



May 9th, 2024

**Board of Directors Members Present
in Person:**

- **Barry Buchanan**, County Council;
Whatcom County (Board Chair)
- **George Kosovich**, Public Health,
Designated Alternate for Peter Browning,
Commissioner; Skagit County
- **Cammy Hart-Anderson**, Human Services,
Designated Alternate for Dave Somers,
County Executive; Snohomish County

Members Present via MS Teams:

- **Nicole Gorle**, Legislative Analyst,
Designated Alternate for Nate Nehring,
County Council; Snohomish County
- **Jami Mitchell**, Human Services Manager,
Designated Alternate for Cindy Wolf,
County Council; San Juan County
- **Malora Christensen**, Response System
Division Manager, additional Designated
Alternate to Satpal Sidhu, County
Executive; Whatcom County
- **Kara Allen**, Advisory Board Chair
- **Cynthia Foley**, Sr. Legislative Analyst,
Designated Alternate for Strom Peterson,
County Council; Snohomish County
- **Lynda Austin**, Human Services, Designated
Alternate for Jill Johnson, Commissioner;
Island County

**North Sound Behavioral Health
Administrative Services Organization (North
Sound BH-ASO) Staff Present:**

- **JanRose Ottaway** Martin, Executive
Director
- **Lisa Hudspeth**, Contracts Manager
- **Darrell Heiner**, Sr. Accountant
- **Michael McAuley**, Clinical Director
- **Charles DeElena**, Business Improvement
Manager/Compliance Officer
- **Maria Arreola**, Sr. Administrative
Assistant
- **Joanie Wenzl**, Administrative Manager,
Clerk of the Board

Guests Present:

There were no guests present

Call to Order and Introductions – Chair

The Chair called the meeting to order and initiated introductions.

Tribal Acknowledgement – Chair

[Tribal Behavioral Health | North Sound BH-ASO \(nsbhaso.org\)](https://www.nsbhaso.org)

The Chair read the Tribal Acknowledgement

Revisions to the Agenda – Chair

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

Approval of the April 11th, 2024, Minutes, Motion #24-21 – Chair

Cammy Hart-Anderson moved the motion for approval, George Kosovich seconded, no discussion, no abstentions, all in favor, motion 24-21 carried.

Comments & Announcements from the Chair – Chair

The Chair noted that he went to Ohio with other county employees.

They toured the Franklin County Connections Facility and the accompanying Rapid Resource Center.

Reports from Members – Chair

Members gave reports on behavioral health happenings in their respective counties.

The impact on the closing of Compass Health facilities in the region was the main topic.

Comments from the Public – Chair

There were no comments from the public.

Report from the Advisory Board

Kara Allen, Advisory Board Chair

The Report from the Advisory Board was given.

Report from the Finance Officer

Margaret Rojas, Assistant Director

JanRose gave the Report from the Finance Officer

Report from the Governance Operations Committee – Chair

The Chair asked the ASO Executive Director to speak to the Proviso Funds.

Once decisions are made, emails will go out to the County Coordinators and the Board members, with details prior to June, with full transparency.

In the board motions for June, they will include what the Proviso Funds will be used for.

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 Board of Directors 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.

Consent Agenda - Chair

Motion #24-22

- To review and approve the North Sound Behavioral Health Administrative Services Organization claims paid from April 1st, 2024, through April 30th, 2024, in the amount of \$2,567,902.71.
- Payroll for the month of April in the amount of \$198,383.54 and associated employer benefits in the amount of \$98,225.58.

Cammy Hart-Anderson moved the motion for approval, George Kosovich seconded the motion, no discussion, no abstentions all in favor, motion #24-22.

Action Items – JanRose Ottaway Martin and Lisa Hudspeth, Contracts Manager

For Board Approval

Department of Commerce (DOC) Community Behavioral Health Rental Assistance (CBRA)

- DOC contacted North Sound BH-ASO on whether our CBRA providers could use additional rental assistance funds in the amount of \$110,000.00. The funds must be expended by June 30, 2024.
- The funding will be held for payment to the CBRA providers who need additional one-time rental assistance funding prior to June 30, 2024.

Motion #24-23

DOC-NS BH ASO-24-16409-002 Amendment A to provide additional funding for rental assistance in the North Sound Regional Service Area. The term of this contract expires on June 30, 2024. George Kosovich moved the motion for approval, Cammy Hart-Anderson seconded, no discussion, none opposed, no abstentions, all in favor, motion # 24-23 carried.

Introduction Items

Lisa Hudspeth, Contracts Manager

The contracts fall into four distinct categories:

- Health Care Authority (HCA) contracts to include funding for the period of July 1, 2024, through December 31, 2024.
- Downstream contracts for General Fund-State (GF-S) Mandatory Services (Crisis Outreach, Involuntary Treatment Act (ITA) Services, ITA inpatient, Secure Withdrawal Management and Proviso Funding)
- Downstream contracts for Substance Abuse Block Grant (SABG) Priority Services (Pregnant & Parenting Women Housing Services (PPW), Individuals using Intravenous Drugs (IUID) and Opiate Outreach)

- Downstream contracts for GF-S/SABG/Mental Health Block Grant (MHBG) Services within Available Resources (Mental Health & Substance Use Disorder Outpatient, SUD Residential, Triage Services)

The downstream contracts follow the HCA contract. The funding for the downstream contracts is included in the same amendment, which is why you will see the same numbered amendment under a different category of funding. The funding allocations for the downstream contracts will be developed over the next month.

Health Care Authority (HCA)

- HCA-NS BH-ASO-K-6897-03 is providing the GF-S funding for the period of July 1, 2024, through December 31, 2024, and Federal Block Grant funds for the period of July 1, 2024, through June 30, 2025, and for ARPA funds utilization through September 30, 2025.
 - GF-S funding is stable from the previous contract period.
 - Youth Behavioral Health Navigator Program is added in the amount of \$ with program implementation in 2025.
 - 6-month allocation - \$
 - SABG 12-month allocation - \$
 - MHBG 12-month allocation - \$
 - ARPA (7/1/23-9/30/25) allocation - \$

Motion #

HCA-NS BH-ASO-K-6897-03 providing the ASO GF-S funding and legislative proviso funds for the period of July 1, 2024, through December 31, 2024, and Federal Block Grant Funding for the period of July 1, 2024, through June 30, 2025, and ARPA through September 30, 2025.

HCA - Housing and Recovery through Peer Services (HARPS)

- K-6914 Housing and Recovery through Peer Services (HARPS) is allocating the HARPS funds for the team serving Skagit & Whatcom Counties and the rental subsidies for all five counties. The estimated 12-month allocation is \$707,380.00.

Motion #

HCA-NS BH ASO-K-6914-01 providing HARPS funding for the period of July 1, 2024, through June 30, 2025.

GF-S Mandatory Services

The following contracts provide mandatory behavioral health services. Funding for GF-S services is allocated every six (6) months.

- Compass Health
 - Mobile Crisis Outreach Teams, ITA services, Child Youth and Family Crisis Outreach Team, Evaluation and Treatment Services, E&T Discharge Planners
 - Program for Assertive Community Treatment (PACT) services and continuing the reserve funds in the amount of \$20,900.00 for flexible spending for PACT participants, staff training and short-term housing needs. These funds will be renewed until the reserve is depleted.
 - 6-month allocation - \$20,900.00
- Snohomish County
 - Mobile Crisis Outreach, ITA services
 - Proviso Funding-Jail Transition Services, Designated Cannabis Account, Trueblood Funds
 - 6-month allocation - \$315,938.56
- Volunteers of America
 - Toll Free Crisis Hotline
 - Crisis Follow-up Services
 - 6-month allocation - \$33,333

- Telecare
 - Evaluation and Treatment Services
 - E&T Discharge Planners
 - 6-month allocation - \$43,368
- Lifeline Connections
 - PACT services and continuing the reserve funds in the amount of \$47,500 for flexible spending for PACT participants, staff training and short-term housing needs. These funds will renew until the reserve is depleted.
 - HARPS team and Skagit & Whatcom rental subsidies
 - 12-month allocation - \$681,380
- Snohomish County Superior Court
 - Juvenile Treatment Services
 - AOT /Recovery Support Court Coordinator (new service)
 - 6-month allocation - \$56,720
- Island County
 - Proviso Funding-Jail Transition Services, Designated Cannabis Account, Trueblood Funds
 - 6-month allocation - \$60,875.70
- San Juan County
 - Proviso Funding-, Designated Cannabis Account
 - 6-month allocation - \$35,489.00
- Skagit County
 - Proviso Funding – Jail Transition Services, Designated Cannabis Account, Trueblood Funds
 - 6-month allocation - \$111,015.70
- Whatcom County
 - Proviso Funding – Jail Transition Services, Designated Cannabis Account, Trueblood Funds
 - 6-month allocation - \$104,295.10

Motion

NS BH-ASO-Compass Health-ICCN-23 Amendment 4 to provide funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-Snohomish County-ICCN-23 Amendment 5 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-VOA-ICCN-23 Amendment 4 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-Telecare-ICCN-23 Amendment 3 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-Lifeline Connections-ICN-23 Amendment 4 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-Snohomish County Superior Court-ICN-23 Amendment 3 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-Island County-ICN-23 Amendment 5 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-San Juan County-ICN-23 Amendment 3 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-Skagit County-Interlocal-23 Amendment 4 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-Whatcom County-ICN-23 Amendment 4 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 30, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

Substance Abuse Block Grant (SABG) & Mental Health Block Grant (MHBG) Priority Services

The following contracts are providing SABG priority Services:

- Brigid Collins
 - Pregnant and Parenting Women (PPW) Housing Support Services
 - 6-month allocation - \$76,260.00
- Evergreen Recovery Centers
 - PPW Housing Support Services
 - 6-month allocation - \$129,750.00
- Catholic Community Services
 - PPW Housing Support Services
 - 6-month allocation - \$75,000.00
- Compass Health
 - San Juan HARPS subsidies
 - Certified Peers on Mobile Crisis Teams
 - 6-month allocation - \$42,222.00
- didgwálic Wellness Center
 - Opiate Outreach
 - 6-month allocation - \$25,000
- Island County
 - Opiate Outreach, HARPS subsidies
 - 6-month allocation - \$158,561.00
- Community Action of Skagit County
 - Opiate Outreach
 - 6-month allocation - \$123,043.00
- Snohomish County
 - Opiate Outreach
 - 6-month allocation - \$77,500.00
- Whatcom County
 - Opiate Outreach
 - 6-month allocation - \$203,114.00

- Lifeline Connections
 - Peer Pathfinder Transition from Incarceration
 - 12-month allocation - \$71,020
- Telecare Corp.
 - Peer Bridger Program, Peer Bridger Participant Relief Funds
 - 6-month allocation - \$138,526

Motion #

NS BH-ASO-Brigid Collins-ICN-23 Amendment 3 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2024, based on continued compliance with the terms of the contract.

NS BH-ASO-ERC-ICN-23 Amendment 4 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-CCS NW-ICN-23 Amendment 3 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-Compass Health-ICCN-23 Amendment 4 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO- DIDG^wÁLIČ WELLNESS CENTER-ICN-24 Amendment 1 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-Island County-ICN-23 Amendment 5 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-CASC-ICN-23 Amendment 4 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-Snohomish County-ICCN-23 Amendment 5 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-Whatcom County-ICN-23 Amendment 4 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-Lifeline Connections-FBG-23 Amendment 4 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-Telecare-FBG-23 Amendment 3 to provide additional funding to Peer Bridger services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

GF-S/SABG/MHBG Services within Available Resources

- City of Mount Vernon
 - Co-Responder project
 - 12-month allocation – \$260,000
- Compass Health
 - SUD outpatient services in San Juan County (FFS)
 - Whatcom County Triage
 - 6-month allocation - \$500,000
- Conquer
 - Assisted Outpatient Treatment (AOT) in Snohomish County
 - 6-month allocation - \$451,497
- Evergreen Recovery Centers
 - Withdrawal Management Services (FFS)
 - Mental Health Infant Specialist
 - 6- month allocation - \$50,000
 - Homeless Outreach and Stabilization Team (HOST)
 - 12-month allocation - \$1,239,966
- Island County
 - Co-Responder project
 - 6-month allocation - \$151,500.00
- Lake Whatcom Center
 - PACT continuing the reserve funds in the amount of \$73,206.00 for flexible spending for PACT participants, staff training and short-term housing needs. These funds will be renewed until the reserve is depleted.
 - Mental Health outpatient services (FFS)
 - Substance Use outpatient services (FFS)
- Pioneer Human Services
 - Island, Skagit & Whatcom withdrawal management services
 - 6-month allocation - \$550,000
- Snohomish County
 - Co-Responder project
 - 6-month allocation - \$60,446.00
- Whatcom County
 - Co-responder project
 - 6-month allocation - \$216,379.00

Motion #

NS BH-ASO-City of Mount Vernon-ICN-22 Amendment 3 to provide funding to continue co-responder services in the city of Mount Vernon. The contract term is July 1, 2023, through June 20, 2025, with an automatic one-year renewal on July 1, 2025, based on continued compliance with the terms of the contract.

NS BH-ASO-Compass Health-ICCN-23 Amendment 4 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

North Sound BH-ASO-Conquer Addiction-ICN-23 Amendment 2 to provide the funding to continue AOT services in Snohomish County. The contract term is August 1, 2023, through July 31, 2024, with an automatic one-year renewal on August 1, 2024, based on continued compliance with the terms of the contract.

NS BH-ASO-ERC-ICN-23 Amendment 4 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic

one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-Island County-ICN-23 Amendment 5 to provide the funding for co-responder services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026 based on continued compliance with the terms of the contract.

NS BH-ASO-LWC-ICN-19-22 Amendment 3 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-PHS-ICN-23 Amendment 3 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-Snohomish County-ICCN-23 Amendment 5 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-Whatcom County-ICN-23 Amendment 4 to provide the funding co-responder services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

Recovery Navigator Program (RNP)

- The RNP program is receiving their annual allocation in the following amounts:
 - Island County - 12-month allocation \$528,855.00
 - San Juan County (Compass Health) - 12-month allocation \$528,855.00
 - Skagit County (Community Action of Skagit County) – 12-month allocation \$528,855.00
 - Snohomish County – 12-month allocation \$645,000.00
 - Whatcom County –12-month allocation \$512,455.000

- The RNP reserve funding will be renewed every 12 months until it is spent down, to date we have approximately \$3,000,000 in reserves. The providers have requested a total of \$2,915,000.00.
 - Island County - 12-month allocation \$232,500
 - San Juan County (Compass Health) - 12-month allocation \$375,000
 - Skagit County (Community Action of Skagit County) – 12-month allocation \$110,000.00
 - Snohomish County – Total Request 12-month allocation \$223,500
 - Whatcom County – Total Request 12-month allocation \$204,000

Motion#

North Sound BH-ASO-Island County-RNP-23 Amendment 2 for the provision of RNP services and adding reserve funds to enhance RNP services in Island County. The contract term is July 1, 2023, through June 20, 2025, with an automatic one-year renewal on July 1, 2025, based on continued compliance with the terms of the contract.

North Sound BH-ASO-Compass Health-RNP-23 Amendment 2 for the provision of RNP services and adding reserve funds to enhance RNP services in San Juan County. The contract term is July 1, 2023, through June 20, 2025, with an automatic one-year renewal on July 1, 2025, based on continued compliance with the terms of the contract.

North Sound BH-ASO-Community Action of Skagit County-RNP-23 Amendment 2 for the provision of RNP services and adding reserve funds to enhance RNP services in Skagit County.

The contract term is July 1, 2023, through June 20, 2025, with an automatic one-year renewal on July 1, 2025, based on continued compliance with the terms of the contract.

North Sound BH-ASO-Whatcom County-RNP-23 Amendment 2 for the provision of RNP services and adding reserve funds to enhance RNP services in Whatcom County. The contract term is July 1, 2023, through June 20, 2025, with an automatic one-year renewal on July 1, 2025, based on continued compliance with the terms of the contract.

North Sound BH-ASO-Snohomish County-RNP-23 Amendment for the provision of RNP services and adding reserve funds to enhance RNP services in Snohomish County. The contract term is January 1, 2023, through December 31, 2024, with an automatic one-year renewal on January 1, 2024, based on continued compliance with the terms of the contract.

Department of Commerce – Community Behavioral Health Rental Assistance (CBRA)

- This contract is a renewal of funding for Community Behavioral Health Rental Assistance (CBRA) for individuals exiting inpatient/residential services and in need of housing, the funding can be used for short-term and long-term housing, with the latter as the goal.
- Added to the CBRA contracts are Governor’s Housing Initiative funds and Proviso 86 housing assistance funds allocated to North Sound through a competitive process.
- The following motion is the downstream contracts allocating the behavioral health rental assistance funds and Federal Block Grant funds for housing case management services, and HARPS subsidies for Snohomish County.
 - Bridgeways provides CBRA, HARPS & Proviso 86 rental assistance and case management services in Snohomish County.
 - 12-month allocation \$636,745.00.
 - Compass Health provides CBRA services in San Juan County and CBRA & Proviso 86 rental assistance and case management and Snohomish County.
 - 12-month allocation \$867,962.00.
 - Lifeline Connections provides CBRA, Governor’s Housing Initiative & Proviso 86 rental assistance case management services in Skagit and Whatcom County.
 - 12-month allocation \$484,707.00.
 - Lake Whatcom Center provides CBRA, Governor’s Housing Initiative & Proviso 86 rental assistance and case management services in Whatcom County.
 - 12-month allocation \$384,724.00.
 - Pioneer Human Services provides CBRA & Proviso 86 rental assistance and case management services in Island County.
 - 12-month allocation \$323,117.00.

Motion #

NS BH-ASO-Bridgeways-CBRA-23 Amendment 2 for the provision of CBRA rental assistance and program expenses in Snohomish County. The contract term is July 1, 2023, through June 30, 2025, with an automatic one-year renewal on July 1, 2025, based on continued compliance with the terms of the contract.

NS BH-ASO-Compass Health-CBRA-23 Amendment 2 for the provision of CBRA rental assistance and program expenses in Snohomish County. The contract term is July 1, 2023, through June 30, 2025, with an automatic one-year renewal on July 1, 2025, based on continued compliance with the terms of the contract.

NS BH-ASO-Lifeline Connections-FBG-23 Amendment 4 for the provision of CBRA rental assistance and program expenses in Skagit and Whatcom County. The contract term is July 1, 2023, through June 30, 2025, with an automatic one-year renewal on July 1, 2025, based on continued compliance with the terms of the contract.

NS BH-ASO-Lake Whatcom Center-CBRA-23 Amendment 2 for the provision of CBRA rental assistance and program expenses in Whatcom County. The contract term is July 1, 2023, through

June 30, 2025, with an automatic one-year renewal on July 1, 2025, based on continued compliance with the terms of the contract.

NS BH-ASO-Pioneer Human Services-CBRA-23 Amendment 2 for the provision of CBRA rental assistance and program expenses in Island County. The contract term is July 1, 2024, through June 30, 2025, with an automatic one-year renewal on July 1, 2025, based on continued compliance with the terms of the contract.

Proviso/ARPA Funds

- North Sound is exploring usage of 30% Proviso funds and American Rescue Plan Act (ARPA) funds. We are in discussion with the counties on where we can partner with one-time costs, we intend to have contracts ready for approval at the June meeting. Finalized motions will be sent to the BOD prior to the June meeting for review. The timeline for the initial use of proviso funds is short, as we must report to the legislature & HCA at the end of the calendar year.
- All counties have been asked to create a list of items that could be funded.

Lisa Hudspeth, Contracts Manager, spoke to the Introductions Items listed above. Discussion followed and questions were answered.

Discussion Items

JanRose Ottaway Martin, Executive Director

- Mobile Crisis Teams
Mobile Rapid Response Crisis Team (MRRCT) Community Based Crisis Teams (CBCT):
Endorsed Teams
 - Re-examining regional “lines”
 - CBCT: Impacts (?)
 - Co-responders

JanRose spoke about the new up-coming Mobile Crisis Teams. Discussion followed and questions were answered.

- Board Retreat Agenda

The June 13th Retreat Agenda was reviewed. Discussion followed.

Report from the Executive Director

JanRose Ottaway Martin, Executive Director

The Report from the Executive Director was given, and she covered the following topics:

- A&A Residential Program
- Potential New Whatcom Facility
- Jail Modernization Taskforce
- Team Monitoring

Adjourn – Chair

The meeting was adjourned at 2:40 p.m.

Next Meeting: June 13th (Board Retreat/Work Session)

Respectfully Submitted

Joanie Wenzl
Clerk of the Board