

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

October 10, 2013  
1:30 PM

**AGENDA**

Page/Tab#

1. Call to Order; Introductions – Chair Gossett
2. Revisions to Agenda – Chair Gossett
3. Approval of Minutes, Motion #13-058
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 Gossett  
*The Board will enter into an Executive Session to review personnel performance as allowed under the Open Public Meetings Act by RCW 42.30.110 (1)(g)*
9. Report from the Quality Management Oversight Committee – Rebecca Clark, Chair
10. Report from the Planning Committee
11. Report from the Executive Director .....1
12. Report from the Finance Officer ..... 2
13. Report from the Finance Committee – Ken Stark, Chair
14. Consent Agenda – Finance Committee Motion #13-059

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.
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To review and approve North Sound Mental Health Administration’s claims paid from September 1, 2013 through September 30, 2013 in the amount of \$5,655,535.84. Payroll for the month of September in the amount of \$127,545.49 and associated employer paid benefits in the amount of \$64,008.51.

## **15. Action Items**

### **Medicaid**

On August 8, 2013, the Board approved a motion to set aside an additional \$2 million from Medicaid fund balance to further enhance children's mental health outpatient services. NSMHA solicited proposals from it children's mental health service providers and compared these with the current geographic distribution for children's mental health services, especially school-based mental health services. The goal was to expand school-based children's mental health services without duplicating existing providers within school districts. A matrix was developed [attached] that was used to coordinate existing and proposed NSMHA funded school based mental health services with similar county funded services. The proposed contract amendments below will increase children's mental health services both in areas where the allocated budget is being fully utilized and to additional schools.

### **Motion #13-060**

To approve the following contracts:

NSMHA-COMPASS HEALTH-MEDICAID-13-15 Amendment 1

NSMHA-CCSNW-MEDICAID-13-15 Amendment 1

NSMHA-SEA MAR -MEDICAID-13-15 Amendment 1

NSMHA-COMPASS HEALTH-MEDICAID-13-15 Amendment 1 for the provision of increasing funding for children's mental health services in Island, San Juan, Skagit and Snohomish Counties. The amount of the increase is \$447,584 for a new maximum consideration of \$28,919,132 with the term of this Agreement remaining the same, October 1, 2013 through September30, 2015.

NSMHA-CCSNW-MEDICAID-13-15 Amendment 1 for the provision of increasing funding for children's mental health services in Skagit, Snohomish and Whatcom Counties. The amount of the increase is \$636,240 for a new maximum consideration of \$5,526,624 with the term of this Agreement remaining the same, October 1, 2013 through September30, 2015.

NSMHA-SEA MAR -MEDICAID-13-15 Amendment 1 for the provision of increasing funding for children's mental health services Skagit, Snohomish and Whatcom Counties. The amount of the increase is \$127,248 for a new maximum consideration of \$3,659,592 with the term of this Agreement remaining the same, October 1, 2013 through September30, 2015.

### **Projects for Assistance in Transition from Homelessness (PATH)**

The proposed contracts below will continue State and NSMHA funding to the PATH ["Projects for Assistance in Transition from Homelessness"] programs in Snohomish and Whatcom counties. The first two contracts allow NSMHA to accept the state funding, and the 2<sup>nd</sup> two contracts pass on this state funding along with the NSMHA funded match requirement to the PATH providers.

### **Motion #13-061**

DBHR-NSMHA-PATH-13-15

DBHR-NSMHA-PATH-13-15

NSMHA-COMPASS HEALTH-PATH-13-15

NSMHA-WCPC-PATH-13-15

DBHR-NSMHA-PATH-13-15 for the provision of PATH services in Snohomish County. The term of this Agreement is October 1, 2013 through June 30, 2015 for a maximum consideration on the this Agreement of \$138,820.

DBHR-NSMHA-PATH-13-15 for the provision of PATH services in Whatcom County. The term of this Agreement is October 1, 2013 through June 30, 2015 for a maximum consideration on this Agreement of \$45,452.

NSMHA-COMPASS HEALTH-PATH-13-15 for the provision of PATH services in Snohomish County. NSMHA is funding the match on this Agreement in the amount of \$60,712. The term of this Agreement is October 1, 2013 through June 30, 2015 for a maximum consideration on this Agreement of \$199,532.

NSMHA-WCPC-PATH-13-15 for the provision of PATH services in Whatcom County. NSMHA is funding the match on this Agreement in the amount of \$19,861. The term of this Agreement is October 1, 2013 through June 30, 2015 for a maximum consideration on this Agreement of \$65,313.

**Professional Service Contracts**

**Motion #13-062**

NSMHA-OHSU-PSC-13 for the provision of additional Motivational Interviewing training in the region. The term of this Agreement is October 1, 2013 through January 31, 2014 for a maximum consideration of \$10,560.

**Motion #13-063**

NSMHA-NWESD 189-PSC-13 Amendment 1 for the provision of adding \$22,152 to this Agreement to fund a month salary of two (2) mental health therapists and supporting electronic equipment during the start-up of mental health services in Island, San Juan, Skagit and Whatcom Counties. The term of this Agreement is July 1, 2013 through December 31, 2013 for a new maximum consideration on this Agreement of \$160,742.

**16. Introduction Items**

To introduction the 2014 NSMHA Operating Budget..... **Tab 3**

**17. Adjourn**

Next Meeting: November 14, 2013

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

September 12, 2013

1:30 PM

**MINUTES**

**Board Members Present:**

Dave Gossett, Snohomish County Council member, NSMHA Board of Directors Chair  
Ken Dahlstedt, Skagit County Commissioner, NSMHA Board of Directors Vice Chair  
Jill Johnson, Island County Commissioner  
Ken Stark, designated alternate for Snohomish County Executive, John Lovick  
Candy Trautman, NSMHA Advisory Board Chair  
Mark McDonald, NSMHA Advisory Board Vice Chair  
Regina Delahunt, designated alternate for Whatcom County Executive, Jack Louws

**Staff Present:**

Joe Valentine, Bill Whitlock, Greg Long, Annette Calder

**Guests:**

Cammy Hart-Anderson, Marin Trautman

**1. Call to Order; Introductions**

Chair Gossett opened the meeting and welcomed everyone, introductions were made.

**2. Revisions to Agenda**

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

**3. Approval of Minutes**

Chair Gossett asked if there were any changes to the minutes of August 8, 2013; there were none. Motion by Ken Stark to approve, seconded by Regina Delahunt, all in favor, **motion carried, #13-046.**

**4. Comments & Announcements from the Chair**

Chair Gossett said he had no announcements.

**5. Reports from Board Members**

Chair Gossett asked if there were any reports from Board members; Ken Stark said Snohomish County has a request for proposals out for 1/10<sup>th</sup> of 1% sales tax and also another for housing dollars.

**6. Comments from the Public**

None

## **7. Report from the Advisory Board**

Candy Trautman reported the Advisory Board met on September 3<sup>rd</sup>, reviewed and approved all action items before the Board today, received reports from QMOC and Planning Committee as well as individual county reports. Members attended the NAMI conference and some attending the Co-Occurring Disorders conference next week. In process of revising bylaws and will be presented to the Advisory Board at their October meeting. Candy thanked Cammy Hart-Anderson and Snohomish County for helping with that process. The Advisory Board brief is attached to the file copy as part of the official record. Candy was thanked for her report.

## **8. Report from the Executive/Personnel Committee**

Chair Gossett reported the committee met today, reviewed the action items before the board today and the Executive Directors report. Regarding Joe's evaluation, Chair Gossett is working with the HR consultant on the evaluation and it will be finalized at the October Board meeting.

## **9. Report from the Quality Management Oversight Committee**

Greg Long reported QMOC met on August 28<sup>th</sup> and received an update on the NSMHA Regional Health Alliance, reviewed and approved policies, discussed the Emergency Department Information Exchange system that NSMHA recently contracted for, reviewed proposals sent to DBHR for ITA expansion, 2012 Quality Management Summary and the integrated WACs. The QMOC meeting brief is attached to the file copy as part of the official record. Greg was thanked for his report.

## **10. Report from the Planning Committee**

Greg Long reported the Planning Committee met on August 16<sup>th</sup> and reviewed the following information: NSMHA Strategic Plan Goal, expansion of the Involuntary Treatment Act, Pierce County Recovery Center, Emergency Department Information Exchange and NSMHA's Eligibility Verification Policy. The Planning Committee meeting brief is attached to the file copy as part of the official record. Greg was thanked for his report.

## **11. Report from the Executive Director**

Joe Valentine directed the group to Tab 1 and reviewed the Executive Director's report with the group. Topics included: Settlement of the TR Lawsuit, state funding reductions, CMS letter, ITA Diversion Proposals, External Quality Review by Acumentra, NSMHA's crisis services system redesign, 2012 State Fiscal Audit, and training and orientation of new provider agencies and staff.

Joe also addressed the Board regarding a correction for the record, noting that at the June 13, 2013 Board meeting two contracts that were passed had the wrong amendment number listed. Joe added the contracts that went out to the providers had the correct amendment number and said there were no changes to contract requirements or funding. Joe was thanked for his report.

## **12. Report from the Finance Officer**

Bill Whitlock directed the group to Tab 2 and stated:

- This is the August 2013 financial report. The FBG (Federal Block Grant) revenue has a negative variance of \$134,531; this is timing variances. The Jail Services revenue has a negative variance of \$7,307; this is a permanent variance.
- The insurance expense has negative variances of \$10,021. The Repair and Maintenance budget has a negative variance of \$5,339. We think these are timing variances. The Agency/County/other services have a negative variance of \$2,193,646. We think this is permanent variance and will require a budget

adjustment before year end. Overall we are \$306,195 under budget for 2013. Compared to 2012, Medicaid revenue has increased \$1.7 million, agency/county and other services expense increased by \$5 million and inpatient costs are lower by \$2.5 million.

- 2012 audit of the financial statements is done. We have a clean opinion except for the CMS letter disclaimer. No findings or recommendations so an audit exit was not needed. We added a subsequent event footnote disclosure related to the CMS letter.
- We have allocated \$559,896 of the \$2 million fund balance for children's services in the new fee for service contracts. We added 2 additional FTE to the Northwest Educational Service District 189's contract over a two year period. We are requesting additional information from the providers and counties in order to complete the process.

Bill was thanked for his report.

### **13. Report from the Finance Committee**

Ken Stark reported the committee met today, reviewed claims paid and payroll for August and moved approval of the Consent Agenda, seconded by Ken Dahlstedt, all in favor, **motion carried, #13-047.**

### **14. Consent Agenda – Finance Committee Motion #13-047**

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 August 1, 2013 through August 31, 2013 in the amount of \$4,798,886.03. Payroll for the month of July in the amount of \$131,016.47 and associated employer paid benefits in the amount of \$65,757.43.

### **15. Action Items**

#### **Amendment of Existing Contracts related to Whatcom Triage**

Whatcom County has reduced the payment to NSMHA for medical services at the Whatcom Triage Center, which in turn reduced the payment from NSMHA to WCPC for medical services at the Triage Center.

#### **Motion #13-048**

Whatcom County-NSMHA-Interlocal-11-13 Amendment 4 for the purpose of reducing the payment for medical services at the Whatcom Triage Center. The reduction to the Agreement is \$3,819.33 for a new maximum consideration of \$693,336.67

NSMHA-WCPC-Triage Center-11-13 Amendment 2 for the purpose of reducing the payment for medical services provided by Whatcom County. The reduction to the Agreement is \$3,819.33 for a new maximum consideration of \$1,088,331.05

Joe provided an explanation for motion **#13-048.** Ken Dahlstedt moved approval, seconded by Ken Stark, all in favor, **motion carried.**

#### **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.

**Motion #13-049**

To approve the follow PIHP Contracts:

NSMHA-CATHOLIC COMMUNITY SERVICES NW-MEDICAID-13-15

NSMHA-CENTER FOR HUMAN SERVICES-MEDICAID-13-15

NSMHA-COMPASS HEALTH-MEDICAID-13-15

NSMHA-INTERFAITH-MEDICAID-13-15

NSMHA-LAKE WHATCOM CENTER-MEDICAID-13-15

NSMHA-NORTHWEST EDUCATIONAL SERVICE DISTRICT 189 (NWESD189)-MEDICAID-13-15

NSMHA-SEA MAR-MEDICAID-13-15

NSMHA-SNOHOMISH COUNTY-MEDICAID-13-15

NSMHA-SUNRISE SERVICES-MEDICAID-13-15

NSMHA-VOLUNTEERS of AMERICA-MEDICAID-13-15

NSMHA-WHATCOM COUNSELING and PSYCHIATRIC CLINIC -MEDICAID-13-15

Joe provided an explanation for motion **#13-049**. Ken Dahlstedt moved approval, seconded by Ken Stark, all in favor, **motion carried**.

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 \$4,890,384 with the term of this Agreement October 1, 2013 through September 30, 2015

NSMHA-CENTER FOR HUMAN SERVICES-MEDICAID-13-15 for the purpose of providing outpatient Medicaid funding for child/youth/family services in South Snohomish County. The maximum consideration for this Agreement is \$905,976 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 \$28,471,548 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 \$815,376 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 \$2,511,456 with the term of this Agreement October 1, 2013 through September 30, 2015

NSMHA-NORTHWEST EDUCATIONAL SERVICE DISTRICT 189 (NWESD189)-MEDICAID-13-15 for the purpose of providing outpatient Medicaid funding for child/youth/family services in Island, San Juan, Skagit and Whatcom Counties. The maximum consideration for this Agreement is \$1,262,064 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 \$3,532,344 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 \$317,881.44 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 \$7,818,120 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 \$3,719,608.80 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 \$6,117,144 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.

### **Motion #13-050**

To approve the following State Mental Health Contracts:

NSMHA-CATHOLIC COMMUNITY SERVICES NW-SMHC-13-15

NSMHA-CENTER FOR HUMAN SERVICES-SMHC-13-15

NSMHA-COMPASS HEALTH-SMHC-13-15

NSMHA-INTERFAITH-SMHC-13-15

NSMHA-LAKE WHATCOM CENTER-SMHC-13-15

NSMHA-NORTHWEST EDUCATIONAL SERVICE DISTRICT 189(NWESD189)-SMHC-13-15

NSMHA-SEA MAR-SMHC-13-15

NSMHA-SNOHOMISH COUNTY-SMHC-13-15

NSMHA-SUNRISE SERVICES-SMHC-13-15

NSMHA-VOLUNTEERS of AMERICA-SMHC-13-15

NSMHA-WHACOM COUNSELING and PSYCHIATRIC CLINIC-SMHC-13-15

Joe provided an explanation for motion **#13-050**, Candy Trautman moved approval, seconded by Regina Delahunt, all in favor, **motion carried**.

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 \$694,224 with the term of this Agreement October 1, 2013 through September 30, 2015

NSMHA-CENTER FOR HUMAN SERVICES-SMHC-13-15 for the purpose of providing state funding for child/youth/family services in South Snohomish County. The maximum consideration for this Agreement is \$123,960 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 \$7,155,520 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 \$111,360 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 \$992,800 with the term of this Agreement October 1, 2013 through September 30, 2015.

NSMHA-NORTHWEST EDUCATIONAL SERVICE DISTRICT 189(NWESD189)-SMHC-13-15 for the purpose of providing state funding for child/youth/family services in Island, San Juan, Skagit and Whatcom Counties. The maximum consideration for this Agreement is \$92,526 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 \$472,920 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 \$4,307,803.40 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 \$1,146,282, 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 \$459,726.96 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 \$1,868,328 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.

**Motion #13-051**

To approve the following Jail Transition Services contracts:

NSMHA-ISLAND COUNTY-JAIL TRANSITION SERVICES-13-15

NSMHA-SKAGIT COUNTY-JAIL TRANSITION SERVICES-13-15

NSMHA-SNOHOMISH COUNTY-JAIL TRANSITION SERVICES-13-15

NSMHA-WHATCOM COUNTY-JAIL TRANSITION SERVICES-13-15

Joe provided an explanation for motion **#13-051**. Ken Stark moved approval, seconded by Jill Johnson, all in favor, **motion carried**.

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 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 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 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.

**Motion #13-052**

To approve the following Crisis Triage Contracts:

NSMHA-COMPASS HEALTH-SNOHOMISH CRISIS TRIAGE-13-15

NSMHA-PIONEER HUMAN SERVICES- SKAGIT CRISIS CENTER-13-15

NSMHA-WHATCOM COUNSELING and PSYCHIATRIC CLINIC-WHATCOM CRISIS CENTER-13-15

Joe provided an explanation for motion **#13-052**, Ken Dahlstedt moved approval, seconded by Regina Delahunt, all in favor, **motion carried**.

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 \$2,699,729.92 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 \$1,038,048 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 \$1,452,312 with the term of this Agreement October 1, 2013 through September 30, 2015.

### **Crisis Services for individuals with Developmental Disabilities**

#### **Motion #13-053**

To approve the following DD Crisis Services Contracts:

COMPASS HEALTH-DD CRISIS SERVICES-13-15

NSMHA-VOLUNTEERS of AMERICA-DD CRISIS SERVICES-13-15

Joe provided an explanation for motion **#13-053**. Ken Dahlstedt moved approval, seconded by Jill Johnson, all in favor, **motion carried**.

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.

### **Employment Services**

*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.*

#### **Motion #13-054**

NSMHA-BRIDGWAYS-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 \$775,488 (Medicaid \$679,536, State \$95,952) with the term of this Agreement is October 1, 2013 through September 30, 2015.

Joe discussed motion **#13-054** with the Board. Ken Dahlstedt moved approval, seconded by Ken Stark, all in favor, **motion carried**.

### **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.

#### **Motion #13-055**

To approve the following PACT Contracts:

NSMHA-COMPASS HEALTH-SNOHOMISH PACT-13-15

NSMHA-COMPASS HEALTH-SKAGIT PACT-13-15

NSMHA-LAKE WHATCOM CENTER-WHATCOM PACT-13-15

Joe gave an overview of motion **#13-055**. Regina Delahunt moved approval, seconded by Ken Dahlstedt, all in favor, **motion carried**.

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 \$2,868,841.92 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 \$1,539,394 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 \$1,539,394 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.

### **Motion #13-056**

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 \$336,000 with the term of this Agreement October 1, 2013 through September 30, 2015.

Joe provided an overview of motion **#13-056**. Ken Stark moved approval, seconded by Jill Johnson, all in favor, **motion carried**.

### **Wraparound**

#### **Motion #13-057**

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 \$1,443,887.61 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 \$1,303,207.05 with the term of this Agreement October 1, 2013 through June 30, 2014.

Joe discussed motion **#13-057** with the Board. Ken Dahlstedt moved approval, seconded by Jill Johnson, all in favor, **motion carried**.

## **16. Introduction Items**

None

Joe noted the 2014 budget will be introduced to the Board at the October meeting, then go to committees and be open for comment until the December Board meeting when it will be presented for approval.

**17. Adjourn**

Chair Gossett thanked everyone for attending and the meeting was adjourned at 2:10 p.m.

Next Meeting: October 10, 2013

Respectfully submitted:

Annette Calder  
Executive Assistant