

Executive Committee (EC) Members Present:

North Sound Behavioral Health Organization (BHO) Staff Present:

Guests:

1. **Call to Order and Introductions** – Chair Johnson
2. **Revisions to the Agenda** – Chair
3. **Approval of December 2017, Minutes, Motion # 18-01** – 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**.....**Tab 2**
8. **Committee Report**.....**Tab 3**
 - **QMOC**
9. **Report from the Executive Director****Tab 4**
10. **Report from the Finance Officer****Tab 5**
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 December 1st, 2017 through December 31st, 2017 in the amount of \$10,380,219.22. Payroll for the month of December in the amount of \$299,257.50 and associated employer benefits in the amount of \$126,591.52.

- Consent Agenda – **Motion # 18-02****Tab 6**

12. Action Items

For Executive Committee Approval

Professional Service Contracts

SVY Consulting (Shelli Young) will continue her work on the regional opioid plan. Tasks include collaborating with regional stakeholders to coordinate efforts, convene quarterly meetings to discuss and develop strategies identified at the Opioid Summit and explore additional resources for continuing the work on the opioid crisis.

Phoenix Recovery is receiving an additional \$30,000 to clean up the data submissions being submitted to the BHO. Previously, Phoenix received \$50,000 for their electronic health record implementation.

Motion# 18-03

- North Sound BHO-SVY Consulting-PSC-16-17 Amendment 3 to extend the contract to continue the work identified in the opioid plan and opioid summit findings. The increase to the contract is \$75,000 for a new maximum of \$150,000 with the term of the contract being extended from November 14, 2016 through December 31, 2017 to November 14, 2016 through December 31, 2018.
- North Sound BHO-Phoenix Recovery Services-PSC-16 Amendment 3 for the purpose of cleaning up their data readying for submission to the BHO and extending the end date of the contract. The additional funding is \$30,000 for a new maximum consideration of \$80,000 for an extended term from February 15, 2016 through June 30, 2017 to February 15, 2016 through June 30, 2018.

For Executive Committee Ratification

DBHR Housing Subsidies

This contract is a pass through for Department of Commerce Housing funds for individuals eligible for Housing and Recovery through Peer Support (HARPS) funding. To be eligible for HARPS funds the individual must be exiting Western State Hospital, community psychiatric hospital or an intensive inpatient substance use disorder facility. The housing subsidies are directed for use by the HARPS Team.

Motion #18-04

- DSHS-DBHR-North Sound BHO-BH Housing Subsidy-18 for the purpose of providing additional subsidies to individuals eligible for HARPS services. The maximum consideration on this contract is \$165,243 with the term of the contract January 1, 2018 through June 30, 2018.

- 13. Introduction Items** **TAB 7**
- Health Care Authority/North Sound BHO Interagency Agreement

14. Adjourn

Next meeting: February 8th, 2018