



**BOARD OF DIRECTORS  
VIRTUAL MEETING AGENDA**

**October 8,  
2020**

**Board of Directors Members present:**

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

**Guests present:**

- 1. **Call to Order and Introductions** – Chair Johnson
- 2. **Revisions to the Agenda** – Chair
- 3. **Approval of the September 10<sup>th</sup> 2020, Minutes, Motion #20-44** – 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).....Attachment
- 8. **Report from the Executive Director** .....(Available at Meeting).....Attachment
- 9. **Report from the Finance Officer** .....(Available at Meeting).....Attachment
- 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).....Attachment

**Motion #20-45**

- To review and approve the North Sound Behavioral Health Administrative Services Organization claims paid from September 1st, 2020, through September 30, 2020 in the amount of \$.
- Payroll for the month of September in the amount of \$ and associated employer benefits in the amount of \$.

**11. Action Items**

*For Ratification*

**Island County Opioid Outreach**

**Summary:**

Island County is one of four (4) Substance Abuse Block Grant (SABG) Opioid Outreach Service providers. In May we asked providers to submit a plan for expansion of services, all programs responded, however Island County's expansion was not fully funded in July. We are now funding their request of one (1) additional FTE.

**Motion #20-46**

- North Sound BH-ASO-Island County-ICN-19-20 Amendment 5 to add \$83,523 for an additional Opioid Outreach FTE. 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 and conditions of the contract.

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**12. Introduction Items** .....(Available at Meeting).....Attachment

- 2021 Operating Budget

**13. Adjourn**

*Next meeting: November 12, 2020*