

**NORTH SOUND MENTAL HEALTH ADMINISTRATION
BOARD OF DIRECTORS MEETING
August 8, 2013
1:30 PM**

AGENDA

Page #/Tab

1. **Call to Order; Introductions – Chair Dahlstedt**
2. **Revisions to Agenda – Chair Dahlstedt**
3. **Approval of Minutes–Motion #13-037**
 - **To review and approve the minutes June 13, 2013..... 8-21**
4. **Comments & Announcements from the Chair**
5. **Reports from Board Members**
6. **Comments from the Public**
7. **Report from the Advisory Board – Candy Trautman, Chair**
8. **Report from the Executive/Personnel Committee – Chair Dahlstedt**
9. **Report from the Quality Management Oversight Committee – Rebecca Clark, Chair**
10. **Report from the Planning Committee – Anne Deacon, Chair**
11. **Report from the Executive Director – Joe Valentine, Executive Director..... Tab 1**
12. **Report from the Finance Officer – Bill Whitlock, Fiscal Officer Tab 2**
13. **Report from the Finance Committee – Ken Stark, Chair**
14. **Consent Agenda – Finance Committee Motion #13-038**

<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 June 1, 2013 through June 30, 2013 in the amount of \$7,132,674.58. Payroll for the month of June in the amount of \$129,716.89 and associated employer paid benefits in the amount of \$64,154.86.

To review and approve North Sound Mental Health Administration's claims paid from July 1, 2013 through July 31, 2013 in the amount of \$5,007,261.66. Payroll for the month of July in the amount of \$134,477.95 and associated employer paid benefits in the amount of \$70,800.79.

15. Action Items

Professional Service Contracts (PSC)

Motion #13-039

NSMHA-CENTER for HUMAN SERVICES-PSC-13 AMENDMENT 1 for the provision of increased funding of \$19,000 to develop a customized IT/IS infrastructure needed to begin providing child/youth/family Medicaid covered services in South Snohomish County. The term of this agreement remains the same, June 13, 2013, through December 31, 2013. The new maximum consideration is \$148,936.

Motion #13-040

NSMHA-COMPASS HEALTH-PSC-13-15 for the purpose of renting space in the Alkire House to provide space for 3 beds transitional housing to adults discharging from Western State Hospital to Snohomish County. The maximum consideration on this Agreement is \$62,400 with a term of July 1, 2013 through June 30, 2015.

Motion #13-041 Tab 3

Move to accept the planning committee recommendation to create an over the cap budget reserve with \$2.5 million in Medicaid funds and \$500,000 in state funds. These funds would be available to agencies if they went over their budget cap in a given month. The funds would be available starting in the October 1, 2013 fee for service contract and available until the end of the contract or until no funds were left.

Add \$2 million in Medicaid funds, in the outpatient fee for services contract for children services for the period 10/1/13 to 9/30/15. The funds would be assigned to individual agencies that provide services to children. The RSN would negotiate with each provider of children services that will have a contract starting 10/1/2013 to determine how much of the funds will be assigned to each agency.

See attached Planning Committee discussion form and draft Fee For Service Rules. *The over the cap budget reserve is a way to change our modified fee for service system to be more proactive in rewarding agencies that serve over their budget cap. Implementation of the Children's Mental Health Redesign includes the expansion of childrens service.*

Motion #13-042

NSMHA-CVAB-PSC-13 for the purpose of providing Peer Counselor Training during the week of October 14-18, 2013 in Everett, WA, this is a partnership with Compass Health. This training is a regional training for peers residing in the North Sound Region. The maximum consideration on this Agreement is \$15,000 with a term of this Agreement August 8, 2013 through November 29, 2013.

Licensing Agreement

This Licensing Agreement is with Collective Medical Technologies (CMT) LLC. CMT is in the business of providing health information technology and services, including the Emergency Department Information Exchange ("EDIE"), to exchange information about the diagnosis and treatment of individuals. NSMHA will be entering into a licensing agreement with CMT. CMT is waiving all purchase and subscription fees and is charging NSMHA a reduced Per Member Per Month (PMPM) rate of \$0.05. This Agreement will allow NSMHA staff to access information on individuals with high utilization of Emergency Department services to provide care coordination and intervene to reduce the unnecessary use of Emergency Department services.

Due to the nature of this service, and CMT the sole statewide Emergency Department Information Exchange, this is a sole source Agreement meeting the State Auditor definition of “sole source” and in accordance with NSMHA policy #3028.00 Section 1.2.2 “Exceptions to Competitive Bidding Process”.

Competitive bidding may be waived or is not required for the following:

- d. Purchases involving special facilities or market conditions. (RCW 39.04.280) (Board resolution required.)*
- e. Purchases that are clearly and legitimately limited to a single source of supply. (RCW 39.04.280) (Board resolution required.)*

Motion #13-043

NSMHA-COLLECTIVE MEDICAL TECHNOLOGIES LLC-LICENSING AGREEMENT-13 for the purpose of providing NSMHA access to the EDIE health information exchange. The monthly payment is based on the \$0.05 PMPM for approximately 25,000 individuals. There will be variation in the funding depending on the number of individuals uploaded to the EDIE data exchange, currently we are projecting 25,000. The Agreement automatically renews annually, with a 30 day termination clause by either party. The approximate costs are based on the \$0.05 PMPM of 25,000 individuals for a monthly amount of \$1,250.

Single Case Agreement

This Agreement was entered into to provide Eating Disorder Treatment for one (1) enrolled individual. The treatment is based on medical necessity and is being monitored by our Medical Director for continued necessity. Due to the nature of the treatment and treatment based on medical necessity, the funding amount and end date are an approximation. Due to the nature of treatment, and lack of other in state providers, this is a sole source Agreement meeting the State Auditor definition of “sole source” and in accordance with NSMHA policy #3028.00 Section 1.2.2 “Exceptions to Competitive Bidding Process”.

Competitive bidding may be waived or is not required for the following:

- d. Purchases involving special facilities or market conditions. (RCW 39.04.280) (Board resolution required.)*
- e. Purchases that are clearly and legitimately limited to a single source of supply. (RCW 39.04.280) (Board resolution required.)*

Motion #13-044

NSMHA-CENTER for DISCOVERY-SCA-13 for the purpose of providing in-state residential Eating Disorder Treatment on a single case basis. The estimated maximum consideration is \$75,000 of Medicaid funding with the term of this Agreement July 16, 2013 through an estimated end date of August 31, 2013.

16. Introduction Items

Medicaid Contracts (PIHP)

The funding for the following contracts runs through June 30, 2015, NSMHA will provide an amendment for the July-September 2015 funding based on the biennial budget passed by the legislature in 2015. Funding amounts will be available at the September meeting.

NSMHA-CATHOLIC COMMUNITY SERVICES NW-MEDICAID-13-15 for the purpose of providing outpatient Medicaid funding for child/youth/family services in Skagit, Snohomish and Whatcom Counties. The maximum consideration for this Agreement is \$ with the term of this Agreement October 1, 2013 through September 30, 2015.

NSMHA-COMPASS HEALTH-MEDICAID-13-15 for the purpose of providing outpatient Medicaid funding for adult/child/youth/family services in Island, San Juan, Skagit and Snohomish Counties. The maximum consideration for this Agreement is \$ with the term of this Agreement October 1, 2013 through September 30, 2015.

NSMHA-INTERFAITH-MEDICAID-13-15 for the purpose of providing outpatient Medicaid funding for adult services in Whatcom County. The maximum consideration for this Agreement is \$ with the term of this Agreement October 1, 2013 through September 30, 2015.

NSMHA-LAKE WHATCOM CENTER-MEDICAID-13-15 for the purpose of providing outpatient Medicaid funding for adult services in Whatcom County. The maximum consideration for this Agreement is \$ with the term of this Agreement October 1, 2013 through September 30, 2015.

NSMHA-SEA MAR-MEDICAID-13-15 for the purpose of providing outpatient Medicaid funding for adult/child/youth/family services in Skagit, Snohomish and Whatcom Counties. The maximum consideration for this Agreement is \$ with the term of this Agreement October 1, 2013 through September 30, 2015.

NSMHA-SNOHOMISH COUNTY-MEDICAID-13-15 for the purpose of providing Medicaid funding for Involuntary Treatment Act services in Snohomish County. The maximum consideration for this Agreement is \$ with the term of this Agreement October 1, 2013 through September 30, 2015.

NSMHA-SUNRISE SERVICES-MEDICAID-13-15 for the purpose of providing outpatient Medicaid funding for adults in Island, Skagit and Snohomish Counties. The maximum consideration for this Agreement is \$ with the term of this Agreement October 1, 2013 through September 30, 2015.

NSMHA-VOLUNTEERS of AMERICA-MEDICAID-13-15 for the purpose of providing Medicaid funding for the delegated functions of the crisis line, access line and inpatient utilization services. The maximum consideration for this Agreement is \$ with the term of this Agreement October 1, 2013 through September 30, 2015.

NSMHA-WHATCOM COUNSELING and PSYCHIATRIC CLINIC -MEDICAID-13-15 for the purpose of providing outpatient Medicaid funding for adult/child/youth/family services in Whatcom County. The maximum consideration for this Agreement is \$ with the term of this Agreement October 1, 2013 through September 30, 2015.

State Mental Health Contracts (SMHC)

The funding for the following contracts runs through June 30, 2015, NSMHA will provide an amendment for the July-September 2015 funding based on the biennial budget passed by the legislature in 2015. Funding amounts will be available at the September meeting.

NSMHA-CATHOLIC COMMUNITY SERVICES NW-SMHC-13-15 for the purpose of providing State funding for child/youth/family services in Skagit, Snohomish and Whatcom Counties. The maximum consideration for this Agreement is \$ with the term of this Agreement October 1, 2013 through September 30, 2015.

NSMHA-COMPASS HEALTH-SMHC-13-15 for the purpose of providing State funding for adult/child/youth/family services in Island, San Juan, Skagit and Snohomish Counties. The maximum consideration for this Agreement is \$ with the term of this Agreement October 1, 2013 through September 30, 2015.

NSMHA-INTERFAITH-SMHC-13-15 for the purpose of providing State funding for adult services in Whatcom County. The maximum consideration for this Agreement is \$ with the term of this Agreement October 1, 2013 through September 30, 2015.

NSMHA-LAKE WHATCOM CENTER-SMHC-13-15 for the purpose of providing State funding for adult services in Whatcom County. The maximum consideration for this Agreement is \$ with the term of this Agreement October 1, 2013 through September 30, 2015.

NSMHA-SEA MAR-SMHC-13-15 for the purpose of providing State funding adult/child/youth/family services in Skagit, Snohomish and Whatcom Counties. The maximum consideration for this Agreement is \$ with the term of this Agreement October 1, 2013 through September 30, 2015.

NSMHA-SNOHOMISH COUNTY-SMHC-13-15 for the purpose of providing State funding for Involuntary Treatment Act services in Snohomish County. The maximum consideration for this Agreement is \$ with the term of this Agreement October 1, 2013 through September 30, 2015.

NSMHA-SUNRISE SERVICES-SMHC-13-15 for the purpose of providing State funding for adult services in Island, Skagit and Snohomish Counties. The maximum consideration for this Agreement is \$ with the term of this Agreement October 1, 2013 through September 30, 2015.

NSMHA-VOLUNTEERS of AMERICA-SMHC-13-15 for the purpose of providing State funding for the delegated functions of the crisis line, access line and inpatient utilization. The maximum consideration for this Agreement is \$ with the term of this Agreement October 1, 2013 through September 30, 2015.

NSMHA-WHACOM COUNSELING and PSYCHIATRIC CLINIC-SMHC-13-15 for the purpose of providing State funding for adult/child/youth/family services in Whatcom County. The maximum consideration for this Agreement is \$ with the term of this Agreement October 1, 2013 through September 30, 2015.

Jail Transition Services

The funding for the following contracts runs through June 30, 2015, NSMHA will provide an amendment for the July-September 2015 funding based on the biennial budget passed by the legislature in 2015.

NSMHA-ISLAND COUNTY-JAIL TRANSITION SERVICES-13-15 for the purpose of providing funding for jail transition services to adults in Island and San Juan County. The maximum consideration for this Agreement is \$145,677.00 with the term of this Agreement October 1, 2013 through September 30, 2015.

NSMHA-SKAGIT COUNTY-JAIL TRANSITION SERVICES-13-15 for the purpose of providing funding for jail transition services to adults in Skagit County. The maximum consideration for this Agreement is \$157,500.00 with the term of this Agreement October 1, 2013 through September 30, 2015.

NSMHA-SNOHOMISH COUNTY-JAIL TRANSITION SERVICES-13-15 for the purpose of providing funding for jail transition services to adults in Snohomish County. The maximum consideration for this Agreement is \$692,689.20 with the term of this Agreement October 1, 2013 through September 30, 2015.

NSMHA-WHATCOM COUNTY-JAIL TRANSITION SERVICES-13-15 for the purpose of providing funding for jail transition services to adults in Whatcom County. The maximum consideration for this Agreement is \$235,587.00 with the term of this Agreement October 1, 2013 through September 30, 2015.

Crisis Triage

The funding for the following contracts runs through June 30, 2015, NSMHA will provide an amendment for the July-September 2015 funding based on the biennial budget passed by the legislature in 2015.

NSMHA-COMPASS HEALTH-SNOHOMISH CRISIS TRIAGE-13-15 for the purpose of providing funding for adult crisis stabilization services in Snohomish County. The maximum consideration for this Agreement is \$2,362,254.93 with the term of this Agreement October 1, 2013 through September 30, 2015.

NSMHA-PIONEER HUMAN SERVICES- SKAGIT CRISIS CENTER-13-15 for the purpose of providing funding for adult crisis stabilization services in Skagit County. The maximum consideration for this Agreement is \$908,281.49 with the term of this Agreement October 1, 2013 through September 30, 2015.

NSMHA-WHATCOM COUNSELING and PSYCHIATRIC CLINIC-WHATCOM CRISIS CENTER-13-15 for the purpose of providing funding for adult crisis stabilization services in Whatcom County. The maximum consideration for this Agreement is \$1,082,327.61 with the term of this Agreement October 1, 2013 through September 30, 2015.

Crisis Services for individuals with Developmental Disabilities

COMPASS HEALTH-DD CRISIS SERVICES-13-15 for the purpose of providing funding for crisis intervention and stabilization services to individuals with Development Disabilities. The maximum consideration for this Agreement is \$576,754.71 with the term of this Agreement October 1, 2013 through June 30, 2014.

NSMHA-VOLUNTEERS of AMERICA-DD CRISIS SERVICES-13-15 for the purpose of providing for crisis line/triage services to individuals with Development Disabilities. The maximum consideration for this Agreement is \$17,535.00 with the term of this Agreement October 1, 2013 through June 30, 2014.

Supported Employment

Bridgeways is now a specialized service provider for employment services. The services will be available to individuals enrolled in NSMHA funded services in both Snohomish and Skagit Counties. Funding will be available at the September meeting.

NSMHA-BRIDGEWAYS-EMPLOYMENT SERVICES-13-15 for the purpose of providing supported employment services to individuals with mental illness in Snohomish and Skagit Counties. The maximum consideration on this Agreement is \$ with the term of this Agreement is October 1, 2013 through September 30, 2015.

Program for Assertive Community Treatment (PACT)

The funding for the following contracts runs through June 30, 2015, NSMHA will provide an amendment for the July-September 2015 funding based on the biennial budget passed by the legislature in 2015.

NSMHA-COMPASS HEALTH-SNOHOMISH PACT-13-15 for the purpose of providing funding for adult PACT services in Snohomish County. The maximum consideration for this Agreement is \$2,510,236.68 with the term of this Agreement October 1, 2013 through September 30, 2015.

NSMHA-COMPASS HEALTH-SKAGIT PACT-13-15 for the purpose of providing funding for adult PACT services in Skagit County. The maximum consideration for this Agreement is \$1,346,961.00 with the term of this Agreement October 1, 2013 through September 30, 2015.

NSMHA-LAKE WHATCOM CENTER-WHATCOM PACT-13-15 for the purpose of providing funding for adult PACT services in Whatcom County. The maximum consideration for this Agreement is \$1,346,961.00 with the term of this Agreement October 1, 2013 through September 30, 2015.

Ombuds/Community Action of Skagit County (CASC)

The funding for the following contract runs through June 30, 2015, NSMHA will provide an amendment for the July-September 2015 funding based on the biennial budget passed by the legislature in 2015.

NSMHA-CASC-OMBUDS-13-15 for the purpose of providing funding for Ombuds services in the North Sound Region. The maximum consideration for this Agreement is \$294,000.00 with the term of this Agreement October 1, 2013 through September 30, 2015.

Wraparound

NSMHA-CATHOLIC COMMUNITY SERVICES NW-WRAPAROUND-13-14 for the purpose of providing funding for Standard and Intensive Wraparound services in Skagit and Whatcom Counties. The maximum consideration for this Agreement is \$ with the term of this Agreement October 1, 2013 through June 30, 2014.

NSMHA-COMPASS HEALTH-WRAPAROUND-13-14 for the purpose of providing funding for Standard and Intensive Wraparound services in Island and Snohomish Counties. The maximum consideration for this Agreement is \$ with the term of this Agreement October 1, 2013 through June 30, 2014.

17. Adjourn

Next Meeting: September 12, 2013

**NORTH SOUND MENTAL HEALTH ADMINISTRATION
BOARD OF DIRECTORS MEETING**

June 13, 2013

1:30 PM

MINUTES

Board Members Present:

Ken Dahlstedt, Skagit County Commissioner, NSMHA Board of Directors Vice Chair
Ken Stark, designated alternate from Snohomish County Executive, John Lovick
Barbara LaBrash, designated alternate for San Juan County Council member, Jamie Stephens
Candy Trautman, NSMHA Advisory Board Chair
John Amos, designated alternate for Snohomish County Council member, Dave Gossett
Mark McDonald, NSMHA Advisory Board Vice Chair
Regina Delahunt, designated alternate for Whatcom County Executive, Jack Louws

Joined in session by:

Jill Johnson, Island County Commissioner

Via Telephone:

Sharie Freemantle, designated alternate for Snohomish County council member, John Koster

Staff Present:

Joe Valentine, Bill Whitlock, Margaret Rojas, Lisa Grosso, Greg Long, Annette Calder

Guests:

None

1. Call to Order; Introductions

Dahlstedt opened and introductions were made

2. Revisions to Agenda

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

3. Approval of Minutes–Motion #13-034

Chair Dahlstedt asked if there were any changes to the minutes of May 9, 2013; there were none. Ken Stark moved approval of motion **#13-034**, seconded by Barbara LaBrash, all in favor, **motion carried.**

4. Comments & Announcements from the Chair

Chair Dahlstedt stated he was elected to represent the Washington State Association of Counties (WSAC) to serve on the National Association of Counties (NACO) on issues related to healthcare, chemical dependency and mental health. He asked that people please let him know of issues they would like him to take forward, noting that NACO has been successful in lobbying on healthcare issues.

5. Reports from Board Members

Chair Dahlstedt asked if there were any reports from Board members; there were none.

6. Comments from the Public

None

7. Report from the Advisory Board

Mark McDonald reported:

- The Advisory Board met on June 4, 2013, and the following items were discussed/approved:
 - New Snohomish County Representative, Jeff Ross, was introduced
 - May minutes were approved as written
 - Members gave brief reports regarding experiences at 2013 Tribal Conference
- The following reports were given:
 - Ombuds Snapshot
 - Executive Director
 - Finance/Executive Committee
 - Expenditures to move forward to the Board of Directors for approval.
 - Planning Committee (brief included in binder)
 - Quality Management Oversight Committee (QMOC) (brief included in binders)
 - Individual County Representatives (briefs included in binders)
- The next meeting will be the Advisory Board's retreat on July 9th at the Burlington Public Library from 8:30 to 3:30

Mark was thanked for his report.

8. Report from the Executive/Personnel Committee

Ken Dahlstedt reported the committee did not meet today. Ken Stark made a motion to cancel the July 11th meeting of the NSMHA Board, seconded by Regina Delahunt, all in favor, **motion carried, #13-036**.

9. Report from the Quality Management Oversight Committee

Annette reported QMOC met on May 22nd, reviewed crisis stabilization policies, new training requirements for Risk Assessment/Suicide Assessment, discussed the use of Evidence Based Practices, and having Service Animals/Companion Animals in the agencies. Annette was thanked for reporting.

10. Report from the Planning Committee

Lisa Grosso reported:

- Planning Committee met on May 17th and worked on the following:
- **Mental Health Involuntary Commitment Laws-HB1777**

Involuntary treatment detention laws and processes are different in every state. Washington's ITA Law was written to be protective of the civil rights of people with mental illnesses because of concerns about past abuses. The legislature passed a law during the 2010 Legislative Session to broaden the interpretation of the ITA Commitment Criteria. The legislature in light the recent violent incidents in Washington State, Connecticut and Colorado has seen fit to expedite the implementation of the new law so it will start July 1, 2014. The law expands the commitment criteria; NSMHA has implemented a number of strategies targeted at reducing inpatient utilization and presented some ideas to address this.
- **Fee For Service**

NSMHA recommended allocating additional funds to the outpatient fee for services contracts. The funds would be available to agencies if they went over their budget cap, to allow providers to increase service over their current budgets. We would put \$2.5 million in Medicaid funds and \$500,000 in state funds in an over the cap budget reserve. To expand services to children NSMHA would put \$2 million additional Medicaid funds in fee for service contracts for children's services. This motion passed.

- **Mental Health Block Grant**

The recommendation for the funding that was approved by the Advisory Board and the Board of Director's was presented. There is \$1.1 million in funding to be allocated and the process was aligned to be in step with the Strategic Plan for the region to make the best use of funds.

- **Update on Strategic Plan/Goals**

An update on the Strategic Plan and the Regional Health Alliance was presented. The task list has the status of the different tasks under each goal updated as progress has been made.

Lisa was thanked for her report.

Joe added that a proposal will be coming to the Board in August for an over the cap reserve so if agencies serve more people than budgeted for we would be able to pay them for it.

11. Report from the Executive Director

Joe Valentine reported:

- **Legislation and Budget**

The House version of the Budget was released on June 5 and still included some of the assumptions about Medicaid expansion and corresponding disproportionate reductions in state funding that we were concerned about. A letter expressing the concerns of the NSMHA Board was signed by Chair Gossett on June 7 and forwarded to all members of the legislative delegation for our five counties [copy attached]. The Senate budget was released on June 7 and we're still trying to get updated information on what the impact would be on mental health services.

- **Health Home Networks**

NSMHA will be co-sponsoring a meeting with WAHA on June 18 in Bellingham for all organizations interested in applying to create a "Home Health Network" in the North Sound region. The purpose of the meeting is to encourage organizations interested in applying to be a "Lead Entity" to discuss their plans for coordinating with existing systems and agencies in the North Sound region.

NSMHA is also actively working with the Northwest Regional Council [NWRC] to support their application to create a publicly administered Home Health Network.

- **Regional Health Alliance**

At its June 18 meeting, the Regional Health Alliance will review a proposal developed by a RHA "project design committee" for reducing the "boarding" of person in a psychiatric crisis in community hospitals. This is the project that the RHA had decided to take on as its first regional effort.

- **Children's Mental Health Redesign Update**

All of the "*HAVE YOUR SAY CAFÉS*" are now complete. Over 300 people participated in the on-line survey and forums. The next steps are:

- Conduct a Prescriber Survey to get a better understanding of our network prescribers' knowledge of and/or readiness for the children's mental health redesign initiative.
- Analyze Survey and Forum Data – Estimated completion mid-June.
- Summarize Data – Estimated completion end of July.
- Complete Logic Model – Estimate end of September 2013.
- Release RFQ - Estimate release Dec. 2013 - Jan 2014; with services starting July 1, 2014.

- **Update of NSMHA Privacy Policies**

NSMHA has been working for two years to update its *Privacy Policies* and *Business Associates Agreements*. This was necessary with the implementation of the federal High Tech ACT. NSMHA contracted with Ken Kagan, a health care attorney of the Seattle law firm Carney Badley Spellman, PS. NSMHA's Privacy Policies had not been update since April of 2003.

NSMHA's Privacy Policies are comprised of 52 policies, procedures, and forms. Our goal was to simplify them as much as possible given the complexity of federal requirements.

Some of the impacts of these changes are:

- NSMHA can exchange information more easily with DSHS agencies. NSMHA can exchange confidential information with DSHS agencies, if it informs the DSHS agency that this is confidential information and they must handle it in accordance with their HIPAA confidential policies.
- NSMHA will need to keep more detailed records accounting for its release of information. These new policies will be posted on NSMHA website as soon as possible.

- **New NSMHA Compliance Hotline**

NSMHA now has a direct extension and voicemail for our Compliance Hotline: 360.416.7013 x 617, Direct line: 360.419.5617 or Toll Free: 800.684.3555 x 617.

When next you visit our NSMHA Website you will notice a whistle shaped "Report Fraud" hot button that has been placed on the home page in the top, left corner for ease in locating the NSMHA Compliance information and contacts page [See attached].

Voicemails to the Compliance Officer extension x 617 and E-mails to compliance_officer@nsmha.org are automatically re-directed to the Compliance Officer for action.

- **Health Care Changing Workforce Panel**

I participated in a panel discussion at a half day conference sponsored by the *Northwest Alliance for Health Care Skills* on June 5 on the changing needs and challenges for the health care and behavioral health care workforce. It provided me with an opportunity to connect with professionals in the health care workforce development field and discuss strategies for the recruitment and training of the future health care/behavioral health care workforce.

Discussion took place and Joe was thanked for his report.

12. Report from the Finance Officer

Bill Whitlock reported:

- This is the May 2013 financial report. The FBG (Federal Block Grant) has a negative variance of \$14,633; and the DDD (Division of Developmental Disabilities) crisis contract has a negative variance of \$ 29,921; these are timing variances. The Jail Services revenue has a negative variance of \$7,307; this is a permanent variance.
- The expenses negative variances in the operating leases of \$1,234, Repair and Maintenance of \$4,463 and negative variances in the Agency/Provider/County services of \$78,078. We think these are timing variances. Overall we are \$1,963,857 under budget for 2013. Compared to 2012, Medicaid revenue has increased \$1 million, agency/county and other services expense increased by \$2.2 million and inpatient costs are lower by \$2 million.
- We filed the annual financial report in May; copies are available.

Bill was thanked for his report.

13. Report from the Finance Committee – Ken Stark, Chair

Ken Stark reported the committee met prior to this meeting and reviewed May claims, payroll and benefits before the board today. Ken Stark moved approval of the Consent Agenda, **#13-035**, seconded by Barbara LaBrash, all in favor, **motion carried**.

14. Consent Agenda – Finance Committee Motion #13-035

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 May 1, 2013 through May 31, 2013 in the amount of \$4,487,279.87, payroll for the month of May in the amount of \$133,961.21 and associated employer paid benefits in the amount of \$64,385.25.

15. Action Items

The following contracts are being amended for the period of July 1, 2013, through September 30, 2013. The purpose of the amendment is to bridge the contracts through October 1, 2013 and to provide the proposed funds for the next biennium. Department of Social and Health Services (DSHS) will be amending NSMHA contracts in June to provide the funding to continue with the services identified in the following amendments.

Motion #13-019

Medicaid Contracts (PIHP)

NSMHA-BRIDGWAYS-MEDICAID-11-13, AMENDMENT 3, for the purpose of providing Medicaid funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$266,673 for a maximum consideration of \$1,986,404.

NSMHA-CATHOLIC COMMUNITY SERVICES NW-MEDICAID-11-13 AMENDMENT 3 for the purpose of providing Medicaid funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$578,070 for a maximum consideration of \$4,549,042.

NSMHA-COMPASS HEALTH-MEDICAID-11-13, AMENDMENT 5, for the purpose of providing Medicaid funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$3,413,952 for a maximum consideration of \$29,063,091.

NSMHA-INTERFAITH-MEDICAID-11-13, AMENDMENT 4, for the purpose of providing Medicaid funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$115,971 for a maximum consideration of \$814,108.

NSMHA-LAKE WHATCOM CENTER-MEDICAID-11-13, AMENDMENT 4, for the purpose of providing Medicaid funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$439,905 for a maximum consideration of \$1,760,394.

NSMHA-SEA MAR-MEDICAID-11-13, AMENDMENT 3, for the purpose of providing Medicaid funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$247,014 for a maximum consideration of \$1,973,422.

NSMHA-SNOHOMISH COUNTY-MEDICAID-11-13, AMENDMENT 4, for the purpose of providing Medicaid funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$41,217 for a maximum consideration of \$325,362.21.

NSMHA-SUNRISE SERVICES-MEDICAID-11-13, AMENDMENT 4, for the purpose of providing Medicaid funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$479,184 for a maximum consideration of \$3,539,036.

NSMHA-VOLUNTEERS of AMERICA-MEDICAID-11-13, AMENDMENT 1, for the purpose of providing Medicaid funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$438,830.13 for a maximum consideration of \$3,510,641.13.

NSMHA-WHATCOM COUNSELING and PSYCHIATRIC CLINIC -MEDICAID-11-13, AMENDMENT 3, for the purpose of providing Medicaid funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$678,600 for a maximum consideration of \$5,543,181.

Joe provided an explanation for motion #13-019. Ken Stark moved approval of motions **#13-019, 13-020, 13-021, 13-022, 13-023, and 13-024**, seconded by Regina Delahunt, all in favor, **motions carried**.

Motion #13-020

State Mental Health Contracts (SMHC)

NSMHA-BRIDGWAYS-SMHC-11-13, AMENDMENT 2, for the purpose of providing State funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$38,292 for a maximum consideration of \$306,336.

NSMHA-CATHOLIC COMMUNITY SERVICES NW-SMHC-11-13, AMENDMENT 2, for the purpose of providing State funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$80,280 for a maximum consideration of \$642,240.

NSMHA-COMPASS HEALTH-SMHC-11-13, AMENDMENT 4, for the purpose of providing State funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$1,090,221 for a maximum consideration of \$11,606,419.

NSMHA-INTERFAITH-SMHC-11-13, AMENDMENT 2, for the purpose of providing State funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$9,963 for a maximum consideration of \$79,704.

NSMHA-LAKE WHATCOM CENTER-SMHC-11-13, AMENDMENT 2, for the purpose of providing State funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$163,014 for a maximum consideration of \$1,801,548.

NSMHA-SEA MAR-SMHC-11-13, AMENDMENT 2, for the purpose of providing State funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$160,380 for a maximum consideration of \$1,229,580.

NSMHA-SNOHOMISH COUNTY-SMHC-11-13, AMENDMENT 4, for the purpose of providing State funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$539,817 for a maximum consideration of \$3,652,314.19.

NSMHA-SUNRISE SERVICES-SMHC-11-13, AMENDMENT 4, for the purpose of providing State funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$222,690 for a maximum consideration of \$1,322,720.

NSMHA-VOLUNTEERS of AMERICA-SMHC-11-13, AMENDMENT 1, for the purpose of providing State funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$83,586.84 for a maximum consideration of \$668,692.84.

NSMHA-WHACOM COUNSELING and PSYCHIATRIC CLINIC-SMHC-11-13, AMENDMENT 4, for the purpose of providing State funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$341,385 for a maximum consideration of \$2,655,526.96.

Joe provided an explanation for motion #13-020. Ken Stark moved approval of motions **#13-019, 13-020, 13-021, 13-022, 13-023, and 13-024**, seconded by Regina Delahunt, all in favor, **motions carried**.

Motion #13-021
Crisis Triage

NSMHA-COMPASS HEALTH-SNOHOMISH CRISIS TRIAGE-11-13, AMENDMENT 2, for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$337,464.99 for a maximum consideration of \$2,902,499.92.

NSMHA-PIONEER HUMAN SERVICES- SKAGIT CRISIS CENTER-11-13, AMENDMENT 1, for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$129,574.47 for a maximum consideration of \$1,038,035.76.

NSMHA-WHATCOM COUNSELING and PSYCHIATRIC CLINIC-WHATCOM CRISIS CENTER-11-13, AMENDMENT 2, for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$154,618.23 for a maximum consideration of \$1,246,768.61.

Joe provided an explanation for motion #13-021. Ken Stark moved approval of motions **#13-019, 13-020, 13-021, 13-022, 13-023, and 13-024**, seconded by Regina Delahunt, all in favor, **motions carried**.

Motion #13-022
Crisis Services for individuals with Developmental Disabilities

COMPASS HEALTH-DD CRISIS SERVICES-11-13, AMENDMENT 1, for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$82,393.53 for a maximum consideration of \$741,541.53.

NSMHA-VOLUNTEERS of AMERICA-DD CRISIS SERVICES-11-13, AMENDMENT 1, for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$2,505 for a maximum consideration of \$22,545.

Joe provided an explanation for motion #13-022. Ken Stark moved approval of motions **#13-019, 13-020, 13-021, 13-022, 13-023, and 13-024**, seconded by Regina Delahunt, all in favor, **motions carried**.

Motion #13-023
Jail Transition Services

NSMHA-ISLAND COUNTY-JAIL TRANSITION SERVICES-11-13 AMENDMENT 2 for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$20,811 for a maximum consideration of \$176,049.

NSMHA-SKAGIT COUNTY-JAIL TRANSITION SERVICES-11-13 AMENDMENT 2 for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$22,500 for a maximum consideration of \$202,500.

NSMHA-SNOHOMISH COUNTY-JAIL TRANSITION SERVICES-11-13 AMENDMENT 2 for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$98,955 for a maximum consideration of \$888,581.34.

NSMHA-WHATCOM COUNTY-JAIL TRANSITION SERVICES-11-13 AMENDMENT 2 for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$33,654 for a maximum consideration of \$302,886.

Joe provided an explanation for motion #13-023. Ken Stark moved approval of motions **#13-019, 13-020, 13-021, 13-022, 13-023, and 13-024**, seconded by Regina Delahunt, all in favor, **motions carried**.

Motion #13-024
Program for Assertive Community Treatment (PACT)

NSMHA-COMPASS HEALTH-SNOHOMISH PACT-11-13, AMENDMENT 3, for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$358,605.24 for a maximum consideration of \$2,868,841.92.

NSMHA-COMPASS HEALTH-SKAGIT PACT-12-13, AMENDMENT 3, for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$192,426 for a maximum consideration of \$1,539,387

NSMHA-LAKE WHATCOM CENTER-WHATCOM PACT-11-13, AMENDMENT 3, for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$192,426 for a maximum consideration of \$1,539,387.

Joe provided an explanation for motion #13-024. Ken Stark moved approval of motions **#13-019, 13-020, 13-021, 13-022, 13-023, and 13-024**, seconded by Regina Delahunt, all in favor, **motions carried**.

The MHBG contracts will extend over a two year period, with an amendment being offered in June 2014 allocating the federal grant for FFY 2015.

Motion #13-025
Mental Health Block Grant (MHBG)

Island County

NSMHA-ISLAND COUNTY-MHBG-13-15 for the provision of developing a homeless service center in Island County. The term of this agreement is July 1, 2013, through June 30, 2015, with an annual maximum consideration of \$160,000.

San Juan County

NSMHA-SAN JUAN COUNTY-MHBG-13-15 for the provision of court ordered treatment to Non-Medicaid individuals in San Juan County. The term of this agreement is July 1, 2013, through June 30, 2015, with an annual maximum consideration of \$30,000.

NSMHA-COMPASS HEALTH-MHBG-13-15 for the provision of mental health services to Non-Medicaid individuals in San Juan County. The term of this agreement is July 1, 2013, through June 30, 2015, with an annual maximum consideration of \$10,000.

Skagit County

NSMHA-CVAB REACH PEER CENTER-MHBG-13-15 for the provision of peer center services in Skagit County. The term of this agreement is July 1, 2013, through June 30, 2015, with an annual maximum consideration of \$181,665.

Snohomish County

NSMHA-EVERETT HOUSING AUTHORITY-MHBG-13-15 for the provision of housing stabilization services to older adults in Snohomish County. The term of this agreement is July 1, 2013, through June 30, 2015, with an annual maximum consideration of \$40,086.

NSMHA-SENIOR SERVICES-MHBG-13-15 for the provision of in home geriatric depression screening in Snohomish County. The term of this agreement is July 1, 2013, through June 30, 2015, with an annual maximum consideration of \$87,196.

NSMHA-SENIOR SERVICES-MHBG-13-15 for the provision of peer support services to older adults in Snohomish County. The term of this agreement is July 1, 2013, through June 30, 2015, with an annual maximum consideration of \$43,449.

NSMHA-COMPASS HEALTH-BAILEY PEER CENTER-13-15 for the provision of providing peer center services in Snohomish County. The term of this agreement is July 1, 2013, through June 30, 2015, with an annual maximum consideration of \$150,000.

NSMHA-SUNRISE SERVICES OUTREACH-MHBG-13-15 for the provision of outreach services to rural Snohomish County. The term of this agreement is July 1, 2013, through June 30, 2015, with an annual maximum consideration of \$108,658.

Whatcom County

NSMHA-OPPORTUNITY COUNCIL ADULT-MHBG-13-15 for the provision of adult housing support services in Whatcom County. The term of this agreement is July 1, 2013, through June 30, 2015, with an annual maximum consideration of \$52,348.

NSMHA-OPPORTUNITY COUNCIL YOUTH-MHBG-13-15 for the provision of youth housing support services in Whatcom County. The term of this agreement is July 1, 2013, through June 30, 2015, with an annual maximum consideration of \$52,348.

NSMHA-SUN COMMUNITY SERVICES-MHBG-13-15 for the provision of transitional housing services in Whatcom County. The term of this agreement is July 1, 2013, through June 30, 2015, with an annual maximum consideration of \$60,000.

NSMHA-WCPC RAINBOW RECOVERY CENTER-MHBG-13-15 for the provision of peer center services in Whatcom County. The term of this agreement is July 1, 2013, through June 30, 2015, with an annual maximum consideration of \$50,000.

Tulalip Tribes

NSMHA-TULALIP TRIBES YOUTH SERVICES-MHBG-13-15 for the provision of youth and family cultural activities. The term of this agreement is July 1, 2013, through June 30, 2015 with an annual maximum consideration of \$75,000.

Joe provided an explanation for motion #13-025. Barbara LaBrash moved approval of motion **#13-025**, seconded by Regina Delahunt, all in favor, **motion carried**.

Motion #13-026

Ombuds Contract

Community Action of Skagit County (CASC)

NSMHA-CASC-OMBUDS-11-13, AMENDMENT 2, for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$37,860 for a maximum consideration of \$302,876.82.

The following contracts will be fully funded by NSMHA until the DBHR & DCFS contracts are received and executed. This will ensure the programs and services continue without disruption. NSMHA will withdraw its full funding when the DBHR & DCFS funding becomes available. This is a preemptive measure and will be implemented only if needed.

Ken Stark moved approval of motions **13-026 and 13-027**, seconded by LaBrash, all in favor, **motion carried**.

Motion #13-027

Wraparound

NSMHA-CATHOLIC COMMUNITY SERVICES NW-WRAPAROUND-11-13, AMENDMENT 2, for the purpose of providing funding to bridge the contract through September 30, 2013. The funding provided through this amendment is \$38,945 a month and the maximum consideration remains at \$4,038,837.

NSMHA-COMPASS HEALTH-WRAPAROUND-11-13, AMENDMENT 2, for the purpose of providing funding to bridge the contract through September 30, 2013. The funding provided through this amendment is \$39,957 a month and the maximum consideration remains at \$3,279,196.

Ken Stark moved approval of motions **13-026 and 13-027**, seconded by LaBrash, all in favor, **motion carried**.

Motion #13-028

Professional Service Contract (PSC)

The following contracts are being introduced as start-up contracts for our new providers and those providers entering into a new geographic area and/or service provision. The funding will be used to acquire facilities, hire personnel, build an IT/IS infrastructure and any other appropriate costs in developing their individual programs.

NSMHA-EDUCATIONAL SERVICE DISTRICT 189-PSC-13 for the provision of funding to develop the infrastructure needed to begin providing children's Medicaid covered services in Island, San Juan, Skagit and Whatcom counties. The term of this agreement is June 13, 2013, through December 31, 2013. The maximum consideration is \$138,590.

NSMHA-CENTER for HUMAN SERVICES-PSC-13 for the provision of funding to develop the infrastructure needed to begin providing children's Medicaid covered services in South Snohomish County. The term of this agreement is June 13, 2013, through December 31, 2013. The maximum consideration is \$129,936.

NSMHA-SUNRISE SERVICES-PSC-13 for the provision of funding to develop the infrastructure needed to begin providing adult Medicaid covered services in Island County. The term of this agreement is June 13, 2013, through December 31, 2013. Maximum consideration in this agreement is \$1,528,350 with a 89% Medicaid and an 11% state funds split.

NSMHA-SEA MAR-PSC-13 for the provision of funding to develop the infrastructure needed to begin providing intensive outpatient services in Snohomish County. The term of this agreement is June 13, 2013, through December 31, 2013. Maximum consideration is \$23,110.

The following contract is a continuation of Linda Kehoe's consultation on the Dignity & Respect Campaign.

NSMHA-LINDA KEHOE-PSC-12-13 Amendment 1 for the provision of continuing the awareness campaign, consulting with providers on implementing their own campaigns, organizing the regional training by the National Campaign and begin planning for a regional conference highlighting Dignity & Respect. The funding for this Amendment is \$14,999 for a total maximum on this Agreement of \$24,999. The term of this Agreement expires on June 30, 2014.

The following is for the Youth Mental Health First Aid training hosted by Compass Health and conducted by the National Council for Behavioral Healthcare. NSMHA sponsored slots for regional providers to attend. To keep certification in this training, those sponsored by NSMHA will conduct 3 regional trainings per year to our communities.

NSMHA-COMPASS HEALTH-PSC-13 for the purpose of funding training slots for 20 individuals to attend the training. The term of this Agreement is June 3, 2013 through June 30, 2013 with a maximum consideration of \$19,550.

Joe provided an explanation for motion **#13-028**. Barbara LaBrash moved approval, seconded by Regina Delahunt, all in favor, **motion carried**.

The following Contract was negotiated on May 29, 2013 between NSMHA and Compass Health. The submitted budget is currently being revised; the amount listed is an estimated total, however we do not anticipate a significant change in the amount listed.

The negotiation produced the following enhancements to the services being provided at the Mukilteo Evaluation and Treatment Center.

- *Inclusion of Peers*
- *Significant reduction in the use of restraints*
- *Coordinate care of individuals with high utilization*

- *Enhanced coordination with Snohomish County Court Liaison*
- *Evidence Based Practice Implementation, and*
- *Improved Discharge Planning*

Motion #13-029

Evaluation and Treatment Center

NSMHA-COMPASS HEALTH-E&T-13-15 for the provision of providing evaluation and treatment services at the Mukilteo Evaluation and Treatment Center. The term of this Agreement is July 1, 2013 through June 30, 2015. The estimated maximum consideration on this Agreement is \$5,645,736.

Joe provided an explanation for motion **#13-029**. Ken Stark moved approval of motion #13-029, seconded by Jill Johnson, all in favor, **motion carried**.

We have not received the following contracts from DBHR, nor do we know the exact funding allocations. We anticipate the arrival middle to late June. We request the Executive Director have authority to sign said contracts upon arrival, if there are any negative funding changes that would jeopardize ongoing services the Executive Director shall notify the Board of Directors prior to signing.

Motion #13-030

Division of Behavior Health and Recovery (DBHR) Contracts

DBHR-NSMHA-SMHC-11-13 AMENDMENT 4 for the provision of allocating state funding appropriated by the legislature for the biennium through the contract end date of December 31, 2013.

DBHR-NSMHA-MHBG-13-15 for the provision of Mental Health Block Grant funding of \$1,100,750 for Federal Fiscal Year (FFY) to serve Non-Medicaid and/or provide services that are not covered by Medicaid. The term of this Agreement is July 1, 2013 through June 30, 2015. A fiscal amendment for FFY 2015 will be offered on July 1, 2014.

DBHR-NSMHA-ROADS TO COMMUNITY LIVING-13-14 for the purpose of accessing federal grant funds to help individuals discharging from institutional settings reintegrate back into the community. There is no maximum consideration on this agreement and the term is July 1, 2013 through June 30, 2014.

DBHR-NSMHA-SKAGIT WRAPAROUND PILOT-13-14 for the purpose of continued funding for the pilot in Skagit County with Catholic Community Services. The term of this Agreement is July 1, 2013 through June 30, 2014.

Joe provided an explanation for contracts under motion #13-030. Candy Trautman moved approval of motions **13-030, 13-031 and 13-032**, seconded by Ken Stark, **motions carried**.

Motion #13-031

Division of Child and Family Services (DCFS) Contract

DCFS-NSMHA-SKAGIT WRAPAROUND PILOT-13-14 for the purpose of continued funding for the pilot in Skagit County with Catholic Community Services. The term of this Agreement is July 1, 2013 through June 30, 2014.

DCFS-NSMHA-INTENSIVE WRAPAROUND-13-14 for the purpose of continued funding for intensive wraparound services with Catholic Community Services and Compass Health. The term of this agreement is July 1, 2013 through June 30, 2014.

Joe provided an explanation for contracts under motion #13-031. Candy Trautman moved approval of motions **13-030, 13-031 and 13-032**, seconded by Ken Stark, **motions carried**.

Motion #13-032

Division of Developmental Disabilities (DDD) Contract

DDD-NSMHA-CRISIS SERVICES-13-15 for the provision of prevention and intervention of a mental health crisis for individuals with development disabilities. The term of this agreement is July 1, 2013 through June 30, 2015.

Joe provided an explanation for contracts under motion #13-032. Candy Trautman moved approval of motions **13-030, 13-031 and 13-032**, seconded by Ken Stark, **motions carried**.

Motion #13-033

County Contracts

WHATCOM COUNTY-NSMHA-INTERLOCAL-13 AMENDMENT 3 for the purpose of increasing the funding by \$50,000 for a new maximum consideration of \$974,811 and a new end date of December 31, 2013. Funding is appropriated to the Whatcom Crisis and Rainbow Recovery Center.

SKAGIT COUNTY-NSMHA-WRAPAROUND-INTERLOCAL-13 for the purpose of funding to enhance the Skagit Wraparound Pilot. The county funding is used to provide services to Non-Medicaid children/youth/families eligible for Wraparound services. The term of this Agreement is July 1, 2013 through June 30, 2014 with a maximum consideration of \$35,000.

Ken Stark moved approval of motion **#13-033**, seconded by Barbara LaBrash, all in favor, **motion carried**.

16. Introduction Items

None

17. Discussion Items

17.1 6 Month Strategic Plan Progress Report

The Executive Director will provide the Board with a Progress Report on the Priority Goals and Strategies in the NSMHA 2013-1016 Strategic Plan.

17.2 ITA Diversion Projects

As reported in last month's Executive Director's report to the Board, legislation has been passed and signed by the Governor – HB 1777/SB 5480 – that would move up the date for the use of expanded criteria for involuntary detentions from 2015 to July, 2014. As an alternative to opening up more state hospital beds, the bill includes a request for \$28 million for 3 additional Evaluation and Treatment facilities and to fund other community services that would either divert people from state hospitals or help transition them more quickly back into the community. DSHS will be setting up an application process for individual RSNs to submit proposals for this funding. NSMHA has solicited ideas for other community resources from the Planning Committee, County Coordinators, and other stakeholders. The Executive Director would like to share the

ideas identified to date and provide the Board with an opportunity for input. The formal NSMHA application for funding would be brought back to the Board for approval once the formal application process begins.

Greg addressed the Board regarding the ITA Diversion projects that NSMHA is investigating and involved in; group discussion took place throughout. Greg said NSMHA will inform the Board when the RFP comes out, noting it will be a short turnaround.

18. Adjourn

Chair Dahlstedt adjourned the meeting at 2:30 p.m.

Respectfully submitted:

Annette Calder
Executive Assistant

Next Meeting: August 8, 2013