

**NORTH SOUND MENTAL HEALTH ADMINISTRATION
BOARD OF DIRECTORS MEETING
March 8, 2012
1:30 PM**

AGENDA

Page #/Tab

1. **Call to Order; Introductions – Chair Kershner**
2. **Revisions to Agenda – Chair Kershner**
3. **Approval of Minutes– Chair Kershner Motion #12-004**
 - **To review and approve the minutes December 8, 2011.....4-11**
4. **Comments & Announcements from the Chair**
5. **Reports from Board Members**
6. **Comments from the Public**
7. **Executive Session to discuss personnel – 30 minutes**
8. **Report from the Advisory Board – Candy Trautman, Chair**
9. **Report from the Executive/Personnel Committee – Dave Gossett, Chair**
10. **Report from the Quality Management Oversight Committee – Anne Deacon, Chair**
11. **Report from the Planning Committee – Regina Delahunty, Chair**
12. **Report from the Executive Director – Chuck Benjamin, Executive Director**
13. **Report from the Finance Officer – Bill Whitlock, Fiscal OfficerTab 1**
14. **Report from the Finance Committee – Ken Stark, Chair**
15. **Consent Agenda – Finance Committee Motion #12-005**

<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>

To review and approve North Sound Mental Health Administration’s claims paid from December 1, 2011 through December 31, 2011 in the amount of \$6,422,648.58. Payroll for the month of December in the amount of \$114,439.10 and associated employer paid benefits in the amount of \$55,541.25.

To review and approve North Sound Mental Health Administration’s claims paid from January 1, 2012 through January 31, 2012 in the amount of \$5,797,885.83. Payroll for the month of January in the amount of \$119,327.82 and associated employer paid benefits in the amount of \$57,590.28.

To review and approve North Sound Mental Health Administration's claims paid from February 1, 2012 through February 29, 2012 in the amount of \$(available at the meeting). Payroll for the month of February in the amount of \$(available at the meeting) and associated employer paid benefits in the amount of \$(available at the meeting).

16. Action Items

Motion #12-001

To approve the following:

NSMHA-INTERLOCAL AGREEMENT-11 AMENDMENT 1

NSMHA-WCPC-SMHC-11-13 AMENDMENT 1

NSMHA-WCPC-CRISIS TRIAGE-11-13 AMENDMENT 1

COUNTY:

To approve **WHATCOM COUNTY-NSMHA-INTERLOCAL AGREEMENT-11 AMENDMENT 1** for the provision of local funding for the Whatcom County Triage Center and the WCPC Rainbow Center. The term of this Amendment is January 1, 2012 through December 31, 2012. Consideration on this Amendment is \$411,156 for a maximum consideration on the Agreement of \$697,156. This contract was signed by the Executive Director in December 2011.

STATE CONTRACT:

To approve **NSMHA-WCPC-SMHC-11-13 AMENDMENT 1** for the provision of passing through the Whatcom County Rainbow Center funding to WCPC. The term of this Amendment is January 1, 2012 through December 31, 2012. Consideration on this Amendment is \$96,451 for a maximum consideration of \$7,356,633.96 on this Agreement.

CRISIS TRIAGE:

To approve **NSMHA-WCPC-CRISIS TRIAGE-11-13 AMENDMENT 1** for the provision of passing through the Whatcom County Crisis Triage funding to WCPC. The term of the Amendment is January 1, 2012 through December 31, 2012. Consideration on this Amendment is \$ 314,705 for a maximum consideration of \$1,092,150.38 on this Agreement.

Motion #12-002

To approve the following regarding the Snohomish County Evaluation and Treatment Center:

Termination of NSMHA-SNOHOMISH COUNTY-PSC-12-13

Approval of NSMHA-COMPASS HEALTH-E&T-PSC-12-13

Background regarding the Snohomish County Evaluation and Treatment Center:

In 2011 Snohomish County had requested that NSMHA take the E&T maintenance funding out of their Administration contract and have a separate contract with their Facilities department as this would eliminate the step of passing the funding through. In December 2011 the Board of Directors passed **Motion #11-126** approving Personal Service Contracts. The **NSMHA-SNOHOMISH COUNTY-PSC-12-13** contract was approved for E&T maintenance. Snohomish County has since indicated that they would prefer we contract directly with Compass Health who operates the facility. Based on this request, NSMHA is terminating the **NSMHA-SNOHOMISH COUNTY-PSC-12-13** that had a maximum consideration of \$136,764. A new PSC will be developed with Compass Health, **NSMHA-COMPASS HEALTH-E&T-PSC-12-13** with a maximum consideration of \$136,764. This contract period is January 1, 2012 through June 30, 2013, and is a cost reimbursement contract.

To terminate **NSMHA-SNOHOMISH COUNTY-PSC-12-13**, for E&T rental and maintenance on a cost reimbursement basis. Term of this contract is January 1, 2012 through September 30, 2013, for a maximum consideration of \$136,764 through June 30, 2013.

To approve **NSMHA-COMPASS HEALTH-E&T-PSC-12-13** for E&T rental and maintenance on a cost reimbursement basis. Term of this contract is January 1, 2012 through June 30, 2013 with a maximum consideration of \$136,764.

MOTION #12-003

To approve Policy #3028 - Purchasing

To approve updating policy #3028 for agency purchasing as requested by the Washington State Auditors to align with the RCWs and the policies of Skagit County. This revision also includes an increase from \$5,000 to \$10,000 as the amount the Executive Director can approve without prior approval from the NSMHA Board of Directors.

17. Introduction Items

None

18. Adjourn

Poster and Poem Contest judging will take place after the Board meeting.

**NORTH SOUND MENTAL HEALTH ADMINISTRATION
BOARD OF DIRECTORS MEETING
December 8, 2011
1:30 PM**

AGENDA

Board Members Present:

Kathy Kershner, Whatcom County Council member, NSMHA Chair of the Board
Dave Gossett, Snohomish County Council member, NSMHA Vice Chair of the Board
Jamie Stephens, San Juan County Council member
Helen Price-Johnson, Island County Commissioner
Jennifer Kingsley, designated alternate for Skagit County Commissioner, Ken Dahlstedt
Ken Stark, designated alternate for Snohomish County Executive, Aaron Reardon
Candy Trautman, NSMHA Advisory Board Chair

NSMHA Staff Present:

Chuck Benjamin, Bill Whitlock, Lisa Grosso, Julie de Losada, Charissa Westergard, Annette Calder

Guests:

Cammy Hart-Anderson, Chuck Davis, Kim Olander, Mark McDonald

1. Call to Order; Introductions

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

2. Revisions to Agenda

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

3. Approval of Minutes

Chair Kershner asked if there were any changes to the minutes of September 28th, 2011; there were none. Mr. Gossett moved approval, seconded by Ms. Price-Johnson, all in favor, **motion carried (#11-117)**.

4. Comments & Announcements from the Chair

• **2012 Meeting Schedule and Committee Assignments**

Chair Kershner reviewed the meeting schedule for 2012 with the group and said the assignments would remain the same as 2011. A special meeting on January 12th, 1:30 was added to the schedule.

5. Reports from Board Members

Helen Price Johnson noted a tragic accident in Island County, 4 young people speeding and under the influence, 3 died, driver lived. Services have been provided to the people and their families involved as well as students from the school. There has been a great response by county and provider staff. Helen added that she is really proud of staff and providers in how they responded to this incident. Island County Prosecutor's Office has reached out to mental health to provide counseling to jurors in an upcoming trial where there will be some pretty horrific information shared with the jurors. She is really pleased that these connections are being made and there are local funds to support these efforts.

Jennifer Kingsley noted in Skagit County in partnership with NSMHA and Department of Corrections, held community forums in Burlington, Sedro-Woolley, Concrete, Anacortes and Mount Vernon. Substance Abuse, Long-Term Care and the Health Department all participated and shared information with the community

members and to take this opportunity to come up with creative solutions. Forums were well attended and she has heard good feedback on the forums.

Candy added that collaboration between county and public services and how helpful that is especially now with fewer dollars available.

Ken Stark shared that in September Snohomish County implemented a web based network of care for services for veterans including national and local resources. He said it has been pretty well utilized. Since September there have been about 46,000 visitors to the website to get information. There is interest on going statewide with this site. Dave Gossett added that the Veteran's program has been accessed through the National Association of Counties if other counties are interested in doing something like this.

Ken also noted the county is looking at the development of a mental health pilot court in Snohomish County. He said many counties have a mental health court.

6. Comments from the Public

• Semi Annual Ombuds Report

Chuck Davis and Kim Olander provided a comprehensive presentation of the semi-annual Ombuds report for April – September 2011. Chuck directed the group to Tab 1 of the meeting packet. Questions and answers took place throughout the presentation. A copy of the presentation is attached to the official record. Kim and Chuck were thanked for their report.

7. Report from the Advisory Board

Candy Trautman reported:

- The Advisory Board met on December 6th.
- The Chair recognized Jeannette Anderson as the new representative from Skagit County.
- The Chair and Executive Director accepted Mary Good's resignation and gave her an award for her years of dedicated service. Rebecca Clark and Charlie Wend from Skagit County were also in attendance and presented Mary Good with an award for service. The Chair and Executive Director accepted the resignation of Arthur Jackson from Snohomish County.
- The following reports were given:
 - Ombuds Snapshot
 - Executive Director
 - Finance Committee
 - Executive Committee
 - Quality Management Oversight Committee (not available at the meeting – sent out after the meeting to members)
 - Individual County Representative
- The Advisory Board had elections for Vice Chair and Mark McDonald was elected new Vice Chair. Candace Trautman graciously accepted serving another term as Chair in November when elections were brought up.
- The Executive Director presented action items being brought before the Board of Directors for approval and the Advisory Board passed a motion to recommend approval of these action items.
- In November there was a site visit to Compass in Everett to see the new Triage Crisis Center, Bailey Peer Center and Molina Clinic. Also met two Peer Counselors that work at the Triage Center and spoke about how valuable the Peer Counselors are.
- The meeting adjourned at 2:40 pm. The next meeting will be February 7, 2012.

Candy was thanked for her report.

8. Report from the Executive/Personnel Committee

- **Motion #11-099**

To approve the updated NSMHA Personnel Policies and Procedures. Dave Gossett reported that the updated NSMHA Personnel Policies and Procedures are for adoption today; Executive Personnel Committee is recommending sick leave cash out be changed from 3 years to 5 years. Approval moved by Mr. Gossett and seconded by Mr. Stark. Ms. Price-Johnson offered an amendment and recommended changing sick leave cash out from 3 to 5 years. Seconded by Ms. Kershner, all in favor, **motion carries (#11-099)**.

- **Motion #11-118**

To approve the updated job descriptions for NSMHA staff. Mr. Gossett moved approval, seconded by Ms. Price-Johnson, all in favor, **motion carries (#11-118)**.

Dave was thanked for his report.

9. Report from the Quality Management Oversight Committee

Charissa Westergard reported:

- The meeting was held October 26, 2011.
- The following announcements were made:
 - Fairfax is no longer accepting children under 13 so there is the challenge of finding alternatives.
 - Federal Emergency Management Administration (FEMA) disaster planning is ramping up again.
 - For information on upcoming SafeTalk trainings by VOA contact Pat Morris.
- The following Quality Issues were discussed:
 - External Quality Review Organization (EQRO) audit occurred in October; they reviewed our performance projects, computer systems and consumer rights this round. Overall the audit went very well and the final report from them will be out in the next several months.
 - Customer Satisfaction Survey is at the midpoint and Kurt provided a brief update noting that all was going well and responses were coming in. Once complete NSMHA will compile results and develop reports broken out in different ways.
 - Chuck Davis of Ombuds presented their semi-annual report.
 - Policy 1006 which coordinates provider policies with ours was passed.
 - Policy 1551 on resiliency/recovery plans was passed.
 - Policy for the Mobile Outreach Teams was passed.
 - Clinical Outcome Measures – this was a discussion to gather provider feedback on what they are doing to measure clinical improvement in consumers.
 - Performance Improvement Project – The decision tree that was developed through this project to reduce time from request for service to medication evaluation appointment was approved.
- The November and December meetings will be combined into one meeting on December 14, 2011 from 1-3.

Charissa was thanked for her report.

10. Report from the Planning Committee

Lisa Grosso reported:

- The meeting was held November 18, 2011 and the minutes from the September meeting were approved.
- NSMHA has parted ways with the Raintree System and their support and is now directly taking in data; this will save money and consolidate things.
- The meeting schedule for 2012 will continue to have the meetings held the third Friday of the month with Go To Meeting available each month; changes such as holiday or furlough days will be addressed as needed.
- Lake Whatcom has purchased a property that they hope to have licensed in the next 6 months as an AFH with 6 beds that will focus on adults with a mental illness.

- **State Budget Reductions and WSH Ward Closure**

To address the upcoming state budget reductions and the possible closure of four wards at WSH an ad hoc subcommittee was approved. This committee will meet on December 5th and 12th to begin planning for these contingencies.

- **Potential Changes in Children's Mental Health Services**

Greg led a discussion on the potential changes which are aimed to better serve children in the state with the current funding. The state received a 9 month planning grant from SAMHSA; though Greg does expect there will be changes he does not anticipate changes before the end of the governor's term. He noted the need to dialog with the counties on the risks that would be assumed and other impacts.

- The next meeting is scheduled for December 16, 2011.

Lisa was thanked for her report.

11. Report from the Executive Director – Chuck Benjamin

Chuck Benjamin reported:

- NSMHA is active in Olympia, staff member Julie de Losada has testified to the legislature on Systems of Care and Children's Wraparound program. Dr. Bruns of the University of Washington evaluated programs throughout the state and North Sound's programs are exceeding the rest. Julie has been designated by the State to assist them with these issues and noted he is pleased to have her on staff and she really does a great job on these issues.
- Chuck also testified at the same committee on two different panels:
 - one about RSN local collaboration and was specifically about the triage facility in Snohomish County, and
 - one about WSH ward closures and how it will impact our Region and challenges we'll face in housing the individuals that will be discharged from the wards.
- Chuck made a comprehensive PowerPoint presentation on the recommended 2012 NSMHA Operating Budget. Copy attached to file as part of the official record.

Chuck was thanked for his report.

12. Report from the Finance Officer – Bill Whitlock, Fiscal Officer

Bill Whitlock reported:

- The Federal Block Grant and PATH (Project for Assistance in Transition from Homelessness) were low. They have negative variances of \$37,385 and \$33,211 respectively. These are most likely timing variances. The rest of the revenue variances are all permanent variances. Interest revenue was lower than budgeted due to the low interest rates. Overall the revenues were a little higher in 2010 than the budget due to the low forecast of Medicaid funding in the NSMHA budget.
- The PACT variance is because the funds were switched to mostly Medicaid funding in May 2011. This is per the state budget proviso. This was not a budget reduction like we thought might happen last year.
- The negative expenditure variances are in benefits in the amount of \$19,232 will need a budget transfer at year end. The insurance variance is a timing variance in the amount of \$3,790
- Agency/County/other services budget expenditures are over budget by \$3,666,971. Inpatient billings are over budget by \$1,433,492. We think the inpatient expenditures are higher because Provider One is clearing out some of the back log of billings from last year. In 2010 the inpatient claims went down when Provider One was implemented.
- We are asking for a budget amendment to balance revenues with expenditures. The RSN did not receive the anticipated budget reductions projected by the Governor in October 2010. We are asking for an \$8,500,000 increase in revenue and expenditures so we can pay all our bills.

Bill was thanked for his report.

13. Report from the Finance Committee

Ken Stark reported the Finance Committee met today, reviewed all claims and payroll before the Board today for September, October and November. Mr. Stark moved approval of the consent agenda, seconded by Mr. Stephens, all in favor, **motion carried (#11-119)**.

14. Consent Agenda – Finance Committee Motion #11-119

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.

To review and approve North Sound Mental Health Administration's claims paid from September 1, 2011 through September 30, 2011 in the amount of \$6,814,393.89. Payroll for the month of September in the amount of \$110,556.31 and associated employer paid benefits in the amount of \$43,364.19.

To review and approve North Sound Mental Health Administration's claims paid from October 1, 2011 through October 31, 2011 in the amount of \$5,620,575.68. Payroll for the month of October in the amount of \$121,605.40 and associated employer paid benefits in the amount of \$64,783.08.

To review and approve North Sound Mental Health Administration's claims paid from November 1, 2011 through November 30, 2011 in the amount of \$1,479,294.83. Payroll for the month of November in the amount of \$112,224.39 and associated employer paid benefits in the amount of \$53,572.70.

15. Action Items

Motion #11-115

To approve the Recommended 2012 NSMHA Operating Budget

Chuck provided an explanation of motion #11-115, moved by Mr. Stark, seconded by Mr. Gossett. Ms. Price-Johnson brought up the COLA and she thinks it would be prudent to pull it out of the budget, feels it is proactive to do so now given the fact we will be cut later. Ms. Price-Johnson made a motion to remove the COLA, seconded by Mr. Stephens, opened for discussion. Ken Stark noted we could add the COLA back later. Chair Kershner called for the vote, all in favor to pass the budget without the COLA, **motion carried (#11-115)**.

Motion #11-120

NSMHA is proposing renting a small, three-bedroom house next door to the Compass Health's Bailey Center where the crisis center is located to provide transitional housing. Any CMHA serving consumers coming out of WSH could utilize this house for one of their consumers. Their case manager, housing specialists, and other staff would work with the consumers on an intensive basis to find them housing and support their re-establishing themselves in the community. People would be authorized to stay in these beds for up to 30 days. An individual could have up to two re-authorizations. People would have to leave after 90 days. The budgeted cost of this program is \$31,180/yr. Effective date is November 1, 2011.

Chuck provided an explanation for motion #11-120; discussion followed and it was noted that this motion was passed via email in November with 9 in favor, **motion carried (#11-120)**.

Motion #11-121

To approve the following County Administration Contracts:

NSMHA-ISLAND COUNTY-ADMINISTRATION-12

NSMHA-SAN JUAN COUNTY-ADMINISTRATION-12

NSMHA-SKAGIT COUNTY-ADMINISTRATION-12

**NSMHA-WHATCOM COUNTY-ADMINISTRATION-12
NSMHA- SAN JUAN-ADMINISTRATION-11 AMENDMENT 3**

To approve NSMHA-ISLAND COUNTY-ADMINISTRATION-12 for the provision of county participation on the coordination of and input regarding public mental health services within their county. The term of this agreement is January 1, 2012 through December 31, 2012 for a maximum consideration on the agreement is \$51,032

To approve NSMHA-SAN JUAN COUNTY-ADMINISTRATION-12 for the provision of county participation on the coordination of and input regarding public mental health services within their county. The term of this Agreement is January 1, 2012 through December 31, 2012 for a maximum consideration on the agreement is \$479,552

To approve NSMHA-SKAGIT COUNTY-ADMINISTRATION-12 for the provision of county participation on the coordination of and input regarding public mental health services within their county. The term of this Agreement is January 1, 2012 through December 31, 2012 for a maximum consideration on the agreement is \$55,164

To approve NSMHA-WHATCOM COUNTY-ADMINISTRATION-12 for the provision of county participation on the coordination of and input regarding public mental health services within their county. The term of this Agreement is January 1, 2012 through December 31, 2012 for a maximum consideration on the agreement is \$62,974

To approve NSMHA- SAN JUAN-ADMINISTRATION-11 AMENDMENT 3 for the provision of reallocating jail service administration funding cut in April 2011. The term of this Agreement is January 1, 2011 through December 31, 2011. The increase in funding is \$2,307 for a new maximum consideration of \$50,223.

Chuck provided an explanation for motion #11-121. Ms. Price-Johnson moved approval, seconded by Mr. Stark, all in favor, **motion carried (#11-121)**.

Motion #11-122

To approve the following GAU Contract Amendments:

NSMHA-Compass Health-GAU-09-10

NSMHA-Interfaith-GAU-09-10

NSMHA-Sea Mar-GAU-09-10

To approve NSMHA-Compass Health-GAU-09-10 for the provision of extending the contract through December 31, 2012. Compass Health remains at 48 slots at \$200 per slot per month for a maximum consideration on this Agreement is \$115,200.

To approve NSMHA-Interfaith-GAU-09-10 for the provision of extending the contract through December 31, 2012. Interfaith remains at 15 slots at \$200 per slot per month for a maximum consideration on this Agreement is \$36,000.

To approve NSMHA-Sea Mar-GAU-09-10 for the provision of extending the contract through December 31, 2012. Sea Mar remains at 26 slots at \$200 per slot per month for maximum consideration on this Agreement is \$62,400.

Chuck provided an explanation for motion #11-122. Approval moved by Mr. Gossett, seconded by Mr. Stephens, and opened for discussion. Chair Kershner called for the vote, all in favor, **motion carried (#11-122)**.

Motion #11-123

To approve an Increase in Medicaid revenue by \$8,500,000. Increase in expenses, Agency/County/other services by \$8,500,000.

Chuck provided an explanation for motion #11-123. Approval moved by Ms. Price-Johnson, seconded by Mr. Stark, all in favor, **motion carried (#11-123).**

Motion #11-124

To approve NSMHA-SNOHOMISH COUNTY-SMHC-11-13 AMENDMENT 1 for the provision of removing the Evaluation and Treatment Center maintenance requirement and funding from this Agreement. This Amendment takes effect on January 1, 2012 through September 30, 2013. The reduction in funding to this Agreement is \$50,603.94 for a new maximum consideration of \$2,834,069.67 through June 30, 2013*.

Motion #11-125

To approve NSMHA-SNOHOMISH COUNTY-MEDICAID-11-13 AMENDMENT 1 for the provision of removing the Evaluation and Treatment Center maintenance requirement and funding from this Agreement. This Amendment takes effect on January 1, 2012 through September 30, 2013. The reduction in funding to this Agreement is \$86,160.06 for a new maximum consideration of \$276,671.69 through June 30, 2013*.

Chuck provided an explanation for motions #11-124 and #11-125. Approval moved by Mr. Stark, seconded by Mr. Gossett, all in favor, **motions carried (#11-124 and #11-125).**

Motion #11-126

To approve the following Professional Service Agreements:

NSMHA-BROWN-PSC-12

NSMHA-LWC-PSC-12

NSMHA-TURNER HR SERVICES-PSC-12

NSMHA-SNOHOMISH COUNTY-PSC -12-13

To approve NSMHA-BROWN-PSC-12 for the provision of medical director services and consultation. The term of this agreement is January 1, 2012 through December 31, 2012 for a maximum consideration of \$36,000.

To approve NSMHA-LWC-PSC-12 for the provision of janitorial services at the NSMHA offices. The term of this Agreement is January 1, 2012 through December 31, 2012 for the maximum consideration of \$14,098.

To approve NSMHA-TURNER HR SERVICES-PSC-12 for the provision of Human Resource services and consultation. The term of this agreement is January 1, 2012 through December 31, 2012 for a maximum consideration of \$15,000.

To approve NSMHA-SNOHOMISH COUNTY-PSC -12-13 for the provision of transferring funding from the County's Medicaid and State Contracts to a professional service contract for the maintenance of the Snohomish County Evaluation and Treatment Center. The term of the agreement is January 1, 2012 through September 30, 2013 for a maximum consideration of \$136,764.00 through June 30, 2013*.

*** an amendment will be offered to providers for the period of 7/1/13-9/30/13 allocating legislative funding.**

Chuck provided an explanation for motion #11-126. Approval moved by Mr. Gossett, seconded by Mr. Stark, all in favor, **motion carried (#11-126).**

Motion #11-127

Skagit Peer Center:

The following contracts and contract adjustments are in response to the Request for Proposals on the Skagit Peer Center. This was a joint undertaking of NSMHA and Skagit County as presented at the Planning Committee on September 16, 2011.

Mental Health Federal Block Funding:

To **approve** NSMHA-Consumer Voices are Born (CVAB)-FBG-12 for the provision of providing peer run and driven services at the Skagit Peer Center. The term of this Agreement is February 1, 2012 through September 30, 2012 for a maximum consideration of \$100,000.

To **terminate** NSMHA-Sunrise Services-FBG-11-12 for the provision of Peer Center services in Skagit County. The termination takes effect on February 1, 2012.

State Contract:

To approve NSMHA-SUNRISE SERVICES-SMHC-11-13 AMENDMENT 1 for the provision of **removing** Skagit County Peer Center services from this Agreement. The Amendment takes effect on February 1, 2012 through September 30, 2013. The reduction in funding is \$106,250 for a new maximum consideration of \$4,153,054.

To **approve** NSMHA-Consumer Voices are Born (CVAB)-SMHC-12 for the provision start-up funding \$51,530 (to be negotiated) and \$118,750 as a pass through agreement for County funds for the Skagit Peer Center. The term of this agreement is February 1, 2012 through September 30, 2012 for a maximum consideration of \$170,280.*

Skagit County:

To **approve** Skagit County-NSMHA-Interlocal Agreement-12 to co-fund the Skagit County Peer Center. The term of this Agreement is February 1, 2012 through December 31, 2012 for a maximum consideration of \$118,750.

*this amount includes Skagit County funding and \$51,530 of start up costs identified in the CVAB proposal, start up costs are subject to negotiation between NSMHA, Skagit County & CVAB. It is the intention of the Skagit County and NSMHA to share the start up costs in a 50/50 split.

Chuck provided an explanation for motion #11-127. Approval moved by Mr. Gossett, seconded by Mr. Stephens, and opened for discussion. Chair Kershner called for the vote, all in favor, **motion carried (#11-127)**.

16. Introduction Items

None

Ken Stark shared that the State Division of Behavioral Health and Recovery (DBHR) has appointed Dr. Ron Jamelka interim Director for a period of 4-6 weeks while the state recruits for a new director for DBHR. There will be a panel on December 16 that will interview applicants.

17. Adjourn

Chair Kershner thanked everyone for coming and wished everyone a happy holiday season. The next meeting of the Board will be January 12, 2012, at 1:30 in the NSMHA offices. The meeting was adjourned at 3:14.

Respectfully submitted:

Annette Calder, Executive Assistant