



NORTH SOUND BEHAVIORAL HEALTH ORGANIZATION, LLC

NORTH SOUND BEHAVIORAL HEALTH ORGANIZATION
COUNTY AUTHORITIES EXECUTIVE COMMITTEE

MINUTES

1:30-3:00 P.M.

September 13,
2018

County Authorities Executive Committee (CAEC) members present:

- Jill Johnson, Island County Commissioner; Board of Island County Commissioners, CAEC Chair
- Ken Dahlstedt, County Commissioner; Board of Skagit County Commissioners
- Cammy Hart-Anderson, Snohomish County Human Services; designated alternate for County Executive Dave Somers
- Geoffrey Thomas, Snohomish County; designated alternate for Snohomish County Council Member Stephanie Wright
- Regina Delahunt, Whatcom County Health Department Director; designated alternate for Jack Louws, Whatcom County Executive
- Pat O'Maley Lanphear, North Sound Behavioral Health Organization Advisory Board Chair
- Barbara LaBrash, San Juan County Coordinator; designated alternate for Jamie Stephens, San Juan County Council Member
- Sam Low, Snohomish County Council Member, Snohomish County
- Jed Gonzales, Snohomish County Council Legislative Analyst; designated alternate for Snohomish County Council Member Nate Nehring
- Rud Browne, Whatcom County Council Member, Whatcom County

North Sound Behavioral Health Organization (BHO) staff present:

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

Guests present:

No guests were present

Call to Order and Introductions – Chair Johnson

The Chair called the meeting to order and initiated introductions.

Revisions to the Agenda – Chair Johnson

Chair Johnson noted a revision to the Agenda. She is moving item #7 up to follow the motion for minutes approval. All were in favor of the revision.

Approval of August 9th, 2018, Minutes, Motion #18-107 – Chair Johnson

Cammy Hart-Anderson moved the motion for approval, Ken Dalhstedt seconded, all in favor, motion # 18-107 carried.

Comments & Announcements from the Chair

Chair Johnson noted that Rud Browne has a new business item that will be discussed later.

Reports from Members

- Cammy Hart-Anderson (Snohomish County) handed out a flyer regarding an upcoming training. The Center for Court Improvement is providing a training on the nuances related to the community court model. The Center's goal is to help guide individuals with the various elements of the court system, who have behavioral health issues, homelessness and have committed petty crimes. She spoke about the model elements.

- Barb Labrash (San Juan County) said the county is working toward a drug court.
- Regina Delahunt (Whatcom County) noted the County Council approved the contract for the GRACE project, with SeaMar as the hub.

Comments from the Public

There were no comments from the public.

Report from the Advisory Board

The Advisory Board Chair spoke about the Visual Art and Poetry Contest Award Ceremony that took place during last week's meeting.

She also said there is a new Island County Member and noted the current vacancies on the Advisory Board. She also mentioned the Advisory Board's intention to have Managed Care Organization (MCO) representation at future Advisory Board meetings.

She briefed the committee on the retreat topics as well.

Cammy Hart-Anderson noted the Advisory Board Chair's interest in being part of the county 1/10th of 1% county council meetings.

- **Committee Report:** Quality Management Oversight Committee (QMOC)
There was no meeting in August or September, next meeting is October 10th, (no report available during this meeting).

Report from the Executive Director

Joe Valentine, Executive Director, gave the Report from the Executive Director which included the following topics:

- Integration Planning
- Budget Update-Institution for Mental Diseases (IMD)
- Behavioral Health Facilities Update
- September 12, 2018 Youth Opioid Forum
- New North Sound BHO Medical Director

Joe stated the Behavioral Health Administrative Services Organization (BH-ASO) budget that is scheduled to be presented in October, will be very preliminary, and will be voted on during the November meeting.

Report from the Finance Officer

Bill Whitlock, Fiscal Officer, gave the North Sound BHO Fiscal Report. He answered questions from the CAEC Members.

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 August 1st, 2018 through August 31st, 2018 in the amount of \$17,043,567.81. Payroll for the month of August, in the amount of \$235,606.01 and associated employer benefits in the amount of \$162,681.89.

Consent Agenda – Jill Johnson – Motion #18-108

Ken Dahlstedt moved the motion for approval, Barb LaBrash seconded, all in favor, motion #18-108 carried.

Action Items

For Executive Committee Approval

Sole Source Contracts

Summary:

At the August 9th CEAC meeting motions #18-105 and #18-106 were passed without citing RCW 39.04.280 Competitive Bidding Requirements-Exceptions.

A motion to amend a previously adopted motion is needed to include the language from RCW 39.04.280

This motion is to amend the previously adopted Motions #18-105 and #18-106 to clearly state the requirements of RCW 39.04.280 exceptions:

The exception to the bidding process for motions #18-105 and #18-106 is as follows:

- (1) Competitive bidding requirements may be waived by the governing body of the municipality for:
 - (a) Purchases that are clearly and legitimately limited to a single source of supply

XPIO is the only contractor who has experience transferring Behavioral Health Organizations (BHO) regions in this state to regions controlled by Managed Care Organizations (MCOs) and is willing to work with the North Sound. They were contracted by Southwest BHO and North Central BHO to help those regions with the information system transitions in those regions.

Health Management Associates (HMA) is the only contractor working with another BHO on the contracting and negotiating process to convert a BHO to an ASO with the transition year option. They are working with King County on this project. North Sound and King BHO are currently the only regions doing this transition year option.

Motion # 18-109

- **To amend the previous adopted Motion #18-105 to now read:**

North Sound BHO-XPIO-PSC-18 for the assessment and evaluation of information system needs in the North Sound Region. This contract is a sole source contract as specified in RCW 39.04.280 Section 1(a). The maximum consideration on this contract is up to \$504,000 with a term of July 1, 2018 through December 31, 2018.

Motion #18-110

- **To amend the previous adopted Motion #18-106 to now read:**

North Sound BHO-HMA-PSC-18 for Phase I of the planning and implementation of integrated managed care. This contract is a sole source contract as specified in RCW 39.04.280 Section 1(a). The maximum consideration on this contract is \$25,000 with a term of July 1, 2018 through September 30, 2018.

Barbara LaBrash moved the motions for approval, Regina Delahunt seconded, all in favor, motions #18-109 and #18-110 carried.

Whatcom County

Summary:

Whatcom County is receiving ESSB 6032 funds to partially fund the Ground-level Response and Coordinated Engagement (GRACE) program in Whatcom County. This program will provide targeted care coordination services in a hub & spoke model to a population well-known to law enforcement and emergency response systems.

Motion #18-111

- North Sound BHO-Whatcom County-Administration-18 Amendment 1 to provide the funding to implement the GRACE program in Whatcom County. The increase to this contract is \$249,127 for maximum consideration of \$1,227,528.00 with the term remaining the same January 1, 2018 through December 31, 2018.

Barbara LaBrash moved the motion for approval, Ken Dahlstedt seconded, all in favor, motion #18-111 carried.

For Executive Committee Ratification

For County Authorities Executive Committee Ratification

Telecare Corp.

Summary:

Telecare Corp. provides Evaluation and Treatment Services in Sedro Woolley. This amendment extends the contract by six (6) months for a new end date of December 31, 2018 and provides the funding for continued operations during the period.

Motion # 18-112

- North Sound BHO-Telecare Corp.-E&T-15-18 Amendment 5 to extend the contract end date and provide the operation funds for the said period. The increase to this contract is \$2,427,004 for a new maximum consideration of \$16,394,671 with a new term of April 1, 2015 through December 31, 2018.

Geoffrey Thomas moved the motion for approval, Ken Dahlstedt seconded, all in favor, motion #18-112 carried.

Island County

Summary:

Island County has historically provided jail services for San Juan County, recently San Juan County discontinued using the Island County Jail for their offenders. Jail Transition Services (JTS) funding had been allocated to Island County for both Island and San Juan Counties. This amendment removes the San Juan County JTS funding from the Island County JTS contract.

Motion #18-113

- North Sound BHO-Island County-JTS-16-18 Amendment 3 removes JTS funding for San Juan county offenders who are no longer being held at the Island County Jail. The reduction to this contract is \$10,129.74 with a new maximum consideration of \$ 109,494.60 with the term remaining the same April 1, 2016 through December 31, 2018.

Summary:

Island County has historically provided jail services for San Juan County, recently San Juan County discontinued using the Island County Jail for their offenders and will begin using the Yakima County Jail. This amendment redistributes the Island County funding to the San Juan County administrative contract.

Motion #18-114

San Juan County

- North Sound BHO-San Juan County-Administration-18 Amendment 1 to transfer the JTS funding previously allocated to Island County to San Juan County. The increase to this contract is \$10,129.74 with a new maximum consideration of \$659,941.74 with the term of the contract remaining the same January 1, 2018 through December 31, 2018.

Geoffrey Thomas moved the motions for approval, Rud Browne seconded, all in favor, motions # 18-113 and #18-114 carried.

Summary:

This is a budget amendment for the North Sound Behavioral Health Organization 2018 Budget. We are approaching our budget maximum and would like to increase it in order to keep paying our bills in a timely manner

Motion: #18-115

Motion to increase the North Sound Behavioral Health Organization annual appropriations by \$28,000,000.

- Increase Revenue Use of Fund Balance \$19,000,000
- Increase Revenue State Funds \$2,000,000
- Increase Revenue Medicaid \$7,000,000
- Total Revenue increase \$28,000,000

- Increase Expenses Agency/County/Other Services \$24,000,000
- Increase Expenses In-Patient Expenditures \$4,000,000
- Total Revenue increase \$28,000,000

Rud Browne moved the motion for approval, Regina Delahunt seconded, all in favor, motion #18-115 carried.

Introduction Items

Introduction of the revised North Sound Behavioral Health Organization Operating Agreement

The North Sound BHO will be changing its name to the North Sound Administrative Services Organization and refiling with the Secretary of State changing the name of the organization. There are other minor changes to the document that will be reviewed during the meeting with our attorney of record, Buri, Funston, Mumford and Furlong.

Karen Funston, North Sound BHO Council, discussed the Introduction of the revised North Sound Behavioral Health Organization Operating Agreement. She answered questions from CAEC members.

It was noted that the Clerk of the Board will get county council meeting deadlines from the respective counties and forward the information to the BHO's attorney. The Clerk of the Board will also send out the electronic version of the Restated Joint County Authority BH-ASO Interlocal Operating Agreement to the CAEC members.

Additional Item: Rud Browne spoke about his concern regarding individuals who are unable to obtain identification, which results in the inability to receive services. Group discussion followed. He asked the committee members to email him their thoughts.

Adjourn 2:55 p.m.

Next meeting: October 11th, 2018

Respectfully Submitted,



Joanie Williams
Clerk of the Board