



**BOARD OF DIRECTORS  
VIRTUAL MEETING AGENDA**

**June 10, 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, Minutes, Motion #21-25– 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 .....(Draft Report Attached) .....Attachment**
  - Board Member Conflict of Interest (Annual Attestation)
  - FY2021-2023 BEHAVIORAL HEALTH POLICY AND BUDGET INITIATIVES
  - FEDERAL BLOCK GRANT ALLOCATIONS
  - WORKFORCE SHORTAGES- Update
  - CRISIS SERVICES
  - PROGRAM INTEGRITY PLAN
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**.....(Available at Meeting).....Attachment

**Motion #21-26**

- To review and approve the North Sound Behavioral Health Administrative Services Organization claims paid from May 1<sup>st</sup>, 2021, through May 31<sup>st</sup>, 2021, in the amount of **\$1,484,484.95**. Payroll for the month of May in the amount of **\$151,449.24** and associated employer benefits in the amount of **\$60,272.18**.

**11. Action Items**

***For Board Approval***

**The contracts being submitted for approval this month fall into four distinct categories:**

- Two Health Care Authority contracts: one providing ASO funding for all categories of funding listed below, and a HCA contract for COVID-19 Emergency Grant funding.
- Downstream contracts for General Fund-State (GF-S) Mandatory Services (Crisis Outreach, Involuntary Treatment Act (ITA) Services, ITA inpatient, Secure Withdrawal Management, Proviso Funding)
- Downstream contracts for Substance Abuse Block Grant (SABG) Priority Services (Pregnant & Parenting Women Housing Services (PPW), Individuals using Intravenous Drugs (IUID) Opiate Outreach)
- Downstream contracts for GF-S/SABG/Mental Health Block Grant (MHBG) Services within Available Resources (Mental Health & Substance Use Disorder Outpatient, SUD Residential, Triage Services)

The downstream contracts follow the HCA contracts. The funding for the downstream contracts is included in the same amendment, which is why you will see the same numbered amendment under a different category of funding. The funding allocations for the downstream contracts will be developed over the next month.

**Health Care Authority**

- K-4949 is providing the funding for the period of July 1, 2021, through December 31, 2021.
- K-4755 is providing additional funding in the amount of **\$229,000** for the period of July 1, 2021, through June 30, 2022.

**Motion #21-27**

- HCA-NS BH-ASO-K-4949-Amendment 1 providing the ASO GF-S funding for the period of July 1, 2021, through December 31, 2021, and Federal Block Grant funding for the period of July 1, 2021 through June 30, 2022.
- HCA-NS BH-ASO-K-4755-Amendment 1 providing the ASO GF-S funding for the period of July 1, 2021, through December 31, 2021.

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**GF-S Mandatory Services**

The following contracts are providing mandatory behavioral health services.

- Compass Health
  - Crisis Outreach, ITA services, Program for Assertive Community Treatment (PACT), Evaluation and Treatment Services, Discharge Planners
- Snohomish County
  - Crisis Outreach, ITA services
  - Proviso Funding-Jail Transition Services, Designated Marijuana Account, Trueblood Funds
- Volunteers of America
  - Toll Free Crisis Line
- Telecare
  - Evaluation and Treatment Services, Discharge Planners, Peer Bridgers Program
- American Behavioral Health Services (ABHS)
  - Secure Withdrawal Management
- Community Action of Skagit County (CASC)
  - Ombuds Services
- Sea Mar
  - Assisted Outpatient Treatment
- Lifeline Connections
  - PACT
  - HARPS
- Snohomish County Superior Court
  - Juvenile Treatment Services
- Island County
  - Proviso Funding-Jail Transition Services, Trueblood Funds, Designated Marijuana Account (DMA), HARPS subsidies
- San Juan County
  - Proviso Funding-Jail Transition Services, Designated Marijuana Account & HARPS subsidies
- Skagit County
  - Proviso Funding-Jail Transition Services, Designated Marijuana Account, Trueblood Funds
- Whatcom County
  - Proviso Funding-Jail Transition Services, Designated Marijuana Account, Trueblood Funds, Whatcom Triage Diversion, Whatcom County School Treatment Services

**Motion #21-28**

- NS BH-ASO-Compass Health-ICCN-19-22 Amendment 6 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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-Snohomish County-ICCN-19-22 Amendment 3 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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-VOA-ICCN-19-22 Amendment 4 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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-Telecare-ICCN-19-22 Amendment 2 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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-ABHS-ICN-19-22 Amendment 1 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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-CASC-ICN-19-22 Amendment 4 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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-Sea Mar-ICN-19-22 Amendment 4 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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-Lifeline Connections-ICN-19-22 Amendment 4 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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-Snohomish County Superior Court-ICN-19-22 Amendment 2 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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-Island County-ICN-19-22 Amendment 7 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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-San Juan County-ICN-19-22 Amendment 4 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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-Skagit County-Interlocal-19-22 Amendment 4 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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-Whatcom County-ICN-19-22 Amendment 7 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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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### **Substance Abuse Block Grant (SABG) Priority Services**

The following contracts are providing SABG priority Services:

- Brigid Collins
  - Pregnant and Parenting Women (PPW) Housing Support Services
- Evergreen Recovery Centers
  - PPW Housing Support Services
- Catholic Community Services
  - PPW Housing Support Services
- Therapeutic Health Services
  - Medication Assisted Treatment
- Island County
  - Opiate Outreach
- Community Action of Skagit County
  - Opiate Outreach
- Snohomish County
  - Opiate Outreach
- Whatcom County
  - Opiate Outreach

### **Motion #21-29**

- NS BH-ASO-Brigid Collins-ICN-19-22 Amendment 3 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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-ERC-ICN-19-22 Amendment 4 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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 NW-ICN-19-22 Amendment 3 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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-THS-ICN-19-22 Amendment 2 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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-Island County-ICN-19-22 Amendment 7 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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-CASC-ICN-19-22 Amendment 4 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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-Snohomish County-ICN-19-22 Amendment 2 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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-Whatcom County-ICN-19-22 Amendment 7 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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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#### **GF-S/SABG Services within Available Resources**

- Compass Health
  - SUD outpatient services in San Juan County
  - Snohomish & Whatcom County Triage Services
- Evergreen Recovery Centers
  - Withdrawal Management Services
- Lifeline Connections
  - SUD Outpatient services
- Lake Whatcom Center
  - PACT
  - Mental Health outpatient services
  - Substance Use outpatient services
- Pioneer Human Services
  - Skagit & Whatcom withdrawal management services
  - SUD residential services
- Sea Mar
  - Mental health outpatient services
  - Substance use outpatient services
  - SUD residential services

#### **Motion #21-30**

- NS BH-ASO-Compass Health-ICCN-19-22 Amendment 6 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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-ERC-ICN-19-22 Amendment 4 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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-Lifeline Connections-ICN-19-22 Amendment 4 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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-LWC-ICN-19-22 Amendment 2 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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-PHS-ICN-19-22 Amendment 6 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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-Sea Mar-ICN-19-22 Amendment 4 to provide the funding to continue services under this contract. The new contract term is July 1, 2019, 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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### **Professional Service Contract**

#### **Summary**

The COVID-19 Emergency Grant contract with Lake Whatcom Center (LWC) is for services to individuals/families affected by COVID-19, specifically communities of color and essential workers. This is a continuation of the current contract.

#### **Motion #21-31**

- NS BH-ASO-LWC-COVID 19-PSC-20-22 Amendment 1 to provide ongoing services to individuals and/or families affected by COVID-19. The additional funding for the next 12 months is \$229,000 for a maximum consideration of \$262,500 for a term of the contract is extended by 12 months for a new end date of June 30, 2022.

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## **12. Adjourn**

*Next meeting: August 12<sup>th</sup>, 2021 (No Meeting in July)*