



County Authorities Executive Committee (CAEC) members present:

- Jill Johnson, Chair, Island County Commissioner; Board of Island County Commissioners, CAEC Chair
- Jamie Stephens, County Council Member; San Juan County Council (Vice Chair of the CAEC)
- Cammy Hart–Anderson, Snohomish County Human Services; designated alternate for County Executive Dave Somers
- Ken Dahlstedt, County Commissioner; Board of Skagit County Commissioners
- Pat O’Maley Lanphear, Chair; North Sound Behavioral Health Organization Advisory Board
- Geoffrey Thomas Snohomish County; designated alternate for Snohomish County Council Member Stephanie Wright
- Regina Delahunt, Whatcom County Health Department, Director, Whatcom County; designated alternate for Jack Louws, Whatcom County Executive
- Russell Wiita, Snohomish County Council Legislative Aid; designated alternate for Snohomish County Council Nate Nehring
- Darcy Cheesman, Snohomish County Council, Legislative Aid; designated alternate for Sam Low, Snohomish County Council
- Jackie Mitchell, Behavioral Health Specialist, Whatcom County; designated alternate for Rud Browne, Whatcom County Council

North Sound Behavioral Health Organization (BHO) staff present:

- Joe Valentine, Executive Director; North Sound Behavioral Health Organization (BHO)
- Bill Whitlock, Fiscal Officer; North Sound BHO
- Joanie Williams, Administrative Manager, Clerk of the Board; North Sound BHO (recording)
- Charles DeElena, Compliance Officer, North Sound BHO

Guests present:

There were no guests present.

Call to Order and Introductions – Chair

The Chair called the meeting to order and initiated introductions.

Revisions to the Agenda – Chair

The Chair asked if there were any revisions to the August Agenda, there were none.

Approval of June 14th, 2018, Minutes, Motion # 18-86– Chair

- *There was no meeting in July, due to summer break*

Cammy Hart Anderson moved the motion for approval, Jamie Stephens seconded, all in favor, motion #18-86 carried.

Comments & Announcements from the Chair

There were no comments or announcements from the Chair.

Reports from Members

There were no reports from members.

Comments from the Public

There were no comments from the public.

Report from the Advisory Board (AB)

The Advisory Board Chair gave the report from the July Retreat, as well as the August meeting.

The topics included:

- Overview of the North Sound BHO Quality Management Oversight Committee (QMOC)
- Visual Art and Poetry Contest
- Snohomish County new Advisory Board Member
- Resignations and vacant seats on the Advisory Board and QMOC
- Advocacy Priorities/2019-2020 Work-Plan/Finalization in September

Committee Report

- Quality Management Oversight Committee

The Chair referenced the QMOC Report provided in member binders

Report from the Executive Director

- Quarterly Compliance Report-Charles DeElena

Charles gave the Quarterly Compliance Report and answered questions from the Committee members.

Joe gave the Report from the Executive Director and spoke on the following topics:

- Integration Planning
- Budget Update
- Application for the Substance Abuse & Mental Health Services Administration (SAMHSA) Opioid Treatment Grant Behavioral Health Enhancements Funds
- Behavioral Health Facilities Update
- Redesign of the BHO’s website

Joe answered questions regarding integration planning.

Report from the Finance Officer

Bill gave the Report from the Finance Officer; both he and Joe answered questions from the Committee regarding the shortfall of State General Funds, (Institution for Mental Diseases) IMD Backfill the State’s obligations, as well as the BHO’s responsibilities.

Report from the Governance Operations Committee

The Chair noted there was conversation regarding staffing and retention during the Governance and Operations meeting and stated the claims for June and July were reviewed by the 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.

Consent Agenda for June – Jill Johnson – Motion #18-87.....Tab 6

To review and approve the North Sound Behavioral Health claims paid from June 1st, 2018 through June 30th, 2018 in the amount of \$16,266,487.01. Payroll for the month of June in the amount of \$232,589.38 and associated employer benefits in the amount of \$162,106.65.

Jamie Stephens moved the motion for approval, Ken Dahlstedt seconded, all in favor motion #18-87 carried

Consent Agenda for July – Jill Johnson – Motion #18-88 Tab 7

To review and approve the North Sound Behavioral Health claims paid from July 1st, 2018 through July 31st, 2018 in the amount of \$13,959,580.72. Payroll for the month of July in the amount of \$232,992.00 and associated employer benefits in the amount of \$166,682.72.

Jamie Stephens moved the motion for approval, Ken Dahlstedt seconded, all in favor, motion #18-88 carried.

Action Items

For Executive Committee Approval

Introduction

Snohomish County Superior Court

Amendment 5 is adding \$75,000 in Criminal Justice Treatment Account funding for housing supports and pass through funds in the amount of \$69,906 for operational costs during the extended period of July 1, 2018 through December 31, 2108.

Motion #18-89

- North Sound BHO-Snohomish County Superior Court-16-18 Amendment 5 for increasing funding by \$144,906 for a new maximum consideration of \$417,998 with a new term of April 1, 2016 through December 31, 2018.

Regina Delahunt moved the motion for approval, Jamie Stephens seconded, all in favor, motion #18-89 carried.

Introduction

Northwest Regional Council

This Professional Service Contract is to cover startup costs for In-Home Behavioral Health Services beginning on October 1, 2018. Funding will cover hiring, training, computers and any other costs associated with starting up the services.

The outpatient contracts listed below will pay for services beginning October 1, 2018 through December 31, 2018

Motion #18-90

- North Sound BHO-NW Regional Council-PSC-18 for startup costs associated with developing a new behavioral health service. The maximum consideration on this contract is \$212,043 with a term of July 1, 2018 through December 31, 2018.
- North Sound BHO-NS Regional Council-Medicaid-18 for operations of the behavioral health in-home services contract. The maximum consideration on this contract is \$150,228 with a term of October 1, 2018 through December 31, 2018.

Jamie Stephens moved the motion for approval, Ken Dahlstedt seconded, all in favor, motion #18-90 carried.

Introduction

Evergreen Recovery Centers

Legacy House in Mount Vernon is a male residential facility, beds became available on June 27, 2018. The funding being provided in this amendment will cover the operations of the facility through December 31, 2018.

Motion #18-91

- North Sound BHO-Evergreen Recovery Centers-Residential-16-18 Amendment 6 for increasing funding by **\$1,457,118** for a new maximum consideration of **\$7,541,046** with the term remaining the same April 1, 2016 through December 31, 2018.

Cammy Hart-Anderson moved the motion for approval, Regina Delahunt seconded, all in favor, motion #19-91 carried.

Introduction

Center for Human Services

This professional service contract is paying for startup costs CHS incurred developing the Wraparound with Intensive Services (WISe) team. The team is school based and located in South Snohomish County. The team is currently active and serving youth.

Motion #18-92

- North Sound BHO-CHS-PSC-18 for startup costs incurred while starting a new WISe team at the agency. The maximum consideration on this contract is **\$112,000** with a term of January 1, 2018 through June 30, 2018.

Geoffrey Thomas moved the motion for approval, Darcy Cheesman seconded, all in favor, motion #18-92 carried.

Introduction

Compass Health

This amendment encompasses the following changes to the contract:

- Removing the three (3) Chemical Dependency Professionals from the Crisis Prevention and Intervention teams in Skagit, Snohomish and Whatcom Counties, the cut is due to state funding shortfalls;
- Adding four (4) staff to the Crisis Prevention and Intervention team to work with Law Enforcement, the additional funding is ESSB 6032 enhancement funding received from the State;
- Adding two (2) court liaisons in Whatcom County to take over the liaison role which was previously performed by staff at PeaceHealth/St. Joe's hospital.

Motion #18-93

- North Sound BHO-Compass Health-BHSC-16-18 Amendment 14 to decrease funding by \$50,210 for a new maximum consideration of \$16,102,293.98 with a term of April 1, 2016 through December 31, 2018.
- North Sound BHO-Compass Health-Medicaid-16-18 Amendment 12 to decrease funding by \$77,787 for a new maximum consideration of \$78,372,339 with a term of April 1, 2016 through December 31, 2018.

Darcy Cheesman moved the motion for approval, Geoffrey Thomas seconded, all in favor, with the understanding that the BHO will coordinate with Snohomish County, motion #18-93 carried.

Introduction

Snohomish County Humans Services

The funding increase to this contract is for the planning stages of the new Denny Way Treatment Center. This is Medicaid funding which the county will match with 9% local funds.

Motion #18-94

- North Sound BHO-Snohomish County-Medicaid-16-18 Amendment 4 to increase the contract by \$88,000 with a new maximum consideration of \$6,476,294 with the term remaining the same April 1, 2016 through December 31, 2018.

Regina Delahunt moved the motion for approval, Jamie Stephens seconded, all in favor, motion #18-94 carried.

Introduction

Unity Care NW

Unity Care NW will begin serving children/youth in their mental health outpatient program. They currently serve adults and transition age youth.

Motion #18-95

- North Sound BHO-Unity Care NW-Medicaid-16-18 Amendment 2 to increase funding in the contract by \$74,250 for a new maximum consideration of \$1,941,423 with the term remaining the same April 1, 2016 through December 31, 2018.

Jamie Stephens moved the motion for approval, Ken Dahlstedt seconded, all in favor, motion #18-95 carried.

Introduction

Volunteers of America (VOA)

Due to the shortfall in state funds, VOA has had a reduction in force. The Access Line staff was cut by two (2) FTE. The Access Line is still operational; however, individuals/families are directed to an online access form. Individuals/families are calling providers directly for access to services in most instances.

Motion #18-96

- North Sound BHO-VOA-BHSC-16-18 Amendment 3 to decrease funding in the contract by \$8,230 for a new maximum consideration of \$1,831,062 with the term remaining the same April 1, 2016 through December 31, 2018.
- North Sound BHO-VOA-Medicaid-16-18 Amendment 3 to decrease funding in the contract by \$83,225 for a new maximum consideration of \$7,166,513 with the term remaining the same April 1, 2016 through December 31, 2018.

Cammy Hart Anderson moved the motion for approval, Jamie Stephens seconded, all in favor, motion #18-96 carried.

Introduction

Executive Director Delegation

The Managed Care Organizations are under a tight timeline to negotiate contract terms and payment amount/structure for the 2019 transition year. This motion will allow the NS BHO Executive Director, with consultation from our legal firm Buri, Funston, Mumford & Furlong PLLC, to negotiate the contract terms and payment amount/structure for the 2019 transition year. The Executive Director will bring to the County Authorities Executive Committee updates and ultimately the contract for approval/ratification.

Motion #18-97

- The North Sound BHO Executive Director has the authority to negotiate contract terms and the payment amount/structure with the five (5) Managed Care Organizations in consultation with Buri, Funston, Mumford & Furlong PLLC.

Ken Dahlstedt moved the motion for approval, Jamie Stephens seconded, all in favor, motion #18-97 carried.

Introduction

Fee Schedule Update

The change in our fee schedule is to add a rate for the Certified Medical Assistant. The rate for this service is \$97 per hour of service for in office service. The Certified Medical Assistant can give injection of medicine to our clients. See attached fee schedule.

Motion #18-103

- To approve the revised 2018 fee schedule as presented.

Ken Dahlstedt moved the motion for approval, Jamie Stephens seconded, all in favor, motion #18-103 carried

Introduction

Glenn Lippman, M.D

Dr Lippman is transitioning to the North Sound BHO as our consulting Medical Director. Dr. Lippman is well versed in managed care and has been on contract previously with the North Sound BHO. Dr Brown has taken the full-time position as Medical Director for Community Health Plan of Washington (CHPW). CHPW and North Sound BHO believe conflicts of interest will arise if Dr. Brown were to continue as our consulting Medical Director.

Motion #18-104

- North Sound BHO-Lippman MD-PSC-18 for Medical Director consultation for the North Sound BHO. The hourly rate is \$175. The term of the contract is July 1, 2018 through December 31, 2018.

Geoffrey Thomas moved the motion for approval, Darcy Cheesman seconded, all in favor, motion #18-104 carried

Introduction

XPIO

XPIO is an information management company that is assessing the BHO and its provider network's level of readiness to transition to an integrated managed care model, focusing on system and organizational capabilities required to meet anticipated operational, clinical, financial, regulatory and organizational needs. The BHO will receive funding from the Accountable Communities of Health for this project, we have requested and been approved to receive mid-adopter incentive funds.

Motion #18-105

- North Sound BHO-XPIO-PSC-18 for the assessment and evaluation of information system needs in the North Sound Region. The maximum consideration on this contract is up to \$504,000 with a term of July 1, 2018 through December 31, 2018.

Joe noted this is a sole source contract, the only entity that is doing this work. They are assisting other BHOs as well. Regina Delahunt moved the motion for approval, Jamie Stephens seconded, all in favor, motion #18-105 carried.

Introduction

Health Management Associates (HMA)

HMA is a consultation firm working with the BHO to facilitate meetings with BHO Leadership to accomplish Integrated Managed Care strategic planning and transition year implementation. This is Phase I of a two phase project, Phase II will

be designed at the completion of Phase I, which is tentatively scheduled for completion on or before September 30, 2018.

Motion #18-106

- North Sound BHO-HMA-PSC-18 for Phase I of the planning and implementation of integrated managed care. The maximum consideration on this contract is \$25,000 with a term of July 1, 2018 through September 30, 2018.

Joe noted this is a sole source contract, the only entity that is doing this work. They are assisting other BHOs as well,
2:51 p.m.

Ken Dahlstedt moved the motion for approval, Jamie Stephens seconded, all in favor, motion #18-106 carried.

For Executive Committee Ratification

Introduction

State Targeted Opioid Response Grant (STR)

This grant assists uninsured/underinsured individuals to access Opioid Use Disorder (OUD) Treatment. The two contracts listed are the HCA contract with the BHO and the BHO contract with Catholic Community Services NW (CCSNW) who provides the direct service. Eligibility criteria is 221%-400% of the federal poverty level.

Motion #18-98

- HCA-NS BHO-STR-2018 to provide funding for OUD treatment to individuals meeting the eligibility criteria. The maximum consideration on the contract is \$24,252 with a term of May 1, 2018 through December 31, 2018.
- NS BHO-CCSNW-STR-2018 to provide funding for OUD treatment to individuals meeting the eligibility criteria. The maximum consideration on the contract is \$24,252 with a term of May 1, 2018 through December 31, 2018.

Geoffrey Thomas moved the motion for approval, Darcy Cheesman seconded, all in favor, motion #18-98 carried

Introduction

Substance Use Disorder Community Partnership

This funding is “backfill” for the Designated Marijuana Account (DMA) funds. Due to a cut in our allotment of DMA funds we are providing counties with state funds to cover six (6) months, July 1, 2018 through December 31, 2018. These funds provide prevention/intervention services in the local school districts. This is Medicaid funding with the counties are responsible for a 9% match with local funds.

Motion #18-99

- North Sound BHO-Island County-PSC-18 for the purpose of providing funds to continue services under the designated Marijuana account school-based prevention activities. The maximum consideration on this contract is \$93,236 with a term of July 1, 2018 through December 31, 2018.

- North Sound BHO-San Juan County-PSC-18 for the purpose of providing funds to continue services under the designated Marijuana account San Juan County community collaborative activities. The maximum consideration on this contract is \$142,600 with a term of July 1, 2018 through December 31, 2018.
- North Sound BHO-Skagit County-PSC-18 for the purpose of providing funds to continue services under the designated Marijuana account school-based prevention activities. The maximum consideration on this contract is \$240,000 with a term of July 1, 2018 through December 31, 2018.
- North Sound BHO-Snohomish County-PSC-18 for the purpose of providing funds to continue services under the designated Marijuana account school-based prevention activities. The maximum consideration on this contract is \$193,305 with a term of July 1, 2018 through December 31, 2018.
- North Sound BHO-Whatcom County-PSC-18 for the purpose of providing funds to continue services under the designated Marijuana account school-based prevention activities. The maximum consideration on this contract is \$115,506 with a term of July 1, 2018 through December 31, 2018.

Ken Dahlstedt moved the motion for approval, Jamie Stephens seconded, all in favor, motion #18-99 carried.

Introduction

Family Youth System Partner Roundtable (FYSPRT)

FYSPRT is to continue to develop, promote and support the Regional FYSPRT to align with the Washington State Children's Behavioral Health Principles and the FSYPRT manual. Skagit County holds the contract with the BHO for the regional FYSPRT. The county contract has funding through December 31, 2018.

Motion #18-100

- HCA-North Sound BHO-FYSPRT-17-18 Amendment 2 for funding the FYSPRT through December 31, 2018. The increase to the contract is \$37,500 for a new maximum consideration of \$200,250 with the term of the contract extended by six (6) months for a new term of April 1, 2016 through December 31, 2018.

Jamie Stephens moved the motion for approval, Ken Dahlstedt seconded, all in favor, motion #18-100 carried.

It was noted there was clearly a typo, and that the end date on the contract needed changed from 2108 to 2018. The Clerk of the Board specified that she changed it upon request, so the motion would be accurate.

Introduction

Snohomish County Superior Court

Amendment 4 is adding Criminal Justice Account Treatment funding to provide four (4) individuals to attend a National Association of Drug Professionals National Conference. The funding was used for partial scholarships for Superior Court staff to attend, the county matched the costs with local funds.

Motion #18-101

- North Sound BHO-Snohomish County Superior Court-16-18 Amendment 4 for the purpose of increasing funding by \$10,000 for a new maximum consideration of \$273,092 with a term of April 1, 2016 through June 30, 2018.

Geoffrey Thomas moved the motion for approval, Darcy Cheesman seconded, all in favor, Motion #18-101 carried

Introduction

Relias Learning System

The Relias Learning System is available to our provider network for professional development and maintaining hours/credits for licensure/certification. North Sound BHO is paying two (2) years in advance for the system. It is our intent to negotiate with the MCOs on the system post the two (2) year period.

Motion #18-102

- Relias Learning LLC-North Sound BHO LLC-Master Services Agreement Renewal and Upgrade 2018-2020. The two-year maximum consideration on this agreement is \$357,976.88 with a term of August 1, 2018 through July 31, 2020.

Geoffrey Thomas moved the motion for approval, Darcy Cheesman seconded, all in favor, motion # 18-102 carried

Adjourn: 3:01 p.m.

Next meeting: September 13th, 2018