



NORTH SOUND BEHAVIORAL HEALTH ORGANIZATION, LLC

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COUNTY AUTHORITIES EXECUTIVE COMMITTEE

MINUTES

1:30-3:00 P.M.

April 11, 2019

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
- Rud Browne, Whatcom County Council; Whatcom County
- Cammy Hart-Anderson, Snohomish County Human Services; designated alternate for County Executive Dave Somers
- Russell Wiita, Snohomish County Council Legislative Analyst; designated alternate for Nate Nehring, Snohomish County Council Member
- Julie de Losada, Public Health Analyst, Division Manager, Prevention and Community Health Partnerships, Skagit County Public Health; designated alternate for Ken Dahlstedt, Skagit County Commissioner
- Barbara LaBrash, San Juan County Coordinator; designated alternate for Jamie Stephens, San Juan County Council Member
- Darcy Cheesman, Snohomish County Council, Legislative Aid; designated alternate for Sam Low, Snohomish County Council
- Regina Delahunt, Whatcom County Health Department Director; designated alternate for Jack Louws, Whatcom County Executive
- Heidi Beazizo, Snohomish County Legislative Analyst; designated alternate for Stephanie Wright

North Sound Behavioral Health Organization (BHO) staff present:

- Joe Valentine, Executive Director; North Sound BHO
- Bill Whitlock, Fiscal Officer; North Sound BHO
- Colleen Bowls, Children's Program Manager; North Sound BHO
- Sandy Whitcutt, Crisis Services Manager; North Sound BHO
- Joanie Williams, Administrative Manager/Clerk of the Board; North Sound BHO

Guests present:

- Boone Sureepisarn, North Sound Region Behavioral Health Ombuds Supervisor

Call to Order and Introductions – Chair Johnson

The Chair called the meeting to order and initiated introductions.

Revisions to the Agenda – Chair Johnson

The Chair asked if there were any revisions to the Agenda, there were none mentioned.

Approval of the January 10th, 2019, Minutes, Motion #19-07 – Chair Johnson

- The February meeting was canceled due to inclement weather, so there are no Feb. Minutes requiring approval.
- The March Meeting was canceled due all BHO CAEC elected officials unavailable to attend the meeting, so no there are no March Minutes requiring approval.

Russell Wiita moved the motion for approval, Darcy Cheesman seconded, all in favor, motion #19-07 carried.

Comments & Announcements from the Chair

Jill Johnson said there is a request for bids being issued in June for Behavior Health Facilities.

Reports from Members

- Cammy Hart-Anderson said there is Youth and Family Wellness Fair scheduled for Saturday, May 4th. On May 14th, there is conference taking place, titled "Transforming our Communities". Cammy said she would send on a flyer on the Youth and Family Wellness Fair.
- Regina Delahunt said she noted In the House Budget there was a million dollars for Whatcom County's Crisis Stabilization Unit. There is also mandate for HCA to investigate the issue of operational funds for crisis stabilization systems and get back to the legislature by the end of the year. It wasn't in the Senate Budget, but work is being done to ensure it is in the final budget. North County Council sent a letter to the legislature to encourage them to assist.

Comments from the Public

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

Summer Break/Monthly CAEC Meetings-Chair Johnson

The Chair stated the Governance and Operations Committee noted there will be a break in the regularly scheduled CAEC meetings for the month of August. There may be a break in July as well, but this it is not confirmed. The upcoming decisions from Health Care Authority is the determining factor for the possible July meeting break. A meeting cancellation for the month of August will be sent out by the Clerk of the Board, and possible cancellation for July, once the determination is made as to whether the meeting is taking place.

Ombuds Report: Boone Sureepisarn, North Sound Ombuds Supervisor

Boone gave the Ombuds report for the second half of 2018 and referenced the provided PowerPoint presentation.

Reports from the Advisory Board (March and April)

- No February report available, the February meeting canceled due to inclement weather

Report from the Executive Director

Joe gave the Report from Executive Director and included an overview of the Corrective Action Plan that was submitted from Health Care Authority dated 4/10/2019.

The committee discussed the previous correspondence and conversations that took place between North Sound BHO and Health Care Authority prior to the Corrective Action notification, pertaining to the funding on non-Medicaid inpatient and risk reserves.

There was additional committee conversation regarding the possible solutions and potential BHO and county implications.

Additional topics covered were:

- Transition to Integrated Managed Care
 - Readiness Review
 - Managed Care Organization Contract Negotiations
 - Integrated Care Planning
 - Behavioral Health Legislation
 - Behavioral Health Administrative Services Organization Restructuring
- Crisis Services
- Behavioral Health Facilities Capital Request
- North Sound Tribal Behavioral Health Conference
- Restated Joint Operating Agreement

There was also discussion around recent correspondence:

- Legislative Letter
- Answers from Health Care Authority/January 10th Question and Answer Session
- Letter regarding Smokey Point Hospital

Report from the Finance Officer

Bill Whitlock gave the Report from the Finance Officer and answered committee member questions.

Report from the Governance Operations (G&O) Committee

Jill noted the information discussed during the G&O Meeting was the information Joe gave during the Executive Director Report. She also said the Committee reviewed the Consent Agendas below.

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.

Summary:

To review and approve the North Sound Behavioral Health claims paid from **January 1st, 2019** through **January 31st, 2019** in the amount of **\$16,328,050.17**. Payroll for the month of January in the amount of **\$244,267.75** and associated employer benefits in the amount of **\$157,663.87**.

Consent Agenda January – Jill Johnson – Motion #19-08

Russell Wiita moved the motion for approval, Barbara LaBrash seconded, all in favor, motion #19-08 carried.

Summary:

To review and approve the North Sound Behavioral Health claims paid from **February 1st, 2019** through **February 28th, 2019** in the amount of **\$12,546,030.45**. Payroll for the month of January in the amount of **\$248,005.64** and associated employer benefits in the amount of **\$164,051.91**.

Consent Agenda February – Jill Johnson – Motion #19-15

Cammy Hart-Anderson moved the motion for approval, Russell Wiita seconded, all in favor, motion #19-15 carried.

Summary:

To review and approve the North Sound Behavioral Health claims paid from **March 1st, 2019** through **March 31st, 2019** in the amount of **\$20,016.17**. Payroll for the month of January in the amount of **\$248,603.87** and associated employer benefits in the amount of **\$155,236.09**.

Consent Agenda March – Jill Johnson – Motion #19-26

Russell Wiita moved the motion for approval, Barbara LaBrash, seconded, all in favor, motion # 19-26 carried.

Action Items***For Executive Committee Approval*****Professional Service Contract****Summary:**

This contract provides startup funding and one month of operations for a substance use disorder residential treatment facility in Whatcom County. The facility will be operated by Lake Whatcom Residential and Treatment Center.

Motion #19-27

- North Sound NS-BHO-Lake Whatcom Center-Baker Creek Residential-19 to serve individuals with a substance use disorder and in need of residential treatment. The maximum consideration on this contract is \$305,659 with a term of April 1, 2019 through June 30, 2019.

Barbara LaBrash moved the motion for approval, Regina Delahunt seconded, all in favor, motion #19-27 carried.

For Executive Committee Ratification**Professional Service Contract****Summary:**

- Compass Health provides training for our provider network in addition to the BHO provider training. We fund their training at 91% of the costs in Medicaid funding and Compass charges the attendees the balance, usually a nominal fee.
- Catholic Community Services NW is requesting startup funds to expand their Wraparound with Intensive Services (WiSe) capacity in the North Sound Region, specifically in North Snohomish County, with the capacity to serve Camano Island.

Motion #19-09

- North Sound BHO-Compass Health-Training PSC-19 to conduct training for the North Sound Provider Network. The maximum consideration on this contract is \$67,000 with a term of January 1, 2019 through June 30, 2019.
- North Sound BHO-CCSNW-WiSe PSC-19 to pay for the expenses to start up another WiSe team. The maximum consideration on this contract is \$408,000 with a term of January 1, 2019 through June 30, 2019.

Russell Wiita moved the motion for approval, Julie de Losada seconded, all in favor, motion #19-09 carried.

PATHFINDER Grant

Summary:

- Health Care Authority is contracting for State Targeted Response to Opioid Crisis (STR) PathFinder Services, these services are attached to our Snohomish and Whatcom PATH Grants. The contract provides the funding for four (4) months, December 15, 2018 through April 30, 2019. These funds are specifically to fund Peers with Substance Use Disorder experience.
- Compass Health provides the PathFinder services in conjunction with their PATH services in Snohomish and Whatcom Counties.

Motion #19-10

- HCA-North Sound BHO-Snohomish PathFinder-18-19 to provide the funding for the period of December 15, 2018 through April 30, 2019. The increase in funding is \$36,948 for a new maximum consideration of \$231,688 with a new term of July 15, 2017 through April 30, 2019.
- HCA-North Sound BHO-Whatcom PathFinder-18-19 to provide the funding for the period of December 15, 2018 through April 30, 2019. The increase in funding is \$36,948 for a new maximum consideration of \$231,688 with a new term of July 15, 2017 through April 30, 2019.
- North Sound BHO-Compass Health-PathFinder-18-19 to continue providing PathFinder services in Snohomish and Whatcom Counties. The increase in funding is \$73,896 for a new maximum consideration of \$463,376 with a new term of July 15, 2017 through April 30, 2019.

Rud Browne moved the motion for approval, Regina Delahunt seconded, all in favor, motion # 19-10 carried.

PATH Grant

Summary:

Compass Health's Snohomish County PATH program was on hold until we found the funding to provide the match and additional program costs. Compass Health is providing the match of \$41,816 and the BHO is providing Mental Health Block Grant (MHBG) funds for the additional program costs through June 30, 2019.

Motion #19-11

- North Sound BHO-Compass Health-PATH-17-19 to provide homeless outreach in Snohomish County. The increase to this contract is \$125,449 in Grant funding and \$70,500 in MHBG funds for a new maximum, minus match, of \$195,949 with a new term of October 1, 2017 through June 30, 2019.

Russell Wiita moved the motion for approval, Barbara LaBrash seconded, all in favor, motion #19-11 carried.

Interlocal

Summary:

Skagit County Auditor is the custodian of North Sound BHO funds. This Interlocal establishes the relationship and costs associated with their custodial responsibilities.

Motion #19-12

- Skagit County Auditor-North Sound BHO-Interlocal-19-20 to continue the responsibilities of the custodial responsibilities for the North Sound BHO. A monthly charge of \$3,500 will be paid to the Skagit County Auditor for services, the term of this Interlocal is January 1, 2019 through June 30, 2020.

Barbara LaBrash moved the motion for approval, Rud Browne seconded, all in favor, motion #19-12 carried.

Personal Services Contract

Summary:

Sam Magill, Consultant, will be engaged in a Leadership Team Retreat, individual coaching and a follow up retreat with leadership team post July 1, 2019.

Motion #19-14

- North Sound BHO-Magill-Consultation PSC-19 to provide leadership consultation and retreat facilitation. The maximum consideration on this contract is up to \$24,500 with a term of January 14, 2019 through August 30, 2019.

Regina Delahunt moved the motion for approval, Julie deLosada seconded, all in favor, motion #19-14 carried.

ESSB 6032 Funds

Summary:

The following amendments are to provide the additional ESSB 6032 funding for retention and recruitment strategies through June 30, 2019.

Motion # 19-16

- North Sound BHO-Asian Counseling & Treatment Services (ACTS)-PSC-18-19 Amendment 1 to provide additional funding for retention/recruitment strategies in the amount of \$36,000 for a new maximum consideration of \$153,407 with a new term of July 1, 2018 through June 30, 2019.
- North Sound BHO-Center for Human Services-PSC-18-19 Amendment 1 to provide additional funding for retention/recruitment strategies in the amount of \$300,000 for a new maximum consideration of \$634,330 with a new term of July 1, 2018 through June 30, 2019.

- North Sound BHO-Catholic Community Services NW-PSC-18-19 Amendment 1 to provide additional funding for retention/recruitment strategies in the amount of **\$379,905** for a new maximum consideration of **\$1,102,660** with a new term of July 1, 2018 through June 30, 2019.
- North Sound BHO-Compass Health-PSC-18-19 Amendment 1 to provide additional funding for retention/recruitment strategies in the amount of **\$500,000** for a new maximum consideration of **\$2,590,889** with a new term of July 1, 2018 through June 30, 2019.
- North Sound BHO-Ideal Balance-PSC-18-19 Amendment 1 to provide additional funding for retention/recruitment strategies in the amount of **\$7,000** for a new maximum consideration of **\$41,801** with a new term of July 1, 2018 through June 30, 2019.
- North Sound BHO-Lake Whatcom Center-PSC-18-19 Amendment 1 to provide additional funding for retention/recruitment strategies in the amount of **\$275,000** for a new maximum **\$810,763** with a new term of July 1, 2018 through June 30, 2019.
- North Sound BHO-Sea Mar-PSC-18-19 Amendment 1 to provide additional funding for retention/recruitment strategies in the amount of **\$300,000** with a new maximum consideration of **\$759,813** with a new term of July 1, 2018 through June 30, 2019.
- North Sound BHO-Sunrise Services-PSC-18-19 Amendment 1 to provide additional funding for retention/recruitment strategies in the amount of **\$250,000** with a new maximum consideration of **\$638,661** with a new term of July 1, 2018 through June 30, 2019.

Barbara LaBrash moved the motion for approval, Russell Wilta seconded, all in favor, motion # 19-16 carried.

Substance Abuse Block Grant (SABG) PPW Housing Support

Summary:

The additional funding was requested by Catholic Community Services NW for their Pregnant and Parenting Housing Support Program.

Motion #19-17

- North Sound BHO-Catholic Community Services NW-SABG Housing-17-19 Amendment 3 to increase funding by **\$5,000** for a new maximum consideration **\$293,000** with the term remaining the same July 1, 2017 through June 30, 2019.

Cammy Hart-Anderson moved the motion for approval, Rud Browne seconded, all in favor, motion #19-17 carried.

PATH STR Grant**Summary:**

This grant is being provided to the BHO to help with the costs of the 2019 North Sound Tribal Conference.

Motion #19-18

- HCA-North Sound BHO-PATH STR-19 to provide \$60,000 for the North Sound BHO 2019 Tribal Conference. The term of this agreement is April 3, 2019 through April 30, 2019.

Darcy Cheesman moved the motion for approval, Russell Wiita seconded, all in favor, motion #19-18 carried.

The following Motions are the North Sound Behavioral Health Administrative Service Organization (North Sound BH-ASO) Contracts effective on July 1, 2019. The signed contracts were submitted to HCA on April 1-2, 2019.

Integrated Care Crisis Network Contracts**Summary:**

- The following contracts are the BH-ASO crisis network contracts signed and submitted to HCA on April 1, 2019. These contracts will be effective July 1, 2019. The compensation rate is within ranges, individual budgets will be developed once the BH-ASO has it's 2019-2020 budget finalized.
- Services included in these contracts:
 - Involuntary Treatment Act Services
 - Crisis Outreach and Stabilization
 - Evaluation and Treatment Services
 - E&T Discharge Planner
 - Crisis Toll Free Crisis Hotline

Motion #19-19

- North Sound BH-ASO-Compass Health-19 for the provision of crisis outreach, stabilization Involuntary Treatment Act and Evaluation and Treatment services in the North Sound Regional Service Area. The term of the contract is July 1, 2019 through December 31, 2019.
- North Sound BH-ASO-Snohomish County-19 for the provision of Involuntary Treatment Services in Snohomish County. The term of the contract is July 1, 2019 through December 31, 2019.
- North Sound BH-ASO-Telecare-19 for the provision of Evaluation and Treatment Services in the North Sound Regional Service Area. The term of the contract is July 1, 2019 through December 31, 2019.
- North Sound BH-ASO-Volunteers of America-19 for the provision of Crisis Toll Free Hotline in the North Sound Regional Service Area. The term of the contract is July 1, 2019 through December 31, 2019.

Cammy Hart-Anderson moved the motion for approval, Julie de Losada seconded, all in favor, motion #19-19 carried.

Program for Assertive Community Treatment (PACT)

Summary:

The following contracts will be providing PACT services to Non-Medicaid individuals within limited resources.

Motion #19-20

- North Sound BH-ASO-Compass Health-19 for the provision of PACT services to non-Medicaid individuals in the North Sound Regional Service Area. The term of this contract is July 1, 2019 through December 31, 2019.
- North Sound BH-ASO-Lake Whatcom Center-19 for the provision of PACT services to non-Medicaid individuals in the North Sound Regional Service Area. The term of this contract is July 1, 2019 through December 31, 2019.

Barbara LaBrash moved the motion for approval, Julie deLosada seconded, all in favor, motion #19-20 carried.

Substance Abuse Block Grant Services

Summary:

Opiate Outreach

The following contract provides opiate outreach services in four (4) of the Five (5) counties, currently San Juan County is the only county not receiving SABG funds for this service.

Motion #19-21

- North Sound BH-ASO-Skagit County Community Action-SABG Opiate Outreach-19 for the provision of Opiate Outreach Services in Skagit County. The term of the contract is July 1, 2019 through December 31, 2019.
- North Sound BH-ASO-Snohomish County-SABG Opiate Outreach-19 for the provision of Opiate Outreach Services in Snohomish County. The term of the contract is July 1, 2019 through December 31, 2019.
- North Sound BH-ASO-Island County Community Action-SABG Opiate Outreach-19 for the provision of Opiate Outreach Services in Island County. The term of the contract is July 1, 2019 through December 31, 2019.
- North Sound BH-ASO-Whatcom County Community Action-SABG Opiate Outreach-19 for the provision of Opiate Outreach Services in Whatcom County. The term of the contract is July 1, 2019 through December 31, 2019.

Julie deLosada moved the motion for approval, Cammy Hart-Anderson seconded, all in favor, motion #19-21 carried.

Pregnant and Parenting Women (PPW) Housing Support

Summary:

The following contracts provide housing supports to women who are currently in treatment for a substance use disorder. The term of this contract is July 1, 2019 through December 31, 2019.

Motion #19-22

- North Sound BH-ASO-Catholic Community Services-SABG Housing Supports-19 for the provision of PPW housing supports in Whatcom County. The term of this contract is July 1, 2019 through December 31, 2019.
- North Sound BH-ASO-Brigid Collins-SABG Housing Supports-19 for the provision of PPW housing supports in Whatcom County. The term of this contract is July 1, 2019 through December 31, 2019.
- North Sound BH-ASO-Evergreen Recovery Centers-SABG Housing Supports-19 for the provision of PPW housing supports in Snohomish County. The term of this contract is July 1, 2019 through December 31, 2019.

Barbara LaBrash moved the motion for approval, Regina Delahunt seconded, all in favor, motion #19-22 carried.

Substance Use Disorder Residential Services

Summary:

The following contracts are for residential services for Non-Medicaid individuals meeting the criteria for Substance Abuse Block Grant services and within available resources.

Motion #19-23

- North Sound BH-ASO-Evergreen Recovery Centers-SABG Residential-19 for providing residential services to Non-Medicaid individuals that meet SABG criteria. The term of the contract is July 1, 2019 through December 31, 2019.
- North Sound BH-ASO-Sea Mar Visions-SABG Youth Residential-19 for providing residential services to Non-Medicaid individuals that meet SABG criteria. The term of the contract is July 1, 2019 through December 31, 2019.
- North Sound BH-ASO-Pioneer Human Services-SABG Residential-19 for providing residential services to Non-Medicaid individuals that meet SABG criteria. The term of the contract is July 1, 2019 through December 31, 2019.

Julie deLosada moved the motion the motion for approval, Rud Browne seconded, all in favor, motion #19-23 carried.

Substance Use Disorder Outpatient Services

Summary:

The following contracts are for substance use disorder outpatient services to Non-Medicaid individuals who meet SABG criteria and within available resources.

Motion #19-24

- North Sound ASO-American Behavioral Health Services (ABHS)-SABG Outpatient-19 for the provision of limited outpatient services for Non-Medicaid individuals that meet the SABG criteria. The term of this contract is July 1, 2019 through December 31, 2019.
- North Sound ASO-Catholic Community Services (CCS NW)-SABG Outpatient-19 for the provision of limited outpatient services for Non-Medicaid individuals that meet the SABG criteria. The term of this contract is July 1, 2019 through December 31, 2019.
- North Sound ASO-Lifeline Connections-SABG Outpatient-19 for the provision of limited outpatient services for Non-Medicaid individuals that meet the SABG criteria. The term of this contract is July 1, 2019 through December 31, 2019.
- North Sound ASO-Sea Mar-SABG Outpatient-19 for the provision of limited outpatient services for Non-Medicaid individuals that meet the SABG criteria. The term of this contract is July 1, 2019 through December 31, 2019.
- North Sound ASO-Sunrise Services-SABG Outpatient-19 for the provision of limited outpatient services for Non-Medicaid individuals that meet the SABG criteria. The term of this contract is July 1, 2019 through December 31, 2019.

Cammy Hart-Anderson moved the motion for approval, Barbara LaBrash seconded, all in favor, motion #19-24 carried.

Medication Assisted Treatment

Summary:

The following contract provides Methadone services in the North Sound Regional Service Area.

Motion #19-25

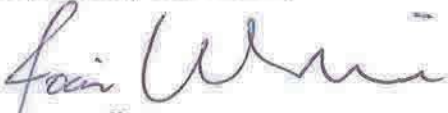
- North Sound BH-ASO-Therapeutic Health Services (THS)-SABG MAT-19 to provide medication assisted treatment to Non-Medicaid individuals in the North Sound Service Area. The term of the contract is July 1, 2019 through December 31, 2019.

Rud Browne moved the motion for approval, Barbara LaBrash seconded, all in favor, motion #19-25 carried.

Adjourn: The meeting adjourned @ 2:59 p.m.

Next meeting: May 9th, 2019

Respectfully Submitted;



Joanie Williams
Clerk of the Board

APPROVED