



## **Advisory Board**

**Pre-meeting**

**June 2, 2009**

**12:15 - 1:00**

## **Tribal Awareness**

**Presented by**

**Dr. June LaMarr**

**Representative of the Tulalip Tribe**

## MEMORANDUM

DATE: May 22, 2009

TO: NSMHA Advisory Board

FROM: Chuck Benjamin, Executive Director

RE: June 11, 2009, Board of Director's Agenda

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Please find for your review the following that will go before the NSMHA Board of Directors at the June 11, 2009, meeting:

To approve for recommendation DSHS-MHD-NSMHA-0769-26002 AMENDMENT 05 for the provision of prepaid inpatient health plan community mental health services for enrollees in the North Sound Region. The term of this Amendment is July 1, 2009 through September 30, 2009. The consideration of this Amendment and estimated contract maximum is \$ unavailable at this time

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

To approve for recommendation NSMHA-LAKE WHATCOM CENTER-PACT-09-11. The contract is for the provision of a half a PACT team (50 slots) in Whatcom County. This is a fidelity based program funded through state only funds. The term of this Agreement is July 1, 2009 to June 30, 2011. Funding for this program is from the Program for Alternative Living (PALS) savings. The maximum consideration for this contract unavailable at this time

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To approve for recommendation NSMHA-COMPASS HEALTH-PACT-09-11. The contract is for the provision of Fidelity based PACT team (100 slots) in Snohomish County. The term of this Agreement is July 1, 2009 to June 30, 2011. The maximum consideration for this contract is unavailable at this time

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

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

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

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

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

To approve for recommendation NSMHA-SAN JUAN-JAIL SERVICES- 09-11. The purpose of this contract is to ensure the coordination and provision of outpatient mental health services for those coming out of jail. The term of this Agreement is July 1, 2009 through June 30, 2011. Maximum consideration is for this contract is unavailable at this time.

To approve for recommendation NSMHA-ISLAND-JAIL SERVICES- 09-11. The purpose of this contract is to ensure the coordination and provision of outpatient mental health services for those coming out of jail. The term of this Agreement is July 1, 2009 through June 30, 2011. Maximum consideration is for this contract is unavailable at this time.

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To approve for recommendation NSMHA-SKAGIT-JAIL SERVICES-09-11. The purpose of this contract is to ensure the coordination and provision of outpatient mental health services for those coming out of jail. The term of this Agreement is July 1, 2009 through June 30, 2011. Maximum consideration is for this contract is unavailable at this time.

To approve for recommendation NSMHA-SNOHOMISH-JAIL SERVICES-09-11. The purpose of this contract is to ensure the coordination and provision of outpatient mental health services for those coming out of jail. The term of this Agreement is July 1, 2009 through June 30, 2011. Maximum consideration is for this contract is unavailable at this time.

To approve for recommendation NSMHA-WHATCOM-JAIL SERVICES-09-11. The purpose of this contract is to ensure the coordination and provision of outpatient mental health services for those coming out of jail. The term of this agreement is July 1, 2009 through June 30, 2011. Maximum consideration is for this contract is unavailable at this time.

To approve for recommendation DSHS-MHD-NSMHA-WRAPAROUND-SMHC-09-11 for the provision of Wraparound services in Skagit County. The term of this Agreement is July 1, 2009 through June 30, 2011. The maximum consideration for this contract is unavailable at this time

To approve for recommendation NSMHA-T.R.I.P.-SMHC-WRAPAROUND-09-11 for the provision of parent partner administrative functions for the Skagit County Wraparound Pilot Program. The term of this Agreement is July 10, 2009 through June 30, 2011. The maximum consideration for this contract is unavailable at this time

To approve for recommendation NSMHA-SKAGIT COMMUNITY ACTION AGENCY-OMBUDS-09-11 for the purpose of regional Ombuds services. The term of this Agreement is July 1, 2009 through June 30, 2011. The maximum consideration for this contract is unavailable at this time

cc: Charles R. Benjamin  
County Coordinators  
NSRSN Management Team

# NORTH SOUND MENTAL HEALTH ADMINISTRATION ADVISORY BOARD MEETING

## Agenda

June 2, 2009  
1:00 PM

1. Call to Order - Introductions, Chair – 5 minutes
2. Revisions to the Agenda, Chair – 5 minutes
3. Approval of the May 2009 Meeting Minutes, Chair – 5 minutes
4. County Coordinator Report
5. Ombuds Report
6. Comments from the Public –5 minutes
7. Correspondence and Comments from the Chair – 5 minutes
8. New Business:
  - a. Fun Day – Otis Gulley
9. Monthly Committee Reports
  - a. Executive Director's Report – Chuck Benjamin – 5 minutes
  - b. Finance Committee – Mary Good – 5 minutes
  - c. Executive Committee/Agenda Committee – Charles Albertson – 5 minutes
  - d. QMOC Report – Mary Good – 5 minutes
10. Items To Be Brought Forward To The Board of Directors – Chuck Benjamin, Executive Director
  - a. Consent Agenda
  - b. Action Items
  - c. Introduction Items
11. Comments from County Advisory Board Representatives – 15 minutes
  - a. Island
  - b. San Juan
  - c. Skagit
  - d. Snohomish
  - e. Whatcom
12. Comments from Public – 5 minutes
13. Other Business
14. Adjournment

NOTE: The next Advisory Board meeting will be July 7, 2009, in the NSMHA Conference Room.

**North Sound Mental Health Administration (NSMHA)  
MENTAL HEALTH ADVISORY BOARD**

**May 5, 2009**

**1:00 – 3:00**

<b>Present:</b>	<b>Skagit County:</b> <i>Mary Good and Joan Lubbe</i> <b>Whatcom County:</b> <i>Darcy Hocker and Russ Sapienza</i> <b>Snohomish County:</b> <i>Otis Gulley, Arthur Jackson and Marie Jubie</i> <b>Island County:</b> <i>Terry Ann Gallagher</i> <b>San Juan County:</b> <i>Mary Ann Slabaugh</i>
<b>Excused Absence:</b>	<b>Whatcom County:</b> <i>Andrew Davis and Charles Albertson</i>
<b>Absent:</b>	<b>San Juan County:</b> <i>Catherine Ellis</i> <b>Island County:</b> <i>Candace Trautman</i>
<b>Staff:</b>	<i>Chuck Benjamin, Margaret Rojas, Greg Long and Rebecca Pate, recorder</i>
<b>Guests:</b>	<i>Lisa Lafferty, Renee Devan, Greg Wennerberg, Hill Cummings and Chuck Davis</i>

**MINUTES**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
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**CALL TO ORDER AND INTRODUCTIONS**

Vice Chair Jackson	The Vice Chair called the meeting to order at 1 pm and introductions were made.  Margaret did a pre-meeting presentation on Federal Block Grant (FBG) allocations.	Informational
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**REVISIONS TO THE AGENDA**

Vice Chair Jackson	The Vice Chair asked for any revisions to the agenda and Federal Block Grant allocations, budget cuts, Tribal Conference Scholarships and extra day for Mary Ann Slabaugh due to ferry schedule for Tribal Conference added under New Business.	Informational
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**APPROVAL OF MINUTES**

Vice Chair Jackson	The Vice Chair asked for any changes or modifications to the minutes. Mary made a motion to approve as written, Terry Ann seconded and Arthur asked for discussion. Arthur called for the question and motion carried.	Informational  Motion carried
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**COUNTY COORDINATOR REPORT**

Rebecca Clark	<u><i>Snohomish County:</i></u> Snohomish County hosted two community forums related to the 1/10 <sup>th</sup> of 1% sales tax. These forums invited stakeholders to identify activities that are seen as vital and could fill current gaps in the current mental health and chemical dependency systems. Stakeholders were allowed 3 minutes to present programs/activities and at the end of the event were asked to vote for the activities they found most addressed needs in our county. The first forum was held April 23 <sup>rd</sup> on Prevention/Early Intervention services and had 69 attendees signed in for the event. In the voting for priority programs, 29 themes emerged. High vote getters were prevention/intervention services in schools, Community Support Offices (CSO), family support centers and nurse/family	Informational
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partnership/infant mental health, and maintaining/expending detox services. The second community forum was on Outreach/Treatment/Housing held April 30<sup>th</sup> with 63 attendees signed in for this event. Nineteen themes emerged from this forum and the highest vote getters included: Housing for Chemical Dependency (CD) and Mental Health; keeping the current treatment systems whole; funding CD liaisons at local CSO; additional detox bed capacity; mental health outreach/treatment to seniors; and family support centers. The workgroups will present the information from these forums to the Steering Committee on May 6<sup>th</sup>. They will utilize this information as they begin to make determinations regarding recommendations.

Island County

Island County has started their Senior/Vulnerable Adult Outreach Program with the 1/10<sup>th</sup> of 1% money. They are combining the money and position with their Veterans Assistance and Outreach Program.

Whatcom County

Whatcom will convene its first meeting of the Advisory Board for the 1/10<sup>th</sup> tax monies on May 12<sup>th</sup>. Representatives from the following will be advisory board members: health department, law enforcement, corrections, superior court, Peace Health hospital, Mental Health (MH) Advisory Board, Substance Abuse (SA) Advisory Board, 2 at-large positions for MH advocacy, 2 at-large positions for SA recovery advocacy. State budget reductions are requiring the Human Services Division to evaluate its current organizational structure to ensure adequate coverage and services. More to come on that note. The Offender Re-entry Housing Project is in the final stages of contracting and is scheduled to begin in June. Greg L. added Whatcom is collaborating with NAMI Whatcom to coordinate similar training for law enforcement in dealing with consumers in crisis. He affirmed this training has been long in coming and Chuck added much needed training.

Skagit County

Skagit is continuing to meet with community agencies, providers and hospitals to develop an organized response to community mental health crises, including staging advocates at hospitals to link individuals to emergency and ongoing mental health service. The Skagit County Mental Health Advisory Board had its annual retreat and prioritized the following programs for funding: 1) Community Wellness Program; 2) Jail Mental Health Professional; 3) NAMI outreach and education; 4) In School Mental Health Professional (MHP); 5) Mental Health Court; and 6) Crisis Intervention Team. Skagit is grappling with budget issues and Human Services is facing the layoff of two staff positions within the next few months. We do not anticipate changes to services through the end of the year.

<b>OMBUDS REPORT</b>		
Chuck Davis	Chuck presented the Ombuds snapshot report. Copies are in members manila folders.	Informational
<b>COMMENTS FROM THE PUBLIC</b>		
Vice Chair Jackson Lisa Lafferty	The Vice Chair asked for comments.  Lisa requested scholarships for Behavioral Health Conference (BHC) and Tribal Conference. She is a Peer Counselor seeking CEU's. She stated she works with natives a Rainbow Center.	Informational
Renee Devan	Renee Devan is a Peer Counselor and she requested consideration for scholarships to the BHC and Tribal Conference. She wishes to attend for CEU's. She also put in a special request for Nicky Hasburger for Tribal Conference. Greg asked if Whatcom Counseling provided a training budget for employees. Arthur suggested discussing training budget through Whatcom Counseling outside the meeting with principles involved.	
Hill Cummings	Hill Cummings asked if he could submit application for BHC and was told cut off was May 1 <sup>st</sup> close of business; however, Tribal Conference is still open.	
Greg Wennerberg	Greg W. mentioned the importance of clubhouses and wanted to stress how important their existence is to consumers.	
Otis Gulley	Otis announced he passed his test for Peer Counselor and thanked the Advisory Board for supporting his training.	
Russ Sapienza	Russ announced he will be in North Carolina next month for niece's graduation and unable to attend the meeting.	
<b>COMMENTS AND CORRESPONDENCE FROM THE CHAIR</b>		
Vice Chair Jackson	Arthur stated he has no comments at this time.	Informational
<b>NEW BUSINESS</b>		
Vice Chair Jackson	Arthur Jackson stated recommendations for Federal Block Grant allocations need to be approved for approval by the Board of Directors. Arthur said recommendations were previously reviewed at the pre-meeting presentation with two provisos – NSMHA in items 6 & 16 will evaluate to combine training and item 18 evaluation of balance between Skagit and Snohomish as to how this would be split. Otis made a motion to approve recommendations, Darcy seconded, no discussion followed and motion carried.  Arthur stated Chuck will submit budget cut recommendations that will need to be approved. This was also presented at the pre-meeting. Otis made a motion to accept recommended budget cuts, Mary seconded and discussion followed. Arthur called for the question and motion carried.	Informational  Motion carried  Motion carried

	<p>Arthur said the Finance Committee recommended eight slots for the Tribal Conference. Arthur asked if the slots will be for Board members only or for individuals outside. Joan made a motion slots for Tribal Conference be allocated to Board members on first come first serve basis and if not filled slots should be made available to outsiders on first come first serve basis, Mary seconded and Arthur asked for discussion. Mary Ann clarified the motion. Darcy said she would like an even split but Arthur said a motion was on the floor. Question was called and motion carried with one against and one abstention. Registration cut off for Board members is May 10<sup>th</sup> and remaining slots will be made available for outsiders.</p> <p>Arthur mentioned Mary Ann Slabaugh requested an additional night to accommodate ferry schedule and be able to attend opening ceremonies for the Tribal Conference. Otis made a motion to allocate one additional night for Mary Ann Slabaugh, Russ seconded and motion carried.</p>	<p>Motion carried</p> <p>Motion carried</p>
<b>MONTHLY COMMITTEE REPORTS</b>		
	<b>Executive Director's Report</b>	
Chuck Benjamin	<p>Chuck acknowledged the budget cuts and FBG allocations have taken most of NSMHA's time. He expressed he is not happy with the cuts but NSMHA has no choice.</p> <p>He mentioned Skagit County issues in litigation and a letter was received from Skagit County stating intent of withdrawal from the NSMHA at the end of this year. He affirmed this move will have ramifications for not only Skagit County but the North Sound Region. This issue will be discussed at the May 14<sup>th</sup> Board of Directors in open forum. Discussion followed.</p>	Informational
	<b>Finance Committee</b>	
Mary Good	<p>Mary stated the ad hoc committee met prior to Finance to decide on recommendations for attendance to the Behavioral Health Conference (BHC). The ad hoc committee made the following recommendations for the BHC: Darcy Hocker, Otis Gulley, Donna Sorenson, Katherine Daida, Joanna Brusberg, Robert Ables, Jeanette Anderson, Jody Paige, Dawn Seely and Frederick Plappert. A waiting list is: Andrew Davis, Lynn Ljungquist, Terri Richeson and Karen Sykes. A motion was made to approve recommendations, seconded and motion carried.</p> <p>The committee met and discussed expenditures and all were straight forward. Otis made a motion to move expenditures forward to the Board of Directors for approval, Darcy seconded and motion carried.</p>	<p>Informational</p> <p>Motion carried</p> <p>Motion carried</p>
	<b>Executive/Agenda Committee</b>	
Vice Chair Jackson	The committee discussed the previously mentioned Finance Committee issues/recommendations and actions have already been taken.	Informational

<b>Quality Management Oversight Committee (QMOC) Report</b>		
Mary Good	<ol style="list-style-type: none"> <li>1. QMOC met last on April 22, 2009; the time of QMOC was changed to 1:00 PM start, and lunches are no longer served to providers &amp; paid staff; sack lunches are available at 12:30 to consumers who RSVP</li> <li>2. June LaMarr stepped down as QMOC Chair to accept an invitation to join Children's Policy Executive Team (CPET) Committee and Anne Deacon graciously accepted the Chair position.</li> <li>3. <u>Old business</u>: Last month, rich discussion was held regarding QMOC's role. This month we clarified through research of the Open Meetings Act that QMOC is an advisory subcommittee of the Board of directors, and therefore not subject to the Open Meetings Act. Last month's discussion was rekindled of the pros and cons of using the speaker's name in the minutes. QMOC's majority decision was made to provide a synopsis of the comments and decisions with names, and to call it a meeting summary, not "minutes." QMOC meeting language will more carefully reflect that QMOC membership votes to recommend to the BOD approval of policy or decisions.</li> <li>4. Further discussion was held regarding the Charter Revision that was accepted in June 08 and up for renewal after 6 months. A question arose about whether SSB 5400 described QMOC as a legislative mandate. Further research reveals it does not, so this charter revision will be discussed at the May meeting.</li> <li>5. Policy 1546 was recommended for approval by the BOD with changes</li> <li>6. Ombuds gave the semi-annual Ombuds Report</li> <li>7. Guests present included Marian Monas and Jerry Gould from HCS. Home and Community Services (HCS)/Medicaid Personal Care (MPC) Protocol and Policy 1576.00 were introduced for discussion. The policy will return next month for QMOC's recommendation.</li> <li>8. The Quality Management Work Plan Update for CY 2008 was presented in summary and in its entirety to QMOC.</li> <li>9. The next meeting is May 22, 2009</li> </ol>	Informational
<b>ITEMS BROUGHT TO THE BOARD OF DIRECTORS</b>		
	<b>Introduction and Action Items</b>	
Chuck Benjamin	Chuck said the Federal Block Grant (FBG) allocations and budget cuts are what will be going to the Board of Directors.	Informational
<b>COMMENTS FROM COUNTY ADVISORY BOARD MEMBERS</b>		
Island	No report.	Informational
San Juan	No report.	Informational
Skagit	Mary said their meeting was a joint meeting with Chemical Dependency (CD) and Mental Health Advisory Board (MHAB). Discussion occurred around 1/10 funds and other issues.	Informational

Snohomish	Otis said a recruitment flyer for Snohomish County Advisory Board will be distributed once completed with recommendations to join NSMHA Advisory Board.	Informational
Whatcom	Russ stated their meeting was a combined meeting with CD and MHAB and discussed created a committee to discuss tax initiative funds. There will be another meeting on May 12 <sup>th</sup> . Issues discussed were monthly education forum at St. Luke’s Education Center at 3333 Squalicum Parkway, Bellingham. There will be a dinner auction occurring May 13 <sup>th</sup> from 6:30-9 pm. He added Dick Mioshi, a pharmaceutical representative, will be present to discuss latest medications for depression and anxiety at St. Luke’s Health Support Center on Indian Street in Bellingham.	Informational
<b>COMMENTS FROM THE PUBLIC</b>		
Vice Chair Jackson	Otis said he previously requested feedback from NSMHA Management Council regarding provider services and will be presenting that feedback to the Board of Directors.	Informational
Darcy Hocker	Darcy said Hill recently joined the Whatcom Mental Health Advisory Board and is interested in serving on the NSMHA Advisory Board. Hill was told to contact Anne Deacon about appointment to NSMHA Advisory Board.	
Hill Cummings	Hill mentioned he was a strong advocate for recovery and resiliency. He stated he has come from living in a truck last year to becoming a certified Peer Counselor and serving on Boards this year. He emphasized the importance of peer support and is glad to hear that is encouraged through NSMHA.	
Greg Wennerberg	Greg W. clarified that Clubhouses are being cut from the budget and asked when that takes effect. Chuck affirmed July 1 <sup>st</sup> .	
<b>OTHER BUSINESS</b>		
Vice Chair Jackson	The Vice Chair asked for any other business and nothing was mentioned.	Informational
<b>ADJOURNMENT</b>		
Vice Chair Jackson	Otis made a motion to adjourn the meeting at 2:17, Darcy seconded and motion carried.	Informational Motion carried