

Executive Committee (EC) Members Present:

- Jill Johnson, Chair, Island County Commissioner; Board of Island County Commissioners
- Anne Deacon, Whatcom County Human Services Manager/County Coordinator; designated alternate for Whatcom County Council
- Pat O'Maley-Lanphear, Chair; North Sound Behavioral Health Advisory Board
- Robert Knoll, Snohomish County Council; designated alternate for Council Member Brian Sullivan
- Brandi Vena, Snohomish County Council; designated alternate for Darcy Cheesman, designated alternate for Council Member Sam Low
- Cammy Hart-Anderson, Snohomish County Human Services; designated alternate for County Executive Dave Somers
- Regina Delahunt, Whatcom County Health Department Director; designated alternate for County Executive Jack Louws
- Geoffrey Thomas Snohomish County; designated alternate for Snohomish County Council Member Stephanie Wright
- Jamie Stephens, County Council Member, San Juan County Council
- Rebecca Clark, Skagit County Health Services; designated alternate for Commissioner Ken Dahlstedt

North Sound Behavioral Health Organization (BHO) Staff Present:

- Joe Valentine, Executive Director; North Sound Behavioral Health Organization (BHO)
- Betsy Kruse, Deputy Director; North Sound BHO
- Bill Whitlock, Fiscal Officer; North Sound BHO
- Joanie Williams, Administrative Manager; North Sound BHO (recording)

Guests:

- Ron Coakley, Vice-Chair; North Sound Behavioral Health Organization Advisory Board Member; Skagit County
- David Kincheloe, North Sound Behavioral Health Organization Advisory Board Member; Whatcom County
- Julie Delosada, Skagit County Public Health

Call to Order and Introductions – Chair Johnson

Chair Johnson opened the meeting and initiated introductions.

Joe welcomed the newly elected Advisory Board Chair, Pat O'Maley-Lanphear and Vice-Chair, Ron Coakley.

He thanked them for their willingness to step into leadership roles during a complex conversion, noting the Advisory Board will be dealing with multiple transition issues. He went on to appreciate David Kincheloe's contributions as past Advisory Board Chair and pointed out to the committee that David was given an award by the Advisory Board members for his service.

Revisions to the Agenda – Chair

Chair Johnson asked if there were any revisions to the January 11th Agenda, there were none.

Approval of December 2017, Minutes, Motion # 18-01 – Chair Johnson

Chair Johnson asked if there were any revisions to the December 2017 Minutes, there were none.

Cammy Hart-Anderson moved the motion for approval, Regina Delahunt seconded, all in favor, Motion #18-01 carried.

Comments & Announcements from the Chair

There were no comments from the Chair.

Reports from Members

- Anne Deacon noted the previous Whatcom County Council person who sat on the North Sound Behavioral Health Organization's (BHO) County Authority Executive Committee (CAEC) board, retired from his position. The position was filled; the committee assignments will take place next Tuesday. Joe noted during the February meeting the BHO CAEC 2018 Chair and Vice-Chair will be determined.
- Cammy Hart-Anderson gave an update on the Snohomish County Diversion Center and the lobbying efforts that took place in Olympia regarding 2 remaining bills. She also spoke about Snohomish County being in the process of bringing up a second Involuntary Treatment Act (ITA) Court Team. She added that Snohomish County would appreciate support from the other counties for House Bill 2287 and Senate Bill 6060. Cammy noted the Governor will be visiting next Thursday for a tour of the Diversion Center and advocating for the Capital Budget. Lobbyists are working the Capital Budget issue as well.
- Jamie Stephens said funding for juvenile court services has increased, as well as and other juvenile court services (that are not behavioral health related).
- Anne Deacon said Whatcom County and partners just launched a new website, whatcomhope.org.

Comments from the Public

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

Report from the Advisory Board

Chair Johnson asked if the Advisory Board Chair had any items she would like to highlight.

Pat spoke about the 2018 Visual Art and Poetry Contest as well as the legislative priorities for the Advisory Board.

She also noted there are seats open on the Advisory Board.

Committee Report

- **Quality Management Oversight Committee (QMOC)**

Chair Johnson referenced the QMOC Report in the meeting binders for members to review.

Joe said there has been a lot of policy work coming out of the committee lately.

Report from the Executive Director

Joe Valentine spoke on the following items:

- Legislative Report
- Integration Planning
- Opioid Summit Follow-up
- Behavioral Health Facilities Update
- External Quality Review Report
- Number of Non-Medicaid Persons Currently being Served by BHO Services

Report from the Finance Officer

The Finance Officer gave the North Sound BHO Financial Report.

The committee had no questions.

Report from the Governance Operations Committee

Chair Johnson noted the finances were reviewed in the Governance and Operations meeting, in addition to the review of the potential retention strategy for North Sound BHO employees. She said the general reaction was favorable, although some there were some issues that need to be worked through.

She noted there was also discussion regarding the transfer of capital dollars from Skagit to Island County to assist with pre-construction costs for the Tri-County Stabilization Center. This can be worked out under the existing Inter-Local Agreement, she noted. The CAEC will be notified when this takes place.

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 December 1st, 2017 through December 31st, 2017 in the amount of \$10,380,219.22. Payroll for the month of December in the amount of \$299,257.50 and associated employer benefits in the amount of \$126,591.52.

Consent Agenda – Motion # 18-02

Jamie Stephens moved the motion for approval, Rebecca Clark seconded, all in favor, Motion #18-02 carried.

Action Items

For Executive Committee Approval

Professional Service Contracts

SVY Consulting (Shelli Young) will continue her work on the regional opioid plan. Tasks include collaborating with regional stakeholders to coordinate efforts, convene quarterly meetings to discuss and develop strategies identified at the Opioid Summit and explore additional resources for continuing the work on the opioid crisis.

Phoenix Recovery is receiving an additional \$30,000 to clean up the data submissions being submitted to the BHO. Previously, Phoenix received \$50,000 for their electronic health record implementation.

Motion# 18-03

- North Sound BHO-SVY Consulting-PSC-16-17 Amendment 3 to extend the contract to continue the work identified in the opioid plan and opioid summit findings. The increase to the contract is \$75,000 for a new maximum of \$150,000 with the term of the contract being extended from November 14, 2016 through December 31, 2017 to November 14, 2016 through December 31, 2018.
- North Sound BHO-Phoenix Recovery Services-PSC-16 Amendment 3 for the purpose of cleaning up their data readying for submission to the BHO and extending the end date of the contract. The additional funding is \$30,000 for a new maximum consideration of \$80,000 for an extended term from February 15, 2016 through June 30, 2017 to February 15, 2016 through June 30, 2018.

Geoffrey Thomas moved the motion for approval, Jamie Stephens seconded, all in favor, Motion #18-03 carried.

For Executive Committee Ratification

DBHR Housing Subsidies

This contract is a pass through for Department of Commerce Housing funds for individuals eligible for Housing and Recovery through Peer Support (HARPS) funding. To be eligible for HARPS funds the individual must be exiting Western State Hospital, community psychiatric hospital or an intensive inpatient substance use disorder facility. The housing subsidies are directed for use by the HARPS Team.

Motion #18-04

- DSHS-DBHR-North Sound BHO-BH Housing Subsidy-18 for the purpose of providing additional subsidies to individuals eligible for HARPS services. The maximum consideration on this contract is \$165,243 with the term of the contract January 1, 2018 through June 30, 2018.

Discussion took place regarding this motion.

Anne Deacon moved the motion for approval, Rebecca Clark seconded, all in favor, Motion #18-04 carried.

Introduction Items

- Health Care Authority/North Sound BHO Interagency Agreement

Joe Valentine referenced the accompanying Introduction Item document. He noted that once ratified, this will be the formal written agreement between the State and North Sound BHO regarding the terms and conditions which were attached to the mid-adopter letter.

The Chair asked if there were any other questions concerns or issues before adjournment, there were none.

Adjourn: 3:38 p.m.

Next meeting: February 8th, 2018

Respectfully Submitted:



Joanie Williams

Administrative Manager