



**BOARD OF DIRECTORS  
MEETING AGENDA**

**October 10,  
2019**

**Board of Directors Members present:**

**North Sound Behavioral Health Organization Administrative Services (NS BH-ASO) staff present:**

**Guests present:**

1. **Call to Order and Introductions** – Chair Johnson
2. **North Sound ASO Audit:** Scott Hylton; Assistant State Auditor
3. **Revisions to the Agenda** – Chair
4. **Approval of the September 12<sup>th</sup> 2019, Minutes, Motion #19-54** – Chair Johnson.....**Tab 1**
5. **Comments & Announcements from the Chair**
6. **Reports from Members**
7. **Comments from the Public**
8. **Report from the Advisory Board**.....(Available at Meeting)..... **Tab 2**
9. **Report from the Executive Director** .....(Available at Meeting).....**Tab 3**
  - Medicaid Assisted Treatment (MAT) Prescription Drug and Opioid Addiction (PDOA) Contract Changes: Linda Crothers; North Sound BH-ASO Quality Specialist
  - North Sound BH-ASO Organizational Chart with Functions.....**Green Tab**
10. **Report from the Finance Officer** .....(Available at Meeting).....**Tab 4**
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**.....**Tab 5**

**Motion #19-55**

- To review and approve the North Sound Behavioral Health **Administrative Services Organization** claims paid from September 1st, 2019, through September 30th, 2019 in the amount of **\$2,453,317.01**. Payroll for the month of September in the amount of **\$162,383.52** and associated employer benefits in the amount of **\$64,184.81**.
- To review and approve the North Sound **Behavioral Health Organization** claims paid from September 1<sup>st</sup>, 2019, through September 30th, 2019 in the amount of **\$2,101,763.59**.

**12. Action Items**

*For Executive Committee Approval*

**Summary:**

This motion will direct the County to transfer **\$10,000,000** from the BHO budget to the ASO budget to cover estimated costs of the ASO.

**Motion #19-56**

- To approve the budget line item transfer of **\$10,000,000** from the BHO to the ASO.

*For Executive Committee Ratification*

**Substance Abuse Block Grant (SABG)****Summary:**

To ensure the BH-ASO spends their SABG funds, we asked our Pregnant and Parenting Women (PPW) providers if they could use additional funding for the respective programs. PPW is a priority population of the Grant and we are required to spend no less than 10% of the Grant on this population.

- Evergreen Recovery Centers has asked for an additional **\$84,000** for 1FTE Case Manager, **\$48,000** in short-term Sober Transitional Housing subsidies and **\$19,500** for 6 additional hours of onsite childcare for parents to attend Parent Trust and Family Groups. A maximum increase of **\$151,500**.
- Brigid Collins has asked for an additional **\$52,538** for additional staffing and housing needs, such as rent, security deposits, utilities and household goods for individuals in the PPW Housing Support Program.

**Motion #19-57**

- North Sound BH-ASO-Brigid Collins-ICCN-19 Amendment 1 to add \$52,538 in funding to the PPW Housing Support Program. The new maximum consideration is \$152,538 with an extended term of July 1, 2019 through June 30, 2020
- North Sound BH-ASO-Evergreen-ICCN-19 Amendment 1 to add \$151,500 in funding to the PPW Housing Support Program. The new maximum consideration is \$181,500 with an extended term of July 1, 2019 through June 30, 2020.

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**SAMHSA Grant-MAT-PDOA****Summary:**

Lifeline Connections is expanding to Skagit County. Currently Lifeline is running the program in Whatcom County at 2 sites. Sea Mar was the Skagit County provider in year 1, however, due to staffing issues and low numbers North Sound BH-ASO decided not to renew their contract. Lifeline will take over their geographic area by increasing capacity by adding an additional 1 FTE Nurse Manager, increased prescriber time and additional incentives to serve up to 385 individuals in year 1 and 2 of the Grant Cycle.

**Motion #19-58**

- North Sound BH-ASO-Lifeline Connections-PSC-19-20 to continue the grant services in the amount of \$334,920 with a term of September 30, 2019 through September 29, 2020.

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**Whatcom County Triage Center****Summary:**

The Legislature allocated \$500,000 annually to the Triage Center to provide Sub-Acute Withdrawal Management Services and Crisis Stabilization Services to Individuals who are without and/or are ineligible for Medicaid. Pioneer Human Services will provide the Sub-Acute Withdrawal Management Services and Compass Health the Crisis Stabilization Services.

**Motion #19-69**

- North Sound BH-ASO-Compass Health-ICCN-19 to add \$250,000 for Crisis Stabilization Services to Non-Medicaid individuals for July 1, 2019 through December 31, 2019. The term of the contract is July 1, 2019 through December 31, 2019.
- North Sound BH-ASO-PHS-ICN-19 to add \$250,000 for Sub-Acute Withdrawal Management Services to Non-Medicaid individuals for July 1, 2019 through December 31, 2019. The term of the contract is July 1, 2019 through December 31, 2019.

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**North Sound BH-ASO Strategic Goals**

**Strategic Goals..... Tab 6**

The North Sound BH-ASO is requesting approval of the NS BH-ASO 2019-2020 Strategic Goals.

**Motion #19-60**

Approve the North Sound BH-ASO 2019 -2020 Strategic Goals as presented.

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**13. Introduction Items .....(Available at Meeting)..... Tab 7**

- Proposed 2020 ASO Budget

**14. Adjourn**

*Next meeting: November 14th, 2019*

