



Board of Directors

Hybrid Meeting Minutes

June 8th, 2023

Board of Directors Members Present in Person:

- **Peter Browning**, Commissioner; Skagit County, Board Chair
- **Cammy Hart-Anderson**, Human Services, designated alternate for Dave Somers; County Executive, Snohomish County
- **Malora Christensen**, designated alternate for Satpal Sidhu, County Executive, Whatcom County
- **Jill Johnson**, Commissioner, Island County
- **Sam Low**, County Council, Snohomish County

Members Present via Zoom:

- **George Kosovich**, Public Health, designated alternate for Peter Browning, Commissioner; Skagit County
- **Perry Mowery**, Behavioral Health Supervisor, designated alternate for Satpal Sidhu, County Executive; Whatcom County
- **Pat O'Maley Lanphear**, North Sound BH-ASO Advisory Board, Chair
- **Nicole Gorle**, Legislative Analyst, Snohomish County; designated alternate for Nate Nehring, County Council
- **Barbara LaBrash**, Human Services Manager, San Juan County, designated alternate for Cindy Wolf and newly appointed Jane Fuller
- **Barry Buchanan**, County Council; Whatcom County
- **Jane Fuller**, County Council; San Juan County

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

Staff Present:

- **Joe Valentine**, Executive Director, North Sound BH-ASO
- **Darrell Heiner**, Senior Accountant, North Sound BH-ASO
- **Margaret Rojas**, Assistant Executive Director, North Sound BH-ASO
- **Lisa Hudspeth**, Program Specialist, North Sound BH-ASO
- **Charles DeElena**, Business Improvement Manager/Compliance Officer, North Sound BH-ASO

- o **Kimberly Nakatani**, Accountant, NS BH-ASO
Accountant
- o **Darrell Heiner**, Sr. Accountant, North Sound BH-ASO
- o **Maria Arreola**, Senior Administrative Assistant,
Minute Taker, sitting in for the Clerk of the Board, Joanie
Wenzl

Guests Present:

- o Lori Fleming, Hannah Fisk

Call to Order and Introductions – Chair

The Chair called the meeting to order and initiated introductions.

Tribal Acknowledgement-Chair

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

The Chair announced that in upcoming meetings the Tribal Land Acknowledgement will be read at the start of each meeting.

Revisions to the Agenda – Chair

No revisions to the agenda were requested.

Approval of the May 4th, 2023, Minutes, Motion #23-25 –

Cammy Hart-Anderson moved the motion for approval, Jill Johnson seconded, all in favor, none opposed, motion #23-25 carried.

Comments & Announcements from the Chair

None

Reports from Members

Skagit, San Juan, Island, Whatcom, and Snohomish gave updates on their respective counties regarding behavioral health happenings.

Comments from the Public

No comments from the public

Report from the Advisory Board

Pat O'Maley Lanphear, Advisory Board Chair, gave the report from the Advisory Board and answered questions from Board Members.

Report from the Finance Officer

Joe Valentine gave the report from the Finance Officer and answered questions.

Report from the Governance Operations Committee

All counties have signed the Opioid Abatement Council MOUs. Each county has identified a member to sit on the Opioid Abatement Council. The process of moving forward with the initial meeting will begin soon.

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

Motion #23-26

- To review and approve the North Sound Behavioral Health Administrative Services Organization claims paid from May 1st, 2023, through May 31st, 2023, in the amount of \$2,471,569.13.
- Payroll for the month of May in the amount of \$193,094.41 and associated employer benefits in the amount of \$88,493.25.

Jill Johnson moved the motion for approval, Barry Buchanan seconded, all in favor, none opposed, motion #23-26 carried.

1. Action Items

For Board Approval

The contracts for motions #23-27 to # 23-31 fall into four distinct categories:

- Health Care Authority (HCA) contract provides funding for the period of July 1, 2023, through December 31, 2023. The Housing Assistance with Recovery Peer Supports (HARPS) provides funding for the period of July 1, 2023 through June 30, 2024.
- 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 contract. 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-6334 is providing the GF-S funding for the period of January 1, 2023, through December 31, 2023 and Federal Block Grant funds for the period of January 1, 2023, through June 30, 2024.
 - New GF-S funding is expected for the period of July – December 2023, however the details have not been provided by HCA to date.

Motion#23-27

HCA-NS BH-ASO-K-6334-Amendment 1 providing the ASO GF-S funding and legislative provisos for the period of July 1, 2023, through December 31, 2023, and Federal Block Grant Funding for the period of January 1, 2023 through June 30, 2024

Cammy Hart-Anderson moved the motion for approval, Jill Johnson seconded, all in favor, motion #23-27 carried.

- K-6178 Housing and Recovery through Peer Support Services (HARPS) team providing permanent supportive housing services for individuals exiting or at risk of entering a behavioral healthcare setting.

Motion #23-28

HCA-NS BH-ASO-K-23 for the purpose of funding the HARPS team and HARPS subsidies. The maximum amount on this contract is \$616,440 with a term of July 1, 2023, through June 30, 2024.

Cammy Hart-Anderson moved the motion for approval, Jill Johnson seconded, all in favor, motion #23-28 carried.

GF-S Mandatory Services

The following contracts provide mandatory behavioral health services.

- Compass Health
 - Mobile Crisis Outreach ongoing and the expansion funds introduced in April, ITA services, Program for Assertive Community Treatment (PACT), Evaluation and Treatment Services, E&T Discharge Planners, Whatcom Triage Diversion Pilot, Child Youth and Family Crisis Outreach Team
- Snohomish County
 - Mobile Crisis Outreach, ITA services

- Proviso Funding-Jail Transition Services, Designated Cannabis Account, Trueblood Funds
- Volunteers of America
 - Toll Free Crisis Hotline
- Telecare
 - Evaluation and Treatment Services, Discharge Planners
- American Behavioral Health Services (ABHS)
 - Secure Withdrawal Management
- Lifeline Connections
 - PACT
- Snohomish County Superior Court
 - Juvenile Treatment Services
- Island County
 - Proviso Funding-Jail Transition Services, Trueblood Funds, Designated Cannabis Account
- San Juan County
 - Proviso Funding-Jail Transition Services, Designated Cannabis Account
- Skagit County
 - Proviso Funding-Jail Transition Services, Designated Cannabis Account, Trueblood Funds
- Whatcom County
 - Proviso Funding-Jail Transition Services, Designated Cannabis Account, Trueblood Funds

Motion #23-29

NS BH-ASO-Compass Health-ICCN-23 Amendment 1 to provide ongoing and expansion funding for continue services under this contract. The contract term is January 1, 2023, through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract. The six (6) month amount is from July 1, 2023 – December 31, 2023.

NS BH-ASO-Snohomish County-ICCN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-VOA-ICCN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-Telecare-ICCN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-ABHS-ICN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-Lifeline Connections-ICN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-Snohomish County Superior Court-ICN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-Island County-ICN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-San Juan County-ICN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-Skagit County-Interlocal-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-Whatcom County-ICN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 30, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

Substance Abuse Block Grant (SABG) & Mental Health Block Grant (MHBG) 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
 - Homeless Outreach and Stabilization Team (HOST)
- Catholic Community Services
 - PPW Housing Support Services
- Compass Health
 - San Juan HARPS subsidies
 - Certified Peers on Mobile Crisis Teams
- Therapeutic Health Services

- Medication Assisted Treatment
- Island County
 - Opiate Outreach, HARPS subsidies
- Community Action of Skagit County
 - Opiate Outreach
- Snohomish County
 - Opiate Outreach
- Whatcom County
 - Opiate Outreach
- Lifeline Connections
 - Peer Pathfinder, Peer Pathfinder Incarceration Transition Pilot, HARPS Team with Skagit & Whatcom subsidies
- Telecare Corp.
 - Peer Bridger Program, Peer Bridger Participant Relief Funds

Barry Buchanan moved motion for approval, Jill Johnson seconded, all in favor, motion #23-29 carried.

Motion #23-30

NS BH-ASO-Brigid Collins-ICN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-ERC-ICN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-CCS NW-ICN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-Compass Health-ICCN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-THS-ICN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-Island County-ICN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-CASC-ICN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-Snohomish County-ICCN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-Whatcom County-ICN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-Lifeline Connections-FBG-23 Amendment 1 to provide additional funding to the Peer Path Finder services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-Telecare-FBG-23 Amendment 1 to provide additional funding to Peer Bridger services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

GF-S/SABG/MHBG Services within Available Resources

- Compass Health
 - SUD outpatient services in San Juan County
 - Snohomish & Whatcom County Triage Services
- Consejo Counseling and Referral Services
 - Mental health outpatient services
 - Substance use outpatient services
- City of Mount Vernon
 - Integrated co-responder outreach project
- Evergreen Recovery Centers
 - Withdrawal Management Services
 - Mental Health Infant Specialist
- Island County
 - Co-Responder project
- Lifeline Connections
 - SUD Outpatient services
 - Recovery Housing
- Lake Whatcom Center
 - PACT
 - Mental Health outpatient services

- Substance Use outpatient services
- Pioneer Human Services
 - Island, Skagit & Whatcom withdrawal management services
 - One-time funding for the North Sound Behavioral Health Facility in the amount of \$140,000
 - Co-Occurring residential services, adding North Sound Behavioral Health Treatment Facility
- Sea Mar
 - Mental health outpatient services
 - Substance use outpatient services
 - SUD residential services
- Snohomish County
 - Co-Responder project
- Sunrise Services
 - Mental health outpatient services
 - Substance use outpatient services
- Volunteers of America (VOA)
 - Peer Outreach follow up services
- Whatcom County
 - Co-responder project

Cammy Hart-Anderson moved a motion for approval, Sam Low seconded, all in favor, motion #29-30 carried.

Motion #23-31

NS BH-ASO-Compass Health-ICCN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-Consejo-ICN-21-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-City of Mount Vernon-Interlocal-23 Amendment 1 to provide funding for the integrated co-responder team with the City of Mount Vernon Police Department. The contract term is June 1, 2022 through June 30, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-ERC-ICN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-Island County-ICN-23 Amendment 1 to provide the funding for co-responder services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-Lifeline Connections-ICN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-LWC-ICN-19-22 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-PHS-ICN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-Sea Mar-ICN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-Snohomish County-ICCN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-Sunrise Services-ICN-23 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

NS BH-ASO-VOA-ICCN-23 Amendment 1 to provide the funding for emergency response suicide prevention follow up services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract

NS BH-ASO-Whatcom County-ICN-23 Amendment 1 to provide the funding co-responder services under this contract. The contract term is January 1, 2023 through December 31, 2023 with an automatic one-year renewal on January 1, 2024 based on continued compliance with the terms of the contract.

Department of Commerce-Behavioral Health Rental Assistance

- This contract is a renewal of funding for Community Behavioral Health Rental Assistance (CBRA) for individuals exiting inpatient/residential services and in need of housing, the funding can be used for short-term and long-term housing, with the latter is the goal.

Sam Low moved a motion for approval, Jill Johnson seconded, all in favor, motion #23-31 carried.

Motion #23-32

Department of Commerce-NS BH-ASO-23 to provide the funding for rental assistance in the amount of \$1,366,830.00 for the period of July 1, 2023, through June 30, 2024.

- The following motion is the downstream contracts allocating the behavioral health rental assistance funds and Federal Block Grant funds for housing case management services.
 - Bridgeways provides CBRA rental assistance and case management services in Snohomish County.
 - Compass Health provides CBRA rental assistance and case management services in Snohomish County.
 - Lifeline Connections provides CBRA rental assistance case management services in Skagit and Whatcom County.
 - Lake Whatcom Center provides CBRA rental assistance and case management services in Whatcom County.
 - Pioneer Human Services provides CBRA rental assistance and case management services in Island County.

Cammy Hart-Anderson moved a motion for approval, Sam Low seconded, Jane abstained, motion #23-32 carried.

Motion #23-33

NS BH-ASO-Bridgeways-CBRA-23 for the provision of CBRA rental assistance and program expenses in Snohomish County. The contract term is July 1, 2023, through June 30, 2024, with an automatic one-year renewal on July 1, 2024, based on continued compliance with the terms of the contract.

NS BH-ASO-Compass Health-CBRA-23 for the provision of CBRA rental assistance and program expenses in Snohomish County. The contract term is July 1, 2023, through June 30, 2024, with an automatic one-year renewal on July 1, 2024, based on continued compliance with the terms of the contract.

NS BH-ASO-Lifeline Connections-CBRA-23 for the provision of CBRA rental assistance and program expenses in Skagit and Whatcom County. The contract term is July 1, 2023, through June 30, 2024, with an automatic one-year renewal on July 1, 2024, based on continued compliance with the terms of the contract.

NS BH-ASO-Lake Whatcom Center-CBRA-23 for the provision of CBRA rental assistance and program expenses Whatcom County. The contract term is July 1, 2023, through June 30, 2024, with an automatic one-year renewal on July 1, 2024, based on continued compliance with the terms of the contract.

NS BH-ASO-Pioneer Human Services-CBRA-23 for the provision of CBRA rental assistance and program expenses in Island County. The contract term is July 1, 2023, through June 30, 2024, with an automatic one-year renewal on July 1, 2024, based on continued compliance with the terms of the contract.

Helping Hands Project Organization

- Helping Hands Project Organization is a Behavioral Health Agency emphasize serving elders and people of color in Snohomish County.

Cammy Hart-Anderson moved a motion for approval, Jill Johnson seconded, all in favor, motion #23-33 carried.

Motion #23-34

NS BH-ASO-Helping Hands Project-23 for the provision of outpatient services in Snohomish County, this is a Fee for Service contract. The contract term is January 1, 2023, through June 30, 2024, with an automatic one-year renewal on July 1, 2024, based on continued compliance with the terms of the contract.

Recovery Navigator Programs (RNP)

- The continued funding for RNP is included in the HCA contract. The following motion is the downstream contracts.
 - Island County provides RNP services in Island County
 - Community Action of Skagit County provides RNP services in Skagit County
 - Compass Health provides RNP services in San Juan County
 - Whatcom County LEAD program provides RNP services in Whatcom County
 - Snohomish County LEAD program provides RNP services in Snohomish County

Barry Buchanan moved a motion for approval, Jill Johnson seconded, all in favor, motion #23-34 carried.

Motion #23-35

North Sound BH-ASO-Island County-RNP-23 for the provision of RNP services in Island County. The contract term is July 1, 2023, through June 20, 2024, with an automatic one-year renewal on July 1, 2024, based on continued compliance with the terms of the contract.

North Sound BH-ASO-Community Action of Skagit County-RNP-23 for the provision of RNP services in Skagit County. The contract term is July 1, 2023, through June 20, 2024, with an automatic one-year renewal on July 1, 2024, based on continued compliance with the terms of the contract.

North Sound BH-ASO-Compass Health-RNP-23 for the provision of RNP services in San Juan County. The contract term is July 1, 2023, through June 20, 2024, with an automatic one-year renewal on July 1, 2024, based on continued compliance with the terms of the contract.

North Sound BH-ASO-Whatcom County-RNP-23 for the provision of RNP services in Whatcom County. The contract term is July 1, 2023, through June 20, 2024, with an automatic one-year renewal on July 1, 2024, based on continued compliance with the terms of the contract.

North Sound BH-ASO-Snohomish County-RNP-23 for the provision of RNP services in Snohomish County. The contract term is January 1, 2023, through December 31, 2023, with an automatic one-year renewal on January 1, 2024, based on continued compliance with the terms of the contract.

Jill Johnson moved a motion for approval, Barry Buchanan seconded, all in favor, motion #23-35 carried.

The following contracts were introduced in April and were inadvertently left off the May Board of Directors agenda.

Health Care Authority (HCA)-Department of Behavioral Health Recovery-Housing and Recovery (DBHR) through Peer Services (HARPS) Expansion Grant

These expansion funds are provided to support the Substance Use Disorder (SUD) Peer on the HARPS team.

Motion #23-36

- Health Care Authority-North Sound BH-ASO-K6751 for the provision of adding \$109,996 to the contract for the SUD Peer program expenses. The term of the contract is March 15, 2023, through March 14, 2024.

The next motion is the downstream HARPS contract with Lifeline Connections, the provider of the HARPS team services.

Jill Johnson moved a motion for approval, Cammy Hart-Anderson seconded, all in favor, motion #23-36 carried.

Motion #23-37

- North Sound BH-ASO-Lifeline Connections-FBG-23 Amendment 1 for the provision of adding \$109,996 to the contract for SUD Peer program expenses. The contract term is January 1, 2023, through December 31, 2023, with an automatic one-year renewal on January 1, 2024, based on continued compliance with the terms of the contract.

Jill Johnson moved a motion for approval, Sam Low seconded, all in favor, motion #23-37 carried.

Health Care Authority - Projects for Assistance in Transition from Homelessness (PATH)

This contract adds supplemental funds in the amount of \$10,769.23 to the PATH contract for outreach goods and services. The provider must submit a plan describing the method and intended outcome for allocating support service funding by February 29, 2024.

Motion #23-38

- Health Care Authority-North Sound BH-ASO-K6742 for the provision of adding funds to PATH services in the amount of **\$10,769.23** for outreach goods and services. The term of the contract is March 1, 2023, through February 29, 2024.

Cammy Hart-Anderson moved a motion for approval, Jill Johnson seconded, all in favor, motion #23-38 carried.

The next motion is the downstream contract with Bridgeways adding the **\$10,769.23** to their PATH contract.

Motion #23-39

- North Sound BH-ASO-Bridgeways-PATH-21-23 Amendment 1 for the provision of adding the supplemental funds for outreach goods and services in the amount of **\$10,769.23**. The contract term is May 1, 2021, through September 30, 2023, with an automatic one-year renewal on October 1, 2023, based on continued compliance with the terms of the contract.

Perry Mowery moved a motion for approval, Jill Johnson seconded, all in favor, motion #23-39 carried.

Information Item

- Block Grant Final Review

Lisa Hudspeth provided an overview of the Block Grant and answered questions.

Report from the Executive Director

Joe highlighted the Legislative bills of interest.

Other topics in the Executive Director's Report included:

- Final Legislative and Budget Update
- Behavioral Health System Coordination Committee-Network Adequacy Workgroup
- Crisis Services Update
- Projected Operating Deficit for the North Sound Behavioral Health Treatment Center in Everett – Update
- Everett Herald Article on the “Hands Up” Project
- Recovery Navigator Program Success Stories
- Snohomish County Council Approves Conditional Use Permit for Stanwood Psychiatric Facility
- Cascade Behavioral Health Hospital

Adjourn

There will be no meeting in July due to summer recess. The next meeting will be August 10th, 2023.

Respectfully Submitted,

Joanie Wenzl
Clerk of the Board

Approved