



**BOARD OF DIRECTORS  
VIRTUAL MEETING AGENDA**

**August 13,  
2020**

*Governor’s Open Public Meetings Act Proclamation (COVID) for August .....Attachment*

**Board of Directors Members present:**

**North Sound Behavioral Health Administrative Services Organization (ASO) staff present:**

**Guests present via GoToMeeting:**

- 1. Call to Order and Introductions – Chair Johnson**
- 2. Revisions to the Agenda – Chair**
- 3. Approval of the June 11<sup>th</sup>, 2020, Minutes, Motion #20-33 – Chair Johnson.....Attachment**
- 4. Comments & Announcements from the Chair**
- 5. Reports from Members**
- 6. Comments from the Public**
- 7. Report from the Advisory Board..... Available at Meeting**
- 8. Report from the Executive Director .....Available at Meeting**
- 9. Report from the Finance Officer .....Available at Meeting**
- 10. Report from the Governance Operations Committee**

*All matters listed with the Consent Agenda have been distributed to each Member for reading and study, are considered to be routine, and will be enacted by one action of the Executive Committee with no separate discussion. If separate discussion is desired, the item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a Member.*

**Consent Agenda.....Available at Meeting**

**Motion #20-34**

- To review and approve the North Sound Behavioral Health Administrative Services Organization claims paid from June 1st, 2020, through June 30th, 2020 in the amount of \$2,153,382.38. Payroll for the month of June in the amount of \$143,345.12 and associated employer benefits in the amount of \$56,808.98.
- To review and approve the North Sound Behavioral Health Administrative Services Organization claims paid from July 1st, 2020, through July 31<sup>st</sup>, 2020 in the amount of \$1,666,244.89. Payroll for the month of July in the amount of \$145,605.68 and associated employer benefits in the amount of \$62,159.62.

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**11. Action Items**

*For Executive Committee Approval*

**Summary:**

Valley Mall Way Lease..... Attachment  
 After reviewing the cost comparisons and future business needs it became evident that the most prudent option is to terminate the lease at 301 Valley Mall Way, Ste. 110. A certified letter of intent was sent to the landlord on July 24, 2020. The notice of termination will be sent with Board of Director Approval.

**Motion #20-35**

- The North Sound BH-ASO Executive Director has the authority to provide a termination notification to Pacific NW Properties for the lease on 301 Valley Mall Way, Ste. 110 and to negotiate with Windemere Commercial Real Estate on a five (5) year lease for the property at 2021 E. College Way, Mount Vernon, WA. 98273.

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**Summary:**

Whatcom County Triage

Whatcom County and the two providers, Pioneer Human Services (PHS) a substance use provider and Compass Health a mental health provider have requested startup funding for the new triage center. The proviso funding of \$500,000 annually is designated for services to Non-Medicaid individuals and not for startup costs. North Sound evaluated the two requests and determined the following amounts were appropriate for facility startup needs. These funds are General Fund-Sate (GF-S).

- PHS will receive \$ for ...
- Compass Health will receive \$ for...

**Motion #20-36**

- North Sound BH-ASO-PHS-ICN-19-20 Amendment 5 to provide funding in the amount of \$ for startup costs at the Whatcom Triage facility. The contract term of the contract is July 1, 2019 through June 30,

2021 with an automatic one-year renewal on July 1, 2021 based on continued compliance with the terms of the contract.

**Motion #20-37**

North Sound BH-ASO-Compass Health-ICCN-19-20 Amendment 5 to provide funding in the amount of \$ for startup costs at the Whatcom Triage facility. The contract term of the contract is July 1, 2019 through June 30, 2021 with an automatic one-year renewal on July 1, 2021 based on continued compliance with the terms of the contract

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**Summary**..... Attachment

Update of North Sound BH-ASO Statement of Mission, Vision, and Values

The North Sound BH-ASO’s contract with the Health Care Authority requires us to review all policies and update them as necessary on an annual basis. Policy #1011.00 established the “North Sound BH-ASO Mission, Vision, and Values”. These were the same Mission, Vision, and Values that had been developed by the BHO. The new HCA contract requirements for BH-ASOs added new requirements for the BH-ASOs to demonstrate “cultural humility” and to develop systems of care that are “culturally appropriate”. Given the awakened awareness of systemic racism and its impact on health, and to incorporate the new HCA contract requirements, we are proposing to update our Mission, Vision and Values, by making the following changes:

- **Culture:** We endeavor to cultivate cultural humility in attempting to understand the world view of the persons and communities we serve.
- **Social Equity:** We commit to working to reduce institutionalized racism and reduce related disparities in health care.

**Motion #20-38**

Approve the revised Policy #1011, Mission, Vision, and Values.

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**12. Adjourn**

*Next meeting: September 10th, 2020*