



**BOARD OF DIRECTORS
MEETING AGENDA**

January 9, 2020

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 Johnson
3. **Approval of the December 12, 2019, Minutes, Motion #20-01** – Chair Johnson.....**Tab 1**
4. **Comments & Announcements from the Chair**
5. **Reports from Members**
6. **Comments from the Public**
7. **Report from the Advisory Board.....(Available at Meeting).....** **Tab 2**
8. **Volunteers of America (VOA): Overview of Crisis and Triage Line.....(Available at Meeting).....** **Tab 3**
9. **Report from the Executive Director(Available at Meeting).....** **Tab 4**
10. **Report from the Finance Officer(Available at Meeting).....** **Tab 5**
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 6**

Motion #20-02

- To review and approve the North Sound **Behavioral Health Administrative Services Organization** claims paid from December 1st, 2019, through December 31st, 2019 in the amount of **\$1,628,759.27**. Payroll for the month of December in the amount of **\$170,183.13** and associated employer benefits in the amount of **\$59,425.99**.

- To review and approve the North Sound Behavioral Health Organization claims paid from December 1st, 2019, through December 31st, 2019 in the amount of \$285,485.15.

12. Action Items

For Executive Committee Approval

Community Action of Skagit County

Summary:

A Request for Qualifications (RFQ) was released in October for regional Ombuds services. A selection committee was formed with two County Coordinators (Skagit & Whatcom) and one North Sound BH-ASO staff participating. Two bids came in and it was decided the bid would go to Community Action of Skagit County. Notifications were made.

The contract will run for one calendar year, with annual renewals thereafter, unless terminated. The funding is for a six-month period.

Motion# 20-03

- North Sound BH-ASO-Community Action of Skagit County-Ombuds Services for the provision of regional Ombuds services. The six-month allocation for this contract is \$108,000 with an effective date of January 1, 2020.

13. Discussion ItemTAB 7

- Fiscal Year 2019-2020 Spending Priorities

14. Adjourn

Next meeting: February 13th, 2020