-SKAGIT COUNTY-JAIL SERVICES-16-17 for the purpose of providing jail transition services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-SNOHOMISH COUNTY-JAIL SERVICES-16-17 for the purpose of providing jail transition services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-WHATCOM COUNTY-JAIL SERVICES-16-17 for the purpose of providing jail transition services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

**Medicaid**

NORTH SOUND BHO-BRIDGWAYS-MEDICAID-16-17 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-CATHOLIC COMMUNITY SERVICES-MEDICAID-16-17 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-CENTER FOR HUMAN SERVICES-MEDICAID-16-17 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-COMPASS HEALTH-MEDICAID-16-17 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-INTERFAITH-MEDICAID-16-17 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-LAKE WHATCOM CENTER-MEDICAID-16-17 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-SEA MAR-MEDICAID-16-17 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-SNOHOMISH COUNTY-MEDICAID-16-17 for the purpose of providing Medicaid funded behavioral health administrative services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-SUNRISE SERVICES-MEDICAID-16-17 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-VOLUNTEERS OF AMERICA-MEDICAID-16-17 for the purpose of providing Medicaid funded behavioral health access and crisis line services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

**Medicaid Substance Use Disorder Services (new providers)**

NORTH SOUND BHO-PHOENIX RECOVERY-MEDICAID-16-17 for the purpose of providing Medicaid funds to provide Medicaid funded SUD services in the region. The maximum consideration on this contract is \$ with the term of the agreement April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-EVERGREEN RECOVERY-MEDICAID-16-17 for the purpose of providing Medicaid funds to provide Medicaid funded SUD services in the region. The maximum consideration on this contract is \$ with the term of the agreement April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-THERAPEUTIC HEALTH SERVICES-MEDICAID-16-17 for the purpose of providing Medicaid funds to provide Medicaid funded SUD services in the region. The maximum consideration on this contract is \$ with the term of the agreement April 1, 2016 through September 30, 2017.

**State**

NORTH SOUND BHO-BRIDGWAYS-SMHC-16-17 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-CATHOLIC COMMUNITY SERVICES-SMHC-16-17 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-CENTER FOR HUMAN SERVICES-SMHC-16-17 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-COMPASS HEALTH-SMHC-16-17 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-INTERFAITH-SMHC-16-17 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-LAKE WHATCOM CENTER-SMHC-16-17 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-SEA MAR-SMHC-16-17 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-SNOHOMISH COUNTY-SMHC-16-17 for the purpose of providing State funded behavioral health ITA and administrative services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-SUNRISE SERVICES-SMHC-16-17 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-VOLUNTEERS OF AMERICA-SMHC-16-17 for the purpose of providing State funded behavioral health access and crisis line services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

**State Substance Use Disorder Services (new providers)**

NORTH SOUND BHO-PHOENIX RECOVERY-BHSC-16-17 for the purpose of providing State funds to provide State funded SUD services in the region. The maximum consideration on this contract is \$ with the term of the agreement April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-EVERGREEN RECOVERY-BHSC-16-17 for the purpose of providing State funds to provide State funded SUD services in the region. The maximum consideration on this contract is \$ with the term of the agreement April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-THERAPEUTIC HEALTH SERVICES-BHSC-16-17 for the purpose of providing State funds to provide State funded SUD services in the region. The maximum consideration on this contract is \$ with the term of the agreement April 1, 2016 through September 30, 2017.

**PATH**

DSHS-DBHR-NORTH SOUND BHO-PATH-16-17 for the purpose of providing PATH funding for PATH services in Snohomish County. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

DSHS-DBHR-NORTH SOUND BHO-PATH-16-17 for the purpose of providing PATH funding for PATH services in Whatcom County. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-COMPASS HEALTH-PATH-16-17 for the purpose of providing PATH funding for PATH services in Snohomish County. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-COMPASS HEALTH WHATCOM-PATH-16-17 for the purpose of providing PATH funding for PATH services in Whatcom County. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

**MENTAL HEALTH BLOCK GRANT (MHBG)**

NORTH SOUND BHO -ISLAND COUNTY-MHBG-16-17 for the purpose of providing housing support services in Island County. The maximum consideration on this agreement is \$91,480 for a term of April 1, 2016 through June 30, 2017.

NORTH SOUND BHO -COMPASS HEALTH SAN JUAN-MHBG-16-17 for the purpose of providing in school services for non-Medicaid children/youth in San Juan County. The maximum consideration on this agreement is \$49,899 for a term of April 1, 2016 through June 30, 2017.

NORTH SOUND BHO -COMPASS HEALTH SAN JUAN-MHBG-16-17 for the purpose of providing peer support center services in Whatcom County. The maximum consideration on this agreement is \$62,374 for a term of April 1, 2016 through June 30, 2017.

NORTH SOUND BHO -SKAGIT COUNTY-MHBG-16-17 for the purpose of providing peer support center services in Skagit County. The maximum consideration on this agreement is \$127,343 for a term of April 1, 2016 through June 30, 2017.

NORTH SOUND BHO -SNOHOMISH COUNTY-MHBG-16-17 for the purpose of providing peer support center services and permanent supportive housing support services in Snohomish County. The maximum consideration on this agreement is \$789,639 for a term of April 1, 2016 through June 30, 2017.

NORTH SOUND BHO -WHATCOM COUNTY-MHBG-16-17 for the purpose of providing housing support services in Whatcom County. The maximum consideration on this agreement is \$158,854 for a term of April 1, 2016 through June 30, 2017.

NORTH SOUND BHO -TULALIP TRIBE-MHBG-16-17 for the purpose of providing community support services in Tulalip. The maximum consideration on this agreement is \$93,560 for a term of April 1, 2016 through June 30, 2017.

**BEHAVIORAL HEALTH ADMINISTRATION (BHA)**

DSHS-BHA-NORTH SOUND BHO-PIHP16-17 for the purpose of providing the Medicaid funding for behavioral health services in the North Sound Region. There is no maximum consideration on this contract with the term of April 1, 2016 through June 30, 2017.

DSHS-BHA-NORTH SOUND BHO-SMHC-16-17 for the purpose of providing the State funding for behavioral health services in the North Sound Region. The maximum consideration on this contract is \$ with the term of April 1, 2016 through June 30, 2017.

DSHS-BHA-NORTH SOUND BHO-MHBG-16-17 for the purpose of providing the MHBG funding for mental health services in the North Sound Region. The maximum consideration on this contract is \$1,373,150 with the term of April 1, 2016 through June 30, 2017.

DSHS-BHA-NORTH SOUND BHO-SABG-16-17 for the purpose of providing the SABG funding for substance use services in the North Sound Region. The maximum consideration on this contract is \$ with the term of April 1, 2016 through June 30, 2017.

**SUBSTANCE ABUSE BLOCK GRANT (SABG)**

TO BE DETERMINED

**CRIMINAL JUSTICE TREATMENT ACCOUNT (CJTA)**

TO BE DETERMINED

**16. Adjourn**

Chair Dahlstedt thanked everyone for coming today and noted our next meeting would be on March 10<sup>th</sup> at 1:30, and the meeting was adjourned at 3:08 p.m.

Respectfully submitted:

Annette Calder  
Executive Assistant