



Board of Directors

Meeting Minutes

July 10th, 2025

Board of Directors Members Present in Person:

- Justin Paulsen, NS BH-ASO Board of Directors vice-Chair, County Council; San Juan County
- Peter Browning, Commissioner; Skagit County
- Christi Brua-Weaver, Behavioral Health Coordinator, Public Health, designated alternate for Peter Browning, Commissioner; Skagit County
- Amanda Franke, Human Services, designated alternate for Dave Somers, County Executive; Snohomish County

Members Present via MS Teams:

- Nicole Gorle, Legislative Analyst, designated alternate for Nate Nehring, County Council; Snohomish County
- Cynthia Foley, Sr. Legislative Analyst, designated alternate for Strom Peterson, County Council; Snohomish County
- Malora Christensen, Response Systems Division Manager, designated alternate for Satpal Sidhu, County Executive; Whatcom County

North Sound Behavioral Health Administrative Services Organization (North Sound BH-ASO) Staff Present:

- JanRose Ottaway Martin, Executive Director
- Kim Nakatani, Accountant
- Maria Arreola, Sr. Admin Assistant
- Joanie Wenzl, Clerk of the Board
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Guests Present:

No guests were present

Call to Order and Introductions – Chair

Justin, vice-Chair, called the meeting to order

Tribal Acknowledgement – Chair

[Tribal Behavioral Health | North Sound BH-ASO \(nsbhaso.org\)](https://nsbhaso.org)

The vice-Chair read the Tribal Acknowledgement

Revisions to the Agenda – Chair

No revisions were requested

Approval of the June 12th, 2025, Minutes, Motion #25-32 – Chair

Peter Browning moved the motion for approval, Amanda Franke seconded, all in favor, none opposed, motion #25-32 carried

Comments & Announcements from the Chair – Chair

There were no comments

Reports from Members – Chair

The BOD members gave updates regarding their respective county's behavioral health happenings

Comments from the Public – Chair

There were no comments from the public, as none were in attendance

Report from the Advisory Board – Chair

No report today, as there was no Advisory Board meeting for the month of July

Report from the Finance Officer

Kim Nakatani, Accountant

Kim gave the Report from the Finance Officer

Report from the Governance Operations Committee – Chair

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 Board of Directors 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 – Chair

Motion #25-33

- To review and approve the North Sound Behavioral Health Administrative Services Organization claims paid from June 1st, 2025, through June 30th, 2025, in the amount of \$3,424,624.57.
- Payroll for the month of June in the amount of \$250,263.40 and associated employer benefits in the amount of \$122,473.07

Peter Browning moved the motion for approval, Amanda Franke seconded, all in favor, none opposed, motion #25-33 carried

Action Items – JanRose Ottaway Martin, Executive Director

For Board Approval

Amendment regarding Motion #25-26 (From June 12, 2025, Board of Directors Minutes) North Sound BH-ASO was informed that the overview for Motion #25-26 (GF-S Mandatory Services) contained two errors in the reported funding amounts.

- The Trueblood funding allocation for Island County was incorrectly listed as \$75,982.65. The correct amount is \$7,592.65.
- The Trueblood funding allocation for Skagit County was incorrectly listed as \$75,982.65. The correct amount is \$11,415.37.

Motion #25-26 (Amended)

Motion to approve the amendment of Motion #25-26 to correct the overview of Trueblood funding allocations as follows. Island County from 75,982.65 to \$7,592.65. Skagit County from \$75,982.65 to \$11,415.37.

Amanda Franke moved the motion for approval, Peter Browning seconded, all in favor, none opposed, motion #25-26 carried

New Journeys Program – Sea Mar Community Health Centers

- The New Journeys Program is an evidenced-based, multidisciplinary Coordinated Specialty Care (CSC) model designed for youth and adults aged 15 to 40 who are experiencing first episode psychosis (FEP). The program emphasizes early

intervention, with a primary goal of reducing the Duration of Untreated Psychosis (DUP) through targeted outreach and recruitment.

- North Sound BH-ASO has received funding from the Health Care Authority (HCA) to support services for two non-Medicaid individuals per approved New Journeys team in the North Sound region, effective July 1, 2025.
- The total contracted amount for the period of July 1, 2025, through December 31, 2025, is \$24,984.00.
- The Health Care Authority has designated Sea Mar Community Health Centers (Sea Mar) as the eligible provider to receive this funding for the North Sound region.

Motion #25-34

NORTH SOUND BH-ASO-SEA MAR COMMUNITY HEALTH CENTERS-ICN 23 AMD 1 to add New Journeys services to the Schedule of Services and to add funding in the amount of \$24,984.00 for July 1, 2025, to December 31, 2025.

Peter Browning moved the motion for approval, Amanda Franke seconded, none opposed, all in favor, motion #25-34 carried

Tulalip Tribes – Family Haven

- North Sound BH-ASO has supported the Tulalip Tribes – Family Haven program, which provides outreach services for At Risk Youth for several years utilizing Mental Health Block Grant (MHBG) funds.
- The program has not received an increase in funding for multiple years and requested an increase of \$20,000 to their annual budget, for a total annual amount of \$94,850.00. Funding will be provided in six-month increments (\$47,425.00).

Motion #25-35

NS BH-ASO-TULALIP TRIBES FBG-23 AMD 2 to provide funding in the amount of \$47,425.00 for July 1, 2025, to December 31, 2025.

Amanda Franke moved the motion for approval, Peter Browning seconded, none opposed, all in favor, motion #25-35 carried

Start-Up Funding for Endorsed Mobile Rapid Response Crisis Teams (MRRCT)

- Compass Health has submitted applications to Health Care Authority (HCA) for two for two endorsed Mobile Rapid Response Crisis Teams (MRRCT) - one serving

Whatcom County and one serving Snohomish County—with an anticipated “Go Live” date of October 1, 2025, for each. The applications are part of Cohort 1.

- As communicated by the HCA, all providers that are part of Cohort 1 will be endorsed.
- North Sound BH-ASO has start-up funds available for Compass Health to utilize in preparation for the teams to Go Live October 1, 2025.

Motion #25-36

NORTH_SOUND_BH-ASO_COMPASS HEALTH_ICCN_2023 AMD 9 to provide startup funding for the Snohomish County Endorsed Mobile Rapid Response Crisis Teams (MRRCT) not to exceed the amount of \$.

NORTH_SOUND_BH-ASO_COMPASS HEALTH_ICCN_2023 AMD 9 to provide startup funding for the Whatcom County Endorsed Mobile Rapid Response Crisis Teams (MRRCT) not to exceed the amount of \$.

Peter Browning moved the motion above for approval, inclusive of the Executive Director’s explanation of a maximum of \$1.1 million dollars be utilized across the two-line items above, using 988 enhanced crisis funding (Proviso 112).

Amanda Franke seconded the motion, all in favor, none opposed, motion #25-36 carried

Report from the Executive Director

JanRose Ottaway Martin, Executive Director

- Crisis Metrics Report
- Endorsed Teams
- Crisis Facility
- Planned Parenthood Bill

Adjourn – Chair, meeting adjourned at 2:35 p.m.

Next Meeting: September 11th, 2025 (Board Work Session), no meeting will be taking place in August

Respectfully Submitted,

Joanie Wenzl

Joanie Wenzl
Clerk of the Board

APPROVED