

# Board of Directors

## Meeting Agenda

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February 12<sup>th</sup>, 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://www.nsbhaso.org)
- 3. Revisions to the Agenda** – Chair
- 4. Due to the December 11<sup>th</sup> flooding and power outages in the area, the November 13<sup>th</sup>, 2025, minutes were not reviewed during the meeting. There was no meeting in January due to the State of Reform Conference. Due to the happenings above, the November Minutes are being reviewed today, February 12<sup>th</sup>, 2026.**  
**Approval of the November 13th, 2025, Minutes, Motion #26-01** – Chair....  
Attachment
- 5. Approval of the December 11th, 2025, Minutes, Motion #26-02** – Chair....  
Attachment
- 6. Comments & Announcements from the Chair** - Chair
- 7. Reports from Members** - Chair
- 8. Comments from the Public** – Chair

**9. Report from the Advisory Board** (Available at Meeting) ..... Attachment  
Kara Allen, Advisory Board Chair

**10. Report from the Finance Officer** (Available at Meeting) ..... Attachment  
Kim Nakatani, Senior Accountant

**11. 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

*Note: Since there was no meeting in January, there are two months of claims, payroll and associated employer benefits that will need reviewed.*

**Motion #26-03**

- To review and approve the North Sound Behavioral Health Administrative Services Organization claims paid from December 1<sup>st</sup>, 2025, through December 31<sup>st</sup>, 2025, in the amount of \$.
- Payroll for the month of December in the amount of \$ and associated employer benefits in the amount of \$.

**Motion #26-04**

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

**12. Action Items – Lisa Hudspeth, Contracts Manager**

**For Board Approval**

**Snohomish County**

- Snohomish County has fully expended its approved crisis services budget for the period of July 1, 2025 through December 31, 2025 and has formally requested an increase in funding. North Sound BH-ASO has reviewed the expenditures versus actuals provided by Snohomish County and determined that an increase in funding is warranted to support ongoing crisis service needs.
- Based on this review, North Sound BH-ASO recommends an increase of \$500,000 per six-month budget period, equating to \$1,000,000 annually. This adjustment would increase the six-month crisis services budget from \$2,462,976.00 to \$2,962,976.00. The last approved crisis services budget increase for Snohomish County occurred in 2023.
- In addition, North Sound has confirmed that Snohomish County incurred \$142,541.29 in unbilled expenses during the July 1, 2025 through December 31, 2025 period. North Sound is seeking Board approval for one-time funding to cover these eligible expenses.

**Motion #26-05**

NS BH-ASO-SNOHOMISH COUNTY-ICCN-26 AMD 1 to increase the Snohomish County crisis services budget in the ongoing amount of \$500,000 for the six-month period, and approve one-time funding in the amount of \$142,541.29 to cover unbilled crisis service expenses incurred between July 1, 2025 and December 31, 2025.

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**Salish Sea Psychotherapy and Consultation**

- North Sound BH-ASO, in partnership with Washington’s Health Care Authority (HCA), maintains a mentoring and technical assistance hub, supporting Tribal Designated Crisis Responders under RCW 71.05 and WAC 182-125-0110. North Sound BH-ASO received funding in its July 1, 2025 HCA contract (K8347) for this body of work.
- North Sound BH-ASO has partnered with Salish Sea Psychotherapy and Consultation to provide Tribal DCR Technical Assistance.
- The requested amount is the remaining balance of existing, contracted HCA funds and does not cover the full proposed Scope of Work. North Sound BH-ASO is actively seeking additional funding from HCA for this body of work.

**Motion #26-06**

NS BH-ASO-SSPC-PSC-26 to provide Tribal Designated Crisis Responder Technical Assistance. The term of the contract is January 1, 2026 – June 30, 2026. The maximum consideration of this contract is up to \$15,491.36.

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**XHealth Solutions**

- Anna Cesa has been acting as a project manager for all 1813 activities.
- North Sound BH-ASO can absorb internal work on 1813 with current staffing. North Sound BH-ASO has benefitted greatly from having her project management support to organize efforts of statewide BH-ASOs to unify efforts.
- Given North Sound BH-ASO’s heavy presence of crisis stabilization, assisting in maintaining clear project timelines and expectations with other ASOs is beneficial to the North Sound region.
- We would like to hire Darren Xanthos of XHealth Solutions to provide project management and consultation for those state-level conversations while Anna is on leave

**Motion #26-07**

NS BH-ASO-XHealth Solutions-PSC-26 for project management and coordination related to HB 1813. The term of the contract is February 1, 2026 – December 31, 2026. The maximum consideration of this contract is up to \$50,000.00.

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**13. Report from the Executive Director**

JanRose Ottaway Martin, Executive Director

Crisis Metrics Report (Available at Meeting) .....Attachment

**14. Adjourn - Chair**

*Next Meeting:* March 12<sup>th</sup>, 2026

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

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November 13<sup>th</sup>, 2025

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

- Barry Buchanan, Board Chair, County Council; Whatcom County
- George Kosovich, Manager, Community Services Division, designated alternate for Peter Browning, Commissioner; Skagit County
- Amanda Franke, 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
- Malora Christensen, Response Systems Division Manager, designated alternate for Satpal, Sidhu, County Executive; Whatcom County
- Jami Mitchell, Human Services, designated alternate for Justin Paulsen, County Council; San Juan County
- Darcy Chessman, Legislative Aid, designated alternate for Sam Low, County Council; Snohomish County
- Lynda Austin, Island County Human Services, designated alternate for Jill Johnson, Commissioner; Island County
- Justin Paulsen, County Council; San Juan County
- Kara Allen, Advisory Board Chair

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

- JanRose Ottaway Martin, Executive Director
- Lindsay Lopes, Deputy Director
- Kim Nakatani, Sr. Accountant
- Charles DeElena, Compliance Manager/Business Improvement Manager
- Lisa Hudspeth, Contracts Manager
- Maria Arreola, Sr. Admin Assistant
- Joanie Wenzl, Admin Manager/Clerk of the Board

**Guests Present:**

No guests were present

**Call to Order and Introductions** – Chair

The chair asked the Board members to introduce themselves, as well as the NS BH-ASO staff

**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 noted that an item needs to be added to the agenda.

During the Governance and Operations meeting a discussion took place regarding the State of Reform Health Policy Conference which will be taking place on the same day as January 8<sup>th</sup>, 2026, Board Meeting.

A request was made to cancel the Board Meeting, members were encouraged to attend the conference.

Barry Buchanan moved to cancel the January 8<sup>th</sup>, 2026, board meeting, Amanda Franke seconded, all in favor, none opposed, no abstentions.

The Clerk of the Board will send out the cancelation and the link to the conference.

**Compliance Training**-Charles DeElena, Compliance Officer

Charles led the Annual Compliance Training session with the Board of Directors that were in attendance, both in-person and online.

**Annual Conflict of Interest Attestation**-JanRose Ottaway Martin

JanRose let the members know that this is an annual/audited requirement for the attestation to be filled out by all board members.

**Approval of the October 9th, 2025, Minutes, Motion #25-51**– Chair

Amanda Franke moved the motion for approval, George Kosovich seconded, all in favor, none opposed, no abstentions, motion #25-51 carried

**Comments & Announcements from the Chair** – Chair

The Chair noted that there is a conference taking place next week given by Washington State Association of Counties (WSAC). County leaders will be speaking.

**Reports from Members** – Chair

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

**Comments from the Public** – Chair

There were no comments from the public, as none were in attendance.

**Report from the Advisory Board**

Kara Allen, Advisory Board Chair

The Advisory Board Chair gave the Report from the Advisory Board’s November meeting.

**Report from the Finance Officer**

Kim Nakatani, Sr. Accountant

The Report from the Finance Officer was given. There were no questions

**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

**Motion #25-52**

- To review and approve the North Sound Behavioral Health Administrative Services Organization claims paid from October 1st, 2025, through October 31<sup>st</sup>, 2025, in the amount of \$4,701,073.04.
- Payroll for the month of October in the amount of \$276,858.22 and associated employer benefits in the amount of \$122,838.91.

Barry Buchanan moved the motion for approval, George Kosovich seconded, all in favor, none opposed, no abstentions, motion #25-52 carried

**11. Action Items** – Lisa Hudspeth, Contracts Manager

**For Board Approval**

**Start-up Funding for Lynnwood Crisis Care Facility**

- North Sound BH-ASO has designated start-up funds from Health Care Authority (HCA) for the Lynnwood Crisis Care Facility, which will offer 23-hour crisis services starting in early 2026.
- Sea Mar Community Health Centers was the successful bidder to operate this facility and is on track to open in early 2026.

**Motion #25-53**

North Sound BH-ASO-Sea Mar-ICN-26 to provide startup funding for the Lynnwood Crisis Care Facility in the amount of \$779,498.29.

George Kosovich moved the motion for approval, Amanda Franke seconded, all in favor, none opposed, no abstentions, motion #25-53 carried.

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## **12. Introduction Items- Lisa Hudspeth, Contracts Manager**

- Health Care Authority (HCA) contracts to include funding for the period of January 1, 2026 to June 30, 2026.
- 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 Use Prevention Treatment and Recovery Support Services (SUPTRS) Priority Services (Pregnant & Parenting Women Housing Services (PPW), Individuals using Intravenous Drugs (IUID) and Opiate Outreach).
- Downstream contracts for GF-S/SUPTRS/Mental Health Block Grant (MHBG) Services within Available Resources (Mental Health & Substance Use Disorder Outpatient, SUD Residential, Triage Services) and Community Behavioral Health Rental Assistance (CBRA) services.

The downstream contracts follow the HCA contract. Funding for the downstream contracts is included in the same contract, which is why you will see the same numbered contract under a different category of funding.

### **Health Care Authority (HCA)**

- HCA-NS BH-ASO-K8347 AMD 2 is providing the GF-S and Proviso funding for the period of January 1, 2026 to June 30, 2026.
  - GF-S funding is stable from the previous contract period.
    - 6-month allocation - \$

Motion #XX-XX

HCA-NS BH-ASO- K8347 AMD 2 providing the GF-S and Proviso funding for the period of January 1, 2026 to June 30, 2026.

### **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 Rapid Response Crisis Teams (MRRCT), ITA services, Child Youth and Family Crisis Outreach Team, Evaluation and Treatment Services, E&T Discharge Planners
  - Program for Assertive Community Treatment (PACT) services
    - 6-month allocation - \$315,938.56
- Snohomish County
  - Mobile Crisis Outreach, ITA services
  - Proviso Funding
    - Designated Cannabis Account
      - 6-month allocation - \$142,459.00
    - Jail Transition Services
      - 6-month allocation - \$90,460.00
    - Trueblood Funds
      - 6-month allocation - \$72,971.08
- Volunteers of America
  - Toll- Free Crisis Hotline
- Telecare
  - Evaluation and Treatment Services
  - E&T Discharge Planners
    - 6-month allocation - \$53,646.00
- Lifeline Connections
  - PACT services
    - 6-month allocation - \$204,855.00
  - HARPS team and Skagit & Whatcom rental subsidies
    - 6-month allocation - \$230,689.90
- Snohomish County Superior Court

- Juvenile Treatment Services
  - 6-month allocation - \$34,950.00
- AOT /Recovery Support Court Coordinator
  - 6-month allocation - \$56,720.00
- Island County
  - Proviso Funding
    - Designated Cannabis Account
      - 6-month allocation - \$35,489.00
    - Jail Transition Services
      - 6-month allocation - \$16,018.00
    - Trueblood Funds
      - 6-month allocation - \$7,592.65
- San Juan County
  - Proviso Funding
    - Designated Cannabis Account
      - 6-month allocation - \$35,489.00
- Skagit County
  - Proviso Funding
    - Designated Cannabis Account
      - 6-month allocation - \$35,489.00
    - Jail Transition Services
      - 6-month allocation - \$20,583.00
    - Trueblood Funds
      - 6-month allocation - \$11,415.37
- Whatcom County
  - Proviso Funding – Jail Transition Services, Designated Cannabis Account, Trueblood Funds
    - Designated Cannabis Account
      - 6-month allocation - \$41,719.00
    - Jail Transition Services
      - 6-month allocation - \$38,329.00
    - Trueblood Funds
      - 6-month allocation - \$19,992.91

Motion #XX-XX

NS BH-ASO-Compass Health-ICCN-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Snohomish County-ICCN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-VOA-ICCN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Telecare-ICCN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Lifeline Connections-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Snohomish County Superior Court-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Island County-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-San Juan County-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Skagit County-Interlocal-23 Amendment 8 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Whatcom County-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

**Substance Use Prevention Treatment and Recovery Support Services (SUPTRS) & Mental Health Block Grant (MHBG) Priority Services**

The following contracts are providing SUPTRS priority Services:

- Brigid Collins
  - Pregnant and Parenting Women (PPW) Housing Support Services
    - 6-month allocation - \$38,130.00
- Evergreen Recovery Centers
  - PPW Housing Support Services
    - 6-month allocation - \$64,875.00
- Catholic Community Services
  - PPW Housing Support Services
    - 6-month allocation - \$37,500.00
- Compass Health
  - San Juan HARPS subsidies
    - 6-month allocation - \$1,715.00
- Community Action of Skagit County
  - Opiate Outreach
    - 6-month allocation - \$123,000.00
- Island County
  - Opiate Outreach
    - 6-month allocation - \$150,000.00
  - HARPS Subsidies
    - 6-month allocation - \$4,280.50
- Mount Baker Presbyterian Church (MBPC)
  - Opiate Outreach
    - 6-month allocation - \$117,500.00
- Snohomish County
  - Opiate Outreach
    - 6-month allocation - \$77,500.00
- Whatcom County
  - Opiate Outreach
    - 6-month allocation - \$203,114.00
- Telecare Corp.
  - Peer Bridger Program
    - 6-month allocation - \$136,628.50

**Motion #XX-XX**

NS BH-ASO-Brigid Collins-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-ERC-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-CCS NW-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Compass Health-ICCN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-CASC-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Island County-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-MBPC-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Snohomish County-ICCN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Whatcom County-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Lifeline Connections-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Telecare-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

#### **GF-S/SUPTRS/MHBG Services within Available Resources**

- American Behavioral Health Services
  - Substance use outpatient services (FFS)
  - Secure Withdrawal Management (FFS)
  - Substance Use Disorder Residential (FFS)
- Asian American Chemical Dependency Treatment Services (ACTS)
  - Mental health outpatient services (FFS)
  - Substance use outpatient services (FFS)
- City of Mount Vernon
  - Co-Responder Program
    - 6-month allocation – \$130,000.00
- Compass Health
  - SUD outpatient services in San Juan County (FFS)
  - Whatcom County Triage
    - 6-month allocation - \$500,000.00
- Consejo Counseling and Referral Services
  - Mental health outpatient services (FFS)
  - Substance use outpatient services (FFS)
- Conquer
  - Assisted Outpatient Treatment (AOT) in Snohomish County
    - 3-month allocation - \$
- Evergreen Recovery Centers
  - Withdrawal Management Services (FFS)
  - Homeless Outreach and Stabilization Team (HOST) - Snohomish
    - 6-month allocation - \$619,983.00
  - Homeless Outreach and Stabilization Team (HOST) – Skagit/Island (SKIL)
    - 6-month allocation - \$522,508.79
- Holman Recovery Centers
  - Substance Use Disorder Residential (FFS)
- Island County
  - Co-Responder project
    - 6-month allocation - \$151,500.00
- Lake Whatcom Center

- PACT
  - 6-month allocation - \$112,127.00
- Mental Health outpatient services (FFS)
- Substance Use outpatient services (FFS)
- Pioneer Human Services
  - Island, Skagit & Whatcom withdrawal management services
    - 6-month allocation - \$1,256,850.00
- Sea Mar Community Health Centers
  - Mental health outpatient services (FFS)
  - Substance use outpatient services (FFS)
  - Substance Use Disorder Residential – Youth (FFS)
- Snohomish County
  - Co-Responder Program
    - 6-month allocation - \$60,446.00
- Snohomish County Court Clerk Office
  - AOT Expenses
    - 6-month allocation - \$4,833.00
- Snohomish County Prosecutor’s Office
  - AOT Expenses
    - 6-month allocation - \$16,542.00
- Snohomish County Public Defender Association
  - AOT Expenses
    - 6-month allocation - \$57,013.50
- Snohomish County Superior Court
  - AOT Expenses
    - 6-month allocation - \$56,720.00
- Sunrise Services
  - Mental health outpatient services (FFS)
  - Substance use outpatient services (FFS)
- Whatcom County
  - Alternative Response Team
    - 6-month allocation - \$166,379.00

**Motion #XX-XX**

NS BH-ASO-ABHS-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-ACTS-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-City of Mount Vernon-ICN-26 to provide funding to continue co-responder services in the city of Mount Vernon. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Compass Health-ICCN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Consejo -ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Conquer Addiction-ICN-26 to provide the funding to continue AOT services in Snohomish County. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-ERC-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Holman-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Island County-ICN-26 to provide the funding for co-responder services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-LWC-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-PHS-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Sea Mar-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Snohomish County-ICCN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Snohomish County-Court Clerk-AOT-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Snohomish County-Prosecutors Office-AOT-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-SCPSA-AOT-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Snohomish County-Superior Court-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Sunrise-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Whatcom County-ICN-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, 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
    - 6-month allocation - \$264,427.50
  - Compass Health (San Juan County)
    - 6-month allocation - \$264,427.50
  - Community Action of Skagit County (Skagit County)
    - 6-month allocation - \$264,427.50
  - Snohomish County
    - 6-month allocation - \$411,826.00
  - Whatcom County
    - 6-month allocation - \$256,227.50

### **Motion #XX-XX**

North Sound BH-ASO-Island County-ICN-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

North Sound BH-ASO-Compass Health-ICN-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

North Sound BH-ASO-CASC-ICN-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

North Sound BH-ASO-Snohomish County-RNP-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

North Sound BH-ASO-Whatcom County-ICN-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, 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 BH-ASO.
- 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 services in Snohomish County.
    - CBRA - 6-month allocation \$48,593.50
    - HARPS – 6-month allocation \$139,279.00
    - Proviso 86 – 6-month allocation \$84,500.00
  - Compass Health provides CBRA services in San Juan County and CBRA & Proviso 86 rental assistance services in Snohomish County.
    - CBRA - 6-month allocation - \$346,481.00
    - HARPS – 6-month allocation - \$3,430.00
    - Proviso 86 – 6-month allocation - \$97,500.00
  - Lifeline Connections provides CBRA, Governor’s Housing Initiative & Proviso 86 rental assistance services in Skagit and Whatcom County.
    - CBRA - 6-month allocation - \$138,386.00
    - Proviso 86 – 6-month allocation - \$72,967.50
    - Governor’s Housing – 6-month allocation - \$6,250.00
  - Lake Whatcom Center provides CBRA, Governor’s Housing Initiative & Proviso 86 rental assistance services in Whatcom County.
    - CBRA - 6-month allocation - \$104,862.00
    - Proviso 86 – 6-month allocation - \$135,000.00
    - Governor’s Housing – 6-month allocation - \$6,250.00
  - Pioneer Human Services provides CBRA & Proviso 86 rental assistance services in Island County.
    - CBRA - 6-month allocation - \$45,091.00
    - Proviso 86 – 6-month allocation - \$151,467.50
  - Opportunity Council provides CBRA & Proviso 86 rental assistance services in Whatcom County.
    - CBRA - 6-month allocation - \$45,091.00
    - Proviso 86 – 6-month allocation - \$151,467.50

**Motion #XX-XX**

NS BH-ASO-Bridgeways-ICN-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Compass Health-ICN-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Lifeline Connections-ICN-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Lake Whatcom Center-ICN-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Pioneer Human Services-ICN-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Opportunity Council-ICN-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

[Lisa Hudspeth gave an overview of the motions that will be taken to the board meeting next month for action.](#)

### **13. Discussion Items**–JanRose Ottaway Martin, Executive Director

- Budget Introduction–Kim Nakatani

[JanRose gave an overview of the 2026 North Sound BH-ASO Budget.](#)

[She also spoke about the 2026 NS BH-ASO COLA. She recommended 2.8%, which corresponds with Social Security’s 2026 COLA. The board will vote in December, and the budget percentage will be adjusted, as it reflects 3% currently.](#)

### **Report from the Executive Director**–JanRose Ottaway Martin

- [SeaMar/Lynnwood Crisis Care Facility](#)
- [San Juan Co-Responder Timeline](#)
- [Skagit Co-Responder Collaborations](#)
- [HB-1813 Delegation Efforts](#)
- [Crisis Metrics Report \(in member packets for review\)](#)

**Adjourn** – Chair

[The meeting adjourned at 2:52 p.m.](#)

*Next Meeting: December 11<sup>th</sup>, 2025*

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

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December 11<sup>th</sup>, 2025

**Board of Directors Members Present  
via Zoom:**

- Barry Buchanan, Board Chair, County Council; Whatcom County
- Amanda Franke, Human Services, designated alternate for Dave Somers, County Executive; Snohomish County
- Nicole Gorle, Legislative Analyst, designated alternate for Nate Nehring, County Council; Snohomish County
- Darcy Chessman, Legislative Aid, designated alternate for Sam Low, County Council; Snohomish County
- Justin Paulsen, County Council; San Juan County
- Jill Johnson, Commissioner; Island County

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

- JanRose Ottaway Martin, Executive Director
- Lindsay Lopes, Deputy Director
- Kim Nakatani, Sr. Accountant
- Charles DeElena, Business Improvement/Compliance Manager, Privacy Officer
- Michael McAuley, Clinical Director
- Maria Arreola, Sr. Administrative Assistant
- Lisa Hudspeth, Contracts Manager

**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

Chair revised the agenda to proceed only with Warrants Paid and Motions due to the flooding and power outages taking place in the area.

**Approval of the November 2025, Minutes, Motion #25-53**

Skipped due to flooding and power outages all around the North Sound and other areas.  
*Review will take place during the February 12<sup>th</sup>, 2026, meeting*

**Comments & Announcements from the Chair** – Chair

Skipped due to flooding and power outages all around the North Sound and other areas

**Reports from Members** – Chair

Skipped due to flooding and power outages all around the North Sound and other areas

**Comments from the Public** – Chair

Chair asked for any public comments. No public in attendance.

**Report from the Advisory Board**

Skipped due to flooding and power outages all around the North Sound and other areas

**Report from the Finance Officer**

Kim Nakatani, Senior Accountant

The Report from the Finance Officer was given and questions were answered.

**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

**Motion #25-54**

- To review and approve the North Sound Behavioral Health Administrative Services Organization claims paid from November 1st, through November 30th, 2025, in the amount of \$4,111,352.90.

- Payroll for the month of November in the amount of \$262,909.40 and associated employer benefits in the amount of \$114,795.53.

Jill Johnson moved the motion for approval, Amanda Franke seconded, none opposed, all in favor, motion #25-54 carried.

**Motion #25-55**

NS BH-ASO Strategic Plan

JanRose Ottaway, Martin

- To review and approve the NS BHASO's 5-year Strategic Plan

Amanda Franke moved the motion for approval, Jill Johnson seconded, none opposed, all in favor, motion #25-55 carried.

**Action Items** – Lisa Hudspeth, Contracts Manager

**For Board Approval**

**North Sound BH-ASO 2026 Operating Budget with 2.8% cost of living adjustment (COLA)**

Review and discuss the Operating Budget for 2026

JanRose Ottaway Martin

**Motion #25-56**

To approve the North Sound BH-ASO 2026 Operating Budget as presented.

[2026 Proposed Operating Budget \(updated\)](#)

Jill Johnson moved the motion for approval, Amanda Franke seconded, none opposed, all in favor, motion #25-56 carried.

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The following are the semi-annual amendments to our current contracts.

- Health Care Authority (HCA) contracts to include funding for the period of January 1, 2026 to June 30, 2026.
- 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 Use Prevention Treatment and Recovery Support Services (SUPTRS) Priority Services (Pregnant & Parenting Women Housing Services (PPW), Individuals using Intravenous Drugs (IUID) and Opiate Outreach).

- Downstream contracts for GF-S/SUPTRS/Mental Health Block Grant (MHBG) Services within Available Resources (Mental Health & Substance Use Disorder Outpatient, SUD Residential, Triage Services) and Community Behavioral Health Rental Assistance (CBRA) services.

The downstream contracts follow the HCA contract. Funding for the downstream contracts is included in the same contract, which is why you will see the same numbered contract under a different category of funding.

### **Health Care Authority (HCA)**

- HCA-NS BH-ASO-K8347 AMD 2 is providing the GF-S and Proviso funding for the period of January 1, 2026 to June 30, 2026.
  - GF-S funding is stable from the previous contract period.
    - 6-month allocation - \$19,514,794.00

### **Motion #25-57**

HCA-NS BH-ASO- K8347 AMD 2 providing the GF-S and Proviso funding for the period of January 1, 2026 to June 30, 2026.

Jill Johnson moved the motion for approval, Amanda Franke seconded, none opposed, all in favor, motion #25-57 carried.

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### **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 Rapid Response Crisis Teams (MRRCT), ITA services, Child Youth and Family Crisis Outreach Team, Evaluation and Treatment Services, E&T Discharge Planners
  - Program for Assertive Community Treatment (PACT) services
    - 6-month allocation - \$315,938.56
- Snohomish County
  - Mobile Crisis Outreach, ITA services
  - Proviso Funding
    - Designated Cannabis Account
      - 6-month allocation - \$142,459.00
    - Jail Transition Services
      - 6-month allocation - \$90,460.00
    - Trueblood Funds
      - 6-month allocation - \$72,971.08
- Volunteers of America
  - Toll- Free Crisis Hotline

- Telecare
  - Evaluation and Treatment Services
  - E&T Discharge Planners
    - 6-month allocation - \$53,646.00
- Lifeline Connections
  - PACT services
    - 6-month allocation - \$204,855.00
  - HARPS team and Skagit & Whatcom rental subsidies
    - 6-month allocation - \$230,689.90
- Snohomish County Superior Court
  - Juvenile Treatment Services
    - 6-month allocation - \$34,950.00
  - AOT /Recovery Support Court Coordinator
    - 6-month allocation - \$56,720.00
- Island County
  - Proviso Funding
    - Designated Cannabis Account
      - 6-month allocation - \$35,489.00
    - Jail Transition Services
      - 6-month allocation - \$16,018.00
    - Trueblood Funds
      - 6-month allocation - \$7,592.65
- San Juan County
  - Proviso Funding
    - Designated Cannabis Account
      - 6-month allocation - \$35,489.00
- Sea Mar Community Health Centers
  - Proviso Funding
    - New Journey First Episode Psychosis
      - 6-month allocation - \$24,984.00
- Skagit County
  - Proviso Funding
    - Designated Cannabis Account
      - 6-month allocation - \$35,489.00
    - Jail Transition Services
      - 6-month allocation - \$20,583.00
    - Trueblood Funds
      - 6-month allocation - \$11,415.37
- Whatcom County
  - Proviso Funding – Jail Transition Services, Designated Cannabis Account, Trueblood Funds
    - Designated Cannabis Account
      - 6-month allocation - \$41,719.00
    - Jail Transition Services

- 6-month allocation - \$38,329.00
- Trueblood Funds
  - 6-month allocation - \$19,992.91

**Motion #25-58**

NS BH-ASO-Compass Health-ICCN-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Snohomish County-ICCN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-VOA-ICCN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Telecare-ICCN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Lifeline Connections-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Snohomish County Superior Court-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Island County-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-San Juan County-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Skagit County-Interlocal-23 Amendment 8 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Whatcom County-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

Amanda Franke moved the motion for approval, Jill Johnson seconded, none opposed, all in favor, motion #25-58 carried.

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**Substance Use Prevention Treatment and Recovery Support Services (SUPTRS) & Mental Health Block Grant (MHBG) Priority Services**

The following contracts are providing SUPTRS priority Services:

- Brigid Collins
  - Pregnant and Parenting Women (PPW) Housing Support Services
    - 6-month allocation - \$38,130.00
- Evergreen Recovery Centers
  - PPW Housing Support Services
    - 6-month allocation - \$64,875.00
- Catholic Community Services
  - PPW Housing Support Services
    - 6-month allocation - \$37,500.00
- Compass Health
  - San Juan HARPS subsidies
    - 6-month allocation - \$1,715.00
- Community Action of Skagit County
  - Opiate Outreach
    - 6-month allocation - \$123,000.00
- Island County
  - Opiate Outreach
    - 6-month allocation - \$150,000.00
  - HARPS Subsidies
    - 6-month allocation - \$4,280.50
- Mount Baker Presbyterian Church (MBPC)
  - Opiate Outreach
    - 6-month allocation - \$117,500.00
- Snohomish County
  - Opiate Outreach
    - 6-month allocation - \$77,500.00
- Whatcom County
  - Opiate Outreach
    - 6-month allocation - \$203,114.00
- Telecare Corp.
  - Peer Bridger Program
    - 6-month allocation - \$136,628.50

Motion #25-59

NS BH-ASO-Brigid Collins-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-ERC-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-CCS NW-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Compass Health-ICCN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-CASC-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Island County-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-MBPC-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Snohomish County-ICCN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Whatcom County-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Lifeline Connections-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Telecare-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

[Jill Johnson moved the motion for approval, Amanda Franke seconded, none opposed, all in favor, motion #25-59 carried.](#)

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**GF-S/SUPTRS/MHBG Services within Available Resources**

- American Behavioral Health Services
  - Substance use outpatient services (FFS)
  - Secure Withdrawal Management (FFS)
  - Substance Use Disorder Residential (FFS)
- Asian American Chemical Dependency Treatment Services (ACTS)
  - Mental health outpatient services (FFS)
  - Substance use outpatient services (FFS)
- City of Mount Vernon
  - Co-Responder Program
    - 6-month allocation – \$130,000.00
- Compass Health
  - SUD outpatient services in San Juan County (FFS)
  - Whatcom County Triage
    - 6-month allocation - \$500,000.00
- Consejo Counseling and Referral Services
  - Mental health outpatient services (FFS)
  - Substance use outpatient services (FFS)
- Conquer
  - Assisted Outpatient Treatment (AOT) in Snohomish County
    - 3-month allocation - \$458,387.58
- Evergreen Recovery Centers
  - Withdrawal Management Services (FFS)
  - Homeless Outreach and Stabilization Team (HOST) - Snohomish
    - 6-month allocation - \$619,983.00
  - Homeless Outreach and Stabilization Team (HOST) – Skagit/Island (SKIL)
    - 6-month allocation - \$522,508.79
- Holman Recovery Centers
  - Substance Use Disorder Residential (FFS)
- Island County
  - Co-Responder project
    - 6-month allocation - \$151,500.00
- Lake Whatcom Center
  - PACT
    - 6-month allocation - \$112,127.00
  - Mental Health outpatient services (FFS)
  - Substance Use outpatient services (FFS)
- Pioneer Human Services
  - Island, Skagit & Whatcom withdrawal management services
    - 6-month allocation - \$1,256,850.00
- Sea Mar Community Health Centers

- Mental health outpatient services (FFS)
- Substance use outpatient services (FFS)
- Substance Use Disorder Residential – Youth (FFS)
- Snohomish County
  - Co-Responder Program
    - 6-month allocation - \$60,446.00
- Snohomish County Court Clerk Office
  - AOT Expenses
    - 6-month allocation - \$4,833.00
- Snohomish County Prosecutor’s Office
  - AOT Expenses
    - 6-month allocation - \$16,542.00
- Snohomish County Public Defender Association
  - AOT Expenses
    - 6-month allocation - \$57,013.50
- Snohomish County Superior Court
  - AOT Expenses
    - 6-month allocation - \$56,720.00
- Sunrise Services
  - Mental health outpatient services (FFS)
  - Substance use outpatient services (FFS)
- Whatcom County
  - Alternative Response Team
    - 6-month allocation - \$166,379.00

**Motion #25-60**

NS BH-ASO-ABHS-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-ACTS-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-City of Mount Vernon-ICN-26 to provide funding to continue co-responder services in the city of Mount Vernon. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Compass Health-ICCN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Consejo -ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Conquer Addiction-ICN-26 to provide the funding to continue AOT services in Snohomish County. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-ERC-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Holman-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Island County-ICN-26 to provide the funding for co-responder services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-LWC-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-PHS-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Sea Mar-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Snohomish County-ICCN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Snohomish County-Court Clerk-AOT-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Snohomish County-Prosecutors Office-AOT-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-SCPDA-AOT-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Snohomish County-Superior Court-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Sunrise-ICN-26 to provide the funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Whatcom County-ICN-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

[Jill Johnson moved the motion for approval, Justin Paulsen seconded, none opposed, all in favor, motion #25-60 carried.](#)

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### **Recovery Navigator Program (RNP)**

- The RNP program is receiving their annual allocation in the following amounts:
  - Island County
    - 6-month allocation - \$264,427.50
  - Compass Health (San Juan County)
    - 6-month allocation - \$264,427.50
  - Community Action of Skagit County (Skagit County)
    - 6-month allocation - \$264,427.50
  - Snohomish County
    - 6-month allocation - \$411,826.00
  - Whatcom County
    - 6-month allocation - \$256,227.50

### **Motion#25-61**

North Sound BH-ASO-Island County-ICN-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

North Sound BH-ASO-Compass Health-ICN-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

North Sound BH-ASO-CASC-ICN-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

North Sound BH-ASO-Snohomish County-RNP-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

North Sound BH-ASO-Whatcom County-ICN-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

Barry Buchanan moved the motion for approval, Jill Johnson seconded, none opposed, all in favor, motion #25-61 carried.

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### **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 BH-ASO.
- 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 services in Snohomish County.
    - CBRA - 6-month allocation \$48,593.50
    - HARPS – 6-month allocation \$139,279.00
    - Proviso 86 – 6-month allocation \$84,500.00
  - Compass Health provides CBRA services in San Juan County and CBRA & Proviso 86 rental assistance services in Snohomish County.
    - CBRA - 6-month allocation - \$346,481.00
    - HARPS – 6-month allocation - \$3,430.00
    - Proviso 86 – 6-month allocation - \$97,500.00
  - Lifeline Connections provides CBRA, Governor’s Housing Initiative & Proviso 86 rental assistance services in Skagit and Whatcom County.
    - CBRA - 6-month allocation - \$138,386.00
    - Proviso 86 – 6-month allocation - \$72,967.50

- Governor’s Housing – 6-month allocation - \$6,250.00
- Lake Whatcom Center provides CBRA, Governor’s Housing Initiative & Proviso 86 rental assistance services in Whatcom County.
  - CBRA - 6-month allocation - \$104,862.00
  - Proviso 86 – 6-month allocation - \$135,000.00
  - Governor’s Housing – 6-month allocation - \$6,250.00
- Pioneer Human Services provides CBRA & Proviso 86 rental assistance services in Island County.
  - CBRA - 6-month allocation - \$45,091.00
  - Proviso 86 – 6-month allocation - \$151,467.50
- Opportunity Council provides CBRA & Proviso 86 rental assistance services in Whatcom County.
  - CBRA - 6-month allocation - \$45,091.00
  - Proviso 86 – 6-month allocation - \$151,467.50

**Motion #25-62**

NS BH-ASO-Bridgeways-ICN-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Compass Health-ICN-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Lifeline Connections-ICN-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Lake Whatcom Center-ICN-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Pioneer Human Services-ICN-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

NS BH-ASO-Opportunity Council-ICN-26 to provide funding to continue services under this contract. The contract term is January 1, 2026, through December 31, 2026, with an automatic one-year renewal on January 1, 2027, based on continued compliance with the terms of the contract.

Jill Johnson moved the motion for approval, Barry Buchanan seconded, none opposed, all in favor, motion #25-62 carried

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**Report from the Executive Director**

JanRose Ottaway Martin, Executive Director

Skipped due to flooding and power outages all around the North Sound and other areas

Crisis Metrics Report

**Adjourn** – Chair

The Chair adjourned the meeting early due to flooding and power outages taking place in the area

*Next Meeting: February 12<sup>th</sup>, 2026*

*(Note: there will be no meeting in January due to the State of Reform Conference taking place and board members attending)*