



Advisory Board

Meeting Agenda

September 1, 2026

Members Present in Person:

Members Present via MS Teams:

**North Sound Behavioral Health
Administrative Services Organization
(North Sound BH-ASO) Staff Present:**

Guests Present:

- 1. Call to Order and Introductions** – Chair
- 2. Tribal Acknowledgement** – Chair
[Tribal Behavioral Health | North Sound BH-ASO \(nsbhaso.org\)](https://nsbhaso.org)
- 3. Revisions to the Agenda** – Chair
- 4. Executive Committee Report** - Chair
- 5. Executive Committee Action Items** – Chair
- 6. Legislative Summit Update** - JanRose
- 7. 2027-2028 Officer Nominations Open in October** – Chair
- 8. 2026 Advisory Board Holiday Potluck** – Chair
- 9. Report from the Executive Director**
JanRose Ottaway Martin, Executive Director
- 10. Adjourn** - Chair

Next Meeting: October 6, Full Board meeting is cancelled. The Executive Committee will meet from 11:00 – 11:30 for a brief business meeting.

NORTH SOUND BH-ASO
AdBoard Transaction Detail By Account
 July 1 - July 31, 2026

Type	Date	Num	Name	Memo	Class	Amount
56433 · Public Education						
5643300 · Advisory Board						
5643343 · Travel						
Bill	07/21/2026	Jun26-4194	US Bank	Batch # 159560_B. Estes_Springhill Suites(Project #1)	Advisory Board	358.34
Bill	07/21/2026	Jun26-4194	US Bank	Batch # 159560_C. Murphy_Springhill Suites (Project #1)	Advisory Board	537.51
Bill	07/21/2026	Jun26-4194	US Bank	Batch # 159560_G. Beighton_Springhill Suites (Project #1)	Advisory Board	537.51
Bill	07/21/2026	Jun26-4194	US Bank	Batch # 159560_J. Mellvile_Springhill Suites (Project #1)	Advisory Board	537.51
Bill	07/21/2026	Jun26-4194	US Bank	Batch # 159560_K. Allan_Springhill Suites (Project #1)	Advisory Board	537.51
Bill	07/21/2026	Jun26-4194	US Bank	Batch # 159560_M Arreola_Springhill Suites (Project #1)	Advisory Board	537.51
Bill	07/28/2026	May26	Yellow Cab Co-op Inc.	Project #3	Advisory Board	392.60
Bill	07/28/2026	Jun26	Yellow Cab Co-op Inc.	Project #3	Advisory Board	362.40
Total 5643343 · Travel						<u>3,800.89</u>
Total 5643300 · Advisory Board						<u>3,800.89</u>
Total 56433 · Public Education						<u>3,800.89</u>
TOTAL						<u>3,800.89</u>

North Sound Behavioral Health Administrative Services Organization
Advisory Board Budget
July 2026

		All Conferences	Board Development	Advisory Board Expenses	Stakeholder Transportation	Legislative Session	Community Projects
	Total	Project # 1	Project # 2	Project # 3	Project # 4	Project # 5	Project # 6
Budget	\$ 20,000.00	\$ 5,000.00	\$ 4,500.00	\$ 4,000.00	\$ 800.00	\$ 5,000.00	\$ 700.00
Expense	15,482.29	\$ 3,425.20	\$ 6,361.09	\$ 2,799.35		\$ 2,896.65	
Under / (Over)							
Budget	\$ 4,517.71	\$ 1,574.80	\$ (1,861.09)	\$ 1,200.65	\$ 800.00	\$ 2,103.35	\$ 700.00
							
		All expenses to attend Conferences	Advisory Board Retreat/Summit	Costs for Board Members (meals mileage, misc.)	Non- Advisory Board Members, to attend meetings and special events	Shuttle, meals, hotel, travel	