



County Authorities Executive Committee (CAEC) members present:

North Sound Behavioral Health Organization (BHO) staff present:

Guests present:

1. **Call to Order and Introductions** – Chair Johnson
2. **Revisions to the Agenda** – Chair
3. **Approval of the November 8th, 2018, Minutes, Motion #18-142** – Chair Johnson.....**Tab 1**
4. **Comments & Announcements from the Chair**
5. **Reports from Members**
6. **Comments from the Public**
7. **Report from the Advisory Board**.....(Available at Meeting).....**Tab 2**
8. **Committee Report**
 - Quality Management Oversight Committee has been suspended until further notice. No report available.
9. **Report from the Executive Director** ...(Available at Meeting).....**Tab 3**
10. **Report from the Finance Officer**(Available at Meeting).....**Tab 4**
11. **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.

To review and approve the North Sound Behavioral Health claims paid from November 1st, 2018 through November 30th, 2018, in the amount of \$17,213,000.69. Payroll for the month of November in the amount of \$240,018.96 and associated employer benefits in the amount of \$163,130.56.

- Consent Agenda** – Jill Johnson – **Motion #18-143**...(Available at Meeting).....**Tab 5**

12. Action Items

For Executive Committee Approval

North Sound Interlocal Operating AgreementTab 6

Summary:

The Restated Operating Agreement has been reviewed and accepted by all five County Deputy Prosecuting Attorneys. Our Attorney, Karen Funston is present to answer any questions on the Agreement.

Motion #18-144

Approve the North Sound Administrative Services Organization (ASO) Restated Operating Agreement as presented.

Public Hearing

➤ **Public Hearing Session Commenced**

Summary:

North Sound BHO Recommended Operating BudgetTab 7

North Sound BHO's 2019 Recommended Operating Budget Hearing is being presented by Bill Whitlock, Fiscal Officer. There will be opportunity for questions from the public as well as County Authority Executive Committee Members.

➤ **Questions and Answers from the Public**

➤ **Public Hearing Session Adjourned**

Motion #18-145

- Motion to approve the 2019 Recommended Operating Budget of the North Sound Behavioral Health Organization.

Mental Health/Substance Use Disorder Outpatient Contracts

Summary:

These amendments extend the contract end date through June 30, 2019 and provide funding for six months, January 1, 2019 through June 30, 2019.

Motion #18-146

- North Sound BHO-American Behavioral Health Systems (ABHS)-Medicaid-18 Amendment 1 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$462,768 and a new term of January 1, 2018 through June 30, 2019.
- North Sound BHO-American Behavioral Health Systems (ABHS)-BHSC-18 Amendment 1 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$10,800 and a new term of January 1, 2018 through June 30, 2019.
- North Sound BHO-Asian Counseling & Treatment Services (ACTS)-Medicaid-17-18 Amendment 2 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$289,226 and a new term of October 1, 2017 through June 30, 2019.
- North Sound BHO-Asian Counseling & Treatment Services (ACTS)-BHSC-17-18 Amendment 2 to extend the contract through June 30, 2019 for a maximum consideration of \$6,000 and a new term of October 1, 2017 through June 30, 2019.
- North Sound BHO-Bridgeways-Medicaid-16-18 Amendment 2 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$183,000 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Bridgeways-BHSC-16-18 Amendment 2 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$8,400 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Catholic Community Services NW-Medicaid-16-18 Amendment 4 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$4,983,090 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Catholic Community Services NW-BHSC-16-18 Amendment 5 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$67,500 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Center for Human Services-Medicaid-16-18 Amendment 3 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$642,000 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Center for Human Services-BHSC-16-18 Amendment 2 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$6,630 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Compass Health-Medicaid-16-18 Amendment 12 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$15,300,724 and a new term April 1, 2016 through June 30, 2019.
- North Sound BHO-Compass Health-BHSC-16-18 Amendment 14 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$1,620,414 and a new term of April 1, 2016 through June 30, 2019.

- North Sound BHO-Evergreen Recovery Centers-Medicaid-16-18 Amendment 7 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$3,270,444 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Evergreen Recovery Centers-BHSC-16-18 Amendment 8 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$977,994 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Ideal Balance-Medicaid-16-18 Amendment 2 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$240,000 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Ideal Balance-BHSC-16-18 Amendment 2 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$6,000 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Lake Whatcom Center-Medicaid-16-18 Amendment 3 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$1,754,826 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Lake Whatcom Center-BHSC-16-18 Amendment 3 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$168,900 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Lifeline Connections-Medicaid-16-18 Amendment 1 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$230,268 and a new term of January 1, 2018 through June 30, 2019.
- North Sound BHO-Lifeline Connections-BHSC-16-18 Amendment 1 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$11,790 and a new term of January 1, 2018 through June 30, 2019.
- North Sound BHO-NW Regional Council-Medicaid-16-18 Amendment 1 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$312,000 and a new term of October 1, 2018 through June 30, 2019.
- North Sound BHO-Phoenix Recovery-Medicaid-16-18 Amendment 5 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$607,806 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Phoenix Recovery-BHSC-16-18 Amendment 6 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$59,352 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Sea Mar-Medicaid-16-18 Amendment 3 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$3,126,624 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Sea Mar-BHSC-16-18 Amendment 4 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$85,278 and a new term of April 1, 2016 through June 30, 2019.

- North Sound BHO-Snohomish County-BHSC-16-18 Amendment 4 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$1,537,848 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Sunrise Services-Medicaid-16-18 Amendment 3 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$3,807,312 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Sunrise Services-BHSC-16-18 Amendment 6 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$43,104 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Therapeutic Health Services -Medicaid-16-18 Amendment 3 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$2,136,000 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Therapeutic Health Services-BHSC-16-18 Amendment 3 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$193,700 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Unity Care NW-Medicaid-16-18 Amendment 3 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$432,000 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Unity Care NW-BHSC-16-18 Amendment 2 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$21,000 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-WCHS Canyon Park-Medicaid-16-18 Amendment 2 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$252,000 and a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-WCHS Canyon Park-BHSC-16-18 Amendment 2 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$21,000 and a new term of April 1, 2016 through June 30, 2019.

Substance Use Disorder Residential Contracts

Summary:

These amendments extend the contract end date through June 30, 2019. The 2018 residential rates will remain the same for the first six months of 2019. Two providers, Evergreen Recovery and Pioneer Human Services, have actual budgets due to the BHO buying bed capacity at the two facilities.

Motion #18-147

- North Sound BHO-American Behavioral Health Services-Residential-16-18 Amendment 6 to extend residential services through June 30, 2019 for new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Daybreak Youth Services-Residential-16-18 Amendment 3 to extend residential services through June 30, 2019 for new term of April 1, 2016 through June 30, 2019.

- North Sound BHO-Evergreen Recovery Centers-Residential-16-18 Amendment 7 to extend residential services through June 30, 2019 for a six-month maximum consideration of \$2,282,850 with a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Lifeline Connections-Residential-16-18 Amendment 5 to extend residential services through June 30, 2019 for new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-New Horizons-Residential-16-18 Amendment 3 to extend residential services through June 30, 2019 for new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Olalla Recovery-Residential-16-18 Amendment 3 to extend residential services through June 30, 2019 for new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Pioneer Human Services-Residential-16-18 Amendment 8 to extend residential services through June 30, 2019 for a six-month maximum consideration of \$2,960,282 with a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Prosperity Wellness-Residential-16-18 Amendment 1 to extend residential services through June 30, 2019 for new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Sea Mar-Residential-16-18 Amendment 3 to extend residential services through June 30, 2019 for new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Sundown M Ranch-Residential-16-18 Amendment 3 to extend residential services through June 30, 2019 for new term of April 1, 2016 through June 30, 2019.

Triage Centers

Summary:

These amendments extend the contract end date through June 30, 2019 and provide funding for six months, January 1, 2019 through June 30, 2019.

Motion #18-148

- North Sound BHO-Compass Health-Triage-16-18 Amendment 5 to provide the funding for the Triage Centers in Snohomish and Whatcom Counties for a six-month maximum consideration of \$5,343,588 with a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Pioneer Human Services-Skagit Crisis Center-16-18 Amendment 4 to provide the funding for the Skagit Crisis Center in Skagit County for a six-month maximum consideration of \$2,000,628 with a new term of April 1, 2016 through June 30, 2019.

Geriatric Transition Services (GTS)

Summary:

These amendments extend the contract end date through June 30, 2019 and provide funding for six months, January 1, 2019 through June 30, 2019. The funding for the six-month period includes \$456,334 of ESSB 6032 funds for additional ARNP hours to the team.

Motion #18-149

- North Sound BHO-Sunrise Services-GTS-16-18 Amendment 2 for a six month maximum consideration of \$906,334 with a new term of April 1, 2016 through June 30, 2019.

Integrated Dual Disorder Treatment (IDDT)

Summary:

This amendment extends the contract end date through June 30, 2019 and provides funding for six months, January 1, 2019 through June 30, 2019.

Motion #18-150

- North Sound BHO-Sunrise Services-IDDT-16-18 Amendment 2 for a six-month maximum consideration of \$180,000 with a new term of April 1, 2016 through June 30, 2019.

WISe Contracts

Summary:

These amendments extend the contract end date through June 30, 2019 and provide funding for six months, January 1, 2019 through June 30, 2019. CCS NW is providing WISe services in Whatcom and Skagit Counties; CHS is providing WISe services in South Snohomish County; Compass Health is providing WISe services in Island, San Juan, Snohomish and Transition Age Youth in Whatcom County; Sea Mar is providing Transition Age Youth WISe services in Snohomish County; THS is providing Transition Age Youth services in Snohomish County.

Motion #18-151

- North Sound BHO-Catholic Community Services NW-WISe-16-18 Amendment 3 to extend the contract through June 30, 2019 and increase funding by \$1,237,600 for a new maximum consideration of \$6,834,000 and a new term of January 1, 2018 through June 30, 2019.
- North Sound BHO-Center for Human Services-WISe-17-18 Amendment 3 to extend the contract through June 30, 2019 and increase funding by \$476,000 for a new maximum consideration of \$1,224,000 and a new term of January 1, 2018 through June 30, 2019.

- North Sound BHO-Compass Health-WISe-16-18 Amendment 6 to extend the contract through June 30, 2019 and increase funding by \$5,311,800 for a new maximum consideration of \$26,183,100 and a new term of January 1, 2018 through June 30, 2019.
- North Sound BHO-Sea Mar-WISe-18 Amendment 2 to extend the contract through June 30, 2019 and increase funding by \$204,000 for a new maximum consideration of \$612,000 and a new term of January 1, 2018 through June 30, 2019.
- North Sound BHO-Therapeutic Health Services -WISe-18 Amendment 2 to extend the contract through June 30, 2019 and increase funding by \$408,000 for a new maximum consideration of \$1,224,000 and a new term of January 1, 2018 through June 30, 2019.

PACT Contracts

Summary:

These amendments extend the contract end date through June 30, 2019 and provide funding for an additional six months, January 1, 2019 through June 30, 2019. The Compass PACT in Skagit and Snohomish County is receiving additional funds for an additional 50 slots for Skagit County and additional funding for the inclusion of forensic staff on the team. LWC is receiving a six-month budget for January -June 2019.

Motion #18-152

- North Sound BHO-Compass Health-PACT-16-18 Amendment 3 to extend the contract through June 30, 2019 and increase funding by \$2,685,329 for a new maximum consideration of \$11,967,976 and a new term of January 1, 2018 through June 30, 2019.
- North Sound BHO-Lake Whatcom Center-PACT-16-18 Amendment 3 to extend the contract through June 30, 2019 for a six-month maximum consideration of \$718,884 and a new term of January 1, 2018 through June 30, 2019.

Housing Assistance through Recovery Peer Supports (HARPS) Contract

Summary:

These amendments extend the contract end date through June 30, 2019 and provide funding for six months, January 1, 2019 through June 30, 2019. The funding is for the team and housing subsidies for the six-month period.

Motion #18-153

- North Sound BHO-Compass Health-HARPS-16-18 Amendment 4 to extend the contract by six months and provide the funding from January 1, 2019 through June 30, 2019. The maximum consideration for the six-month period is \$203,922 with a new term of July 1, 2016 through June 30, 2019.

Substance Abuse Block Grant (SABG)

Summary:

These amendments extend the contract end date through June 30, 2019 and provide funding for six months, January 1, 2019 through June 30, 2019. The total funding for the SABG contracts is for the grant period of July 1, 2018 through June 30, 2019.

Motion #18-154

SABG PPW Housing Support

- North Sound BHO-Brigid Collins-SABG Housing-17-19 Amendment 2 to increase funding by \$50,000 for a new maximum consideration of \$97,952 with a new term of July 1, 2017 through June 30, 2019.
- North Sound BHO-Evergreen Recovery Centers-SABG Housing-17-19 Amendment 2 to increase funding by \$30,000 for a new maximum consideration of \$111,488 with a new term of July 1, 2017 through June 30, 2019.
- North Sound BHO-Catholic Community Services NW-SABG Housing-17-19 Amendment 2 to increase funding by \$90,000 for a new maximum consideration of \$288,000 with a new term of July 1, 2017 through June 30, 2019.

SABG Opiate Outreach

- North Sound BHO-Island County-SABG Outreach-17-19 Amendment 2 to increase funding by \$63,126 for a new maximum consideration of \$192,503 with a new term of July 1, 2017 through June 30, 2019.
- North Sound BHO-Skagit County-SABG Outreach-17-19 Amendment 2 to increase funding by \$50,000 for a new maximum consideration of \$200,000 with a new term of July 1, 2017 through June 30, 2019.
- North Sound BHO-Snohomish County-SABG Outreach-17-19 Amendment 2 to increase funding by \$60,000 for a new maximum consideration of \$240,000 with a new term of July 1, 2017 through June 30, 2019.
- North Sound BHO-Whatcom County-SABG Outreach-17-19 Amendment 2 to increase funding by \$55,864 for a new maximum consideration of \$223,455 with a new term of July 1, 2017 through June 30, 2019.

Mental Health Block Grant (MHBG)

Summary:

This amendment extends the contract end date through June 30, 2019 and provides funding for six months, January 1, 2019 through June 30, 2019.

Motion #18-155

- North Sound BHO-Tulalip Tribes-MHBG-18 Amendment 3 to extend the contract by six months and provide the funding from January 1, 2019 through June 30, 2019. The maximum consideration for the six-month period is \$37,425 with a new term of April 1, 2016 through June 30, 2019.

Jail Transition Services (JTS)

Summary

- These amendments extend the contract end date through June 30, 2019 and provide funding for six months, July 1, 2018 through June 30, 2019. The budgets for JTS are a continuation from previous legislative proviso budget allocations.

Motion #18-156

- North Sound BHO-Island County-JTS-16-18 Amendment 4 to extend the contract by six months and provide the proviso funding from July 1, 2018 through June 30, 2019. The increase to the contract is \$11,620 with a new maximum consideration of \$23,240.28 with a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Skagit County-JTS-16-18 Amendment 3 to extend the contract by six months and provide the proviso funding from July 1, 2018 through June 30, 2019. The increase to the contract is \$23,860.02 with a new maximum consideration of \$47,720.04 with a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Snohomish County-JTS-16-18 Amendment 4 to extend the contract by six months and provide the proviso funding from July 1, 2018 through June 30, 2019. The increase to the contract is \$104,935.50 with a new maximum consideration of \$209,871 with a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Whatcom County-JTS-16-18 Amendment 3 to extend the contract by six months and provide the proviso funding from July 1, 2018 through June 30, 2019. The increase to the contract is \$35,687.40 with a new maximum consideration of \$71,374.80 with a new term of April 1, 2016 through June 30, 2019.

Volunteers of America (VOA)

Summary:

The amendment will extend the end date through June 30, 2019 and provide funding for six months of services, January 1, 2019 through June 30, 2019.

Motion #18-157

- North Sound BHO-VOA-Medicaid-16-18 Amendment 3 to extend the contract by six months and provide the funding from January 1, 2019 through June 30, 2019. The maximum consideration for the six-month period is \$1,225,572 with a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-VOA-BHSC-16-18 Amendment 3 to extend the contract by six months and provide the funding from January 1, 2019 through June 30, 2019. The maximum consideration for the six-month period is \$328,140 with a new term of April 1, 2016 through June 30, 2019.

Evaluation & Treatment Centers (E&T)

Summary:

The amendment will extend the end date through June 30, 2019 and provide funding for six months of services, January 1, 2019 through June 30, 2019.

Motion #18-158

- North Sound BHO-Compass Health-Mukilteo E&T-16-18 Amendment 7 to extend the contract by six months and provide the funding from January 1, 2019 through June 30, 2019. The maximum consideration for the six-month period is \$2,845,612 with a new term of April 1, 2016 through June 30, 2019.
- North Sound BHO-Telecare-North Sound E&T-16-18 Amendment 7 to extend the contract by six months and provide the funding from January 1, 2019 through June 30, 2019. The maximum consideration for the six-month period is \$2,427,004 with a new term of April 1, 2016 through June 30, 2019.

County Administrative Contracts

Summary:

These administrative contracts are being provided to pass through HARPS subsidies for the respective counties and extending the contract through June 30, 2019.

Motion #18-159

- North Sound BHO-Island County-Admin-18 Amendment 2 to pass through the HARPS subsidies for the six-month period of January 1, 2019 through June 30, 2019 for an increase of \$7,878 for a new maximum consideration of \$763,147 with a new term of January 1, 2018 through June 30, 2019.
- North Sound BHO-Skagit County-Admin-18 Amendment 3 to pass through the HARPS subsidies for the six-month period of January 1, 2019 through June 30, 2019 for an increase of \$11,700 for a new maximum consideration of \$992,630.20 with a new term of January 1, 2018 through June 30, 2019.

- North Sound BHO-San Juan County-Admin-18 Amendment 3 to pass through the HARPS subsidies for the six-month period of January 1, 2019 through June 30, 2019 for an increase of \$18,313.74 for a new maximum consideration of \$678,255.48 with a new term of January 1, 2018 through June 30, 2019.
- North Sound BHO-Whatcom County-Admin-18 Amendment 3 to pass through the HARPS subsidies for the six-month period of January 1, 2019 through June 30, 2019 for an increase of \$125,022 for a new maximum consideration of \$1,247,670 with a new term of January 1, 2018 through June 30, 2019.

PATH Grants

Summary:

This contract is six-month downstream contract for the PATH Grant in Whatcom County. Compass Health will be contracting with the BHO for the PATH Grant in Whatcom County, Whatcom County will be providing the match and additional funds to keep the program whole. The changes are due to the BHO not having the state funds to provide the needed match and additional funds to keep the programs running.

Motion #18-160

- North Sound BHO-Compass Health-PATH-18 to provide the grant funding for the PATH Grant and local funds in Whatcom County. The maximum consideration is \$87,497 with the term of the contract January 1, 2019 through June 30, 2019.

Professional Service Contracts (PSC)

Summary:

Center for Human Services (CHS) is expanding its services in Edmonds and into the Silver Lake area of Snohomish County. They are requesting funding to help with the start costs of new office space/staffing in both locations.

Motion #18-161

- North Sound BHO-CHS-PSC-18 to pay for expenses related to the expansion of services in Edmonds and into the Silver Lake area of Snohomish County. The maximum consideration on this contract is \$119,498 with a term of the contract October 1, 2018 through March 31st, 2019.

Lake Whatcom Center

Summary:

Lake Whatcom Center (LWC) applied for 6032 funds for recruitment and retention wage enhancements. The funding is Medicaid only, LWC will provide the local match of 9%.