

North Sound Behavioral Health
Administrative Services Organization
Board of Directors
Meeting Agenda

September 10th, 2026

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

Members Present via MS Teams:

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

Guests Present:

- 1. Call to Order and Introductions** – Chair
- 2. Tribal Acknowledgement** – Chair
[Tribal Behavioral Health | North Sound BH-ASO \(nsbhaso.org\)](https://nsbhaso.org)
- 3. Revisions to the Agenda** – Chair
- 4. Approval of the August 13th 2026, Minutes, Motion #26-37** – Chair.... Attachment
- 5. Comments & Announcements from the Chair** - Chair
- 6. Reports from Members** - Chair
- 7. Comments from the Public** - Chair
- 8. Report from the Advisory Board** (Available at Meeting) Attachment
Kara Allen, Advisory Board Chair
- 9. Report from the Finance Officer** (Available at Meeting) Attachment
Kim Nakatani, Senior Accountant
- 10. Report from the Governance Operations Committee** - Chair

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 (Available at Meeting)Attachment

Motion #26-38

- To review and approve the North Sound Behavioral Health Administrative Services Organization claims paid from August 1st, 2026, through August 31st, 2026, in the amount of \$.
- Payroll for the month of August in the amount of \$ and associated employer benefits in the amount of \$.

11. Action Items – Lisa Hudspeth, Contracts Manager

For Board Approval

There are no Action Items for the month of September

12. Discussion Items

JanRose Ottaway Martin, Executive Director
Legislative Summit, Wednesday, October 14th, 2026, 11-1:30

13. Report from the Executive Director

JanRose Ottaway Martin, Executive Director
Crisis Metrics Report.....Attachment

14. Adjourn - Chair

Next Meeting: October 8th, 2026

North Sound Behavioral Health
Administrative Services Organization
Board of Directors
Meeting Minutes

Work Session/Retreat
August 13th, 2026

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

- Justin Paulsen, Board Chair, County Council; San Juan County
- Peter Browning, Commissioner, Skagit County
- Barry Buchanan, County Council; Whatcom County
- Amanda Franke, Human Services, designated alternate for Dave Somers, County Executive; Snohomish County

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

- JanRose, Ottaway Martin, Executive Director
- Lindsay Lopes, Deputy Director
- Charles DeElena, Compliance & Operations Director
- Lisa Hudspeth, Provider Relations/Contracts Manager
- Kim Nakatani, Fiscal Director
- Maria Cruz, Senior Administrative Assistant
- Joanie Wenzl, Administrative Manager/Clerk of the Board

**County Coordinator Members
Present:**

- Richard Uri, San Juan County
- Christi Brua-Weaver, Skagit County
- Hannah Fisk, Whatcom County

Guests Present:

Champ Thomaskutty; Whatcom County

Approval of the June 11th, 2026, Minutes, Motion #26-34 – Chair

Note, there was no Meeting in July due to summer break

Barry Buchanan moved the motion for approval, Peter Browning seconded, all in favor, Motion #26-34 carried

Comments from the Public – Chair

None, as no one from the public was present

Report from the Finance Officer

Kim Nakatani, Fiscal Director

Kim gave the report from the Finance Officer and answered questions

Consent Agenda – Chair

Motion #26-35

- To review and approve the North Sound Behavioral Health Administrative Services Organization claims paid from June 1st, 2026, through June 30th, 2026, in the amount of \$5,657,245.66
- Payroll for the month of June in the amount of \$264,677.87 and associated employer benefits in the amount of \$120,850.93.

Peter Browning moved the motion for approval. Amanda Franke seconded, all in favor, motion #26-35 carried

Motion #26-36

- To review and approve the North Sound Behavioral Health Administrative Services Organization claims paid from July 1st, 2026, through July 31st, 2026, in the amount of \$6,330,095.45.
- Payroll for the month of July in the amount of \$292,369.23 and associated employer benefits in the amount of \$169,490.66.

Peter Browning moved the motion for approval, Barry Buchanan seconded, all in favor, motion #26-36 carried

Retreat/Work Session Topics:

- Current State
- Evolving North Sound BH-ASO: Strengthening Oversight, Compliance, & Stewardship

The work session topics were presented from various NS BH-ASO staff via PowerPoint presentations. Discussion followed

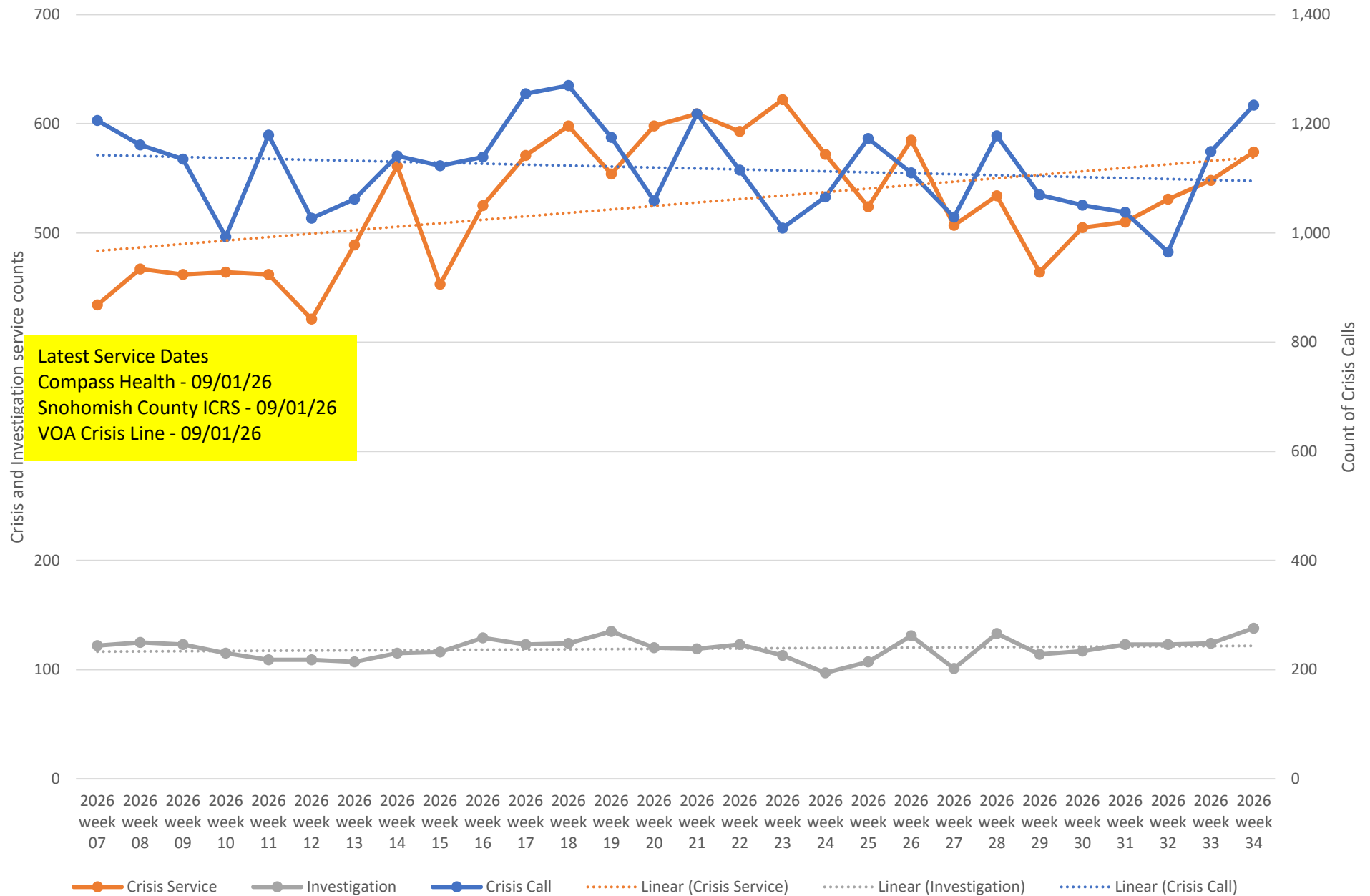
Adjourn: 2:07pm



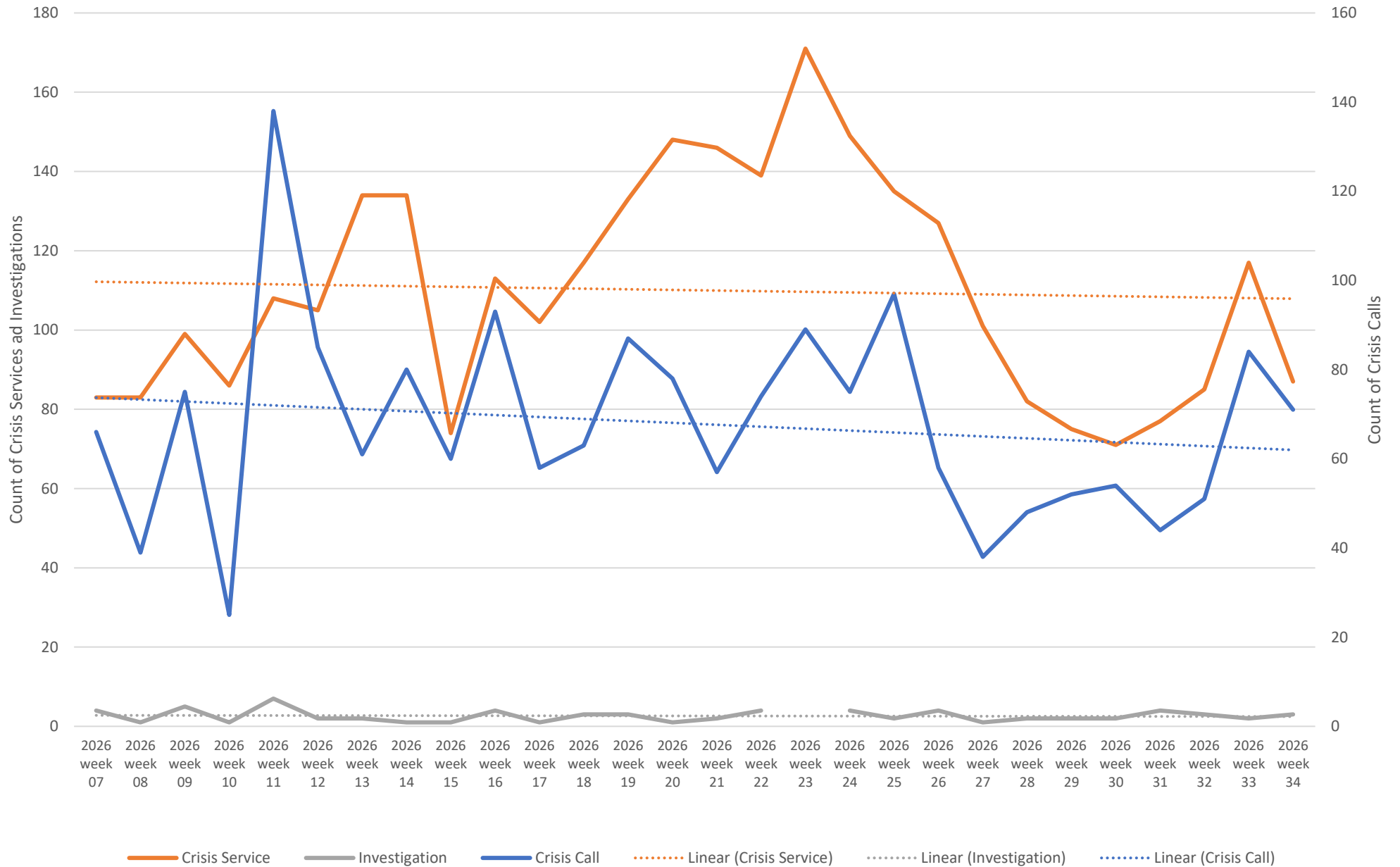
Weekly Crisis Capacity Indicator Snapshot

Page 2	Crisis Data - dates 02/08/26 to 08/22/26
Page 3	Crisis Data: Ages 0-17 - dates 02/08/26 to 08/22/26
Page 4	All DCR Dispatches - dates 02/08/26 to 08/22/26
Page 5	Endorsed Team BH Emergency Episodes (Linked to H2011 Crisis services with ET and UB mod) from 02/08/26 to 08/22/26
Page 6	Mobile Response Episodes (Telehealth Not included) from 02/08/26 to 08/22/26
Page 7	Telehealth Mobile Response Episodes Only from 02/08/26 to 08/22/26
Page 8	Weekly Staff Count - Staff providing Crisis or Investigation services 02/08/26 to 08/22/26
Page 9	Hospital placement locations (Invol and Vol) - No adjustment has been made for timely data - recent weeks likely low
Page 10	Telehealth only, crisis and investigation services from 02/08/26 to 08/22/26
Page 11	Crisis Service Unit Percent - Crisis Service units divided by Crisis units + Investigation units - dates 02/08/26 to 08/22/26
Page 12	Place of Service -Crisis Services, percent of total by week
Page 13	Place of Service -Investigations, percent of total by week
Page 14	North Sound BH ASO Walkaway Chart 02/08/26 to 08/22/26

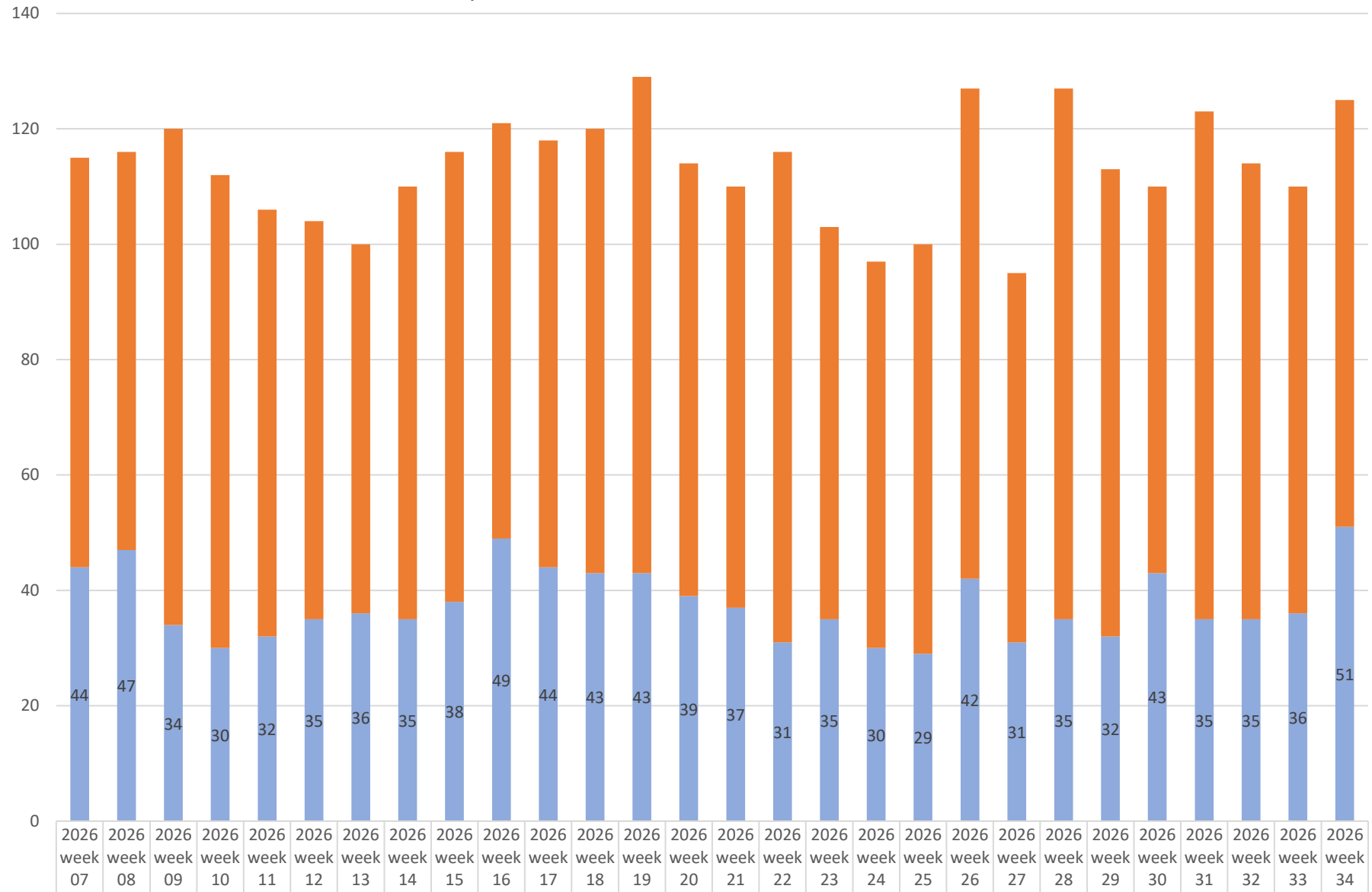
Crisis Data - dates 02/08/26 to 08/22/26



Crisis Data: Ages 0-17 - dates 02/08/26 to 08/22/26



All DCR Dispatches - dates 02/08/26 to 08/22/26



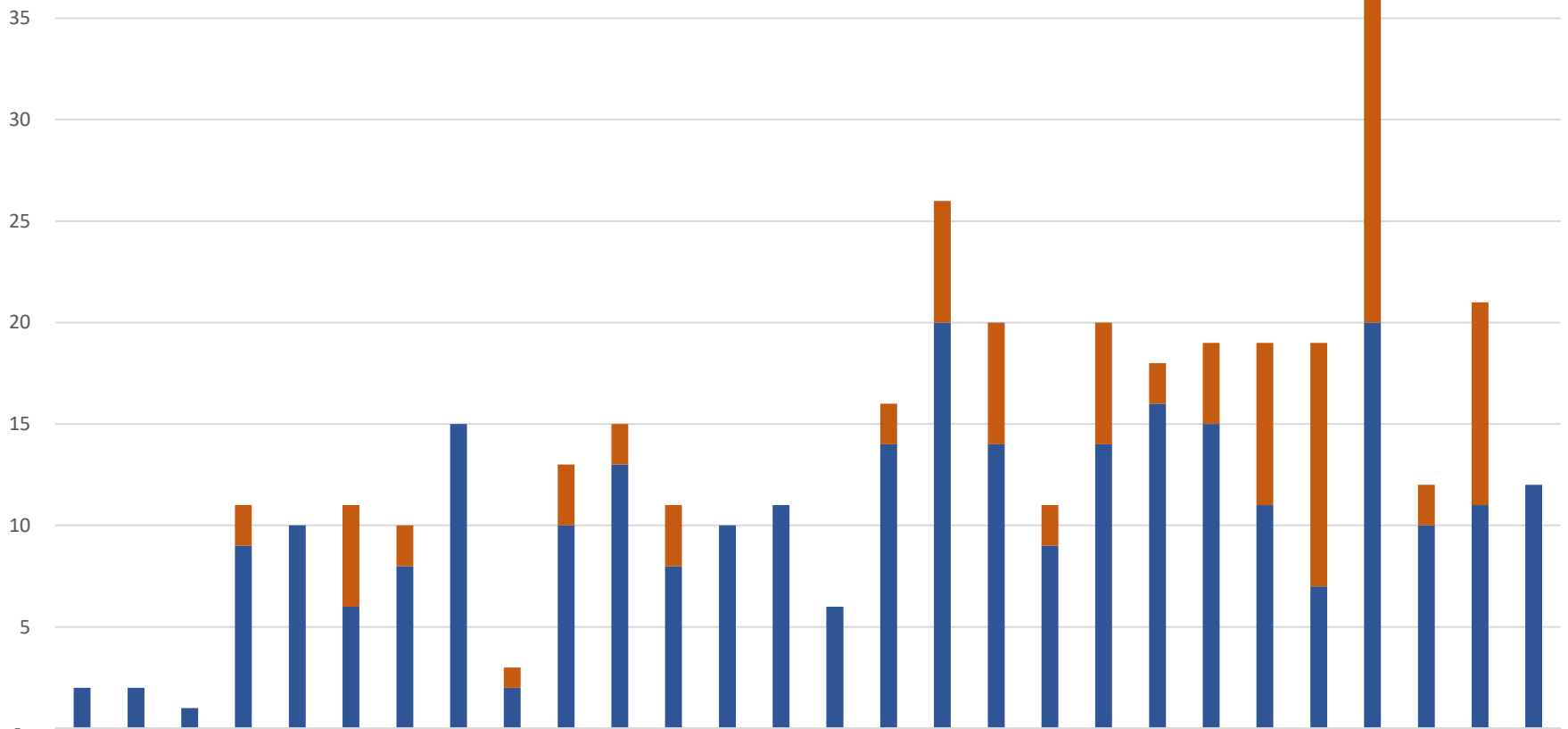
dispatch resulting in other outcome	71	69	86	82	74	69	64	75	78	72	74	77	86	75	73	85	68	67	71	85	64	92	81	67	88	79	74	74
dispatch resulting in detention	44	47	34	30	32	35	36	35	38	49	44	43	43	39	37	31	35	30	29	42	31	35	32	43	35	35	36	51

*Telehealth
Endorsed Team
Services not
included (No
requirement
for Response
time)
Telehealth
Episodes this
Period left off
this graph: 31

Endorsed Team BH Emergency Episodes (Linked to H2011 Crisis services with ET and UB mod) from 02/08/26 to 08/22/26

<=15 min to deploy		<=40 min to Arrive		<=30 min to Arrive		<=15 min to deploy				
BH Emergency Rural Met Time Goal	BH Emergency Rural Unmet Time Goal	BH Emergency Suburban Met Time Goal	BH Emergency Suburban Unmet Time Goal	BH Emergency Urban Met Time Goal	BH Emergency Urban Unmet Time Goal	BH Emergency No Service Zip Met Time Goal	BH Emergency No Service Zip Unmet Time Goal			
100	33	12	2	174	66	-	-	286	101	387
75.2%	24.8%	85.7%	14.3%	72.5%	27.5%			73.9%	26.1%	

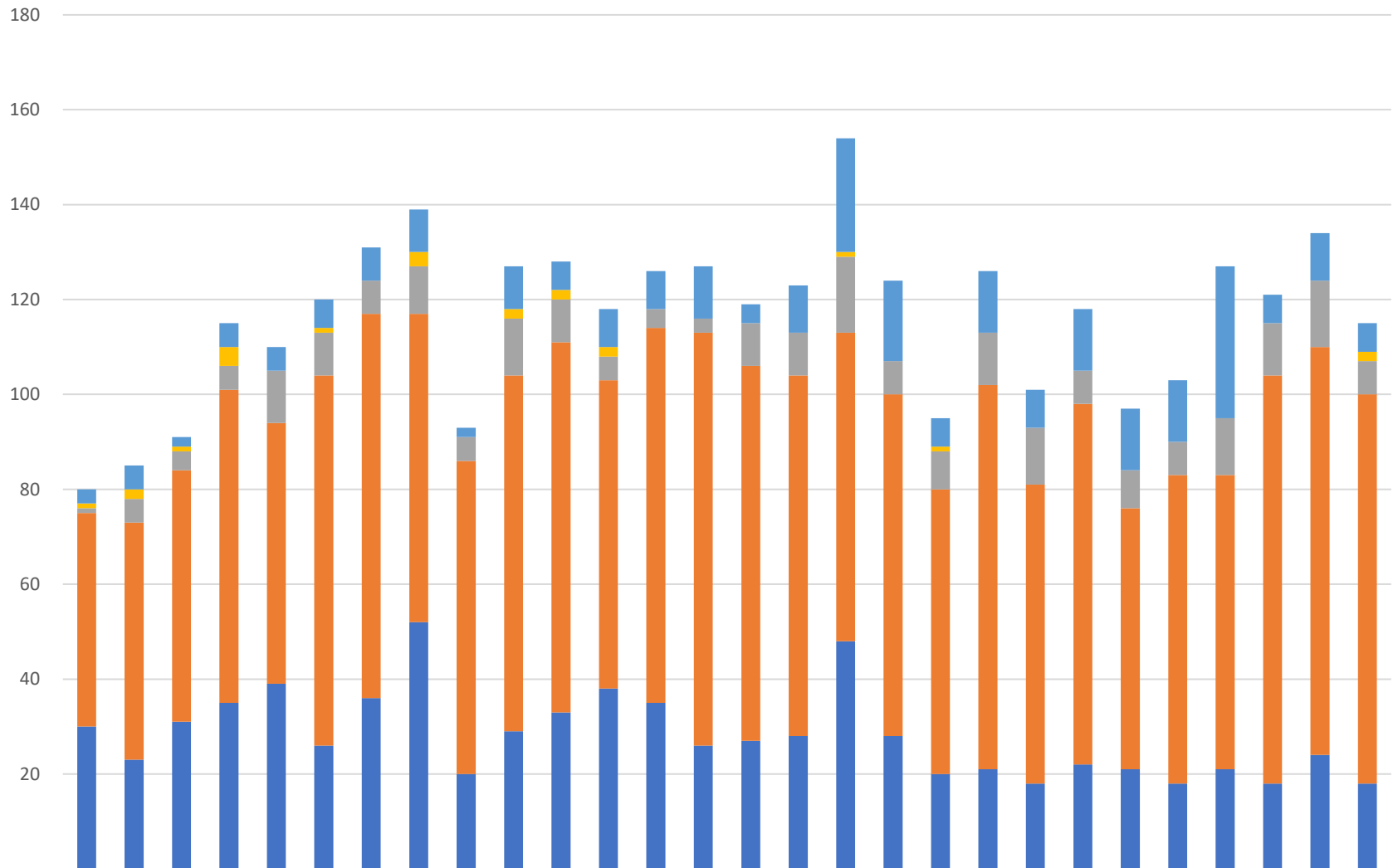
Count of Mobile Response BH Emergency Episodes



Exceeded Time Goal	-	-	-	2	-	5	2	-	1	3	2	3	-	-	-	2	6	6	2	6	2	4	8	12	23	2	10	-
Met Time Goal	2	2	1	9	10	6	8	15	2	10	13	8	10	11	6	14	20	14	9	14	16	15	11	7	20	10	11	12

Mobile Response Episodes (Telehealth Not included) from 02/08/26 to 08/22/26

Mobile Response Episodes



BH Emergency No Service Zip

BH Emergency Urban

BH Emergency Suburban

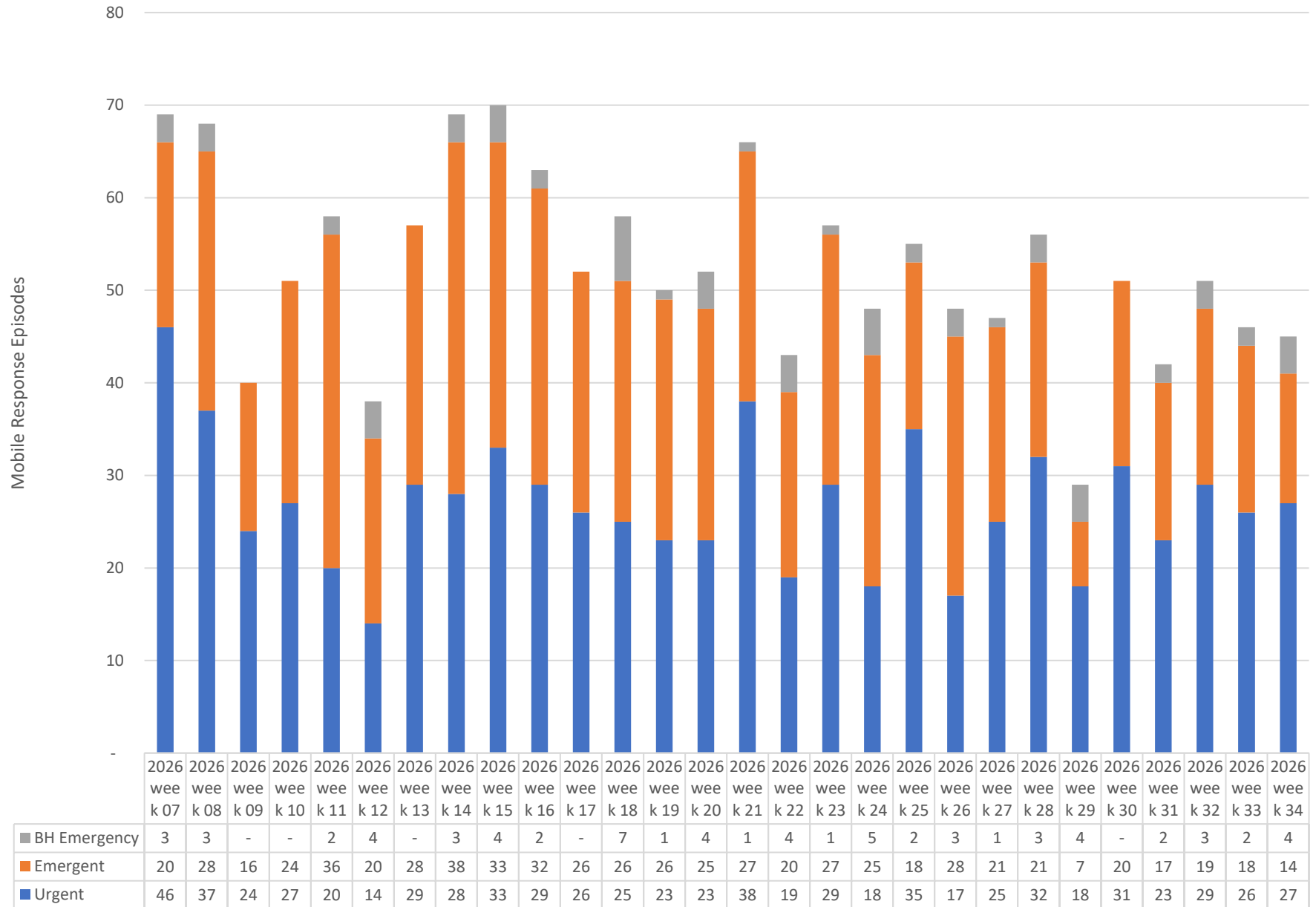
BH Emergency Rural

Emergent

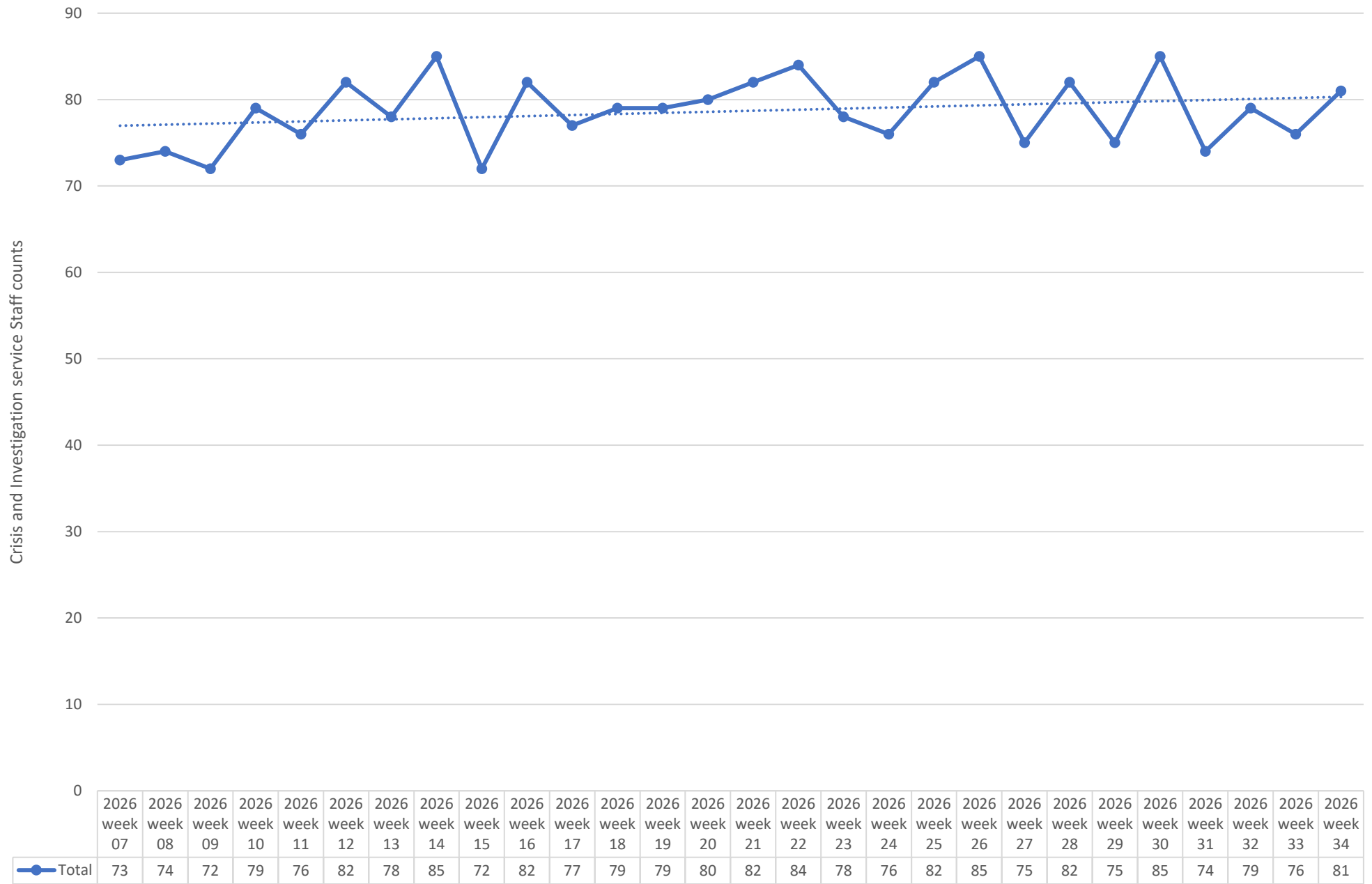
Urgent

2026 week 07	2026 week 08	2026 week 09	2026 week 10	2026 week 11	2026 week 12	2026 week 13	2026 week 14	2026 week 15	2026 week 16	2026 week 17	2026 week 18	2026 week 19	2026 week 20	2026 week 21	2026 week 22	2026 week 23	2026 week 24	2026 week 25	2026 week 26	2026 week 27	2026 week 28	2026 week 29	2026 week 30	2026 week 31	2026 week 32	2026 week 33	2026 week 34
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3	5	2	5	5	6	7	9	2	9	6	8	8	11	4	10	24	17	6	13	8	13	13	13	32	6	10	6
1	2	1	4	-	1	-	3	-	2	2	2	-	-	-	-	1	-	1	-	-	-	-	-	-	-	-	2
1	5	4	5	11	9	7	10	5	12	9	5	4	3	9	9	16	7	8	11	12	7	8	7	12	11	14	7
45	50	53	66	55	78	81	65	66	75	78	65	79	87	79	76	65	72	60	81	63	76	55	65	62	86	86	82
30	23	31	35	39	26	36	52	20	29	33	38	35	26	27	28	48	28	20	21	18	22	21	18	21	18	24	18

Telehealth Mobile Response Episodes Only from 02/08/26 to 08/22/26



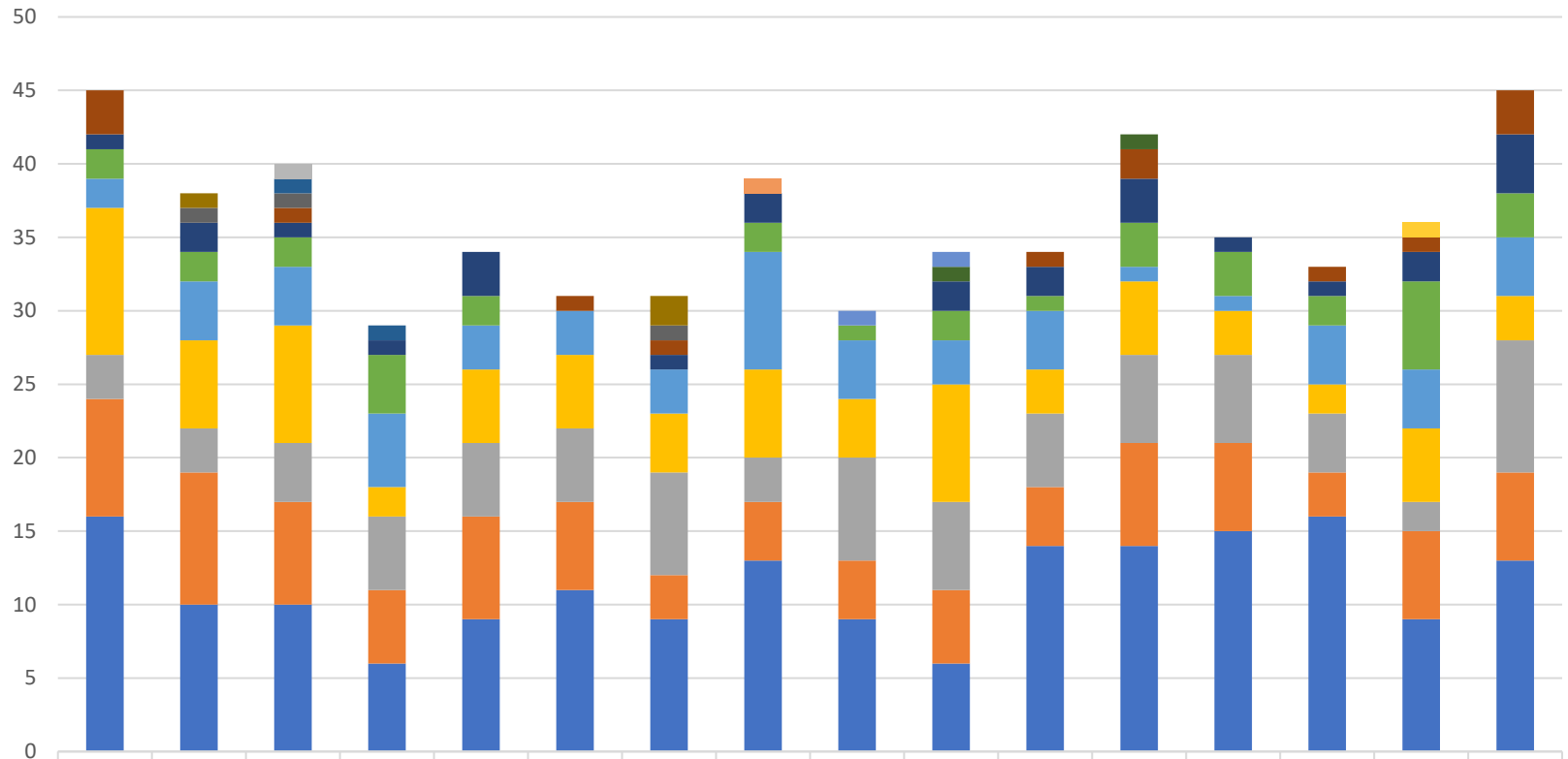
Weekly Staff Count - Staff providing Crisis or Investigation services 02/08/26 to 08/22/26



2026 week 34 ending 01/00/00

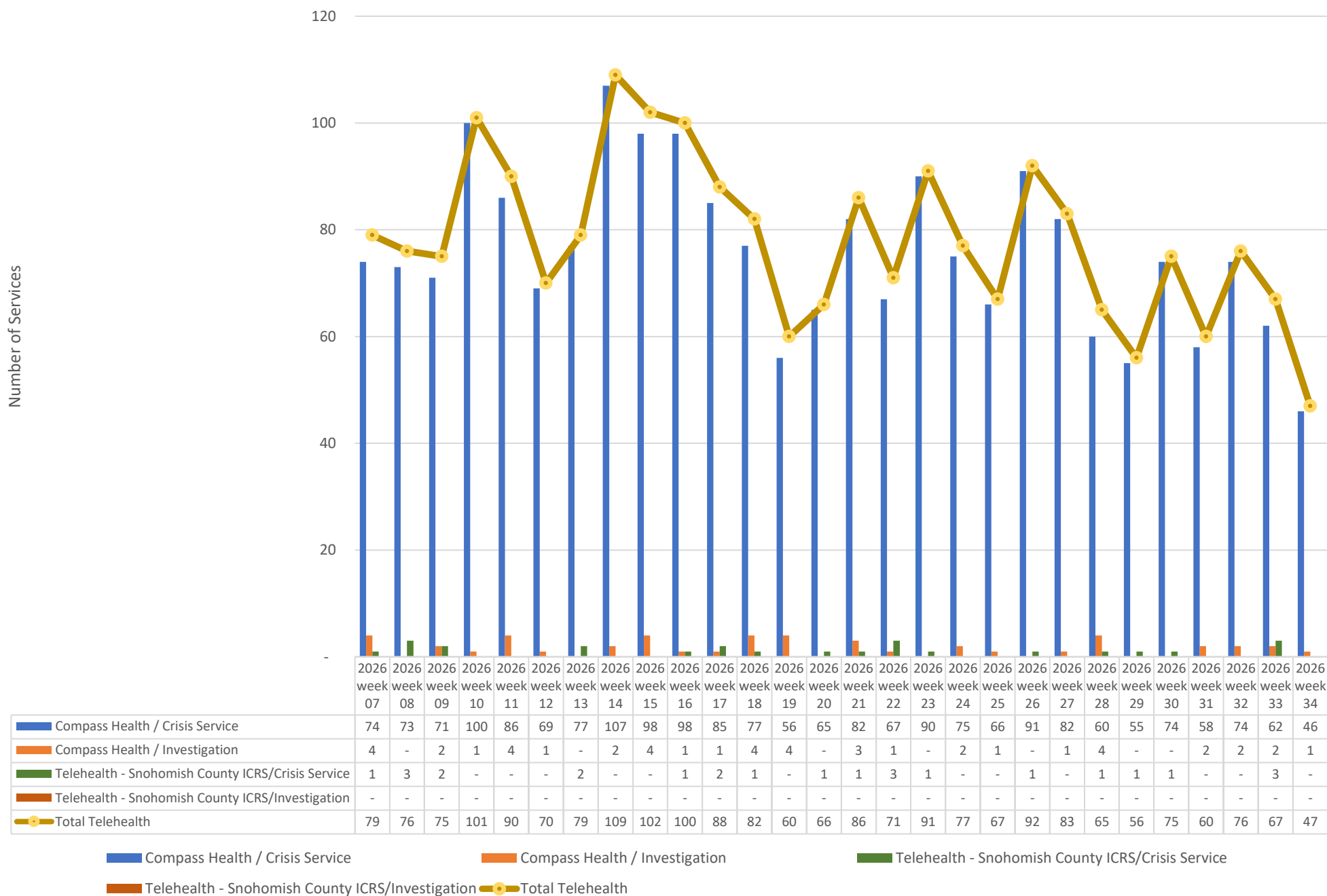
Hospital placement locations (Invol and Vol) - No adjustment has been made for timely data - recent weeks likely low

Count of hospital placement locations
in the dispatch record

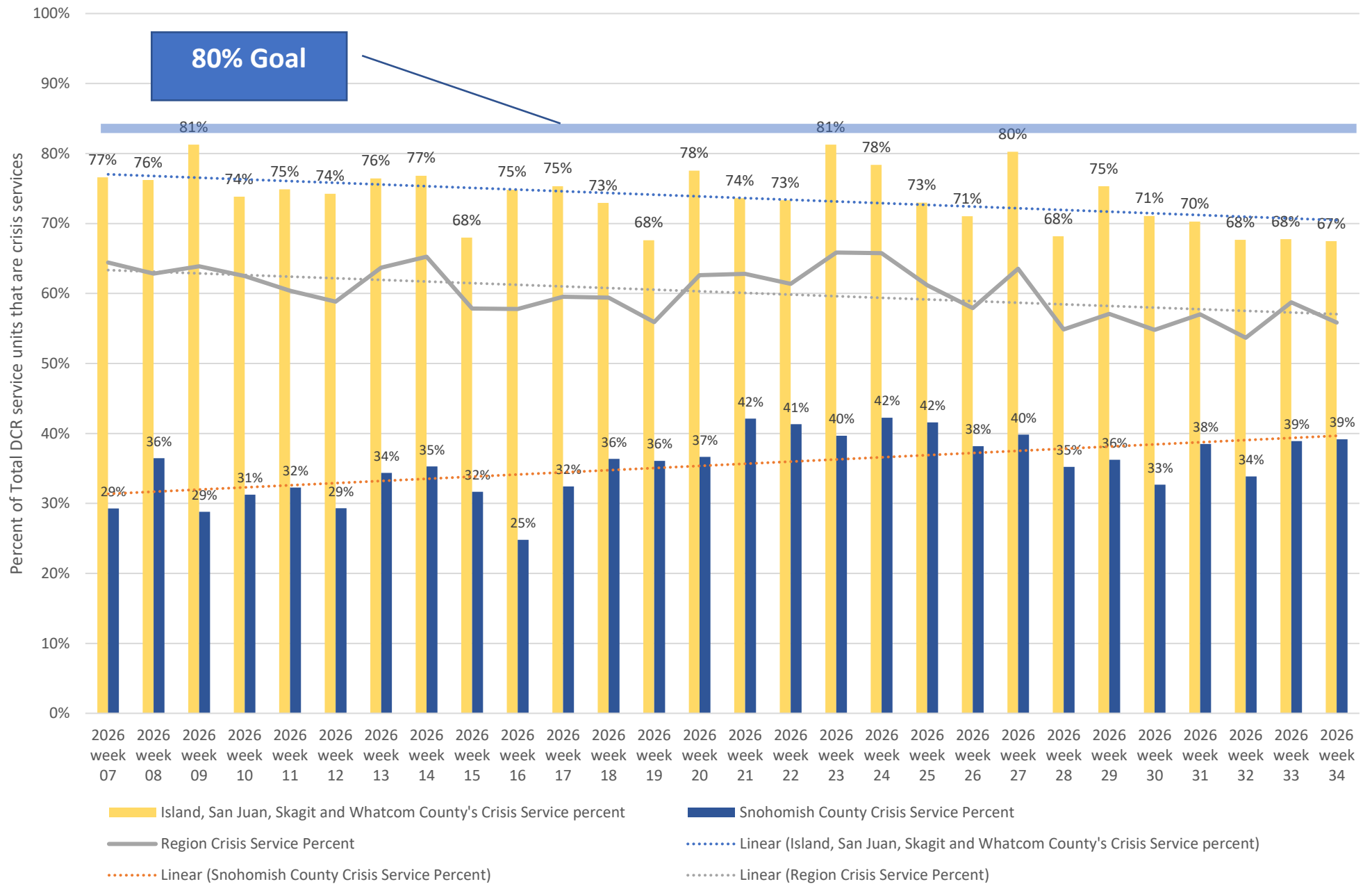


ST JOSEPH MEDICAL CENTER															1	
Tacoma General			1													
Multicare Behavioral Health Inpatient Services - Auburn								1								
Mukilteo									1	1						
Valley Cities Counseling And Consultation										1		1				
St. Joseph Hospital Bellingham			1	1												
South Sound Vest Thurston		1					2									
THURSTON/MASON EandT FACILITY		1	1				1									
ABHS Chehalis	3		1			1	1				1	2		1	1	3
BHC Fairfax Hospital INC	1	2	1	1	3		1	2		2	2	3	1	1	2	4
Telecare North Sound Evaluation and Treatment	2	2	2	4	2			2	1	2	1	3	3	2	6	3
Skagit Valley Hospital	2	4	4	5	3	3	3	8	4	3	4	1	1	4	4	4
SWEDISH EDMONDS	10	6	8	2	5	5	4	6	4	8	3	5	3	2	5	3
SMOKEY POINT BEHAVIORAL HOSPITAL	3	3	4	5	5	5	7	3	7	6	5	6	6	4	2	9
Peacehealth Bellingham	8	9	7	5	7	6	3	4	4	5	4	7	6	3	6	6
Providence Everett	16	10	10	6	9	11	9	13	9	6	14	14	15	16	9	13

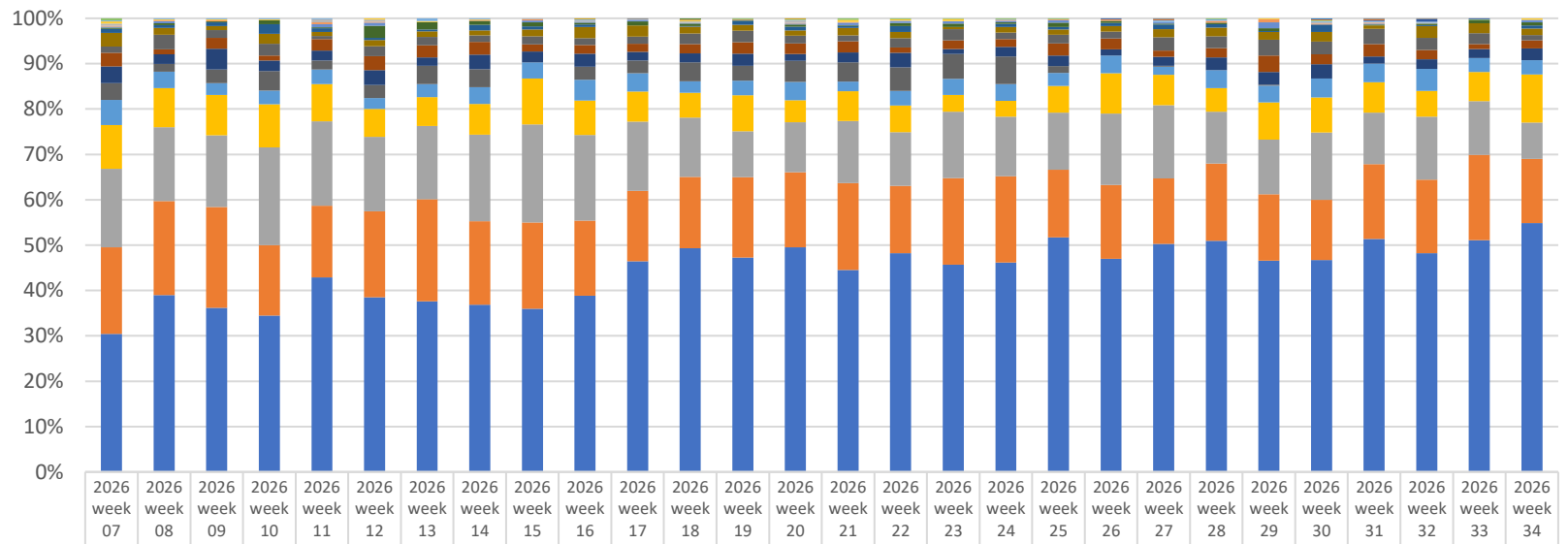
Telehealth only, crisis and investigation services from 02/08/26 to 08/22/26



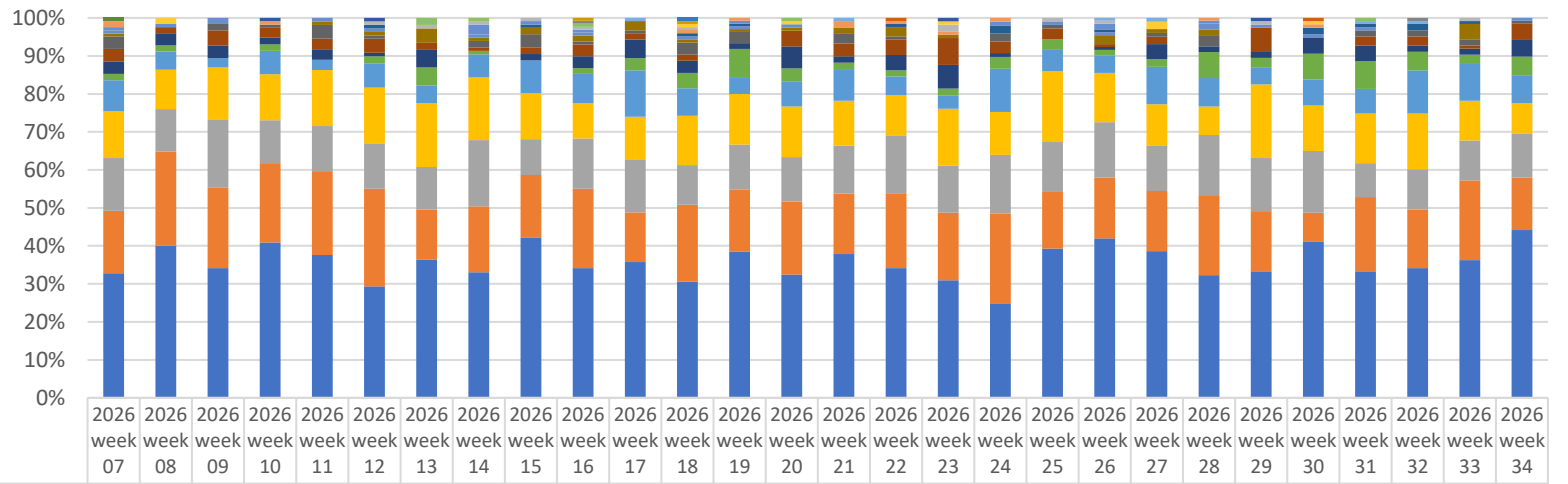
Crisis Service Unit Percent - Crisis Service units divided by Crisis units + Investigation units - dates 02/08/26 to 08/22/26



Place of Service -Crisis Services, percent of total by week

[illegible]

Place of Service -Investigations, percent of total by week



School	1																											
Independent Clinic												1																
Non residential Substance Abuse Treatment Facility										1	1																	
Temporary Lodging										1																1		
Psychiatric Facility-Partial Hospitalization															1								1					
Nursing Facility				1		1											1					1						
On Campus Outpatient Hospital							2	1		1				1											1			
Skilled Nursing Facility											1				1					1	1				1	1		
Residential SUD		2										1		1			1				2			1				
Assisted Living Facility						1	1	1	1	1		1					2		1	1			1				1	
Custodial Care Facility	2			1								1	1		2	1	1	1				1		1				
Homeless Shelter	1							3	1	1			1					1	1	2		1						1
Community Mental Health Center						1			1			1	1			1		2		1				2	1	2	1	
Psych. Residential	1	1	2		1	1		1		1		1	1	1						1		2	1	1	1			
Office	1				1	1	4	1	2	2	3	1	1	1	2	3	1			3	1	2				5		
Telehealth	4		2	1	4	1		2	4	1	1	4	4		3	1		2	1		1	4			2	2	2	1
Group Home	4	2	5	3	3	4	2	1	2	4	2	2		5	4	5	8	3	3	1	2		7		3	3	1	6
Other Place of Service	4	4	4	2	3	1	5		2	4	6	4	2	7	2	5	7	1		1	4	2	2	5	5	2	2	6
Unassigned	2	2		2		2	5	1		2	4	5	10	4	2	2	2	3	3	2	2	9	3	8	9	6	3	7
Inpatient Hospital	10	6	3	7	3	7	5	7	10	10	15	9	6	8	10	6	4	11	6	6	10	10	5	8	8	14	12	10
Inpatient Psychiatric Facility	15	13	17	14	16	16	18	19	14	12	14	16	18	16	14	13	17	11	20	17	11	10	22	14	16	18	13	11
Prison Correctional Facility	17	14	22	13	13	13	12	20	11	17	17	13	16	14	15	19	14	15	14	19	12	21	16	19	11	13	13	16
Home	20	31	26	24	24	28	14	20	19	27	16	25	22	23	19	24	20	23	16	21	16	28	18	9	24	19	26	19
Emergency Room Hospital	40	50	42	47	41	32	39	38	49	44	44	38	52	39	45	42	35	24	42	55	39	43	38	48	41	42	45	61

North Sound BH ASO Walkaway Chart 02/08/26 to 08/22/26

