



**BOARD OF DIRECTORS
MEETING AGENDA (VIRTUAL)**

June 11, 2020

Board of Directors Members present via phone:

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

Guests present via phone:

1. **Call to Order and Introductions** – Chair Johnson
2. **Revisions to the Agenda** – Chair
3. **Approval of the May 14th, 2020, Minutes, Motion #20-18** – 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
 - **Report from the Ombuds**.....(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 #20-19

- To review and approve the North Sound Behavioral Health Administrative Services Organization claims paid from May 1st, 2020, through May 31st, 2020 in the amount of **\$1,565,318.65**.

Payroll for the month of May in the amount of \$143,345.12 and associated employer benefits in the amount of \$56,808.98.

11. Action Items

For Executive Committee Approval

North Sound BH-ASO Chair and Vice Chair

Summary:

The motions listed below are for the new BH-ASO Board of Directors Chair and Vice Chair. The nominations received as of June 5 from Board Members for Chair and Vice Chair are below:

- Chair: Jill Johnson and Ken Dahlstedt
- Vice-Chair: Rud Browne and Bill Watson

During the pandemic, the Governor issued a temporary Proclamation pertaining to the Open Public Meeting Act (OPMA) regarding the allowance of virtual meetings in lieu of in-person meetings to carry out necessary action.

NS BH-ASO will be using an electronic voting application during the tele-conference meeting by sending two voting ballots to each voting member participating in the June 11th, 2020 Board of Directors meeting via GoToMeeting.

One voting ballot will be for Chair and one for Vice-Chair.

Prior to sending the email, Board Members will announce if they are voting for their county in accordance to the total number of votes allowed for each county, per the Interlocal Agreement. Voting will take place through the emailed ballot link which can be accessed and engaged via computer, tablet, or smart phone.

North Sound BH-ASO IT/IS Manager will send out the electronic ballot via email to each *voting member*. The Clerk of the Board will display the results on the computer screen via the teleconference meeting, as well as make the announcement of the newly elected Chair and Vice-Chair.

Motion #20-20

- To approve the results of the electronic election voting process for the Chair of the North Sound Board of Directors based on the candidate who receives the most votes which will be displayed and announced by the Clerk of the Board.

Motion #20-21

- To approve the results of the electronic election voting process for the Vice-Chair of the North Sound Board of Directors based on the candidate who receives the most votes which will be displayed and announced by the Clerk of the Board.

Funding amounts are currently unavailable

Health Care Authority

Summary:

The North Sound contract with HCA provides funding for Crisis Services, Legislative Provisos, Substance Abuse Block Grant and other non-Medicaid services within available resources.

Motion #20-22

- Health Care Authority-North Sound BH-ASO-20 providing funding for the period of July 1, 2020 through December 31, 2020.

Triage Facilities/Crisis Centers/Withdrawal Management

Summary:

Triage and Crisis Facilities serve several Non-Medicaid individuals throughout the year without payment for their treatment. We recently funded the 2019-2020 shortfalls for the Snohomish and Skagit County facilities and propose to extend the funding through the next fiscal year. We are also incorporating the Whatcom Triage Facility, also operated by Compass Health and Pioneer Human Services. The funding for the Whatcom Facility is intended to fill the gaps beyond the proviso funding for Non-Medicaid individuals.

Lynnwood Detox is an acute withdrawal management facility operated by Evergreen Recovery Centers in Snohomish County. Evergreen is the only provider in our region to provide this level of care.

As with the 2019-2020 contract amendments, the funding will be based on projected monthly operational costs divided by the number of Non-Medicaid individuals projected to be served multiplied by the number of projected bed days for a month. We are still waiting for the final cost projections from the providers.

Motion #20-23

- North Sound BH-ASO-Compass Health-ICCN-19-20 Amendment 4 providing a budget for the period of July 1, 2020 through December 31, 2020. The contract term of the contract is July 1, 2019 through June 30, 2020 with an automatic one-year renewal on July 1, 2020 based on continued compliance with the terms of the contract.
- North Sound BH-ASO-Pioneer Human Services-ICN-19-20 Amendment 4 providing a budget for the period of July 1, 2020 through December 31, 2020. The contract term of the contract is July 1, 2019 through June 30, 2020 with an automatic one-year renewal on July 1, 2020 based on continued compliance with the terms of the contract.
- North Sound BH-ASO-Evergreen Recovery Centers-ICN-19-20 Amendment 3 providing a budget for the period of July 1, 2020 through December 31, 2020. The contract term of the contract is July 1, 2019 through June 30,

2020 with an automatic one-year renewal on July 1, 2020 based on continued compliance with the terms of the contract.

Integrated Care Network (ICN) - County Contracts

Summary:

The contract amendments will provide a budget for the period of July 1, 2020 through December 31, 2020. The budgets include the following funding types:

- Jail Transition Services
- Designated Marijuana Account Services
- Housing and Recovery through Peer Services (HARPS) housing subsidies
- Substance Abuse Block Grant Opiate Outreach Services

Motion #20-24

- North Sound BH-ASO-Island County-ICN-19-20 Amendment 4 providing funding for the services listed above for the period of July-December 2020. The contract term of the contract is July 1, 2019 through June 30, 2020 with an automatic one-year renewal on July 1, 2020 based on continued compliance with the terms of the contract.
- North Sound BH-ASO-San Juan County-ICN-19-20 Amendment 2 providing funding for the period of July 2020-December 2020. The contract term of the contract is July 1, 2019 through June 30, 2020 with an automatic one-year renewal on July 1, 2020 based on continued compliance with the terms of the contract
- North Sound BH-ASO-Skagit County-Interlocal-19-20 Amendment 2 providing funding for the period of July 2020-December 2020. The Interlocal effective date is January 1, 2020.
- North Sound BH-ASO-Whatcom County-ICN-19-20 Amendment 5 providing funding for the period of July 2020-December 2020. The contract term of the contract is July 1, 2019 through June 30, 2020 with an automatic one-year renewal on July 1, 2020 based on continued compliance with the terms of the contract.

Integrated Crisis Care Network (ICCN) Contacts

Summary:

The contract amendments listed below add funding for the period of July 1, 2020 through December 31, 2020.

- Volunteers of America (VOA) for the Toll-Free Crisis Hotline.
- Compass Health for Mobile Crisis Outreach and Involuntary Treatment Act Services in Island, San Juan, Skagit and Whatcom Counties and the regional Evaluation and Treatment Services in Snohomish County.
- Snohomish County Human Services for Mobile Crisis Outreach and Involuntary Treatment Act Services in Snohomish County. Funding is also provided for Jail Transition Services, Designated Marijuana Account and Opiate Outreach.
- Telecare Corporation for regional Evaluation and Treatment Services in Sedro Woolley

Motion #20-25

- North Sound BH-ASO-VOA-ICCN-19-20 Amendment 2 providing funding for the period of July 1, 2020 through December 31, 2020. The contract term of the contract is July 1, 2019 through June 30, 2020 with an automatic one-year renewal on July 1, 2020 based on continued compliance with the terms of the contract.

- North Sound BH-ASO-Compass Health-ICCN-19-20 Amendment 4 providing funding for the period of July 1, 2020 through December 31, 2020. The contract term of the contract is July 1, 2019 through June 30, 2020 with an automatic one-year renewal on July 1, 2020 based on continued compliance with the terms of the contract.
- North Sound BH-ASO-Snohomish County-ICCN-19-20 Amendment 1 providing funding for the period of July 1, 2020 through December 31, 2020. The contract term of the contract is January 1, 2020 through December 31, 2021 with an automatic one-year renewal on July 1, 2020 based on continued compliance with the terms of the contract.
- North Sound BH-ASO-Telecare-ICCN-19-20 Amendment 1 providing funding for the period of July 1, 2020 through December 31, 2020. The contract term of the contract is July 1, 2019 through June 30, 2020 with an automatic one-year renewal on July 1, 2020 based on continued compliance with the terms of the contract.

Peer Bridger Mental Health Block Grant

Summary:

Telecare Corp. provides Peer Bridger services for individuals discharging from Western State Hospital or Community Psychiatric Hospitals. The service is providing by Peers, reintegrating the individuals back into the community and supporting them in their recovery. This is a regional service.

Motion #20-26

- North Sound BH-ASO-Telecare-MHBG-20-21 providing funding for the period of July 1, 2020 through December 31, 2020. The contract term of the contract is July 1, 2020 through June 30, 2021 with an automatic one-year renewal on July 1, 2021 based on continued compliance with the terms of the contract.

Family Haven Mental Health Block Grant

Summary:

Family Haven is a program of the Tulalip Tribes providing outreach to at-risk youth who are homeless and in need of support and treatment.

Motion # 20-27

- North Sound BH-ASO-Family Haven-MHBG-20-21 providing funding for the period of July 1, 2020 through December 31, 2020. The contract term of the contract is July 1, 2020 through June 30, 2021 with an automatic one-year renewal on July 1, 2021 based on continued compliance with the terms of the contract.

Pregnant and Parenting Women Housing Supports-Substance Abuse Block Grant

Summary:

These amendments with Brigid Collins, Catholic Community Services NW (CCS NW) and Evergreen Recovery Services provide funding for the period of July 1, 2020 through December 31, 2020. Services are provided to women who have discharged from Substance Use Treatment and in need of additional support once housed, such as housing case management.

Motion #20-28

- North Sound BH-ASO-SABG-Brigid Collins-19-20 Amendment 2 providing funding for the period of July 1, 2020 through December 31, 2020. The contract term of the contract is July 1, 2019 through June 30, 2020 with an automatic one-year renewal on July 1, 2020 based on continued compliance with the terms of the contract
- North Sound BH-ASO-SABG-CCS NW-19-20 Amendment 2 providing funding for the period of July 1, 2020 through December 31, 2020. The contract term of the contract is July 1, 2019 through June 30, 2020 with an automatic one-year renewal on July 1, 2020 based on continued compliance with the terms of the contract.
- North Sound BH-ASO-Evergreen Recovery Centers-SABG-19-20 Amendment 3 providing funding for the period of July 1, 2020 through December 31, 2020. The contract term of the contract is July 1, 2019 through June 30, 2020 with an automatic one-year renewal on July 1, 2020 based on continued compliance with the terms of the contract.

Snohomish County Juvenile Treatment Services

Summary:

This contract provides treatment for youth involved in the criminal justice system for the period of January 1, 2020 through December 31, 2020.

Motion #20-29

- North Sound BH-ASO-Snohomish County Superior Court-20 to provide treatment services to youth involved in the criminal justice system. The contract term of the contract is January 1, 2020 through December 31, 2020 with an automatic one-year renewal on January 1, 2021 based on continued compliance with the terms of the contract.

Regional Ombuds Services

Summary:

This amendment provides funding for the period of July 1, 2020 through December 31, 2020 for regional Ombuds Services. A portion of the costs are covered by the Managed Care Organizations for services provided to Medicaid members.

Motion #20-30

- North Sound BH-ASO-Ombuds-20 Amendment 1 providing funding for the period of July 1, 2020 through December 31, 2020. The contract term of the contract is January 1, 2020 through December 31, 2020 with an automatic one-year renewal on January 1, 2021 based on continued compliance with the terms of the contract.

Integrated Care Network Contracts

Summary:

The Lake Whatcom Contract and the other provider contract amendments are adding the provision of Mental Health Outpatient/Intensive Outpatient Services. We stopped funding mental health services (other than crisis services) in July 1, 2019. These providers are the only providers credentialed with the ASO to provide mental health services in our region.

We anticipate the authorizations will commence as we let the providers know we have funding for the Non-Medicaid population. There is a need for individuals who are Medicare only or are uninsured. These contracts are fee for service, providers will be paid upon authorization and data submission.

Compass Health and Lake Whatcom Center will be contracted for Program for Assertive Community Treatment (PACT) slots, Compass Health for two in Skagit County and Lake Whatcom Center for one in Whatcom County in addition to outpatient services.

Motion #20-31

- North Sound BH-ASO-Compass Health-ICCN-19-20 Amendment 4 for the provision of outpatient and intensive outpatient mental health services. The contract term of the contract is July 1, 2019 through June 30, 2020 with an automatic one-year renewal on July 1, 2020 based on continued compliance with the terms of the contract.
- North Sound BH-ASO-Sunrise Services-ICN-19-20 Amendment 1 for the provision of mental health outpatient and intensive outpatient services. The contract term of the contract is July 1, 2019 through June 30, 2020 with an automatic one-year renewal on July 1, 2020 based on continued compliance with the terms of the contract.
- North Sound BH-ASO-Sea Mar Community Health Centers-ICN-19-20 Amendment 1 for the provision of mental health outpatient and intensive outpatient services. The contract term of the contract is July 1, 2019 through June 30, 2020 with an automatic one-year renewal on July 1, 2020 based on continued compliance with the terms of the contract.
- North Sound BH-ASO-Lake Whatcom-ICN-19-20 for the provision of mental health outpatient and intensive outpatient services. The contract term of the contract is July 1, 2019 through June 30, 2020 with an automatic one-year renewal on July 1, 2020 based on continued compliance with the terms of the contract

For Executive Committee Ratification

Jail Transition Services

Summary:

San Juan county is in the development of their Jail Transition project and was unable to launch prior to the end of the contract period. The County offered their funding of \$22,388.10 to the other four counties, Snohomish County decided to forgo the funding. The funding was distributed to the three counties. Upon agreement, the following funding is allocated as follows.

- Island \$6,600
- Skagit \$7,400
- Whatcom \$8,388.10

Motion #20-32

- North Sound BH-ASO-Island County-ICN-19-20 Amendment 3 providing additional Jail Transition funding in the amount of \$6,600 for the period of January-June 2020. The contract term of the contract is July 1, 2019 through June 30, 2020 with an automatic one-year renewal on July 1, 2020 based on continued compliance with the terms of the contract.
- North Sound BH-ASO-Skagit County-Interlocal-19-20 Amendment 1 providing additional Jail Transition funding in the amount of \$7,400 for the period of January-June 2020. The Interlocal effective date is January 1, 2020.
- North Sound BH-ASO-Whatcom County-ICN-19-20 Amendment 4 providing additional Jail Transition funding in the amount of \$8,388.10 for the period of January-June 2020. The contract term of the contract is July 1, 2019 through June 30, 2020 with an automatic one-year renewal on July 1, 2020 based on continued compliance with the terms of the contract.

12. Adjourn:

Next meeting: August 13th, 2020 (No meeting in July)