



**BOARD OF DIRECTORS  
VIRTUAL MEETING AGENDA**

**November 12,  
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 October 8<sup>th</sup> 2020, Minutes, Motion #20-47** – 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).....Attachments
  - Report from the North Sound BH-ASO Compliance Officer (Charles DeElena)
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

- To review and approve the North Sound Behavioral Health Administrative Services Organization claims paid from October 1st, 2020, through October 31st, 2020 in the amount of \$2,611,821.14. Payroll for the month of October in the amount of \$145,637.62 and associated employer benefits in the amount of \$57,345.19.

## 11. Action Items

### *For Executive Committee Approval*

#### Therapeutic Health Services

##### Summary

Therapeutic Health Services (THS) will be expanding their services to include outpatient services in Snohomish County, they will be providing mental health and substance use outpatient treatment to Non-Medicaid individuals. THS is a current provider of Medication Assisted Treatment in Snohomish County.

##### Motion #20-49

- North Sound-THS-ICN-19-20 Amendment 1 to include a mental health and substance use outpatient service provision in their contract. 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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#### Health Care Authority (HCA)

##### Summary

- Housing and Recovery Through Peer Services (HARPS) is a contract providing funding for a team of Peers to work with individuals discharging from institutions, who need peer support and housing support. This contract includes housing subsidies. The HARPS team is allocated \$190,440 annually, housing subsidies are \$326,000 annually and \$40,000 in Substance Use subsidies.
- Peer Path Finder is a peer led homeless outreach program with the intent of engaging individuals and families in behavioral health services and connections to housing resources.
- COVID -19 Emergency Funding is for individuals with no insurance, underinsured and are negatively impacted by the pandemic, such as the essential direct service workforce and communities of color.

##### Motion #20-50

- HCA-North Sound BH-ASO-HARPS K 4572-20-21 Amendment 1 providing the funding for the HARPS team and HARPS subsidies in the amount of \$556,440 for the period of July 1, 2020 through June 30, 2021.
- HCA-North Sound BH-ASO-Peer Path Finder K 4864-20-21 providing the funding for the Peer Path Finder team in the amount of \$115,844 for the period of October 1, 2020 through September 30, 2021.
- HCA-North Sound BH-ASO-COVID-19 Emergency Grant K 4755-20-21 providing the funding for services in the amount of \$154,000 for the period of July 1, 2020 through December 31, 2021.

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### Department of Commerce

#### **Summary**

Long-Term Housing subsidies for the HARPS team are provided by the Department of Commerce in partnership with HCA/DBHR. These subsidies are available to the HARPS team to move individuals into long term housing.

#### **Motion #20-51**

- Department of Commerce-North Sound BH-ASO-HARPS 20-46123-002-20-21 Amendment C providing subsidy funding for the HARPS team in the amount of **\$162,604.00**.

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### Lifeline Connections

#### **Summary**

Lifeline Connections was the sole provider responding to the RFP for HARPS and Peer Path Finder Services. The HARPS and Path Finder teams will be serving both Whatcom and Skagit Counties. A portion of the HARPS housing subsidies will be available to the three (3) counties where the team will not be deployed, Island, San Juan and Snohomish.

- Funding breakdown is as follows:
  - HARPS Team **\$260,440**
  - HARPS Subsidies **\$139,323.81**
  - Department of Commerce Subsidies **\$162,604**
  - Peer Path Finder Services **\$115,844**

#### **Motion #20-52**

- North Sound BH-ASO-Lifeline Connections-HARPS\_PATH Finder Grant-20-21 providing the funding for HARPS team services, HARPS subsidies and Path Finder Services in the amount of **\$678,211.81**. 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 and conditions of the contract.

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### COVID-19 Emergency Grant

#### **Summary**

- North Sound BH-ASO was awarded **\$154,000** for the period of July 1, 2020 through December 31, 2021. The funding is for individuals/families most effected by COVID-19, such as essential front-line workers and communities of color. Four (4) Behavioral Health Agencies applied for the funding with three (3) agencies chosen. A small evaluation team made up of two county coordinators determined the following awards:
  - Catholic Community Services (CCS NW) will serve Skagit, Whatcom and Snohomish Counties.
  - Therapeutic Health Services (THS) will serve Snohomish County.
  - Sunrise Services will serve Island County.

#### **Motion #20-53**

- North Sound BH-ASO-CCS NW-PSC-20-21 providing the funding and statement of work for the COVID-19 Emergency Grant in the amount of **\$100,500**. The contract term of the contract is July 1, 2020 through December 31, 2021 based on continued compliance with the terms and conditions of the contract.
- North Sound BH-ASO-THS-PSC-20-21 providing the funding and statement of work for the COVID-19 Emergency Grant in the amount of **\$33,500**. The contract term of the contract is July 1, 2020 through December 31, 2021 based on continued compliance with the terms and conditions of the contract.
- North Sound BH-ASO-Sunrise Services-PSC-20-21 providing the funding and statement of work for the COVID-19 Emergency Grant in the amount of **\$20,000**. The contract term of the contract is July 1, 2020 through December 31, 2021 based on continued compliance with the terms and conditions of the contract.

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#### **MAT PDOA Contracts**

##### **Summary**

Our SAMHSA Grant was renewed for one more year, the contracts below are a continuation of the Medication Assisted Treatment (MAT) services in Island, Skagit, and Whatcom Counties. Lifeline Connections provides the MAT services. Mark Bolan is the grant evaluator.

##### **Motion #20-54**

- North Sound BH-ASO-Bolin-PSC-20-21 providing funding for the period of October 1, 2020 through September 30, 2021 in the amount of **\$66,000**. The contract term of the contract is October 1, 2020 through September 30, 2021 based on continued compliance with the terms and conditions of the contract.
- North Sound BH-ASO-Lifeline Connections-PSC-20-21 providing funding for the period of October 1, 2020 through September 30, 2021 in the amount of **\$334,920**. The contract term of the contract is October 1, 2020 through September 30, 2021 based on continued compliance with the terms and conditions of the contract.

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#### **Snohomish County Juvenile Court Treatment Services**

##### **Summary**

The contract amendment is providing six (6) month funding for the period of July 1, 2020 through December 31, 2020.

##### **Motion #20-55**

- North Sound- BH-ASO-Snohomish County Superior Court-Juvenile Treatment-20 providing funding for the period of July 1, 2020 through December 31, 2021 in the amount of **\$69,900**. The contract term of the contract is January 1, 2020 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.

Asset Disposal Policy #3053.00

- This is an update to the current asset disposal policy written in accordance with RCW 36.34 and the Interlocal Operating Agreement.

**Motion #20-56**

Approve Policy #3053 Asset Disposal as presented.

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**12. Discussion Items .....Attachments**

- 2021 Operating Budget: [2021 NSBHASO Proposed Operating Budget Overview FINAL.pdf](#)
- Strategic Goals
- Overview Procurement Process (will be presented during the December 10<sup>th</sup> meeting)

**13. Adjourn**

*Next meeting: December 10th, 2020*

DRAFT