



County Authorities Executive Committee (CAEC) members present:

North Sound Behavioral Health Organization (BHO) staff present:

Guests present:

1. **Call to Order and Introductions** – Chair Johnson
2. **Revisions to the Agenda** – Chair Johnson
3. **Approval of the January 10th, 2019, Minutes, Motion #19-07** – Chair Johnson.....**Tab 1**
 - *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*
4. **Comments & Announcements** from the Chair
5. **Reports from Members**
6. **Comments from the Public**
7. **Summer Break/Monthly CAEC Meetings**-Chair Johnson
8. **Ombuds Report: Boone Sureepisarn, North Sound Ombuds Supervisor**.....**Tab 2**
9. **Reports from the Advisory Board (March and April)**.....**Tab 3**
 - *No February report available, the February meeting canceled due to inclement weather*
10. **Report from the Executive Director****Tab 4**
11. **Correspondence**.....**Tab 5**
 - **Legislative Letter**Blue Tab
 - **Answers from Health Care Authority/January 10th Q&A Session**.....Red Tab
 - **Letter regarding Smokey Point Hospital**Yellow Tab
12. **Report from the Finance Officer****Tab 6**

13. 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.

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.....Tab 7

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.....Tab 8

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.....Tab 9

14. 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.

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.

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.

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.

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.

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.

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.

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.

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.

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 its 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.

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.

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.

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.

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.

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.

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.

15. Adjourn

Next meeting: May 9th, 2019