

**NORTH SOUND MENTAL HEALTH ADMINISTRATION
BOARD OF DIRECTORS MEETING
NSMHA Conference Room
Mount Vernon, WA
October 8, 2009
1:30 PM**

AGENDA

Page #/Tab

1. **Call to Order; Introductions – Chair Dahlstedt**
2. **Revisions to Agenda – Chair Dahlstedt**
3. **Approval of Minutes– Chair Dahlstedt (#09-151)**
 - **To review and approve the minutes August 13, 2009 3-14**
 - **To review and approve the minutes of September 29, 2009 15-24**
4. **Comments & Announcements from the Chair**
5. **Reports from Board Members**
6. **Comments from the Public**
 - **Employment Presentation by Bridgeways Tab 1**
7. **Report from the Advisory Board – Arthur Jackson, Vice Chair**
8. **Report from the Executive/Personnel Committee – Dave Gossett, Chair**
 - **Executive Session regarding litigation**
9. **Report from the Quality Management Oversight Committee – Anne Deacon, Chair**
10. **Report from the Planning Committee – Regina Delahunt, Chair**
11. **Report from the Executive Director – Chuck Benjamin, Executive Director**
12. **Report from the Finance Officer – Bill Whitlock, Fiscal Officer..... Tab 2**
13. **Report from the Finance Committee – Ward Nelson, Chair**
14. **Consent Agenda – Finance Committee**

<p>All matters listed with the Consent Agenda have been distributed to each Board Member for reading and study, are considered to be routine, and will be enacted by one action of the Board of Directors with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a Board Member.</p>

Motion #09-152

To review and approve North Sound Mental Health Administration's claims paid from August 1, 2009 through August 31, 2009 in the amount of \$3,911,866.35. Payroll for the month of August in the amount of \$110,105.16 and associated employer paid benefits in the amount of \$41,507.94.

Motion #09-159

To review and approve North Sound Mental Health Administration's claims paid from September 1, 2009 through September 30, 2009 in the amount of \$4,326,319.52. Payroll for the month of September in the amount of \$111,816.41 and associated employer paid benefits in the amount of \$41,564.02.

15. Action Items

None

16. Introduction Items

Motion #09-160

To introduce for review the proposed 2010 NSMHA Operating Budget.

Motion #09-161

To disperse \$430,430 of final Fee For Service unspent funding to providers who served over their contracted budget caps (Lake Whatcom, Bridgeways and Sea Mar).

17. Adjourn

**NORTH SOUND MENTAL HEALTH ADMINISTRATION
BOARD OF DIRECTORS MEETING
NSMHA Conference Room
Mount Vernon, WA
August 13, 2009
1:30 PM**

MINUTES

Board Members Present:

Ken Dahlstedt, Skagit County Commissioner, NSMHA Chair of the Board of Directors
Bob Myhr, San Juan County Council member
Ken Stark, designated alternate for Snohomish County Executive, Aaron Reardon
Anne Deacon, designated alternate for Whatcom County Council member, Ward Nelson
Regina Delahunt, designated alternate for Whatcom County Executive, Pete Kremen
Jackie Henderson, designated alternate for Island County Commissioner, John Dean
Arthur Jackson, NSMHA Advisory Board Chair
Sharie Freemantle, designated alternate for Snohomish Council member, Dave Gossett

Staff Present:

Chuck Benjamin, Bill Whitlock, Annette Calder

Guests:

Otis Gulley, Brad Furlong, Andy Byrne, Mike Manley, Deborah Townsend, Jason Beauchene, Bret Cottrell, Tamhas Clinton

1. Call to Order; Introductions

Chair Dahlstedt opened the meeting at 1:30 and welcomed everyone; introductions were made.

2. Revisions to Agenda

Chair Dahlstedt asked if there were revisions to the agenda; there were none.

3. Approval of Minutes

Chair Dahlstedt asked if there were any revisions to the minutes of July 11, 2009; there were none. Mr. Stark moved approval, seconded by Ms. Delahunt, all in favor, **motion carried (#09-097)**.

4. Comments & Announcements from the Chair

Chair Dahlstedt thanked everyone for being here and announced he has a new grandson!

5. Reports from Board Members

Chair Dahlstedt asked if there were reports from Board members; there were none. He stated the Executive Committee requests that Chuck Benjamin share the information on the Contingency Planning Ad Hoc Committee and its report and recommendations.

Report from the Executive/Personnel Committee

Chuck Benjamin thanked the Board members that participated in the Contingency Planning, those being Ken Stark, John Dean, Barbara LaBrash and Anne Deacon. He also thanked legal counsel Brad Furlong, and NSMHA staff Bill Whitlock, Greg Long, Dennis Regan and Annette Calder. Chuck reviewed the Executive Summary with the group, provided a comprehensive overview and discussed the materials

reviewed and process followed to compile this report and recommendations. (The report is attached to the file copy as part of the official record.) Chuck said that he really wanted to thank staff for the time and effort to put all of this together as well as Board members that participated.

Ken Stark said he really appreciated that staff did a lot of work, lots of data and information that was well laid out and was easy to understand; lots of good work. Mr. Stark thought the discussion around efficiencies of being a five county RSN was good. Also that the discussion on the Interlocal lead to a discussion that the State would not have to RFP the RSN because our Interlocal Agreement allows for the entity remain intact even if a county chooses to withdraw. Anne noted there was also a discussion about communicating with Health Recovery Services Administration (HRSA) based on the decisions of this Board today and should NSMHA be more proactive regarding communications to the State.

Brad commented on the recommendations and noted that the second recommendation is mandated by contracts that are currently in place. Brief discussion took place regarding HRSA making recommendations to the RSNs at the end of this month about the downsizing of RSNs, but those recommendations are not known at this time. Brad Furlong furthered discussion on costs of a five county versus a four county RSN, what that would mean for Skagit County, etc.

Bob Myhr reiterated what Chuck said about the tremendous amount of work that staff and committee did on this in a short period of time and thanked the committee for their work. Brad asked if the Board was going to communicate the results of this report to the State. Chuck said it would be nice if the Board took a position on the recommendations in this report either today or next month so NSMHA could convey that to DSHS. Chuck said the meeting that NSMHA had with DSHS in June (Councilman Gossett, Councilman Nelson, Councilman Myhr and Chuck) went a long way in showing our commitment to remaining a five county RSN. Regina said she would be comfortable communicating to DSHS that NSMHA wishes to remain a five county RSN. Chair Dahlstedt said that because there are five partners and any partner at any time could withdraw, he believes this was a good task for the organization to know where we stand especially since the State is looking at downsizing the amount of RSNs. Chair Dahlstedt asked the pleasure of the Board.

Mr. Stark moved approval to accept the Contingency Planning report and recommendations, seconded by Ms. Henderson, all in favor, **motion carried (#09-150)**.

Chuck was thanked for his report. Chair Dahlstedt said he would share this with Skagit County but felt it would be good for the Board to communicate this to Skagit County as well. Chuck said he would.

6. Comments from the Public

Otis Gulley, NSMHA Advisory Board & Snohomish County Mental Health Advisory Board addressed the Board of Directors noting he had good and bad news. He said that his daughter after 10 years on the streets is now very close to having housing and is in treatment. He said it is great to see the system work and see his daughter recovering. Also stated that sadly, one of his friends took his own life 11 days ago, and is noting his concern about people snapping and taking their life and the lives of others; whether planned or unplanned; it is an epidemic. Otis is making it his mission to get the word out and stop others from taking their own lives. He is asking for the help of the Board to get the word out. Otis was thanked for his comments.

Bret Cottrell, Compass Health in Everett, stated he is being told by Compass Health that the worker wage proviso has been cut and wants to know what directive the RSN has received from the State to cut wages. Chuck Benjamin responded that the State has created quite a dilemma for the RSN. The worker wage

proviso was a set amount of money and then was taken away by the State. The State told the RSN's to do what they could to keep the wages at current levels, look at RSN administration (NSMHA is at 5.4% and that is pretty lean). Also to look at using local money to backfill the wage earner increase. Chuck said that NSMHA doesn't receive any local funds but did decide to take \$606,000 of its State-only funds, noting that this is only one third of the funds received, but to use the other 1.2 million would reduce services, therefore reducing staff. Chuck said that NSMHA is really doing what it can in helping backfill the wage earner funds that have been taken away by the State.

Deborah Townsend of Compass Heath Bailey Center, noted that the clubhouse and staff, wants to know what the RSN has cut from its own budget. Chuck said that we lost 3.5 FTEs of 26.5 total FTEs as well as other cuts. Deborah asked if NSMHA is supporting counties use the 1/10th of 1% funds to help fund services. Chair Dahlstedt said each county has their own boards that oversee those funds and none of those boards have given authority to the NSMHA to use those funds. Deborah wanted to know if this organization supports those 1/10th funds to support mental health services. Bob Myhr also commented that all five counties in this Region have all enacted the 1/10th of 1%, and specifically when San Juan County was going through its process to enact the tax, that there was much support from folks outside of San Juan County, within the North Sound Region supporting the tax. Chair Dahlstedt stated that NSMHA sent a letter to the State about concerns regarding the reduction of funding. Jackie noted that administration funds from NSMHA to the counties were cut as well.

Jason Beauchene from the SEIU 1199 asked about proviso funds and Chuck stating that the State had cut the money for the wage proviso. Jason said it was his understanding that the wage proviso was part of a vendor rate increase and was not provided to the State or RSNs as a separate pot of money and asked if that was Chuck's understanding as well. Chuck asked Bill Whitlock to explain. Bill stated in March the state took away the proviso on the wage earner increase and Marty Smith funds, along with jail services funds but then changed their mind on the jail funds. Then the State changed the process again and added Medicaid funds back in. This Region voted to continue paying the wage earner funds through the end of June even though the funding had been taken away. Jason stated that regarding the wage earner proviso in the state budget, the only requirement of the proviso was reporting requirement that the RSNs had to report how they were using the money. Both Chuck Benjamin and Bill Whitlock stated that was inaccurate. Bill explained requirement on calculating the money coming in, calculations and distribution to the providers and the providers showing that they used the funding for wage earner. Jason asked if NSMHA had received anything from DSHS stating to cut wage earner funds. Bill said no, currently the State is under a gag order, despite the many, many questions we have asked. Jason said then it was a decision of the NSMHA Board and Chuck said he disagreed and said that the State took the money away, Jason said the State didn't, they put \$36 million dollars in. Chuck said he was not going to argue about this, and Bill said yes, they put a bunch of money into the system but took more away than what was put in. Jason said he wanted to be clear that the State did not direct North Sound to take the wage earner proviso away; it was a local decision.

Chair Dahlstedt stated that we are getting off track of the purpose of public comment and asked Jason to work with Bill or Chuck outside of this meeting. Jason noted that SEIU already had a records request in to NSMHA. Bill provided further explanation.

7. Report from the Advisory Board

Arthur Jackson reported:

- The Advisory Board met on August 4th
- Received a pre-meeting presentation from Sunrise Services on Supported Employment
- Reports were received from:

- Ombuds
- Executive Director
- Finance Committee
- Executive/Agenda Committee
- QMOC
- County Coordinators
- County Advisory Board members' reports
- Reviewed the majority of the Introductory Motions before the Board today.
- Next meeting is September 1, 2009

Mr. Jackson was thanked for his report.

8. Report from the Executive/Personnel Committee

Contingency Planning Ad Hoc Committee Report shared under agenda item 5, Reports from Board Members.

Bob Myhr moved to approve NSMHA-WHATCOM COUNTY-PSC-09 for the provision of architectural design services in the development of an Evaluation and Treatment Center in Whatcom County. The term of this Agreement is August 14, 2009 through December 31, 2009. The maximum consideration on this Agreement is \$15,000. He noted that this was part of the contingency planning, seconded by Anne Deacon, all in favor, **motion carried (#09-149)**.

9. Report from the Quality Management Oversight Committee

Anne Deacon reported:

- The meeting was held July 22, 2009, and the June summary was approved as amended.
- The following announcements were made:
 - Core Elements revision for Clinical Practice Guidelines has been completed
 - Short-term High Intensity Services Program closed as of June 30th.
 - Utilization review date for January through April went out to providers
 - Susan Ramaglia said NAMI Skagit "Family to Family" Program will now be offered in Spanish
- Old Business:
 - Charter Revisions review by Board of Directors was discussed
- The following Quality Issues were discussed:
 - External Quality Review Organization (EQRO) recommendations
 - Children's Hospitalization Alternative Program (CHAP) Report
 - Child Mental Health Specialists (CMHS)
 - Intra-Network Consumer Transfers & Coordination of Care policy and it was recommended for approval with changes by designee for Board of Directors
 - Release of Information (ROI)
- Cindy briefly reviewed Policy 1005.00 – Notice Requirements and it was recommended for approval by designee for Board of Directors.
- The next meeting will be August 26, 2009, from 1-3.

Ms. Deacon was thanked for her report.

10. Report from the Planning Committee

Regina Delahunt stated the Planning Committee has not met since the last meeting of this Board.

11. Report from the Executive Director

Chuck Benjamin reported:

- NSMHA has been doing a lot to prepare for litigation,
- Staff also did a lot preparing for the Contingency Planning report,
- The State Auditor Office held the exit interview this week and NSMHA passed with minor verbal recommendations
- Staff are preparing for our External Quality Review audit in the fall.

Chuck was thanked for his report.

12. Report from the Finance Officer

Bill Whitlock reported:

- The current year revenue and expense report has some variances. The state funds short fall of \$319,229 is a permanent variance caused by the first round of budget cuts. The Detox pilot is a permanent variance because the program was cancelled June 30, 2009. Federal Block Grant, PATH (Project in Assistance for Transition from Homelessness) and DDD (Division of Developmental Disabilities) variances are timing differences. The Professional Services variance of \$30,683 is a permanent variance due to legal costs. The utility variance of \$2,237 is a permanent variance along with the repairs and maintenance budget variance of \$304.
- We have been working with the state DSHS/HRSA on the actuarial process. We are currently working on setting the rates for the rest of this state fiscal year, starting October 1, 2009 to July 31, 2010. This is why we do not have funding amounts for the Medicaid contract. We anticipate a 2.7% to 2.9% cut in the Medicaid rates. We are also working on the per diem cost reports. They are due by August 24, 2009. These reports will help set the rates for the period starting July 1, 2010.
- The state auditor's office has completed their on sight annual review of the 2008 financial statements. We passed with no findings. We did have a few recommendations.
- Volunteers of America passed their annual contractual review in July with no findings.

Mr. Whitlock was thanked for his report.

13. Report from the Finance Committee

Ken Stark reported the committee met today, reviewed all claims before the Board and is recommending approval of the consent agenda (#09-098), seconded by Anne Deacon, all in favor, **motion carried**.

14. Consent Agenda – Finance Committee

All matters listed with the Consent Agenda have been distributed to each Board Member for reading and study, are considered to be routine, and will be enacted by one action of the Board of Directors with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a Board Member.

Motion #09-098

To review and approve North Sound Mental Health Administration's claims paid from July 1, 2009 through July 31, 2009 in the amount of \$4,142,914.59. Payroll for the month of July in the amount of \$115,138.51 and associated employer paid benefits in the amount of \$44,478.73.

15. Action Items

None

16. Introduction Items

Chuck provided an overview and description of all introductory motions, noting there are a few that we still have not received the funding amounts from the State at this time but will by the time of the next meeting.

Motion #09-099

To introduce NSMHA-SENIOR SERVICES of SNOHOMISH COUNTY-FBG-09-10 for the provision of geriatric screening and short term mental health intervention to older adults in Snohomish County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$39,800.

Motion # 09-100

To introduce NSMHA-EVERETT HOUSING AUTHORITY/HOPE OPTIONS-FBG-09-10 for the provision of stabilizing housing and short term mental health intervention to older adults and adults at risk of homelessness in Snohomish County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$37,138.

Motion #09-101

To introduce NSMHA-SKAGIT COUNTY HUMAN SERVICES-FBG-09-10 for the provision of an Outreach-Intervention Specialist to work with the homeless population in Skagit County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$70,000.

Motion #09-102

To introduce NSMHA-OPPORTUNITY COUNCIL WHATCOM COUNTY-FBG-09-10 for the provision of a case management position for people with mental illness who were homeless and are applying for and securing housing in Whatcom County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$49,200.

Motion #09-103

To introduce NSMHA-SEA MAR-FBG-09-10 for the provision of integrating mental health and physical health in Whatcom County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$70,000.

Motion #09-104

To introduce NSMHA-bridgeways-FBG-09-10 for the provision of an outreach special at the Sparrow House transitional housing project in Snohomish County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$65,560.

Motion #09-105

To introduce NSMHA-SNOHOMISH COUNTY HUMAN SERVICES-FBG-09-10 for the provision of short term case management for those ineligible for other mental health services in Snohomish County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$70,000.

Motion #09-106

To introduce NSMHA-WHATCOM COUNSELING & PSYCHIATRIC CLINIC-FBG-09-10 for the provision of Elder Gatekeeper Services, an Evidence Based Practice, in Whatcom County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$44,352.

Motion #09-107

To introduce NSMHA-WHATCOM COUNSELING & PSYCHIATRIC GLADSTONE PROJECT-FBG-09-10 for the provision of employing a Peer Counselor to work with individuals in the Gladstone House in Whatcom County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$24,752.

Motion #09-108

To introduce NSMHA-SUN COMMUNITY-FBG-09-10 for the provision of urgent transitional housing for people with mental illness in Whatcom County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$57,500.

Motion #09-109

To introduce NSMHA-SUNRISE SERVICES-PEER (Peer Connections) CENTER-FBG-09-10 for the provision of center operations moving in the direction of peer driven and peer run services. The term of this Agreement is October 1, 2009 through September 30, 2010. The maximum consideration for this Agreement is \$73,511.

Motion #09-110

To introduce NSMHA-CATHOLIC COMMUNITY SERVICES NW-FBG-09-10 for the provision of mental health outreach to children and families in east Skagit County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$26,600.

Motion #09-111

To introduce NSMHA-STILLAGUAMISH TRIBE-FBG-09-10 for the provision of mental health services to Tribal and non-Tribal members ineligible for other mental health services in Snohomish County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$20,000.

Motion #09-112

To introduce NSMHA-COMPASS HEALTH-FBG-09-10 for the provision of transitional mental health services for those ineligible for other mental health services in Snohomish County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$unknown.

Motion #09-113

To introduce NSMHA-COMPASS HEALTH-FBG-09-10 for the provision of transitional mental health services for those ineligible for other mental health services in Skagit County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$unknown.

Motion #09-114

To introduce NSMHA-TULALIP TRIBES-FBG-09-10 for the provision of outreach and engagement to Tribal members, adult and youth at risk, by providing traditional healing, ceremonies and opportunities for growth in Tribal culture. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$81,840.

Motion #09-115

To introduce NSMHA-TRAINING RESOURCES IN PARTNERSHIP-FBG-09-10 for the provision of one on one parent partnering, trainings and website development. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$24,205.

Motion #09-116

To introduce NSMHA-COMPASS HEALTH-PEER (Bailey) CENTER-FBG-09-10 for the provision of center operations moving in the direction of peer driven and peer run services. The term of this Agreement is October 1, 2009 through September 30, 2010. The maximum consideration for this Agreement is \$73,511.

Motion #09-117

To introduce NSMHA-WHATCOM COUNSELING & PSYCHIATRIC-PEER (RAINBOW) CENTER-FBG-09-10 for the provision of center operations moving in the direction of peer driven and peer run services. The term of this Agreement is October 1, 2009 through September 30, 2010. The maximum consideration for this Agreement is \$73,511.

Motion #09-118

PLACE HOLDER- NSMHA FBG CONTRACT 10k FOR WRAPAROUND – NOT SURE IF IT WILL BE HERE FOR AUGUST MEETING

Motion #09-119

To introduce NSMHA-bridgeways-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$ 349,524.

Motion #09-120

To introduce NSMHA-COMPASS HEALTH-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$14,772,678.

Motion #09-121

To introduce NSMHA-CATHOLIC COMMUNITY SERVICES NW-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$ 455,385.

Motion #09-122

To introduce NSMHA-INTERFAITH-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$ 151,548.

Motion #09-123

To introduce NSMHA-LAKE WHATCOM TREATMENT & RESIDENTIAL CENTER-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$2,246,757.

Motion #09-124

To introduce NSMHA-SEA MAR-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$ 266,634.

Motion #09-125

To introduce NSMHA-SUNRISE SERVICES-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$ 1,046,325.

Motion #09-126

To introduce NSMHA-WHATCOM COUNSELING & PSYCHIATRIC-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$ 2,479,500.

Motion #09-127

To introduce NSMHA-SNOHOMISH COUNTY-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$3,198,361.

Motion #09-128

To introduce NSMHA-VOLUNTEERS OF AMERICA-SMHC-09-11 for the provision of state funded mental health delegated services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$382,508.

Motion #09-129

To introduce NSMHA-bridgewaysMEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$ 1,208,778.

Motion #09-130

To introduce NSMHA-COMPASS HEALTH-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$28,551,246.

Motion #09-131

To introduce NSMHA-CATHOLIC COMMUNITY SERVICES NW-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$5,303,109.

Motion #09-132

To introduce NSMHA-INTERFAITH-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$491,295.

Motion #09-133

To introduce NSMHA-LAKE WHATCOM TREATMENT & RESIDENTIAL CENTER-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$1,096,746.

Motion #09-134

To introduce NSMHA-SEA MAR-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$1,310,988.

Motion #09-135

To introduce NSMHA-SUNRISE SERVICES-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$2,574,936.

Motion #09-136

To introduce NSMHA-WHATCOM COUNSELING & PSYCHIATRIC-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$5,134,248.

Motion #09-137

To introduce NSMHA-SNOHOMISH COUNTY-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$432,344.

Motion #09-138

To introduce NSMHA-VOLUNTEERS OF AMERICA-MEDICAID-09-11 for the provision of state funded mental health delegated services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$ 624,092.

Motion #09-139

To introduce NSMHA-ISLAND COUNTY-JAIL SERVICES-09-11 for the provision of jail transition services. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$90,000. The consideration on this Agreement is inclusive of the bridge amendment of July 1, 2009 through September 30, 2009.

Motion #09-140

To introduce NSMHA-SAN JUAN COUNTY-JAIL SERVICES-09-11 for the provision of jail transition services. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$90,000. The consideration on this Agreement is inclusive of the bridge amendment of July 1, 2009 through September 30, 2009.

Motion #09-141

To introduce NSMHA-SKAGIT COUNTY-JAIL SERVICES-09-11 for the provision of jail transition services. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$144,189. The consideration on this Agreement is inclusive of the bridge amendment of July 1, 2009 through September 30, 2009.

Motion #09-142

To introduce NSMHA-SNOHOMISH COUNTY-JAIL SERVICES-09-11 for the provision of jail transition services. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$854,897. The consideration on this Agreement is inclusive of the bridge amendment of July 1, 2009 through September 30, 2009.

Motion #09-143

To introduce NSMHA-WHATCOM COUNTY-JAIL SERVICES-09-11 for the provision of jail transition services. The term of the Agreement is October 1, 2009 through September 30, 2011. An

amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$234,353. The consideration on this Agreement is inclusive of the bridge amendment of July 1, 2009 through September 30, 2009.

Motion #09-144

To introduce NSMHA-COMPASS HEALTH-PACT-09-11 for the provision of fidelity PACT in Snohomish County. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$ 2,151,695.

Motion #09-145

To introduce NSMHA-LAKE WHATCOM RESIDENTIAL AND TREATMENT CENTER-PACT-09-11 for the provision of a fidelity based PACT in Whatcom County. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$1,225,000.

Motion #09-146

To introduce NSMHA-RAINTREE-09-11 for the provision of software licensing and hosting services for the NSMHA Consumer Information System (CIS). The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration of this Agreement is \$264,788.

Motion #09-147

To introduce DSHS-HRSA-NSMHA-PIHP-09-11 for the provision of the prepaid inpatient program for eligible individuals with mental illness in the North Sound Region. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration for this contract is \$.

Motion #09-148

To introduce DSHS-HRSA-NSMHA-SMHC-09-11 for the provision of mental health services to individuals with mental illness without Medicaid or to Medicaid eligible individuals a service that is not a covered Medicaid treatment in the North Sound Region. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration for this contract is \$39,168,544.

17. Adjourn

Chair Dahlstedt adjourned the meeting at 2:31 p.m.

Respectfully submitted:

Annette Calder
Executive Assistant

**NORTH SOUND MENTAL HEALTH ADMINISTRATION
BOARD OF DIRECTORS MEETING
NSMHA Conference Room
Mount Vernon, WA
September 29, 2009
1:00 PM**

MINUTES

Board Members Present:

John Dean, Island County Commissioner
Rebecca Clark, designated alternate for Skagit County Commissioner, Ken Dahlstedt

Board Members Via Telephone:

Regina Delahunt, designated alternate for Whatcom County Executive, Pete Kremen
Barbara LaBrash, designated alternate for San Juan County Council member, Bob Myhr
Anne Deacon, designated alternate for Whatcom County Council member, Ward Nelson
Ken Stark, designated alternate for Snohomish County Executive, Aaron Reardon
Arthur Jackson, NSMHA Advisory Board Chair
Dave Gossett, Snohomish County Council member

Staff Present:

Greg Long, Annette Calder

Guests:

Rich Weyrich

1. Call to Order; Introductions

John Dean opened the meeting at 1:05 p.m. Introductions were made.

2. Revisions to Agenda

None

3. Comments & Announcements

None

4. Action Items

Motions #09-153 and #09-099 through #09-117 are Federal Block Grant contracts and will be moved with one motion

Motion #09-153

To approve DSHS-HRSA-NSMHA-MHBMG-09-10 for the provision of Mental Health Federal Block Grant Services throughout the region. The term of this Agreement is October 1, 2009 through September 30, 2010. The maximum consideration for this Agreement is \$1,098,134

Motion #09-099

To approve NSMHA-SENIOR SERVICES of SNOHOMISH COUNTY-FBG-09-10 for the provision of geriatric screening and short term mental health intervention to older adults in Snohomish County. The

term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$39,800.

Motion # 09-100

To approve NSMHA-EVERETT HOUSING AUTHORITY/HOPE OPTIONS-FBG-09-10 for the provision of stabilizing housing and short term mental health intervention to older adults and adults at risk of homelessness in Snohomish County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$37,138.

Motion #09-101

To approve NSMHA-SKAGIT COUNTY HUMAN SERVICES-FBG-09-10 for the provision of an Outreach-Intervention Specialist to work with the homeless population in Skagit County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$70,000.

Motion #09-102

To approve NSMHA-OPPORTUNITY COUNCIL WHATCOM COUNTY-FBG-09-10 for the provision of a case management position for people with mental illness who were homeless and are applying for and securing housing in Whatcom County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$49,200.

Motion #09-103

To approve NSMHA-SEA MAR-FBG-09-10 for the provision of integrating mental health and physical health in Whatcom County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$70,000.

Motion #09-104

To approve NSMHA-bridgeways-FBG-09-10 for the provision of an outreach special at the Sparrow House transitional housing project in Snohomish County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$65,560.

Motion #09-105

To approve NSMHA-SNOHOMISH COUNTY HUMAN SERVICES-FBG-09-10 for the provision of short term case management for those ineligible for other mental health services in Snohomish County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$70,000.

Motion #09-106

To approve NSMHA-WHATCOM COUNSELING & PSYCHIATRIC CLINIC-FBG-09-10 for the provision of Elder Gatekeeper Services, an Evidence Based Practice, in Whatcom County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$44,352.

Motion #09-107

To approve NSMHA-WHATCOM COUNSELING & PSYCHIATRIC GLADSTONE PROJECT-FBG-09-10 for the provision of employing a Peer Counselor to work with individuals in the Gladstone House in Whatcom County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$24,752.

Motion #09-108

To approve NSMHA-SUN COMMUNITY-FBG-09-10 for the provision of urgent transitional housing for people with mental illness in Whatcom County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$57,500.

Motion #09-109

To approve NSMHA-SUNRISE SERVICES-PEER (Peer Connections) CENTER-FBG-09-10 for the provision of center operations moving in the direction of peer driven and peer run services. The term of this Agreement is October 1, 2009 through September 30, 2010. The maximum consideration for this Agreement is \$73,511.

Motion #09-110

To approve NSMHA-CATHOLIC COMMUNITY SERVICES NW-FBG-09-10 for the provision of mental health outreach to children and families in east Skagit County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$26,600.

Motion #09-111

To approve NSMHA-STILLAGUAMISH TRIBE-FBG-09-10 for the provision of mental health services to Tribal and non-Tribal members ineligible for other mental health services in Snohomish County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$20,000.

Motion #09-112

To approve NSMHA-COMPASS HEALTH-FBG-09-10 for the provision of transitional mental health services for those ineligible for other mental health services in Snohomish and Skagit counties. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$186,564.

Motion #09-113

Motion 09-113 was introduced in August and since has been combined with motion #09-112

Motion #09-114

To approve NSMHA-TULALIP TRIBES-FBG-09-10 for the provision of outreach and engagement to Tribal members, adult and youth at risk, by providing traditional healing, ceremonies and opportunities for growth in Tribal culture. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$81,840.

Motion #09-115

To approve NSMHA-TRAINING RESOURCES IN PARTNERSHIP-FBG-09-10 for the provision of one on one parent partnering, trainings and website development. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$24,205.

Motion #09-116

To approve NSMHA-COMPASS HEALTH-PEER (Bailey) CENTER-FBG-09-10 for the provision of center operations moving in the direction of peer driven and peer run services. The term of this Agreement is October 1, 2009 through September 30, 2010. The maximum consideration for this Agreement is \$73,511.

Motion #09-117

To approve NSMHA-WHATCOM COUNSELING & PSYCHIATRIC-PEER (RAINBOW) CENTER-FBG-09-10 for the provision of center operations moving in the direction of peer driven and peer run services. The term of this Agreement is October 1, 2009 through September 30, 2010. The maximum consideration for this Agreement is \$73,511.

Dave Gossett moved approval of motions **#09-153 and #09-099 through #09-117**, seconded by Anne Deacon, all in favor, **motion carries**.

Motion #09-118 Motion-Continuation of Placeholder as NSMHA determines the Contractor for these services.

PLACE HOLDER- NSMHA FBG CONTRACT \$10,000 FOR WRAPAROUND – NOT SURE IF IT WILL BE HERE FOR September MEETING

Motions #09-148 and #09-119 through #09-128 are State-only funds contracts and will be moved with one motion

Motion #09-148

To approve DSHS-HRSA-NSMHA-SMHC-09-11 for the provision of mental health services to individuals with mental illness without Medicaid or to Medicaid eligible individuals a service that is not a covered Medicaid treatment in the North Sound Region. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration for this contract is \$39,168,544.

Motion #09-119

To approve NSMHA-bridgeways-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$ 349,524.

Motion #09-120

To approve NSMHA-COMPASS HEALTH-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$ 14,772,678.

Motion #09-121

To approve NSMHA-CATHOLIC COMMUNITY SERVICES NW-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$455,385.

Motion #09-122

To approve NSMHA-INTERFAITH-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from

July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$ 151,548.

Motion #09-123

To approve NSMHA-LAKE WHATCOM TREATMENT & RESIDENTIAL CENTER-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$2,246,757.

Motion #09-124

To approve NSMHA-SEA MAR-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$ 266,634.

Motion #09-125

To approve NSMHA-SUNRISE SERVICES-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$ 1,046,325.

Motion #09-126

To approve NSMHA-WHATCOM COUNSELING & PSYCHIATRIC-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$ 2,479,500.

Motion #09-127

To approve NSMHA-SNOHOMISH COUNTY-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$3,198,361.

Motion #09-128

To approve NSMHA-VOLUNTEERS OF AMERICA-SMHC-09-11 for the provision of state funded mental health delegated services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$382,508.

Dave Gossett moved approval of *motions #09-148 and #09-119 through #09-128* seconded by Rebecca Clark, all in favor, **motion carried.**

Motions #09-147 and #09-129 through #09-138 are Medicaid Contracts and will be moved in one motion

Motion #09-147

To approve DSHS-HRSA-NSMHA-PIHP-09-11 for the provision of the prepaid inpatient program for eligible individuals with mental illness in the North Sound Region. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year.

The Agreement is Fee for Service based on the following rates:

Eligible Rates	Oct. 2009 to June 2010	July 2010 to June 2011
Non-Disabled Children	\$0.04	\$xx.xx
Disabled Children	\$0.01	\$xx.xx
Non-Disabled Adults	\$0.07	\$xx.xx
Disabled Adults	\$1.04	\$xxx.xx
b-(3) Eligible Rates	Oct. 2009 to June 2010	July 2010 to June 2011
Non-Disabled Children	\$10.68	\$xx.xx
Disabled Children	\$75.69	\$xx.xx
Non-Disabled Adults	\$13.59	\$xx.xx
Disabled Adults	\$113.54	\$xxx.xx

New rates will be determined by the Actuary Study currently underway and provided through an Amendment for July 1, 2010 through June 30, 2011.

Motion #09-129

To approve NSMHA-bridgewaysMEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$ 1,208,778.

Motion #09-130

To approve NSMHA-COMPASS HEALTH-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$28,551,246.

Motion #09-131

To approve NSMHA-CATHOLIC COMMUNITY SERVICES NW-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$5,303,109.

Motion #09-132

To approve NSMHA-INTERFAITH-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from

July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$491,295.

Motion #09-133

To approve NSMHA-LAKE WHATCOM TREATMENT & RESIDENTIAL CENTER-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$1,096,746.

Motion #09-134

To approve NSMHA-SEA MAR-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$1,310,988.

Motion #09-135

To approve NSMHA-SUNRISE SERVICES-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$2,574,936.

Motion #09-136

To approve NSMHA-WHATCOM COUNSELING & PSYCHIATRIC-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$5,134,248.

Motion #09-137

To approve NSMHA-SNOHOMISH COUNTY-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$432,344.

Motion #09-138

To approve NSMHA-VOLUNTEERS OF AMERICA-MEDICAID-09-11 for the provision of state funded mental health delegated services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$ 624,092.

Anne Deacon moved approval of motions *#09-147 and #09-129 through #09-138*, seconded by Barbara LaBrash, all in favor, **motion carried**.

Motions #09-139 through #09-143 are regarding jail services will be moved with one motion

Motion #09-139

To approve NSMHA-ISLAND COUNTY-JAIL SERVICES-09-11 for the provision of jail transition services for both Island and San Juan Counties. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$166,500. The consideration on this Agreement is inclusive of the bridge amendment of July 1, 2009 through September 30, 2009.

Motion #09-140

To approve NSMHA-SAN JUAN COUNTY-ADMINISTRATION-09 AMENDEMENT 3 for the provision of the coordination of Jail Transition Services for residents returning to San Juan County, and for ongoing collaboration with Island County who provides the direct service component of Jail Transition Services to San Juan County residents. This Agreement terminates on December 31, 2009. The financial provision of this Amendment is \$1,687 for a maximum on this Agreement of \$48,431.

Motion #09-141

To approve NSMHA-SKAGIT COUNTY-JAIL SERVICES-09-11 for the provision of jail transition services. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$180,000. The consideration on this Agreement is inclusive of the bridge amendment of July 1, 2009 through September 30, 2009.

Motion #09-142

To approve NSMHA-SNOHOMISH COUNTY-JAIL SERVICES-09-11 for the provision of jail transition services. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$784,212. The consideration on this Agreement is inclusive of the bridge amendment of July 1, 2009 through September 30, 2009.

Motion #09-143

To approve NSMHA-WHATCOM COUNTY-JAIL SERVICES-09-11 for the provision of jail transition services. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$269,228. The consideration on this Agreement is inclusive of the bridge amendment of July 1, 2009 through September 30, 2009.

Rebecca Clark moved approval of *motions #09-139 through #09-143*, seconded by Dave Gossett, opened for discussion, Acting Chair Dean called for the vote, all in favor, **motion carried.**

Motions #09-144 through #09-145 are PACT contracts and will be moved with one motion

Motion #09-144

To approve NSMHA-COMPASS HEALTH-PACT-09-11 for the provision of fidelity PACT in Snohomish County. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011

through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$ 2,151,695.

Motion #09-145

To approve NSMHA-LAKE WHATCOM RESIDENTIAL AND TREATMENT CENTER-PACT-09-11 for the provision of a fidelity based PACT in Whatcom County. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$1,225,000.

Barbara LaBrash moved approval *motions #09-144 through #09-145*, seconded by Dave Gossett, all in favor, **motion carried.**

Motion #09-146

To approve NSMHA-RAINTREE-09-11 for the provision of software licensing and hosting services for the NSMHA Consumer Information System (CIS). The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration of this Agreement is \$264,788.

Barbara LaBrash moved approval of **motion 09-146**, seconded by Dave Gossett, all in favor, **motion carried.**

Motion #09-154

To approve NSMHA-SHEPPART PRATT HOSPITAL-PSC-09 for the provision of a single case Agreement for Trauma Disorder Inpatient care in the State of Maryland. The term of this Agreement is approximately 4 weeks with a maximum amount of up to \$50,000. This Agreement shall be monitored closely by the provider and NSMHA.

Barbara LaBrash moved approval of **motion #09-154**, seconded by Ken Stark, all in favor, **motion carried.**

Motions #09-155 through 09-158 are PATH contracts and will be moved with one motion

Motion #09-155

To approve DSHS-HRSA-NSMHA-PATH-0969-73218-09-11 for the provision of outreach and engagement to the homeless population in Snohomish County. The term of this Agreement is October 1, 2009 through June 30, 2011 for a maximum consideration of \$135,411.

Motion #09-156

To approve DSHS-HRSA-NSMHA-PATH 0969-73222-09-11 for the provision of outreach and engagement to the homeless population in Whatcom County. The term of this Agreement is October 1, 2009 through June 30, 2011 for a maximum consideration of \$44,350.

Motion #09-157

To approve NSMHA-COMPASS HEALTH-PATH-09-11 for the provision of outreach and engagement to the homeless population in Snohomish County. The term of this Agreement is October 1, 2009 through June 30, 2011 for a maximum consideration of \$135,411.

Motion #09-158

To approve NSMHA-Whatcom Counseling and Psychiatric Clinic-PATH-09-11 for the provision of outreach and engagement to the homeless population in Whatcom County. The term of this Agreement is October 1, 2009 through June 30, 2011 for a maximum consideration of \$44,350

Rebecca Clark moved approval of **motions #09-155 through 09-158**, seconded by Ken Stark, all in favor, **motion carried.**

5. Introduction Items

None

6. Adjourn

Chair Dean thanked all for participating. The meeting was adjourned at 1:25 p.m.

Respectfully submitted:

Annette Calder
Executive Assistant