

**County Authorities Executive Committee (CAEC) members present:**

**North Sound Behavioral Health Organization (BHO) staff present:**

**Guests present:**

1. **Call to Order and Introductions** – Chair Johnson
2. **Revisions to the Agenda** – Chair
3. **Approval of the March 8<sup>th</sup>, 2018, Minutes, Motion #18-36** – Chair Johnson.....**Tab 1**
4. **Comments & Announcements from the Chair**
5. **Reports from Members**
6. **Comments from the Public**
7. **Report from the Advisory Board**.....**Tab 2**
8. **Committee Report**.....**Tab 3**
  - Quality Management Oversight Committee (QMOC), includes both March and April meetings
9. **Report from the Executive Director** .....**Tab 4**
  - Compliance Report: Charles DeElena.....Blue Tab
  - Quality Management Plan: Charles DeElena.....Yellow Tab
10. **Correspondence**.....**Tab 5**
11. **Report from the Finance Officer** .....**Tab 6**
12. **Report from the Governance Operations Committee**

*All matters listed with the Consent Agenda have been distributed to each Member for reading and study, are considered to be routine, and will be enacted by one action of the Executive Committee 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 Member.*

To review and approve the North Sound Behavioral Health claims paid from March 1<sup>st</sup>, 2018 through March 31<sup>st</sup>, 2018 in the amount of **\$17,009,167.96**. Payroll for the month of March in the amount of **\$244,067.40** and associated employer benefits in the amount of **\$158,350.25**.

**Consent Agenda** – Jill Johnson – **Motion #18-37** ..... **Tab 7**

**13. Action Items**

***For Executive Committee Approval***

**Professional Service Contract**

Lake Whatcom Center (LWC) operates a transitional house for individuals exiting Western State Hospital. This contract pays for the rental expenses for the unit. The behavioral health services provided at the house are paid under an outpatient contract. Three additional beds have been added to respond to the need for transitional beds for individuals discharging from Western State Hospital (WSH).

**Motion #18-38**

- North Sound BHO-LWC Housing-PSC-18 for providing the funding to pay for the rent at the transition house in Bellingham. The maximum consideration on this contract is **\$63,000** with a term of January 1, 2018 through December 31, 2018.

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**Outpatient Services Contracts**

North Sound BHO-Lifeline Connections-BHSC-18 for providing the funding to pay for State funded SUD outpatient services in Island, Skagit and Whatcom Counties. The maximum consideration on this contract is **\$55,701** with a term of January 1, 2018 through December 31, 2018.

North Sound BHO-Lifeline Connections-Medicaid-18 for providing the funding to pay for Medicaid funded SUD outpatient services in Island, Skagit and Whatcom Counties. The maximum consideration on this contract is **\$418,767** with a term of January 1, 2018 through December 31, 2018

North Sound BHO-CHS-WISe-17-18 Amendment 2 is for the purpose of extending the Contract through December 31, 2018, updating Single Audit Act language, and doubling the number of slots for south Snohomish WISe. Contractor shall maintain the program capacity and staff to support 10 slots beginning October 1, 2017 and 20 slots beginning April 1, 2018. The maximum consideration on this contract is **\$816,000** with the term of October 1, 2017, through December 31, 2018.

North Sound BHO-CHS-WISe-17-18 Amendment 1 signed by Joe Valentine on March 26, 2018 is incorporated into North Sound BHO-CHS-WISe-17-18 Amendment 2. The maximum consideration on this contract is **\$510,000** with the term of October 1, 2017, through December 31, 2018.

**Motion #18-39**

- North Sound BHO-Lifeline Connections-BHSC-18 for providing the funding to pay for State funded SUD outpatient services in Island, Skagit and Whatcom Counties. The maximum consideration on this contract is \$55,701 with a term of January 1, 2018 through December 31, 2018.
- North Sound BHO-Lifeline Connections-Medicaid-18 for providing the funding to pay for Medicaid funded SUD outpatient services in Island, Skagit and Whatcom Counties. The maximum consideration on this contract is \$418,767 with a term of January 1, 2018 through December 31, 2018.
- North Sound BHO-CHS-WISe-17-18 Amendment 2 is for the purpose of extending the Contract through June 30, 2018, updating Single Audit Act language, and doubling the number of slots for south Snohomish WISe. Contractor shall maintain the program capacity and staff to support 10 slots beginning October 1, 2017 and 20 slots beginning April 1, 2018, with the term of the contract remaining October 1, 2017 through December 31, 2018.
- North Sound BHO-CHS-WISe-17-18 Amendment 1 signed by Joe Valentine on March 26, 2018 is incorporated into North Sound BHO-CHS-WISe-17-18 Amendment 2. The maximum consideration on this contract is \$816,000 with the term of October 1, 2017, through June 30, 2018. Contractor shall maintain the program capacity and staff to support 10 slots beginning October 1, 2017 and 20 slots beginning April 1, 2018 with the term remaining October 1, 2017 through December 31, 2018.

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**Fee Schedule.....Tab 8**

The only change in our fee schedule is to update the opiate substitution treatment bundled daily rate from \$14.95 a day to \$17.00 a day. This rate would be retroactive to September 1, 2017. The North Sound BHO and King County BHO agreed to pay the providers the same opiate substitution treatment bundled daily rate. King County changed their rates on September 1, 2017. See attached fee schedule.

**Motion #18-40**

- To approve the revised 2018 fee schedule as presented.

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**Involuntary Treatment Act**

The new Involuntary Treatment Act (ITA) judicial rate is based on updated cost information provided by the county, using criteria for allowable costs provided by DSHS-DBHR.

**Motion #18-41**

- Effective January 1, 2018, the ITA rate reimbursement for Snohomish County is increased to \$883 per case from \$764 per case in 2017.
- Effective January 1, 2018, the ITA rate reimbursement for Skagit County is increased to \$1,026.78 per case from \$914 per case in 2017.

*For Executive Committee Ratification*

**Lake Whatcom Center and Lifeline Connections**

Lake Whatcom Center (LWC) has a janitorial program employing individuals with lived experience. The North Sound BHO has contracted with LWC for janitorial services for several years.

Lifeline Connections is a contracted substance use disorder (SUD) residential provider. During the 2016 RFP for SUD outpatient services, Lifeline was a successful bidder and is currently in the process of establishing itself as an outpatient substance use disorder provider in the North Sound Region. They will be serving children and adults in Island, Skagit, and Whatcom Counties. Funds will be used to purchase equipment and supplies and for other costs associated with beginning to provide outpatient SUD services in the North Sound region. Maximum consideration on North Sound BHO-Lifeline-PSC-16-17 is \$191,475.

**Motion #18-42**

- North Sound BHO-LWC-PSC-Janitorial-18 for providing janitorial services for the North Sound BHO offices in Mount Vernon 5 days per week, 2 hours per night between 5pm and 8am. Maximum consideration for this contract is \$64,000 with a term of January 1, 2018 through December 31, 2018.
- North Sound BHO-Lifeline-Medicaid-18 for providing outpatient child and adult substance use disorder services in Island, Skagit, and Whatcom Counties.
- North Sound BHO-Lifeline-BHSC-18 for providing outpatient child and adult substance use disorder services in Island, Skagit, and Whatcom Counties.

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**Asian Counseling and Treatment**

NORTH SOUND BHO-ASIAN COUNSELING-PSC-17-AMD (1) is to ratify the approval of Executive Director Joe Valentine for additional funding being provided to Asian Counseling and Treatment Services (ACTS) to engage in start-up activities in order to begin delivering treatment services. The original funding was \$65,021 and the additional funding will be in the amount of \$263,670 for a total of \$328,691. The contract term is also being extended through June 30, 2018 to give ACTS more time for start-up activities. Their initial contract expired November 30, 2017.

**Motion #18-45**

NORTH SOUND BHO-ASIAN COUNSELING-PSC-17 Amendment 1 for the purpose of increasing funding by \$263,670 for a new maximum consideration of \$328,691 with the term of the contract extended through June 30, 2018.

**Mid Adopter Interagency Agreement.....Tab 9**

- Washington State Health Care Authority and North Sound BHO have negotiated an Interagency Agreement regarding the transition of the North Sound Region to a “mid-adopter” of Integrated Managed Care and the transition of the North Sound BHO to a Behavioral Health Administrative Service Organization (BH-ASO). The Interagency Agreement incorporates a negotiated agreement on the terms and conditions which the North Sound County Authorities Executive Committee included with their draft letter of intent to become a mid-adopter of Integrated Managed Care.
- Motion #18-34 which was passed at the March 15, 2018 CAEC meeting delegated the authority to the NSBHO Executive Director to negotiate and sign this agreement. The Agreement was signed on April 5, 2018. This Motion is to ratify the signing of the agreement.

**Motion 18-43**

- Approve the North Sound BHO-Health Care Authority Interagency Agreement signed on 4/9/2018.

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**Memorandum of Understanding (MOU) .....Tab 10**

- The North Sound BHO negotiated Memorandums of Understanding (MOU) with each of the 5 Managed Care Organizations (MCO) for the transition of behavioral health services which define the delegated functions between the MCOs and the BHO during the 2019 transition year. Motion #18-33, which was passed at the March 15, 2018 CAEC meeting, delegated the authority to the NSBHO Executive Director to negotiate and sign these MOUs with the individual MCOs. The MCOs must have their MOUs in place by April 12<sup>th</sup>. We have successfully negotiated MOUs with each of the 5 MCOs using a common set of conditions and format.

**Motion #18-44**

- Approve the Memorandums of Understanding that have been signed with each of the 5 Apple Health Managed Care Organizations.

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**14. Adjourn**

*Next meeting: May 10th, 2018*