



Board of Directors

Meeting Agenda

March 12th, 2026

**Board of Directors Members Present
in Person:**

Members Present via MS Teams:

**North Sound Behavioral Health
Administrative Services Organization
(North Sound BH-ASO) Staff Present:**

Guests Present:

- 1. Call to Order and Introductions** – Chair
- 2. Tribal Acknowledgement** – Chair
[Tribal Behavioral Health | North Sound BH-ASO \(nsbhaso.org\)](https://www.nsbhaso.org)
- 3. Revisions to the Agenda** – Chair
- 4. Approval of the February 12th, 2026, Minutes, Motion #26-08**– Chair....
Attachment
- 5. Comments & Announcements from the Chair** - Chair
- 6. Reports from Members** - Chair
- 7. Comments from the Public** - Chair
- 8. Report from the Advisory Board** (Available at Meeting) Attachment
Kara Allen, Advisory Board Chair
- 9. Report from the Finance Officer** (Available at Meeting) Attachment
Kim Nakatani, Senior Accountant
- 10. Report from the Governance Operations Committee** - Chair

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 Board of Directors 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.

Consent Agenda - Chair (Available at Meeting)Attachment
Motion #26-09

- To review and approve the North Sound Behavioral Health Administrative Services Organization claims paid from February 1st, 2026, through February 28th, 2026, in the amount of \$.
- Payroll for the month of February in the amount of \$ and associated employer benefits in the amount of \$.

11. Action Items – Lisa Hudspeth, Contracts Manager

For Board Approval

Compass Health

- North Sound BH-ASO received dedicated crisis stabilization funding in the amount of \$1,192,428 in its January 1, 2026, contract with the Health Care Authority.
- This funding is designated to support services for non-Medicaid individuals receiving care in newly established crisis stabilization facilities within the North Sound region.
- Currently, continuation or expansion of this funding beyond the initial allocation is unknown.
- Compass Health recently opened a 16-bed crisis stabilization unit (CSU) at the Marc Healing Center in Everett, WA.

Motion #26-10

NS BH-ASO-COMPASS HEALTH-ICCN-26 AMD 1 to approve one-time funding in the amount of \$ for crisis stabilization services.

Snohomish County

- In 2025, Snohomish County set aside \$3,000,000 in one-time only funding from the Affordable Housing and Behavioral Health Sales Tax Fund to support start-up and initial operating expenses incurred by Sea Mar Community Health Centers for the Lynnwood Crisis Care Facility.
- North Sound BH-ASO will utilize a 5% admin rate (\$150,000).
- North Sound BH-ASO must first expend all existing state and other funding allocated for operations at the Lynnwood Crisis Care Facility prior to utilizing the Snohomish County funding.
- The period for this one-time funding is January 1, 2025, to December 31, 2026.

Motion #26-11

BH-25-60-01-426 providing one-time funding in the amount of \$3,000,000 for the period of January 1, 2025 to December 31, 2026, to support start-up and initial operating expenses for the Lynnwood Crisis Care Facility.

Sea Mar Community Health Centers

- This motion authorizes the downstream distribution of one-time funding received from Snohomish County in the amount of \$2,850,000 to Sea Mar Community Health Centers to support start-up and initial operating expenses at the Lynnwood Crisis Care Facility.
- Sea Mar Community Health Centers must first expend all existing state and other funding allocated for operations at the Lynnwood Crisis Care Facility prior to utilizing this funding.

Motion #26-12

NS-BH-ASO-SEA MAR-ICN-26 AMD 2 providing one-time funding in the amount of \$2,850,000 for the period of January 1, 2026, to December 31, 2026, consistent with the terms of the Snohomish County funding agreement.

12. Report from the Executive Director

JanRose Ottaway Martin, Executive Director

Crisis Metrics Report.....Attachment

13. Adjourn - Chair

Next Meeting: April 9th, 2026