



**BOARD OF DIRECTORS  
VIRTUAL MEETING AGENDA**

**November 4,  
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 October 14<sup>th</sup>, 2021 Minutes, Motion #21-47 – Chair Johnson.....Attachment**
- 4. Comments & Announcements from the Chair**
- 5. Reports from Members**
- 6. Comments from the Public**
- 7. Report from the Advisory Board.....(Available at Meeting).....Attachment**
- 8. Report from the Executive Director .....(Available at Meeting).....Attachment**
  - Presentation by Michelle Osborne and Associates on Diversity, Racial Equity, and Inclusion  
Michell Osborne, Nora Korena, Toni Belcher, Irwin Batara
- 9. Report from the Finance Officer .....(Available at Meeting).....Attachment**
- 10. 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**

The *October and November* warrants will be reviewed for approval during the December 9<sup>th</sup> Board Meeting

## 11. Action Items

### *For Board Approval*

#### Health Care Authority

##### Summary:

- HCA is renewing the contract for Peer Path Finder services. This grant funds two (2) Peers to provide outreach and engagement to individuals who are homeless or at risk of becoming homeless. The annual funding for this contract is **\$115,844**. Lifeline Connections is the provider of these services in Skagit & Whatcom Counties.
- HCA is renewing the contract for Projects for Assistance in Transitions of Homelessness (PATH) services. This grant funds case management services to individuals who are homeless with the intent to enroll them in the PATH grant and connect them to community behavioral health services. The annual grant funding is **\$219,026** with a 33% match provided by North Sound in the amount of **\$73,008.75**. Bridgeways is the provider of these services in Snohomish County. Bridgeways contract already includes the annual funding being approved in the motion below.

##### **Motion #21-48**

- HCA-NS BH-ASO-K-5613 for the provision of Peer Path Finder Services in the North Sound Region. The term of this contract is September 30, 2021, through September 29, 2022.
- HCA-NS BH-ASO-K-5620 for the provision of PATH Services in the North Sound Region. The term of this contract is October 1, 2021, through September 30, 2022.

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#### Lifeline Connections

##### Summary:

- Lifeline Connections provides Peer Path Finder services in Skagit & Whatcom counties. The funding is being passed through in the amount of **\$115,844** for the period of October 1, 2021, through September 30, 2022. This funding is a companion to the HARPS funding.
- Lifeline Connections also provides the HARPS team services and HARPS subsidies in Skagit & Whatcom counties. The next six-month HARPS funding is added to this amendment for the period of January 1, 2022, through June 30, 2022. North Sound received the annual HARPS funding in July 2021.

##### **Motion #21-49**

- NS BH-ASO-Lifeline Connections-MHBG-20 Amendment 2 to provide the annual Peer Path Finder funding and the second half of the HARPS team and subsidy funding. The contract term is November 1, 2020, through June 30, 2022, with an automatic one-year renewal on July 1, 2022, based on continued compliance with the terms of the contract.

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**Community Behavioral Health Rental Assistance (CBRA-Dept. of Commerce)**

**Summary:**

These contracts are based on our CBRA plan which was presented at the October 14<sup>th</sup> Board of Directors meeting.

- Bridgeways will be managing a portion of the CBRA subsidies in Snohomish County. The funding is \$77,187 for the period of November 1, 2021, through June 30, 2022. Bridgeways is also receiving \$25,000 of Federal Block Grant funds for case management services.
- Catholic Community Services (CCS) will be managing the CBRA subsidies in Skagit County. The funding is \$88,524 for the period of November 1, 2021, through June 30, 2022.
- Compass Health will be managing CBRA subsidies in Island, San Juan and Snohomish Counties. The funding amount is \$90,182 in Island County, \$18,277 in San Juan County and \$694,685 for Snohomish County for the period of November 1, 2021, through June 30, 2022. Compass Health is also receiving \$100,000 (\$50,000 for Island and \$50,000 for San Juan) of Federal Block Grant funds for case management services.
- Lake Whatcom Center will be managing CBRA subsidies in Whatcom County. The funding amount is \$209,724 for the period of November 1, 2021, through June 30, 2022.

**Motion #21-50**

- NS BH-ASO-Bridgeways-CBRA ICN-21 to provide the CBRA rental assistance and case management services in Snohomish County. The contract term is November 1, 2021, through June 30, 2022, with an automatic one-year renewal on July 1, 2022, based on continued compliance with the terms of the contract.
- NS BH-ASO-CCS-CBRA ICN-21 to provide the CBRA rental assistance in Skagit County. The contract term is November 1, 2021, through June 30, 2022, with an automatic one-year renewal on July 1, 2022, based on continued compliance with the terms of the contract.
- NS BH-ASO-Compass Health-CBRA ICN-21 to provide the CBRA rental assistance in Island, San Juan and Snohomish Counties and case management services in Island and San Juan counties. The contract term is November 1, 2021, through June 30, 2022, with an automatic one-year renewal on July 1, 2022, based on continued compliance with the terms of the contract.
- NS BH-ASO-Lake Whatcom-CBRA ICN-21 to provide the CBRA rental assistance in Whatcom County. The contract term is November 1, 2021, through June 30, 2022, with an automatic one-year renewal on July 1, 2022, based on continued compliance with the terms of the contract.

**12. Introduction Items** ..... [Link](#)

- The 2022 North Sound BH-ASO Proposed Operating Budget  
[https://www.nsbhaso.org/who-we-are/boards-and-committees/board-of-directors/Proposed%202022%20Budget final revised%2020211026.pdf](https://www.nsbhaso.org/who-we-are/boards-and-committees/board-of-directors/Proposed%202022%20Budget%20final%20revised%2020211026.pdf)

**13. Adjourn**

*Next meeting: December 9<sup>th</sup>, 2021*