

**NORTH SOUND BEHAVIORAL HEALTH ORGANIZATION
COUNTY AUTHORITIES EXECUTIVE COMMITTEE**

**April 14, 2016
1:30 PM**

AGENDA

1. **Call to Order; Introductions – Chair Dahlstedt**
2. **Revisions to the Agenda – Chair Dahlstedt**
3. **Approval of Minutes of March 10, 2016, Motion #16-42 – Chair Dahlstedt 6-22**
4. **Comments & Announcements from the Chair**
5. **Reports from Members**
6. **Comments from the Public**
7. **Report from the Advisory Board – David Kincheloe, Chair Tab 1**
8. **Committee Reports Tab 2**
9. **Report from the Governance & Operations Committee – Chair Dahlstedt**
10. **Report from the Executive Director Tab 3**
11. **Report from the Finance Officer Tab 4**
12. **Report from the Finance Committee – Ken Mann, Chair**
13. **Consent Agenda – Finance Committee, Motion #16-43**

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

To review and approve the North Sound Mental Health Administration’s claims paid from March 1, 2016 through March 31, 2016 in the amount of \$9,007,803.51. Payroll for the month of March in the amount of \$202,308.37 and associated employer benefits in the amount of \$120,713.40.

14. Action Items

North Sound BHO Rates

Motion #16-44

To approve the revised North Sound BHO fee for service rates starting April 1, 2016. See rate schedule behind Tab 4. The only difference from the prior rate schedule is the addition of a rate for the category titled Request For Service, a \$60 per hour rate has been established.

Professional Service Contract-Electronic Health Record

Motion #16-45

To approve the following contracts:

NORTH SOUND BHO-SUNRISE SERVICES-ELECTRONIC HEALTH RECORD-PSC-16

NORTH SOUND BHO-CENTER for HUMAN SERVICES-ELECTRONIC HEALTH RECORD-PSC-16

NORTH SOUND BHO-PIONEER HUMAN SERVICES-ELECTRONIC HEALTH RECORD-PSC-16

Contract details for Motion #16-45:

NORTH SOUND BHO-SUNRISE SERVICES-ELECTRONIC HEALTH RECORD-PSC-16 for the purpose of providing additional funding to expand and implement an electronic health record to include SUD services. The maximum consideration on this contract is \$706,625 on a cost reimbursement basis with the term of April 1, 2016 through December 31, 2016.

NORTH SOUND BHO-CENTER for HUMAN SERVICES-ELECTRONIC HEALTH RECORD-PSC-16 for the purpose of providing additional funding to continue the development and implementation of an electronic health record. The maximum consideration on this contract is \$120,000 on a cost reimbursement basis with the term of April 1, 2016 through December 31, 2016.

NORTH SOUND BHO-PIONEER HUMAN SERVICES-ELECTRONIC HEALTH RECORD-PSC-16 for the purpose of providing additional funding to expand and implement an electronic health record to include SUD services. The maximum consideration on this contract is \$95,000 on a cost reimbursement basis with the term of April 1, 2016 through December 31, 2016.

Interlocals

Motion #16-46

To approve the following Interlocal Agreements:

SAN JUAN COUNTY-NORTH SOUND BHO-INTERLOCAL-16

SNOHOMISH COUNTY-NORTH SOUND BHO-TRIAGE INTERLOCAL-16

Details for Motion #16-46:

SAN JUAN COUNTY-NORTH SOUND BHO-INTERLOCAL-16 for the purpose of providing local funding to enhance the school based services to non-Medicaid children/youth in San Juan County. The maximum consideration on this agreement is \$20,000 with the term of April 1, 2016 through September 30, 2017.

SNOHOMISH COUNTY-NORTH SOUND BHO-TRIAGE INTERLOCAL-16 for the purpose of providing local funds for the sobering services at the Bailey Triage Center. The maximum consideration on this agreement is \$370,500 with the term of the April 1, 2016 through December 31, 2016.

Substance Use Disorder Department of Corrections Services

Motion #16-47:

To approve NORTH SOUND BHO-SPECTRUM SERVICES-DOC SERVICES-16 for the purpose of providing specialized services to individuals involved with the Department of Corrections. The maximum consideration on this contract is \$376,200 with the term of the contract April 1, 2016 through December 31, 2016.

SUBSTANCE USE DISORDER RESIDENTIAL CONTRACTS

The Executive Director has signed the following out of region residential contracts to ensure individuals in treatment or needing treatment receive it without interruption. North Sound BHO asks the Executive Committee to ratify the following contracts with:

- American behavioral Health Services (ABHS)
- Daybreak Youth Services
- New Horizons Care Centers
- Olalla Recovery Centers
- Lifeline Connections
- Sundown M Ranch

Motion #16-48:

To approve the following contracts:

NORTH SOUND BHO-ABHS-SUD RESIDENTIAL-16-18

NORTH SOUND BHO-DAYBREAK SERVICES-SUD RESIDENTIAL-16-18

NORTH SOUND BHO-NEW HORIZONS-SUD RESIDENTIAL-16-18

NORTH SOUND BHO-OLALLA CENTER-SUD RESIDENTIAL-16-18

NORTH SOUND BHO-LIFELINE CONNECTIONS-SUD RESIDENTIAL-16-18

NORTH SOUND BHO-SUNDOWN M RANCH-SUD RESIDENTIAL-16-18

Contract details for Motion #16-48:

NORTH SOUND BHO-ABHS-SUD RESIDENTIAL-16-18 for the purpose of providing residential treatment to North Sound residents. There is no maximum consideration on this agreement, bed rates will be paid on individuals authorized for residential services. The term of the contract is April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-DAYBREAK SERVICES-SUD RESIDENTIAL-16-18 for the purpose of providing residential treatment to North Sound residents. There is no maximum consideration on this agreement, bed rates will be paid on individuals authorized for residential services. The term of the contract is April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-NEW HORIZONS-SUD RESIDENTIAL-16-18 for the purpose of providing residential treatment to North Sound residents. There is no maximum consideration on this agreement, bed rates will be paid on individuals authorized for residential services. The term of the contract is April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-OLALLA CENTER-SUD RESIDENTIAL-16-18 for the purpose of providing residential treatment to North Sound residents. There is no maximum consideration on this agreement, bed rates will be paid on individuals authorized for residential services. The term of the contract is April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-LIFELINE CONNECTIONS-SUD RESIDENTIAL-16-18 for the purpose of providing residential treatment to North Sound residents. There is no maximum consideration on this agreement, bed rates will be paid on individuals authorized for residential services. The term of the contract is April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-SUNDOWN M RANCH-SUD RESIDENTIAL-16-18 for the purpose of providing residential treatment to North Sound residents. There is no maximum consideration on this agreement, bed rates will be paid on individuals authorized for residential services. The term of the contract is April 1, 2016 through March 31, 2018.

BUDGET ITEM

North Sound BHO Wellness Committee is recommending the following expenditures for employee wellness:

- Fit Bits or similar product
- Registration/fees/materials for team marathons, walks and other Get Moving initiatives
- Staff Wellness Resources
- Wellness Challenge Incentive Prizes

Motion #16-49

To approve a new category in the North Sound BHO administrative budget for Employee Wellness. The line item amount for this category is recommended at \$5,000 annually, this is not an increase to the overall budget, but a reallocation of administrative funds.

AUTHORIZED SIGNATORIES

Motion #16-50

To approve adding Margaret Rojas, Contracts Manager as a signing authority (replacing Annette Calder) on North Sound BHO's accounts at Skagit County Auditor's Office, Skagit County Treasurer's Office and the bank accounts at Skagit State Bank for: Petty Cash, Advanced Travel and the employee Flexible Spending Account. The designated North Sound BHO signatories shall have the authorization privileges for disbursements over Petty Cash, Advanced Travel and Flexible Spending accounts, vouchers, payroll and investing. Other authorized signors remain the same: Joe Valentine, Executive Director, Elizabeth Ann Kruse, Deputy Director and Lisa Grosso, Operations Manager.

PERSONNEL

An internal candidate has been chosen for the position of Accounting Specialist. North Sound BHO is recommending placement at Step C of the new pay range to ensure there is not a decrease in pay for the staff member.

Motion #16-51

To approve the pay grade placement of Ms. Jacobson from Grade 26 Step E, \$55,292.06 to Grade 24 Step C, \$55,742.89 effective May 1, 2016.

Due to the difficulty North Sound has had recruiting IS/IT positions we are recommending a partial implementation of the new salary grid for the following positions: IS/IT Administrator, Programmer, Network Security Administrator, Data Base Administrator; and IS/IT Technician.

Motion #16-52

To approve the placement of the IS/IT positions on the new pay grid to facilitate recruitment and retention, effective April 16, 2016 as follows:

- IS/IT Administrator from Grade 18, Step E, \$84,852 to Grade 39, Step A, \$86,841
- Programmer, Grade 19, Step B, \$69,958.58 to Grade 37, Step 1, \$71,311
- Network Security Administrator, Grade 37, \$71,311 starting
- Data Base Administrator, Grade 37, \$71,311 starting
- IS/IT Technician, Grade 25, Step C, \$52,763.67 to Grade 35, Step 1, \$60,576

15. Introduction Items

Professional Service Contracts

NORTH SOUND BHO-PHOENIX RECOVERY-PSC-16 Amendment 1 for the purpose of providing additional administrative funds to build the infrastructure and capacity to provide Medicaid funded SUD services in the region in the amount of \$19,800. The new maximum consideration on this contract is \$40,000 with the term of the agreement remaining the same February 15, 2016 through December 31, 2016.

NORTH SOUND BHO-THERAPEUTIC HEALTH SERVICES-PSC-16 Amendment 1 for the purpose of providing additional administrative funds to build the infrastructure and capacity to provide Medicaid funded SUD services in the region in the amount of \$205,000. The new maximum consideration on this contract is \$345,000 with the term of the agreement remaining the same February 15, 2016 through December 31, 2016.

NORTH SOUND BHO-BRIDGWAYS-ELECTRONIC HEALTH RECORD-PSC-1 Amendment 4 for the purpose of providing additional administrative funds to complete the development of an Electronic Health Record in the amount of \$. The new maximum consideration on this contract is \$ with the term of the agreement extended from November 1, 2012 through December 31, 2016.

NORTH SOUND BHO-LAKE WHATCOM CENTER-PSC-16 for the purpose of providing funding to develop the infrastructure and programming at a new SUD residential facility. The maximum consideration on this contract is \$ with the term of the contract May 1, 2016 through December 31, 2016.

Medicaid Contracts

NORTH SOUND BHO-THERAPEUTIC HEALTH SERVICES-MEDICAID-16-18 Amendment 1 for the purpose of providing additional Medicaid funds to provide Medicaid funded SUD services in the region in the amount of \$4,290,360. The new maximum consideration on this contract is \$7,800,000 with the term of the agreement remaining the same April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-VOLUNTEERS OF AMERICA-MEDICAID-16-18 Amendment 1 for the purpose of providing additional Medicaid funds for Suicide Intervention online chat and for the rising cost of doing business in the North Sound in the amount of \$. The new maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

Behavioral Health State Contract

NORTH SOUND BHO-THERAPEUTIC HEALTH SERVICES-BHSC-16-18 Amendment 1 for the purpose of providing additional State funds to provide State funded SUD services in the region in the amount of \$342,312. The new maximum consideration on this contract is \$818,928 with the term of the agreement remaining the same April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-VOLUNTEERS OF AMERICA-BHSC-16-18 Amendment 1 for the purpose of providing additional State funds for Suicide Intervention online chat and for the rising cost of doing business in the North Sound in the amount of \$. The new maximum consideration on this agreement is \$ with the term of April 1, 2016 through March 31, 2018.

Relias Online Learning

To authorize the Executive Director to increase up to 200 additional learners and one additional portal for a new SUD provider on the Relias online learning system for fiscal year 2016. The estimated annual cost of this increase is \$ for an estimated new maximum consideration of \$ annually.

Delegation of Authority

To approve the Delegation of Authority Resolution delegating administrative powers and duties to the Executive Director (North Sound BHO Administrator) of the North Sound BHO as presented in Resolution No. 16-02

16. Adjourn

Next Meeting: May 12, 2016

**NORTH SOUND BEHAVIORAL HEALTH ORGANIZATION
COUNTY AUTHORITIES EXECUTIVE COMMITTEE**

March 10, 2016

1:30 PM

MINUTES

Members Present:

Ken Dahlstedt, Skagit County Commissioner, North Sound BHO Chair

Ken Mann, Whatcom County Council member

Jackie Henderson, representing Island County Commissioner, Jill Johnson; North Sound BHO Vice Chair

Cammy Hart Anderson, representing Snohomish County Executive, Dave Somers

David Kincheloe, North Sound BHO Advisory Board Chair

Carolann Sullivan, North Sound BHO Advisory Board Vice Chair

Jamie Stephens, San Juan County Council member

Regina Delahunt, representing Whatcom County Executive, Jack Louws

Robert Knoll, representing Snohomish County Council member, Brian Sullivan

Geoffrey Thomas, representing Snohomish County Council member, Stephanie Wright

Staff Present:

Joe Valentine, Bill Whitlock, Betsy Kruse, Greg Arnold, Kristen Hagin, Annette Calder

Guests:

None

1. Call to Order; Introductions

Chair Dahlstedt opened the meeting at 1:32 and welcomed everyone; introductions were made.

Betsy Kruse introduced Greg Arnold, Healthcare Integration Quality Specialist. Greg provided some background information on himself and his position at North Sound.

Betsy Kruse introduced Kristen Hagin, Children's Utilization Quality Specialist. Kristen provided some background information on herself and her position at North Sound.

Chair Dahlstedt thanked Greg and Kristen and welcomed both to North Sound Behavioral Health Organization.

2. Revisions to the Agenda – Chair Dahlstedt

Chair Dahlstedt noted a motion will be added to the end of the Action Items.

3. Approval of Minutes of February 11, 2016, Motion #16-16 – Chair Dahlstedt

Chair Dahlstedt asked if there were any changes or additions to the minutes of February 11, 2016, there were none. Ken Mann moved approval, seconded by Jamie Stephens, all in favor, **motion carried, #16-16.**

4. Comments & Announcements from the Chair

Chair Dahlstedt said he met with Senator Pearson and a member of Senator Bailey's staff last week and discussed the letter that North Sound BHO sent regarding proposed budget cuts and let them know it would be devastating to North Sound, especially with having to relocate the Evaluation and Treatment center. Chair Dahlstedt said he felt it was a good meeting.

Chair Dahlstedt also discussed the Skagit Recovery Center building that is for sale noting that Joe had toured it today to see if we could use this building for residential services and will continue working to address these concerns.

5. Reports from Members

Cammy directed the group to the pink tab behind Tab 3, noting it was a letter from the Snohomish County Alcohol and Other Drug Advisory Board has disbanded and sent a letter to North Sound BHO of issues that they hope this organization will continue to follow and support.

Jamie Stephens reported that he spoke to Senator Murray last week and she was discussing an opioid heroin bill and said a big issue is there is not enough money. Group discussion followed on the opioid epidemic, needle exchange programs, prevention and outreach, etc.

6. Comments from the Public

None

7. Report from the Advisory Board

David Kincheloe noted the Advisory Board report was located behind Tab 1, and said that Corky Hundahl from Phoenix Recovery Services made a presentation to the Advisory Board about the services her agency provides. David said it was very positive and well received. David also discussed the legislative advocacy trip to Olympia and it was a great experience for all and the Advisory Board will be looking at making this trip twice during the next legislative session. Chair Dahlstedt welcomed Carolann to her first meeting of this committee and thanked David for his report.

8. Committee Reports

The Quality Management Oversight Committee report is located behind Tab 2. Planning Committee has not met since the last meeting of this group.

9. Report from the Governance & Personnel Committee

Jackie Henderson reported the Governance and Personnel Committee met and discussed comp time for staff that put in a lot of extra time related to moving to the new building and a motion will be addressed during the Action Items. The Governance & Personnel Committee also had an Executive Session to discuss the performance of a public employee per RCW 42.30.110(g), and there will be no action from that session.

Joe explained the reason for the committee name change is due to converting to an LLC and this Board is now officially named the Executive Committee so a new name had to be chosen for the (former) Executive Personnel Committee.

10. Report from the Executive Director

Joe directed the group to Tab 3 and reviewed his report that included updates on the legislative budget proposal, BHO planning update, Limited Liability Corporation formation documents, North Cascades

Behavioral Health Facilities relocation and community needs assessment, Skagit County Triage Center, invitation letter to North Sound Tribes, and the Telepsychiatry RFP noting we are awarding the contract to Insight Telepsychiatry. Discussion took place throughout and Joe was thanked for his report.

Structure of LLC

Joe informed the group that a signed copy of the Interlocal Operating Agreement for the North Sound Behavioral Health Organization is located behind Tab 4 and suggested members take the copy with them.

11. Report from the Finance Officer

Bill Whitlock directed the group to Tab 5 and reviewed the Financial Statements, discussing the revenues, expenses and variances year-to-date with the group, and noted that we are under budget. Bill directed the group to the Substance Use Disorder Rates and noted we are seeking approval of these rates under motion #16-40 on today's agenda and explained the rates to the committee. Bill said the second BHO Fiscal Webinar will be held next week and the DBHR Fiscal Auditor is arriving the following week for our annual review. Bill was thanked for his report.

12. Report from the Finance Committee – Ken Mann, Chair

Ken Mann reported that the committee met today, and in addition to reviewing the fiscal information, the group discussed the opioid epidemic and said he wonders if this organization should be doing something more about this; discussion ensued.

Ken Mann said all claims before the committee were reviewed and he moved approval of the Consent Agenda, seconded by Jamie Stephens, all in favor, **motion carried, #16-17.**

13. Consent Agenda – Finance Committee, Motion #16-17

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

To review and approve the North Sound Mental Health Administration's claims paid from February 1, 2016 through February 29, 2016 in the amount of \$8,935,457.44. Payroll for the month of February in the amount of \$199,800.60 and associated employer paid benefits in the amount of \$120,587.70.

14. Action Items

Motion #16-18

To approve NORTH SOUND BHO-MTM SERVICES-16-17 for the purpose of continuing consultation services for same day access and just in prescribing. The maximum consideration is \$130,000 with the term of this agreement April 1, 2016 through June 31, 2017.

Joe provided an explanation for motion #16-18. Ken Mann moved approval, seconded by Jackie Henderson, all in favor, **motion carried, #16-18.**

Motion #16-19

To approve SNOHOMISH COUNTY-NORTH SOUND BHO-INTERLOCAL-16 for the purpose of providing services in the Snohomish County Triage Center. The maximum consideration on this agreement is \$123,500, with the term of the agreement January 1, 2016 through March 31, 2016.

Joe and Cammy provided an overview of motion #16-19. Jackie Henderson moved approval, seconded by Ken Mann, all in favor, **motion carried, #16-19.**

PROFESSIONAL SERVICE CONTRACT (PSC)

The following Professional Service Contracts are related to the Family Youth System Partner Round Tables (FYSPRTs).

Motion #16-20

To approve the following contracts:

NSMHA-LAKEY-PSC-16-17

NSMHA-WEAVER-PSC-16-17

Joe discussed motion #16-20 with the group. Ken Mann moved approval, seconded by Jamie Stephens, all in favor, **motion carried, #16-20.**

Contract details for motion #16-20:

NSMHA-LAKEY-PSC-16-17 for the purpose of reimbursing a parent partner for their work on the FYSPRT in the North Sound. The maximum consideration on this agreement is \$15,000 with the term of the agreement April 1, 2016 through June 30, 2017.

NSMHA-WEAVER-PSC-16-17 for the purpose of reimbursing a youth partner for their work on the FYSPRT in the North Sound. The maximum consideration on this agreement is \$13,500 with the term of the agreement April 1, 2016 through June 30, 2017

EVALUATION AND TREATMENT CENTER

The following contracts are establishing the BHO services going forward, April 1, 2016 through March 31, 2018

Motion #16-21

To approve NORTH SOUND BHO-COMPASS HEALTH-E&T-16-18 for the purpose of providing E&T services in Snohomish County. The maximum consideration on this agreement is \$7,532,512 with the term of April 1, 2016 through March 31, 2018.

Joe explained motion #16-21 is a roll-over contract. David Kincheloe moved approval, seconded by Jackie Henderson, all in favor, **motion carried, #16-21.**

CRISIS/TRIAGE CENTERS

Motion #16-22

To approve the following contracts:

NORTH SOUND BHO-COMPASS HEALTH-TRIASGE CENTER-16-18

NORTH SOUND BHO-PIONEER HUMAN SERVICES-TRIASGE CENTER-16-18

Joe explained the contracts in motion #16-22 are both roll-over and new contracts. David Kincheloe moved approval, seconded by Jackie Henderson, all in favor, **motion carried, #16-22.**

Contract details for motion #16-22:

NORTH SOUND BHO-COMPASS HEALTH-TRIASGE CENTER-16-18 for the purpose of providing integrated behavioral health and stabilization services in Snohomish and Whatcom Counties. The maximum consideration on this agreement is \$8,059,272 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-PIONEER HUMAN SERVICES-TRIAGE CENTER-16-18 for the purpose of providing integrated behavioral health and stabilization services in Skagit and Whatcom Counties. The maximum consideration on this agreement is \$7,548,336 with the term of April 1, 2016 through March 31, 2018.

PROGRAM FOR ASSERTIVE COMMUNITY TREATMENT (PACT)

Motion #16-23:

To approve the following contracts:

NORTH SOUND BHO-COMPASS HEALTH –SKAGIT PACT-16-18

NORTH SOUND BHO-COMPASS HEALTH-SNOHOMISH PACT- 16-18

NORTH SOUND BHO-LAKE WHATCOM CENTER-PACT-16-18

Joe explained the contracts in motion #16-23 are all roll-over. Ken Mann moved approval, seconded by Cammy Hart Anderson, all in favor, **motion carried, #16-23.**

Contract details for motion #16-23:

NORTH SOUND BHO-COMPASS HEALTH –SKAGIT PACT-16-18 for the purpose of providing PACT services in Skagit County. The maximum consideration on this agreement is \$2,263,800 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-COMPASS HEALTH-SNOHOMISH PACT- 16-18 for the purpose of providing PACT services in Snohomish County. The maximum consideration on this agreement is \$4,487,216 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-LAKE WHATCOM CENTER-PACT-16-18 for the purpose of providing PACT services in Whatcom County. The maximum consideration on this agreement is \$2,955,360 with the term of April 1, 2016 through March 31, 2018.

WISe

Motion #16-24:

To approve the following contracts:

NORTH SOUND BHO-COMPASS HEALTH-WISe-16-18

NORTH SOUND BHO-CCSNW-WISe-16-18

Joe provided an overview of motion #16-24 noting these are both roll-over and expansion contracts. David Kincheloe moved approval, seconded by Cammy Hart Anderson, all in favor, **motion carried, #16-24.**

Contract details for motion #16-24:

NORTH SOUND BHO-COMPASS HEALTH-WISe-16-18 for the purpose of providing WISe services in Island and Snohomish County. The maximum consideration on this agreement is \$10,444,800 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-CCSNW-WISe-16-18 for the purpose of providing WISe services in Skagit and Whatcom counties. The maximum consideration on this agreement is \$6,528,000 with the term of April 1, 2016 through March 31, 2018.

INTEGRATED DUAL DISORDER TREATMENT (IDDT)

Motion #16-25:

To approve NORTH SOUND BHO-SUNRISE SERVICES-IDDT-16-18 for the purpose of providing integrated behavioral health services in Skagit and Snohomish counties. The maximum consideration on this agreement is \$1,633,508 with the term of April 1, 2016 through March 31, 2018.

Joe noted this is a roll-over contract. Jamie Stephens moved approval, seconded by David Kincheloe, all in favor, **motion carried, #16-25.**

OMBUDS SERVICES

Motion #16-26:

To approve NORTH SOUND BHO-SKAGIT COMMUNITY ACTION-16-18 for the purpose of providing regional Ombuds services. The maximum consideration on this agreement is \$336,000 with the term of April 1, 2016 through March 31, 2018.

Joe said this is a roll over contract and noted that effective April 1st people receiving substance use services will be able to access these services. He said that we are looking at streamlining rather than increasing staff at this time and we have identified ways to increase efficiencies. David Kincheloe moved approval, seconded by Jamie Stephens, all in favor, **motion carried, #16-26.**

JAIL TRANSITION SERVICES

Motion #16-27:

To approve the following contracts:

NORTH SOUND BHO-ISLAND COUNTY-JAIL SERVICES-16-18

NORTH SOUND BHO-SKAGIT COUNTY-JAIL SERVICES-16-18

NORTH SOUND BHO-SNOHOMISH COUNTY-JAIL SERVICES-16-18

NORTH SOUND BHO-WHATCOM COUNTY-JAIL SERVICES-16-18

Joe said these are roll-over contracts. Ken Mann moved approval, seconded by Jamie Stephens, all in favor, **motion carried#16-27.**

Contract details for motion #16-27:

NORTH SOUND BHO-ISLAND COUNTY-JAIL SERVICES-16-18 for the purpose of providing jail transition services for Island and San Juan Counties. The maximum consideration on this agreement is \$86,999.52 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-SKAGIT COUNTY-JAIL SERVICES-16-18 for the purpose of providing jail transition services. The maximum consideration on this agreement is \$95,440.08 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-SNOHOMISH COUNTY-JAIL SERVICES-16-18 for the purpose of providing jail transition services. The maximum consideration on this agreement is \$419,742 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-WHATCOM COUNTY-JAIL SERVICES-16-18 for the purpose of providing jail transition services. The maximum consideration on this agreement is \$142,749.60 with the term of April 1, 2016 through March 31, 2018.

RESIDENTIAL CONTRACTS

The following residential contracts will provide:

- Capacity of 50 beds at PCN for North Sound
- Interlocal Purchasing “piggy-backing” ability for other BHOs, specifically King County to use our negotiated rates
- Funding is a blend of Medicaid, State and Substance Abuse Block Grant (SABG)

Motion #16-28:

To approve the following contracts:

NORTH SOUND BHO-EVERGREEN RECOVERY CENTERS-16-18

NORTH SOUND BHO-PIONEER CENTER NORTH and EAST-16-18

NORTH SOUND BHO-SEA MAR VISIONS-16-18

Joe explained motion #16-28, noting these are all new contracts. Jackie Henderson moved approval, seconded by David Kincheloe, all in favor, **motion carried, #16-28.**

Contract details for motion #16-28:

NORTH SOUND BHO-EVERGREEN RECOVERY CENTERS-16-18 for the purpose of providing SUD residential services in the North Sound Region. The maximum consideration on this contract is \$3,291,120 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-PIONEER CENTER NORTH and EAST-16-18 for the purpose of providing SUD residential services in the North Sound Region and Eastern Washington. The maximum consideration on this contract is \$12,172,760 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-SEA MAR VISIONS-16-18 for the purpose of providing SUD residential services in the North Sound Region. The maximum consideration on this contract is \$5,709,576 with the term of April 1, 2016 through March 31, 2018.

MEDICAID

- The Medicaid funding is for SUD and Mental Health Services

Motion #16-29:

To approve the following contracts:

NORTH SOUND BHO-BRIDGWAYS-MEDICAID-16-18

NORTH SOUND BHO-CATHOLIC COMMUNITY SERVICES NW-MEDICAID-16-18

NORTH SOUND BHO-CENTER FOR HUMAN SERVICES-MEDICAID-16-18

NORTH SOUND BHO-COMPASS HEALTH-MEDICAID-16-18

NORTH SOUND BHO-LAKE WHATCOM CENTER-MEDICAID-16-18

NORTH SOUND BHO-SEA MAR-MEDICAID-16-18

NORTH SOUND BHO-SNOHOMISH COUNTY-MEDICAID-16-18

NORTH SOUND BHO-SUNRISE SERVICES-MEDICAID-16-18

NORTH SOUND BHO-UNITY CARE NW-MEDICAID-16-18

NORTH SOUND BHO-VOLUNTEERS OF AMERICA-MEDICAID-16-18

Joe provided an overview of motion #16-29. Geoffrey Thomas moved approval, seconded by Jackie Henderson, all in favor, **motion carried, #16-29.**

Contract details for motion #16-29:

NORTH SOUND BHO-BRIDGWAYS-MEDICAID-16-18 for the purpose of providing Medicaid funded behavioral health employment services. The maximum consideration on this agreement is \$766,728 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-CATHOLIC COMMUNITY SERVICES NW-MEDICAID-16-18 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$19,932,360 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-CENTER FOR HUMAN SERVICES-MEDICAID-16-18 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$942,216 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-COMPASS HEALTH-MEDICAID-16-18 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$52,458,000 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-LAKE WHATCOM CENTER-MEDICAID-16-18 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$6,065,856 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-SEA MAR-MEDICAID-16-18 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$12,054,312 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-SNOHOMISH COUNTY-MEDICAID-16-18 for the purpose of providing Medicaid funded behavioral health administrative services. The maximum consideration on this agreement is \$2,834,208 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-SUNRISE SERVICES-MEDICAID-16-18 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$14,053,776 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-UNITY CARE NW-MEDICAID-16-18 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$1,357,944 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-VOLUNTEERS OF AMERICA-MEDICAID-16-18 for the purpose of providing Medicaid funded behavioral health access and crisis line services. The maximum consideration on this agreement is \$4,809,384.48 with the term of April 1, 2016 through March 31, 2018.

MEDICAID SUBSTANCE USE DISORDER SERVICES (NEW PROVIDERS)

- The Medicaid funding is for SUD services only

Joe explained motion #16-30. Ken Mann moved approval, seconded by Jamie Stephens, all in favor, **motion carried, #16-30.**

Motion 16-30:

To approve the following contracts:

NORTH SOUND BHO-PHOENIX RECOVERY-MEDICAID-16-18

NORTH SOUND BHO-EVERGREEN RECOVERY-MEDICAID-16-18

NORTH SOUND BHO-THERAPEUTIC HEALTH SERVICES-MEDICAID-16-18

Contract details for motion #16-30:

NORTH SOUND BHO-PHOENIX RECOVERY-MEDICAID-16-18 for the purpose of providing Medicaid funds to provide Medicaid funded SUD services in the region. The maximum consideration on this contract is \$2,311,920 with the term of the agreement April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-EVERGREEN RECOVERY-MEDICAID-16-18 for the purpose of providing Medicaid funds to provide Medicaid funded SUD services in the region. The maximum consideration on this contract is \$10,474,560 with the term of the agreement April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-THERAPEUTIC HEALTH SERVICES-MEDICAID-16-18 for the purpose of providing Medicaid funds to provide Medicaid funded SUD services in the region. The maximum consideration on this contract is \$3,509,640 with the term of the agreement April 1, 2016 through March 31, 2018.

STATE

- The State funding is for SUD and Mental Health Services

Joe noted this is the state dollar component of the Medicaid contracts in motion #16-31. Jamie Stephens moved approval, seconded by Ken Mann, all in favor, **motion carried, #16-31.**

Motion #16-31:

To approve the following contracts:

NORTH SOUND BHO-BRIDGWAYS-BHSC-16-18

NORTH SOUND BHO-CATHOLIC COMMUNITY SERVICES NW-BHSC-16-18

NORTH SOUND BHO-CENTER FOR HUMAN SERVICES-BHSC-16-18

NORTH SOUND BHO-COMPASS HEALTH-BHSC-16-18

NORTH SOUND BHO-LAKE WHATCOM CENTER-BHSC-16-18

NORTH SOUND BHO-SEA MAR-BHSC-16-18

NORTH SOUND BHO-SNOHOMISH COUNTY-BHSC-16-18

NORTH SOUND BHO-SUNRISE SERVICES-BHSC-16-18

NORTH SOUND BHO-UNITY CARE NW-BHSC-16-18

NORTH SOUND BHO-VOLUNTEERS OF AMERICA-BHSC-16-18

Contract details for motion #16-31:

NORTH SOUND BHO-BRIDGWAYS-BHSC-16-18 for the purpose of providing State funded behavioral health employment services. The maximum consideration on this agreement is \$95,952 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-CATHOLIC COMMUNITY SERVICES NW-BHSC-16-18 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$1,825,296 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-CENTER FOR HUMAN SERVICES-BHSC-16-18 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$123,960 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-COMPASS HEALTH-BHSC-16-18 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$10,792,600 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-LAKE WHATCOM CENTER-BHSC-16-18 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$1,149,480 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-SEA MAR-BHSC-16-18 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$2,794,008 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-SNOHOMISH COUNTY-BHSC-16-18 for the purpose of providing State funded behavioral health ITA and administrative services. The maximum consideration on this agreement is \$4,075,591.50 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-SUNRISE SERVICES-BHSC-16-18 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$1,379,760 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-UNITY CARE NW-BHSC-16-18 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$111,360 with the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-VOLUNTEERS OF AMERICA-BHSC-16-18 for the purpose of providing State funded behavioral health access and crisis line services. The maximum consideration on this agreement is \$1,135,392.96 with the term of April 1, 2016 through March 31, 2018.

STATE SUBSTANCE USE DISORDER SERVICES (NEW PROVIDERS)

- The State funding is for SUD services only

Joe explained this is state funding for substance use only. Jackie Henderson moved approval, seconded by David Kincheloe, all in favor, **motion carried, #16-32.**

Motion #16-32:

To approve the following contracts:

NORTH SOUND BHO-PHOENIX RECOVERY-BHSC-16-18

NORTH SOUND BHO-EVERGREEN RECOVERY-BHSC-16-18

NORTH SOUND BHO-THERAPEUTIC HEALTH SERVICES-BHSC-16-18

Joe noted these are roll over contracts. Ken Mann moved approval, seconded by Jamie Stephens, all in favor, **motion carried, #16-32.**

Contract details for motion #16-32:

NORTH SOUND BHO-PHOENIX RECOVERY-BHSC-16-18 for the purpose of providing State funds to provide State funded SUD services in the region. The maximum consideration on this contract is \$758,016 with the term of the agreement April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-EVERGREEN RECOVERY-BHSC-16-18 for the purpose of providing State funds to provide State funded SUD services in the region. The maximum consideration on this contract is \$1,643,160 with the term of the agreement April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-THERAPEUTIC HEALTH SERVICES-BHSC-16-18 for the purpose of providing State funds to provide State funded SUD services in the region. The maximum consideration on this contract is \$494,616 with the term of the agreement April 1, 2016 through March 31, 2018.

PROJECTS FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS (PATH)

Motion #16-33:

To approve the following contracts:

NORTH SOUND BHO-COMPASS HEALTH-PATH-16

NORTH SOUND BHO-COMPASS HEALTH WHATCOM-PATH-16

Joe noted these were roll-over contracts. Ken Mann moved approval, seconded by Jamie Stephens, all in favor, **motion carried, #16-33.**

Contract details for motion #16-33:

NORTH SOUND BHO-COMPASS HEALTH-PATH-16 for the purpose of providing PATH funding for PATH services in Snohomish County. The maximum consideration on this agreement is \$138,191 with the term of April 1, 2016 through September 30, 2016.

NORTH SOUND BHO-COMPASS HEALTH WHATCOM-PATH-16 for the purpose of providing PATH funding for PATH services in Whatcom County. The maximum consideration on this agreement is \$43,663 with the term of April 1, 2016 through September 30, 2016.

MENTAL HEALTH BLOCK GRANT (MHBG)

Motion #16-34:

To approve the following contracts:

NORTH SOUND BHO -ISLAND COUNTY-MHBG-16-17

NORTH SOUND BHO -COMPASS HEALTH SAN JUAN-MHBG-16-17

NORTH SOUND BHO -COMPASS HEALTH-MHBG-16-17

NORTH SOUND BHO -SKAGIT COUNTY-MHBG-16-17

NORTH SOUND BHO -SNOHOMISH COUNTY-MHBG-16-17

NORTH SOUND BHO -WHATCOM COUNTY-MHBG-16-17

NORTH SOUND BHO -TULALIP TRIBES-MHBG-16-17

Joe explained these are roll over contracts. Ken Mann moved approval, seconded by Geoffrey Thomas, all in favor, **motion carried, #16-34.**

Contract details for motion #16-34:

NORTH SOUND BHO -ISLAND COUNTY-MHBG-16-17 for the purpose of providing housing support services in Island County. The maximum consideration on this agreement is \$91,480 for the term of April 1, 2016 through June 30, 2017.

NORTH SOUND BHO -COMPASS HEALTH SAN JUAN-MHBG-16-17 for the purpose of providing in school services for non-Medicaid children/youth in San Juan County. The maximum consideration on this agreement is \$49,899 for the term of April 1, 2016 through June 30, 2017.

NORTH SOUND BHO -COMPASS HEALTH-MHBG-16-17 for the purpose of providing peer support center services in Whatcom County. The maximum consideration on this agreement is \$62,374 for the term of April 1, 2016 through June 30, 2017.

NORTH SOUND BHO -SKAGIT COUNTY-MHBG-16-17 for the purpose of providing peer support center services in Skagit County. The maximum consideration on this agreement is \$127,343 for the term of April 1, 2016 through June 30, 2017.

NORTH SOUND BHO -SNOHOMISH COUNTY-MHBG-16-17 for the purpose of providing peer support center services and permanent supportive housing support services in Snohomish County. The maximum consideration on this agreement is \$789,639 for the term of April 1, 2016 through June 30, 2017.

NORTH SOUND BHO -WHATCOM COUNTY-MHBG-16-17 for the purpose of providing housing support services in Whatcom County. The maximum consideration on this agreement is \$158,854 for the term of April 1, 2016 through June 30, 2017.

NORTH SOUND BHO -TULALIP TRIBES-MHBG-16-17 for the purpose of providing community support services in Tulalip. The maximum consideration on this agreement is \$93,560 for the term of April 1, 2016 through June 30, 2017.

SUBSTANCE ABUSE BLOCK GRANT (SABG)

The SABG funding is funding-

- Pregnant and Parenting Women Housing Support, and
- Opiate Outreach Services

Motion #16-35:

To approve the following contracts and provide authorization to the Executive Director to negotiate and executive contracts with a Substance use provider(s) for Opiate Outreach Services in Skagit and Snohomish Counties:

NORTH SOUND BHO-CATHOLIC COMMUNITY SERVICES NW-SABG-16-18
NORTH SOUND BHO- PROVIDER X -SABG-16-18
NORTH SOUND BHO-PROVIDER X-SABG-16-18
NORTH SOUND BHO-PIONEER -SABG-16-18

Joe discussed motion #16-35 and said that this motion asks for authority for the Executive Director to negotiate contracts for Skagit and Snohomish Counties. Discussion followed and Geoffrey Thomas

moved approval with a friendly amendment to add the language ***“in consultation with Skagit and Snohomish counties”***, seconded by David Kincheloe,

Motion #16-35 amended to read:

To approve the following contracts and provide authorization to the Executive Director to negotiate and execute contracts with a Substance use provider(s) for Opiate Outreach Services in Skagit and Snohomish Counties in consultation with Skagit and Snohomish counties.

Chair Dahlstedt called for the vote, all in favor, **motion carried as amended, #16-35.**

Contract details for motion #16-35:

NORTH SOUND BHO-CATHOLIC COMMUNITY SERVICES NW-SABG-16-18 for the purpose of providing housing supports for parenting/pregnant women in recovery. The maximum consideration on this contract is \$320,000 with the term of the agreement April 1, 2016 through March 31, 2018.

NORTH SOUND BHO- PROVIDER X -SABG-16-18 for the purpose of Opiate Dependency Outreach SABG funded services in the Skagit County. The maximum consideration on this contract is \$220,000 for the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-PROVIDER X-SABG-16-18 for the purpose of Opiate Dependency Outreach SABG funded services in the Snohomish County. The maximum consideration on this contract is \$400,000 for the term of April 1, 2016 through March 31, 2018.

NORTH SOUND BHO-PIONEER -SABG-16-18 for the purpose of Opiate Dependency Outreach SABG funded services in the Whatcom County. The maximum consideration on this contract is \$220,000 for the term of April 1, 2016 through March 31, 2018.

JUVENILE COURT SERVICES

This contract is with the Snohomish County Juvenile Court (Superior Court) to provide SUD support services to individuals involved in the criminal justice system. Participation allows individuals deferment from criminal charges.

Motion #16-36:

To approve NORTH SOUND BHO-SNOHOMISH COUNTY JUVENILE COURT-BHSC-16-18 for the purpose of funding the behavioral health services for youth involved in Juvenile Court in Snohomish County. The maximum consideration on this contract is \$261,800 for the term of April 1, 2016 through March 31, 2018.

Ken Mann moved approval of motion #16-36, seconded by Jamie Stephens, opened for discussion, and Chair called for the vote, 9 in favor, 1 abstention, **motion carried, #16-36.**

BEHAVIORAL HEALTH ADMINISTRATION (BHA)

Motion #16-37:

To approve the following contracts:

DSHS-BHA-NORTH SOUND BHO-PIHP-16-17

DSHS-BHA-NORTH SOUND BHO-BHSC-16-17

DSHS-BHA-NORTH SOUND BHO-MHBG-16-17

DSHS-BHA-NORTH SOUND BHO-SABG-16-17

DSHS-BHA-NORTH SOUND BHO-RCL-16-17
DSHS-BHA-NORTH SOUND BHO-FYSPRT-16-17
DSHS-BHA-NORTH SOUND BHO-SNOHOMISH PATH-16
DSHS-BHA-NORTH SOUND BHO-WHATCOM PATH-16

Joe explained motion #16-37. David Kincheloe moved approval, seconded by Jackie Henderson, all in favor, **motion carried, #16-37.**

Contract details for motion #16-37:

DSHS-BHA-NORTH SOUND BHO-PIHP-16-17 for the purpose of providing the Medicaid funding for behavioral health services in the North Sound Region. There is no maximum consideration on this contract with the term of April 1, 2016 through June 30, 2017.

DSHS-BHA-NORTH SOUND BHO-BHSC-16-17 for the purpose of providing the State funding for behavioral health services in the North Sound Region. The maximum consideration on this contract is \$24,858,899 with the term of April 1, 2016 through June 30, 2017.

DSHS-BHA-NORTH SOUND BHO-MHBG-16-17 for the purpose of providing the MHBG funding for block grant services in the North Sound Region. The maximum consideration on this contract is \$1,373,150 with the term of April 1, 2016 through June 30, 2017.

DSHS-BHA-NORTH SOUND BHO-SABG-16-17 for the purpose of providing the SABG funding for substance use services in the North Sound Region. The maximum consideration on this contract is \$5,259,412 with the term of April 1, 2016 through June 30, 2017.

DSHS-BHA-NORTH SOUND BHO-RCL-16-17 for the purpose of providing funding for individuals discharging from long term inpatient care to reintegrate back into the community setting. There is no consideration on this contract, funding is provided on a cost reimbursement basis. The term of the agreement is April 1, 2016 through June 30, 2017.

DSHS-BHA-NORTH SOUND BHO-FYSPRT-16-17 for the purpose of providing funding for a parent partner and youth partner to participate on the FYSPRT. The maximum consideration on this agreement is \$93,750 with the term of April 1, 2016 through June 30, 2017.

DSHS-BHA-NORTH SOUND BHO-SNOHOMISH PATH-16 for the purpose of providing the PATH funding for the Snohomish County project. The maximum consideration on this contract is \$82,999 with the term of April 1, 2016 through September 30, 2016.

DSHS-BHA-NORTH SOUND BHO-WHATCOM PATH-16 for the purpose of providing the PATH funding for the Whatcom County project. The maximum consideration on this contract is \$24,499 with the term of April 1, 2016 through September 30, 2016.

TRANSITION CONTRACTS

This motion requests the Board of Directors give authority to the Executive Director to enter into transition contracts. This will allow the North Sound BHO to cover the remaining time of residential treatment for individuals from the North Sound in residential treatment post April 1, 2016. This will ensure continuity of care and payment for services rendered.

Motion #16-38:

Authority is given to the Executive Director to enter into transition contracts with residential providers who did not respond to the North Sound BHO-King County Request for Qualifications to pay for residential services for individuals the North Sound BHO is responsible.

Joe explained motion #16-38 and the need for transition contracts. Cammy Hart Anderson moved approval, seconded by Geoffrey Thomas, all in favor, **motion carried, #16-38.**

SKAGIT COUNTY LEASE

Motion #16-39:

Authority is given to the Executive Director to enter into a facility lease with Skagit County and a sublease with Pioneer Human Services to continue Triage Services in the facility at 201 Lila Lane, Burlington WA.

Jackie Henderson moved approval, seconded by Robert Knoll, Chair noted he would abstain since it was a Skagit County Lease, 9 in favor, 1 abstention, **motion carried, #16-39.**

SUD Rates

Motion #16-40:

To approve the proposed Substance Use Disorder (SUD) fee for service rates starting April 1, 2016. See rate schedule, last page of Tab 5.

David Kincheloe moved approval, seconded by Jackie Henderson, all in favor, **motion carried, #16-40.**

Motion #16-41:

Authority to approve a mutually agreed upon number of hours of compensation time for both Annette Calder and Michael White on an hour for hour basis.

Ken Mann moved approval, seconded by Geoffrey Thomas, all in favor, **motion carried, #16-41.**

Resolution #16-01Tab 6

NORTH SOUND BEHAVIORAL HEALTH ORGANIZATION COUNTY AUTHORITIES EXECUTIVE COMMITTEE

RESOLUTION NO. 16-01

APPOINTMENT OF AGENT TO RECEIVE CLAIMS FOR DAMAGES

(RCW 4.96.020)

WHEREAS, pursuant to the provisions of RCW 4.96.020 the governing body of each local governmental entity shall appoint an agent to receive any claim for damages made under Chapter 4.96 RCW; and

WHEREAS, the identity of the agent and the address where he or she may be reached during the normal business hours of the local governmental entity are public records and shall be recorded with the auditor of the county in which the entity is located; and

WHEREAS, all claims for damages against a local governmental entity, or against any local governmental entity's officers, employees, or volunteers, acting in such capacity, shall be presented to the agent within the applicable period of limitations within which an action must be commenced; and

WHEREAS, the failure of a local governmental entity to comply with the requirements of this section precludes that local governmental entity from raising a defense under Chapter 4.96 RCW.

NOW THEREFORE, BE IT RESOLVED, that the County Authorities Executive Committee of the *North Sound Behavioral Health Organization, LLC* appoints the below listed agent to receive any claims for damages made under Chapter 4.96 RCW.

Agent Appointed: **Executive Director**
Office Address: 301 Valley Mall Way, Suite 110
Mount Vernon, WA 98273
Business Hours: 8:00 a.m. – 5:00 p.m., Monday – Friday, excluding holidays

BE IT FURTHER RESOLVED, by the County Authorities Executive Committee of *North Sound Behavioral Health Organization, LLC* the clerk of the *North Sound Behavioral Health Organization County Authorities Executive Committee* record this document with the **Skagit** County Auditor.

PASSED AND ADOPTED by the County Authorities Executive Committee of *North Sound Behavioral Health Organization* at a regular meeting this 10th day of **March**, 2016.

Geoffrey Thomas moved approval, seconded by Robert Knoll, all in favor, **Resolution #16-01 approved unanimously.**

15. Introduction Items

NORTH SOUND BHO-SUNRISE SERVICES-EHR-16 for the purpose of providing additional funding to develop and implement an EHR. The maximum consideration on this contract is \$706,625 with the term of April 1, 2016 through December 31, 2016.

NORTH SOUND BHO-CENTER for HUMAN SERVICES-EHR-16 for the purpose of providing additional funding to develop and implement an EHR. The maximum consideration on this contract is \$120,000 with the term of April 1, 2016 through December 31, 2016.

NORTH SOUND BHO-PIONEER HUMAN SERVICES-EHR-16 for the purpose of providing additional funding to develop and implement an EHR. The maximum consideration on this contract is \$95,000 with the term of April 1, 2016 through December 31, 2016.

SAN JUAN COUNTY-NORTH SOUND BHO-INTERLOCAL-16 for the purpose of providing local funding to enhance the school based services to non-Medicaid children/youth in San Juan County. The maximum consideration on this agreement is \$20,000 with the term of April 1, 2016 through September 30, 2017.

SNOHOMISH COUNTY-NORTH SOUND BHO-TRIAGE INTERLOCAL-16 for the purpose of providing local funds for the sobering services at the Bailey Triage Center. The maximum consideration on this agreement is \$ with the term of the April 1, 2016 through December 31, 2016.

Joe discussed the introduction motions with the group and noted they would be brought back in April for action by this group.

16. Adjourn

The meeting was adjourned at 3:00.

Respectfully submitted:

Annette Calder
Executive Assistant

Next Meeting: April 14, 2016