



**BOARD OF DIRECTORS
VIRTUAL MEETING AGENDA**

March 11, 2021

Board of Directors Members present:

North Sound Behavioral Health Administrative Services Organization (ASO) staff present:

Guests present:

1. **Call to Order and Introductions – Chair Johnson**
2. **Revisions to the Agenda – Chair**
3. **Approval of the February 11th, 2021, Minutes, Motion #21-11 – Chair Johnson.....Attachment**
4. **Comments & Announcements from the Chair**
5. **Reports from Members**
6. **Comments from the Public**
7. **Ombuds Annual Report**
8. **Report from the Advisory Board.....(Available at Meeting).....Attachment**
9. **Report from the Executive Director(Available at Meeting).....Attachments**
 - **Attorney Briefing**
10. **Report from the Finance Officer(Available at Meeting).....Attachment**
11. **Report from the Governance Operations Committee**

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.

Consent Agenda.....(Available at Meeting).....Attachment

Motion #21-12

- To review and approve the North Sound Behavioral Health Administrative Services Organization claims paid from February 1st, 2021 through February 28th, 2021 in the amount of **\$2,351,854.65**. Payroll for the month of February in the amount of **\$149,434.12** and associated employer benefits in the amount of **\$59,914.16**.

12. Introduction Items

1) Pioneer Human Services

PHS is requesting startup funding for the Snohomish County Denny Facility in the amount of **\$143,790.32** for IT equipment and a vehicle for program use. 32 beds are being transferred from Pioneer Center North to the Everett facility, 16 withdrawal management and 16 co-occurring. PHS is also applying for a grant to cover smaller capital costs.

This would be a cost reimbursement contract.

- Vehicle **\$31,995.32**
- IT Equipment **\$111,795**

2) Behavioral Health Enhancement Funds (BHEF)

This funding is a legislative proviso to help providers recruit and retain staff. After surveying providers, we requested proposals on the usage of the funds. We receive **\$992,088.00** per year in BHEF. The asks were higher than our allocation, so we've allocated the funds based on the provision of ASO services they are currently providing.

Here are the 6-month allocations.

- Lake Whatcom Center
 - **\$124,000**
- Sunrise
 - **\$2,000**
- Compass Health
 - **\$300,000**
- Lifeline
 - **\$50,000**
- Sea Mar
 - **\$20,000**

13. Discussion Items

- 1) Results of the county survey prioritizing the recommended actions from the 2020 Crisis Services Assessment.

Adjourn

Next meeting: April 9th, 2021