



County Authorities Executive Committee (CAEC) members present:

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

North Sound Behavioral Health Organization (BHO) staff present:

- Joe Valentine, Executive Director; North Sound BHO
- Bill Whitlock, Fiscal Officer; North Sound BHO
- Betsy Kruse, Deputy Director, North Sound BHO
- Colleen Bowls, Children's Program Manager, North Sound BHO
- Charles DeElena, Program Manager/Compliance Officer, North Sound BHO
- Joanie Williams, Administrative Manager/Clerk of the Board; North Sound BHO

Guests present:

- MaryAnne Lindeblad, Medicaid Director; Health Care Authority, State of Washington
- Rashi Gupta, Senior Policy Advisor, Office of Governor Jay Inslee; State of Washington (via phone)
- Anne Deacon, Whatcom County Human Services Manager; Whatcom County (via phone)
- Julie de Losada, Public Health Analyst, Division Manager, Prevention and Community Health Partnerships; Skagit County Public Health
- Jackie Henderson, Island County Administrative Director; Island County
- Philip Buri & Aaron Brinckerhoff, North Sound BHO Legal Counsel

Call to Order and Introductions – Chair Johnson

Chair Johnson called the meeting to order and initiated introductions.

Revisions to the Agenda – Chair

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

Integrated Care/Questions and Answers Session

MaryAnne Lindeblad participated a question and answer session regarding integration with questions and concerns from the board members. Rashi Gupta added comments regarding a pending bill.

Conversation bullets were captured, and follow-up items were noted.

The board members thanked Maryanne for coming and Rashi for attending via phone.

Approval of the December 13th, 2018, Minutes, Motion #19-01 – Chair Johnson

Rud Browne moved the motion for approval and Ken Dahlstedt seconded, all in favor, motion #19-01 carried

Comments & Announcements from the Chair

There were no comments or announcements from the Chair.

Reports from Members

- Cammy Hart-Anderson, Snohomish County, spoke about the Homeless Memorial Event held on December 21st. She added that Snohomish County had a 64% increase over 2018, of those who have died homeless on the streets, compared to 2017 deaths. She said a large percentage of the deaths are opioid related and 5 of the individuals were veterans.
 - Cammy also added that on December 20th various participants took part in the Open House for the Carnegie Resource Center, which will help assist people to make changes and get them off the streets in safe environments.
- Jamie Stephens, San Juan County, said Lopez Island Family Resource Center recently moved into a new facility, which offers multiple community programs. The property was initially purchased with the facility in mind, followed by being built to specifications, and donated by an individual who signed it over after the building was complete.
- Jackie Mitchell, Whatcom County, said they are anticipating breaking ground on a 32 bed Crisis Stabilization Facility around March.
- Jill Johnson, Island County, said that Jackie Henderson will be celebrating 40 years with Island County this month.

Comments from the Public

There were no comments from the public.

Report from the Advisory Board

Pat gave the Report from the North Sound BHO Advisory Board and referenced the PowerPoint Presentation that was given by Alice Lind and Jessica Diaz from Health Care Authority; Monitoring Methods for Integrated Managed Care.

- The Legislative Session visit was discussed, and Pat noted some of the Advisory Board Members will be attending Jan 31st-Feb. 1st. They will be speaking about the advocacy goals of the Advisory Board.
- The Advisory Board is encouraging the MCOs to attend their monthly meetings.
- Joe Valentine noted an Early Warning Dashboard will be created and brought to the Advisory Board and the CAECs' monthly meetings.

Report from the Executive Director

Joe Valentine gave the report from the Executive Director and covered the following topics:

- 1) Transition to Integrated Managed Care
 - a. Readiness Review
 - b. Integrated Care Planning
 - c. Behavioral Health Administrative Services Organization (BH-ASO) Legislation
 - d. Coordinated Care Contract for Behavioral Health Services to Foster Children
- 2) Behavioral Health Facilities Capital Request
- 3) Update on Behavioral Health Enhancement Fund (SB 6032)
- 4) Subleasing BHO office space to Community Health Plan of Washington (CHPW)

Report from the Finance Officer

Bill gave the report from the Finance Officer and answered questions from the board members.

Report from the Governance Operations Committee

Pending litigation was discussed.

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 December 1st, 2018 through December 31st, 2018 in the amount of \$14,814,375.25 Payroll for the month of December in the amount of \$240,473.05 and associated employer benefits in the amount of \$158,285.13.

Consent Agenda – Jill Johnson – Motion #19-02

Ken Dalhstedt moved the motion for approval, Jamie Stephens seconded, all in favor, motion #19-02 carried

Action

For Executive Committee Ratification

Dedicated Marijuana Account (DMA)

Summary:

These Contract Amendments extend the contract through June 30, 2019 and provide funding for six months, January 1, 2019 through June 30, 2019. The DMA funds are used for youth drug prevention, intervention and brief SUD treatment in schools. BHO Medicaid funds are added to the contracts which requires a 9% match of local funds by the respective counties.

Motion #19-03

- North Sound BHO-Island County-PSC-18-19 Amendment 1 to increase funding by \$35,489 DMA funds and \$41,483 Medicaid funds for a new maximum consideration of \$76,972 with a new term of July 1, 2018 through June 30, 2019.
- North Sound BHO-San Juan County-PSC-18-19 Amendment 1 to increase funding by \$35,489 in DMA funds and \$32,588 in Medicaid funds for a new maximum consideration of \$68,077 with a new term of July 1, 2018 through June 30, 2019.
- North Sound BHO-Skagit County-PSC-18-19 Amendment 1 to increase funding by \$35,490 in DMA funds and \$59,743 Medicaid funds for a new maximum consideration of \$95,223 with a new term of July 1, 2018 through June 30, 2019.
- North Sound BHO-Snohomish County-PSC-18-19 Amendment 1 to increase funding by \$142,459 in DMA funds and \$9,898 in Medicaid Funds for a new maximum consideration of \$152,357 with a new term of July 1, 2018 through June 30, 2019.
- North Sound BHO-Whatcom County-PSC-18-19 Amendment 1 to increase funding by \$41,719 in DMA and \$38,144 in Medicaid Funds for a new maximum consideration of \$79,863 with a new term of July 1, 2018 through June 30, 2019.

Cammy Hart-Anderson moved the motion for approval, Darcy Cheesman seconded, all in favor, Motion #19-03 carried

Health Care Authority (HCA)

Summary:

Contract Amendments extending the contract through June 30, 2019 and allocating the 6 months funding for the following HCA contracts with the North Sound BHO.

- Prepaid Inpatient Health Plan (Medicaid Funds)
- Behavioral Health State Contract (State Funds)
- Mental Health Block Grant (Federal Block Funds)
- Substance Abuse Block Grant (Federal Block Funds)

Motion #19-04

- HCA-North Sound BHO-PIHP-18-19 Amendment 1 to extend the contract and provide the Medicaid rates for six months with a new term of July 1, 2018 through June 30, 2019.
- HCA-North Sound BHO-BHSC 18-19 Amendment 1 to extend the contract by 6-months and provide funding in the amount of \$10,251,873 for a new maximum consideration of \$20,887,326 with a new term of July 1, 2018 through June 30, 2019.
- HCA-North Sound BHO-MHBG-18-19 Amendment 1 to extend the contract by 6-months and provide funding in the amount of \$552,740 for a new maximum consideration of \$2,204,000 with a new term of July 1, 2017 through June 30, 2019.
- HCA-North Sound BHO-SABG 18-19 Amendment 1 to extend the contract by 6-months and provide funding in the amount of \$1,644,719 for a new maximum consideration of \$11,838,287 with a new term of April 1, 2016 through June 30, 2019.

Rud Browne moved the motion for approval, Jamie Stephens seconded, all in favor, motion #19-04 carried

Transitional Housing

Summary:

- Lake Whatcom Center has doubled its transition bed capacity for individuals discharging from Western State Hospital.
- Compass Health will continue providing transitional bed capacity in Snohomish County for individuals discharging from Western State Hospital.

Motion #19-05

- North Sound BHO-LWC-Housing PSC-19 to continue transitional housing services in Whatcom County. The maximum consideration on this contract is \$36,000 with a term of January 1, 2019 through June 30, 2019.
- North Sound BHO-Compass Health-Housing PSC-19 to continue transitional housing services in Snohomish County. The maximum consideration on this contract is \$15,000 with a term of January 1, 2019 through June 30, 2019.

Jackie Mitchell moved the motion for approval, Ken Dahlstedt seconded, all in favor, motion #19-05 carried

Whatcom County Health Department

Summary:

- Whatcom County has requested Medicaid funding to furnish the Whatcom County Crisis Stabilization facility. The funding will purchase furniture for one of the two units at the facility. The county will be matching the Medicaid funds with 31% local funds.

Motion #19-06

- North Sound BHO-Whatcom County-PSC-19 to purchase furniture for the Whatcom Crisis Stabilization Facility. The maximum consideration on this contract is \$138,000 with a term of January 1, 2019 through June 30, 2019.

Cammy Hart-Anderson moved the motion for approval, Jamie Stephens seconded, all in favor motion #19-06 carried

Julie deLosada announced that herself and Anne Deacon will be co-chairing the Association of County Human Services Behavioral Health Committee. There may be times they can bring county state wide reports to the CAEC.

Adjourn 3:12 p.m.

Next meeting: February 14th, 2019