



NORTH SOUND BEHAVIORAL HEALTH ORGANIZATION, LLC

NORTH SOUND BEHAVIORAL HEALTH ORGANIZATION
COUNTY AUTHORITIES EXECUTIVE COMMITTEE

MINUTES

1:30-3:00 P.M.

December 13,
2018

County Authorities Executive Committee (CAEC) members present:

- Jill Johnson, Island County Commissioner; Board of Island County Commissioners, CAEC Chair
- Pat O'Maley Lanphear, North Sound Behavioral Health Organization Advisory Board Chair
- Jackie Mitchell, Whatcom County Behavioral Health Program Specialist; designated alternate for Rud Browne, Whatcom County Council
- Cammy Hart-Anderson, Snohomish County Human Services; designated alternate for County Executive Dave Somers
- Ken Dahlstedt, County Commissioner; Board of Skagit County Commissioners
- Sam Low, Snohomish County Council; Snohomish County
- Jed Gonzales, Snohomish County Council Legislative Analyst; designated alternate for Nate Nehring, Snohomish County Council Member
- Anne Deacon, Whatcom County Human Services Manager; designated alternate for Jack Lows, Whatcom County Executive
- Barbara LaBrash, San Juan County Coordinator; designated alternate for Jamie Stephens, San Juan County Council Member

North Sound Behavioral Health Organization (BHO) staff present:

- Joe Valentine, Executive Director; North Sound BHO
- Bill Whitlock, Fiscal Officer; North Sound BHO
- Margaret Rojas, Contracts/Human Resources Manager; North Sound BHO
- Dr. Glenn Lippman, Medical Director; North Sound BHO
- Joanie Williams, Administrative Manager, Clerk of the Board; North Sound BHO (recording)

Guests present:

- Jackie Henderson, Island County Administrative Director
- Karen Funston, North Sound BHO Legal Counsel
- Darcy Cheesman, Snohomish County Council Legislative Aid

Call to Order and Introductions – Chair Johnson

Joe Valentine introduced Dr. Glenn Lippman, North Sound BHO's Medical Director.

Dr. Lippman spoke about his experience and background which includes twenty-one years as Medical Director with the Greater Columbia Region. He also worked with Pierce and Mason Counties in addition to Optum. He noted he is available whenever needed.

The Committee welcomed him.

Revisions to the Agenda – Chair

Chair Johnson asked if there were any revisions to the Agenda, and there were none.

Approval of the November 8th, 2018, Minutes, Motion #18-142 – Chair Johnson

Ken Dahlstedt moved the motion for approval, Cammy Hart-Anderson seconded, all in favor, motion #18-142 carried.

Comments & Announcements from the Chair

There were no comments or announcements from the Chair

Reports from Members

- Jill Johnson, Island County, said the Conditional Use Permit for the Behavioral Health Facility was received.
- Barbara LaBrash, San Juan County, said they are starting a Drug Court Pilot January 1st. She gave special thanks to Sharon Toquinto for her helpful advice.
- Cammy Hart-Anderson, Snohomish County, had 3 announcements (below):
 - The Carnegie Open House is taking place next week on Thursday from 3-5 p.m.
 - Snohomish County's 10th Homeless Memorial will be held on December 21, with a focus on veterans. Cammy noted the Snohomish County homeless population death rate has increased by 35% during 2018.
 - Snohomish County Council held it's 3rd Annual Legislative Breakfast Forum. Representative Lauren Davis was there and is planning a Stakeholders Meeting in which Cammy was invited. Representative Davis is highly knowledgeable regarding behavioral health issues, especially substance use disorders. Cammy is excited to be part of the conversations that will take place regarding substance use disorders.
- Anne Deacon, Whatcom County said Recovery House is on its way forward with both the provider and the building.
- Ken Dahlstedt, Skagit County:
 - An Opioid Round Table took place last week, that included Federal and state department representatives, providers and others to address and assist the opioid epidemic in rural communities. Help and guidance was sought from those in the field to assist. Pam Rhodes, Pierce County Council Person, is assisting in getting legislative changes. Additional state funding is being sought, as well.
 - The Didgwalic Clinic in March Point is looking to double their capacity. Transportation is their one of their biggest issues. Additional funding is being sought after to assist with the needs.

Comments from the Public

The Chair asked if there were any comments from the public, there were none.

Report from the Advisory Board

Pat O'Maley Lanphear gave the report from the Advisory Board which included the following topics;

- The death of a long-standing Advisory Board Member. A memorial plaque will be made in his honor, as well as the other member who passed away about 6 months ago. The plaques will be placed on the BHO's wall.
- Upcoming visit to the Legislature in January
- Site Visits for 2019 were identified
- The Art and Poetry Contest Calendars were made available to Board of Directors, Providers and Stake-Holders. Copies will also be given to the Legislators

Committee Report

- Quality Management Oversight Committee (QMOC) has been suspended until further notice. No report available.

Joe Valentine noted that the BHO will be hosting a monthly meeting (in QMOC's place) that consists of the Behavioral Health Agencies and the Managed Care Organizations (MCOs). This will be a learning collaborative where the BHO will work with the BHAs and MCOs to ensure all procedures are in place by July.

Report from the Executive Director

Joe Valentine gave the Report from the Executive Director and spoke on the following topics:

1. Transition to Integrated Care
 - a) Readiness Review
 - b) Joint Operating Committee
 - c) BH-ASO Legislation
 - d) Coordinated Care Contract for Behavioral Health Services to Foster Children
2. Wrap Around with Intensive Services (WISE) Expansion
3. Behavioral Health Facilities Capital Request

4. Development of Long-Term Psychiatric Treatment Beds
5. New System for Tracking Availability of Psychiatric Treatment Beds

Cammy Hart-Anderson requested that Crisis, Prevention and Intervention Team (CPIT) numbers get added to the monthly report that is handed out in the binders each month. Joanie will inform the BHO's Data Support Analyst.

The Committee discussed the MCO's network adequacy, level of care and integration. They asked that their questions be sent to Maryanne Lindeblad with Health Care Authority so that she could have the answers ready during her visit on January 10th.

Report from the Finance Officer

Bill Whitlock gave the Report from the Finance Officer

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.

To review and approve the North Sound Behavioral Health claims paid from November 1st, 2018 through November 30th, 2018, in the amount of \$17,213,000.69. Payroll for the month of November in the amount of \$240,018.96 and associated employer benefits in the amount of \$163,130.56.

Consent Agenda – Jill Johnson – Motion #18-143

Cammy Hart-Anderson moved the motion for approval, Anne Deacon seconded, all in favor, motion # 18-143 carried.

Action Items

For Executive Committee Approval

North Sound Interlocal Operating Agreement

Summary:

The Restated Operating Agreement has been reviewed and accepted by all five County Deputy Prosecuting Attorneys. Our Attorney, Karen Funston is present to answer any questions on the Agreement.

Motion #18-144

Approve the North Sound Administrative Services Organization (ASO) Restated Operating Agreement as presented.

Barbara Labrash moved the motion for approval, Jackie Mitchell seconded, all in favor, motion # 18-144 carried.

Public Hearing

Public Hearing Session commenced at 2:29. p.m.

Summary:

North Sound BHO Recommended Operating BudgetTab 7

North Sound BHO's 2019 Recommended Operating Budget Hearing is being presented by Bill Whitlock, Fiscal Officer. There will be opportunity for questions from the public as well as County Authority Executive Committee Members.

There were no questions or comments from the public.

Motion #18-145

- Motion to approve the 2019 Recommended Operating Budget of the North Sound Behavioral Health Organization.

Anne Deacon moved the motion for approval, Jackie Mitchell seconded, all in favor, motion # 18-145 carried

The Public Hearing Session adjourned @ 2:32 p.m.

Mental Health/Substance Use Disorder Outpatient Contracts

Summary:

These amendments extend the contract end date through June 30, 2019 and provide funding for six months, January 1, 2019 through June 30, 2019.

Motion #18-146

- North Sound BHO-American Behavioral Health Systems (ABHS)-Medicaid-18 Amendment 1 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$462,768 and a new term of January 1, 2018 through June 30, 2019.
- North Sound BHO-American Behavioral Health Systems (ABHS)-BHSC-18 Amendment 1 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$10,800 and a new term of January 1, 2018 through June 30, 2019.
- North Sound BHO-Asian Counseling & Treatment Services (ACTS)-Medicaid-17-18 Amendment 2 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$289,226 and a new term of October 1, 2017 through June 30, 2019.
- North Sound BHO-Asian Counseling & Treatment Services (ACTS)-BHSC-17-18 Amendment 2 to extend the contract through June 30, 2019 for a maximum consideration of \$6,000 and a new term of October 1, 2017 through June 30, 2019.

- North Sound BHO-Bridgeways-Medicaid-16-18 Amendment 2 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$183,000 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Bridgeways-BHSC-16-18 Amendment 2 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$8,400 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Catholic Community Services NW-Medicaid-16-18 Amendment 4 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$4,983,090 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Catholic Community Services NW-BHSC-16-18 Amendment 5 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$67,500 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Center for Human Services-Medicaid-16-18 Amendment 3 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$642,000 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Center for Human Services-BHSC-16-18 Amendment 2 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$6,630 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Compass Health-Medicaid-16-18 Amendment 12 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$15,300,724 and a new term April 1, 2016 through June 30, 2019.
- North Sound BHO-Compass Health-BHSC-16-18 Amendment 14 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$1,620,414 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Evergreen Recovery Centers-Medicaid-16-18 Amendment 7 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$3,270,444 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Evergreen Recovery Centers-BHSC-16-18 Amendment 8 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$977,994 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Ideal Balance-Medicaid-16-18 Amendment 2 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$240,000 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Ideal Balance-BHSC-16-18 Amendment 2 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$6,000 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Lake Whatcom Center-Medicaid-16-18 Amendment 3 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$1,754,826 and a new term of April 1, 2016 through June 30, 2019.

- North Sound BHO-Lake Whatcom Center-BHSC-16-18 Amendment 3 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$168,900 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Lifeline Connections-Medicaid-16-18 Amendment 1 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$230,268 and a new term of January 1, 2018 through June 30, 2019.
- North Sound BHO-Lifeline Connections-BHSC-16-18 Amendment 1 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$11,790 and a new term of January 1, 2018 through June 30, 2019.
- North Sound BHO-NW Regional Council-Medicaid-16-18 Amendment 1 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$312,000 and a new term of October 1, 2018 through June 30, 2019.
- North Sound BHO-Phoenix Recovery-Medicaid-16-18 Amendment 5 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$607,806 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Phoenix Recovery-BHSC-16-18 Amendment 6 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$59,352 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Sea Mar-Medicaid-16-18 Amendment 3 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$3,126,624 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Sea Mar-BHSC-16-18 Amendment 4 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$85,278 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Snohomish County-BHSC-16-18 Amendment 4 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$1,537,848 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Sunrise Services-Medicaid-16-18 Amendment 3 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$3,807,312 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Sunrise Services-BHSC-16-18 Amendment 6 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$43,104 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Therapeutic Health Services -Medicaid-16-18 Amendment 3 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$2,136,000 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Therapeutic Health Services-BHSC-16-18 Amendment 3 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$193,700 and a new term of April 1, 2016 through June 30, 2019.

- North Sound BHO-Unity Care NW-Medicaid-16-18 Amendment 3 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$432,000 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Unity Care NW-BHSC-16-18 Amendment 2 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$21,000 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-WCHS Canyon Park-Medicaid-16-18 Amendment 2 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$252,000 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-WCHS Canyon Park-BHSC-16-18 Amendment 2 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$21,000 and a new term of April 1, 2016 through June 30, 2019.

Cammy Hart-Anderson moved the motion for approval, Jackie Mitchell seconded, all in favor, motion # 18-146 carried.

Substance Use Disorder Residential Contracts

Summary:

These amendments extend the contract end date through June 30, 2019. The 2018 residential rates will remain the same for the first six months of 2019. Two providers, Evergreen Recovery and Pioneer Human Services, have actual budgets due to the BHO buying bed capacity at the two facilities.

Motion #18-147

- North Sound BHO-American Behavioral Health Services-Residential-16-18 Amendment 6 to extend residential services through June 30, 2019 for new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Daybreak Youth Services-Residential-16-18 Amendment 3 to extend residential services through June 30, 2019 for new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Evergreen Recovery Centers-Residential-16-18 Amendment 7 to extend residential services through June 30, 2019 for a six-month maximum consideration of \$2,282,850 with a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Lifeline Connections-Residential-16-18 Amendment 5 to extend residential services through June 30, 2019 for new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-New Horizons-Residential-16-18 Amendment 3 to extend residential services through June 30, 2019 for new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Olalla Recovery-Residential-16-18 Amendment 3 to extend residential services through June 30, 2019 for new term of April 1, 2016 through June 30, 2019.

- North Sound BHO-Pioneer Human Services-Residential-16-18 Amendment 8 to extend residential services through June 30, 2019 for a six-month maximum consideration of \$2,960,282 with a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Prosperity Wellness-Residential-16-18 Amendment 1 to extend residential services through June 30, 2019 for new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Sea Mar-Residential-16-18 Amendment 3 to extend residential services through June 30, 2019 for new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Sundown M Ranch-Residential-16-18 Amendment 3 to extend residential services through June 30, 2019 for new term of April 1, 2016 through June 30, 2019.

Anne Deacon moved the motion for approval, Ken Dahlstedt seconded, all in favor, motion #18-147 carried.

Triage Centers

Summary:

These amendments extend the contract end date through June 30, 2019 and provide funding for six months, January 1, 2019 through June 30, 2019.

Motion #18-148

- North Sound BHO-Compass Health-Triage-16-18 Amendment 5 to provide the funding for the Triage Centers in Snohomish and Whatcom Counties for a six-month maximum consideration of \$5,343,588 with a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Pioneer Human Services-Skagit Crisis Center-16-18 Amendment 4 to provide the funding for the Skagit Crisis Center in Skagit County for a six-month maximum consideration of \$2,000,628 with a new term of April 1, 2016 through June 30, 2019.

Sam Low moved the motion for approval, Ken Dahlstedt seconded, all in favor, motion 18-148 carried.

Geriatric Transition Services (GTS)

Summary:

These amendments extend the contract end date through June 30, 2019 and provide funding for six months, January 1, 2019 through June 30, 2019. The funding for the six-month period includes \$456,334 of ESSB 6032 funds for additional ARNP hours to the team.

Motion #18-149

- North Sound BHO-Sunrise Services-GTS-16-18 Amendment 2 for a six-month maximum consideration of \$906,334 with a new term of April 1, 2016 through June 30, 2019.

Jackie Mitchell moved the motion for approval, Barbara Labrash seconded, all in favor, motion #18-149 carried.

Integrated Dual Disorder Treatment (IDDT)

Summary:

This amendment extends the contract end date through June 30, 2019 and provides funding for six months, January 1, 2019 through June 30, 2019.

Motion #18-150

- North Sound BHO-Sunrise Services-IDDT-16-18 Amendment 2 for a six-month maximum consideration of **\$180,000** with a new term of April 1, 2016 through June 30, 2019.

Ken Dahlstedt moved the motion for approval, Jackie Mitchell seconded, all in favor, motion #18-150 carried.

WISe Contracts

Summary:

These amendments extend the contract end date through June 30, 2019 and provide funding for six months, January 1, 2019 through June 30, 2019. CCS NW is providing WISe services in Whatcom and Skagit Counties; CHS is providing WISe services in South Snohomish County; Compass Health is providing WISe services in Island, San Juan, Snohomish and Transition Age Youth in Whatcom County; Sea Mar is providing Transition Age Youth WISe services in Snohomish County; THS is providing Transition Age Youth services in Snohomish County.

Motion #18-151

- North Sound BHO-Catholic Community Services NW-WISe-16-18 Amendment 3 to extend the contract through June 30, 2019 and increase funding by **\$1,237,600** for a new maximum consideration of **\$6,834,000** and a new term of January 1, 2018 through June 30, 2019.
- North Sound BHO-Center for Human Services-WISe-17-18 Amendment 3 to extend the contract through June 30, 2019 and increase funding by **\$476,000** for a new maximum consideration of **\$1,224,000** and a new term of January 1, 2018 through June 30, 2019.
- North Sound BHO-Compass Health-WISe-16-18 Amendment 6 to extend the contract through June 30, 2019 and increase funding by **\$5,311,800** for a new maximum consideration of **\$26,183,100** and a new term of January 1, 2018 through June 30, 2019.
- North Sound BHO-Sea Mar-WISe-18 Amendment 2 to extend the contract through June 30, 2019 and increase funding by **\$204,000** for a new maximum consideration of **\$612,000** and a new term of January 1, 2018 through June 30, 2019.

- North Sound BHO-Therapeutic Health Services -WISE-18 Amendment 2 to extend the contract through June 30, 2019 and increase funding by \$408,000 for a new maximum consideration of \$1,224,000 and a new term of January 1, 2018 through June 30, 2019.

Anne Deacon moved the motion for approval, Barbara Labrash seconded, all in favor, motion #18-150 carried.

PACT Contracts

Summary:

These amendments extend the contract end date through June 30, 2019 and provide funding for an additional six months, January 1, 2019 through June 30, 2019. The Compass PACT in Skagit and Snohomish County is receiving additional funds for an additional 50 slots for Skagit County and additional funding for the inclusion of forensic staff on the team. LWC is receiving a six-month budget for January -June 2019.

Motion #18-152

- North Sound BHO-Compass Health-PACT-16-18 Amendment 3 to extend the contract through June 30, 2019 and increase funding by \$2,685,329 for a new maximum consideration of \$11,967,976 and a new term of January 1, 2018 through June 30, 2019.
- North Sound BHO-Lake Whatcom Center-PACT-16-18 Amendment 3 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$718,884 and a new term of January 1, 2018 through June 30, 2019.

Jackie Mitchell moved the motion for approval, Ken Dahlstedt seconded, all in favor, motion #18-152 carried.

Housing Assistance through Recovery Peer Supports (HARPS) Contract

Summary:

This amendment extends the contract end date through June 30, 2019 and provides funding for six months, January 1, 2019 through June 30, 2019. The funding is for the team and housing subsidies for the six-month period.

Motion #18-153

- North Sound BHO-Compass Health-HARPS-16-18 Amendment 4 to extend the contract by six months and provide the funding from January 1, 2019 through June 30, 2019. The maximum consideration for the six-month period is \$203,922 with a new term of July 1, 2016 through June 30, 2019.

Sam Low moved the motion for approval, Cammy Hart-Anderson seconded, all in favor, motion 18-153 carried.

Substance Abuse Block Grant (SABG)

Summary:

These amendments extend the contract end date through June 30, 2019 and provide funding for six months, January 1, 2019 through June 30, 2019. The total funding for the SABG contracts is for the grant period of July 1, 2018 through June 30, 2019.

Motion #18-154

SABG PPW Housing Support

- North Sound BHO-Brigid Collins-SABG Housing-17-19 Amendment 2 to increase funding by **\$50,000** for a new maximum consideration of **\$97,952** with a new term of July 1, 2017 through June 30, 2019.
- North Sound BHO-Evergreen Recovery Centers-SABG Housing-17-19 Amendment 2 to increase funding by **\$30,000** for a new maximum consideration of **\$111,488** with a new term of July 1, 2017 through June 30, 2019.
- North Sound BHO-Catholic Community Services NW-SABG Housing-17-19 Amendment 2 to increase funding by **\$90,000** for a new maximum consideration of **\$288,000** with a new term of July 1, 2017 through June 30, 2019.

SABG Opiate Outreach

- North Sound BHO-Island County-SABG Outreach-17-19 Amendment 2 to increase funding by **\$63,126** for a new maximum consideration of **\$192,503** with a new term of July 1, 2017 through June 30, 2019.
- North Sound BHO-Skagit County-SABG Outreach-17-19 Amendment 2 to increase funding by **\$50,000** for a new maximum consideration of **\$200,000** with a new term of July 1, 2017 through June 30, 2019.
- North Sound BHO-Snohomish County-SABG Outreach-17-19 Amendment 2 to increase funding by **\$60,000** for a new maximum consideration of **\$240,000** with a new term of July 1, 2017 through June 30, 2019.
- North Sound BHO-Whatcom County-SABG Outreach-17-19 Amendment 2 to increase funding by **\$55,864** for a new maximum consideration of **\$223,455** with a new term of July 1, 2017 through June 30, 2019.

Jackie Mitchell moved the motion for approval, Cammy Hart-Anderson seconded, all in favor, motion #18-154 carried.

Mental Health Block Grant (MHBG)

Summary:

This amendment extends the contract end date through June 30, 2019 and provides funding for six months, January 1, 2019 through June 30, 2019.

Motion #18-155

- North Sound BHO-Tulalip Tribes-MHBG-18 Amendment 3 to extend the contract by six months and provide the funding from January 1, 2019 through June 30, 2019. The maximum consideration for the six-month period is \$37,425 with a new term of April 1, 2016 through June 30, 2019.

Barbara Labash moved the motion for approval, Anne Deacon seconded, all in favor, motion # 18-155 carried.

Jail Transition Services (JTS)

Summary

- These amendments extend the contract end date through June 30, 2019 and provide funding for six months, July 1, 2018 through June 30, 2019. The budgets for JTS are a continuation from previous legislative proviso budget allocations.

Motion #18-156

- North Sound BHO-Island County-JTS-16-18 Amendment 4 to extend the contract by six months and provide the proviso funding from July 1, 2018 through June 30, 2019. The increase to the contract is \$11,620 with a new maximum consideration of \$23,240.28 with a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Skagit County-JTS-16-18 Amendment 3 to extend the contract by six months and provide the proviso funding from July 1, 2018 through June 30, 2019. The increase to the contract is \$23,860.02 with a new maximum consideration of \$47,720.04 with a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Snohomish County-JTS-16-18 Amendment 4 to extend the contract by six months and provide the proviso funding from July 1, 2018 through June 30, 2019. The increase to the contract is \$104,935.50 with a new maximum consideration of \$209,871 with a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Whatcom County-JTS-16-18 Amendment 3 to extend the contract by six months and provide the proviso funding from July 1, 2018 through June 30, 2019. The increase to the contract is \$35,687.40 with a new maximum consideration of \$71,374.80 with a new term of April 1, 2016 through June 30, 2019.

Jackie Mitchell moved the motion for approval, Barbara Labrash seconded, all in favor, motion #18-156 carried.

Volunteers of America (VOA)

Summary:

The amendment will extend the end date through June 30, 2019 and provide funding for six months of services, January 1, 2019 through June 30, 2019.

Motion #18-157

- North Sound BHO-VOA-Medicaid-16-18 Amendment 3 to extend the contract by six months and provide the funding from January 1, 2019 through June 30, 2019. The maximum consideration for the six-month period is **\$1,225,572** with a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-VOA-BHSC-16-18 Amendment 3 to extend the contract by six months and provide the funding from January 1, 2019 through June 30, 2019. The maximum consideration for the six-month period is **\$328,140** with a new term of April 1, 2016 through June 30, 2019.

Barbara Labrash moved the motion for approval, Ken Dahlstedt seconded, all in favor, motion #18-157 carried.

Evaluation & Treatment Centers (E&T)

Summary:

The amendment will extend the end date through June 30, 2019 and provide funding for six months of services, January 1, 2019 through June 30, 2019.

Motion #18-158

- North Sound BHO-Compass Health-Mukilteo E&T-16-18 Amendment 7 to extend the contract by six months and provide the funding from January 1, 2019 through June 30, 2019. The maximum consideration for the six-month period is **\$2,845,612** with a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Telecare-North Sound E&T-16-18 Amendment 7 to extend the contract by six months and provide the funding from January 1, 2019 through June 30, 2019. The maximum consideration for the six-month period is **\$2,427,004** with a new term of April 1, 2016 through June 30, 2019.

Cammy Hart-Anderson moved the motion for approval, Jed Gonzales seconded, all in favor, motion #18-158 carried.

County Administrative Contracts

Summary:

These administrative contracts are being provided to pass through HARPS subsidies for the respective counties and extending the contract through June 30, 2019.

Motion #18-159

- North Sound BHO-Island County-Admin-18 Amendment 2 to pass through the HARPS subsidies for the six-month period of January 1, 2019 through June 30, 2019 for an increase of \$7,878 for a new maximum consideration of **\$763,147** with a new term of January 1, 2018 through June 30, 2019.

- North Sound BHO-Skagit County-Admin-18 Amendment 3 to pass through the HARPS subsidies for the six-month period of January 1, 2019 through June 30, 2019 for an increase of \$11,700 for a new maximum consideration of \$992,630.20 with a new term of January 1, 2018 through June 30, 2019.
- North Sound BHO-San Juan County-Admin-18 Amendment 3 to pass through the HARPS subsidies for the six-month period of January 1, 2019 through June 30, 2019 for an increase of \$18,313.74 for a new maximum consideration of \$678,255.48 with a new term of January 1, 2018 through June 30, 2019.
- North Sound BHO-Whatcom County-Admin-18 Amendment 3 to pass through the HARPS subsidies for the six-month period of January 1, 2019 through June 30, 2019 for an increase of \$125,022 for a new maximum consideration of \$1,247,670 with a new term of January 1, 2018 through June 30, 2019.

Jed Gonzales moved the motion for approval, Sam Low seconded, all in favor, motion #18-159 carried.

PATH Grants

Summary:

This contract is six-month downstream contract for the PATH Grant in Whatcom County. Compass Health will be contracting with the BHO for the PATH Grant in Whatcom County, Whatcom County will be providing the match and additional funds to keep the program whole. The changes are due to the BHO not having the state funds to provide the needed match and additional funds to keep the programs running.

Motion #18-160

- North Sound BHO-Compass Health-PATH-18 to provide the grant funding for the PATH Grant and local funds in Whatcom County. The maximum consideration is \$87,497 with the term of the contract January 1, 2019 through June 30, 2019.

Anne Deacon moved the motion for approval, Barbara Labrash seconded, all in favor, motion #18-160 carried.

Professional Service Contracts (PSC)

Summary:

Center for Human Services (CHS) is expanding its services in Edmonds and into the Silver Lake area of Snohomish County. They are requesting funding to help with the start costs of new office space/staffing in both locations.

Motion #18-161

- North Sound BHO-CHS-PSC-18 to pay for expenses related to the expansion of services in Edmonds and into the Silver Lake area of Snohomish County. The maximum consideration on this contract is \$119,498 with a term of the contract October 1, 2018 through March 31st, 2019.

Sam Low moved the motion for approval, Ken Dahlstedt seconded, all in favor, motion #18-161 carried.

Lake Whatcom Center

Summary:

Lake Whatcom Center (LWC) applied for 6032 funds for recruitment and retention wage enhancements. The funding is Medicaid only, LWC will provide the local match of 9%.

Motion #18-162

- North Sound BHO-LWC-PSC-18-19 to use ESSB 6032 funds to enhance wages in their outpatient and residential programs. The maximum Medicaid consideration is \$535,763 with a term of July 1, 2018 through March 31, 2019.

Jackie Mitchell moved the motion for approval, Anne Deacon seconded, all in favor, motion # 18-162 carried.

Budget Adjustment (Motion brought forth from the Governance and Operations Committee):

Motion #18-163: To increase the annual appropriations by \$14,000,000

Revenue:

- Increase Use of Fund Balance \$8,000,000
- Increase State Funds Revenue \$1,000,000
- Increase Medicaid Revenue \$5,000,000

Expenses:

- Increase Agency/County/Other Services Expense \$12,000,000
- Increase Inpatient Expenses \$2,000,000

Anne Deacon moved the motion for approval, Barbara Labrash seconded, all in favor, motion #18-163 carried.

Adjourn 2:51 p.m.

Next meeting: January 10th, 2019

Respectfully Submitted

Joanie Williams
Clerk of the Board