



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 May 10, 2018 Minutes, Motion #18-49** – 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**
 - Quality Management Oversight Committee (QMOC)
There was no meeting in June, so no report is available
9. **Report from the Executive Director** **Tab 3**
 - Quarterly Compliance Report; Charles DeElena, North Sound BHO Compliance Officer Pink Tab
 - Opioid Reduction Plan Implementation; Shelli Young, Substance Use Disorder ConsultantYellow Tab
10. **Report from the Finance Officer****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 May 1st, 2018 through May 31st, 2018, in the amount of \$16,966,497.11. Payroll for the month of May in the amount of \$238,300.18 and associated employer benefits in the amount of \$156,870.53.

Consent Agenda – Jill Johnson – Motion #18-50 Tab 5

12. Action Items

For Executive Committee Approval

Introduction:

Asian Counseling and Treatment Services (ACTS) is a specialty provider serving the Korean population in South Snohomish County. This amendment provides the funding and an extension of the contract by six (6) months to a new term of October 1, 2017 through December 31, 2018.

Motion #18-51

- North Sound BHO-ACTS-Medicaid-17-18 Amendment 1 for the purpose of providing the funding to continue services through December 31, 2018. The increase to this contract is \$289,266 for a new maximum consideration of \$654,867 with the term being extended by six (6) months for a new term of October 1, 2017 through December 31, 2018.

Motion #18-52

- North Sound BHO-ACTS-BHSC-17-18 Amendment 1 for the purpose of providing the funding to continue services through December 31, 2018. The increase to this contract is \$29,634 for a new maximum consideration of \$67,938 with the term being extended by six (6) months for a new term of October 1, 2017 through December 31, 2018.

The contracts below are allocating HARPS funds through December 31, 2018.

Introduction:

Island County will receive ongoing HARPS subsidies for July 1, 2018 through December 31, 2018 to help individuals discharging from mental health and substance use disorder treatment facilities and who are homeless.

Motion #18-53

- North Sound BHO-Island County-Administration-18 Amendment 1 for providing ongoing subsidies for housing assistance to individuals meeting HARPS criteria in Island County. The increase to this contract is \$7,878 for a new maximum of \$657,540 with the term of the contract remaining the same January 1, 2018 through December 31, 2018.

Introduction:

San Juan County will receive ongoing HARPS subsidies for July 1, 2018 through December 31, 2018 to help individuals discharging from mental health and substance use disorder treatment facilities and who are homeless. Additionally, this contract allocates the Jail Transition Administrative funds.

Motion #18-54

- North Sound BHO-San Juan County-Administration-18 Amendment 1 for providing ongoing subsidies for housing assistance to individuals meeting HARPS criteria in San Juan County. The increase to this contract is \$3,186 for a new maximum of \$649,812 with the term of the contract remaining the same January 1, 2018 through December 31, 2018.

Introduction:

Skagit County will receive ongoing HARPS subsidies for July 1, 2018 through December 31, 2018 to help individuals discharging from mental health and substance use disorder treatment facilities and who are homeless. Additionally, this amendment removes \$37,500 of state general funds for the REACH Peer Center due to the funding shortfall, for a net decrease of \$25,800.

Motion #18-55

- North Sound BHO-Skagit County-Administration-18 Amendment 1 for providing additional and ongoing subsidies for housing assistance to individuals meeting the HARPS criteria and removing state general funds for the REACH Peer Center in Skagit County. The net decrease to this contract is \$25,800 with a new maximum consideration of \$905,504 with the term of the contract remaining the same January 1, 2018 through December 31, 2018.

Introduction:

Whatcom County will receive ongoing HARPS subsidies for July 1, 2018 through December 31, 2018 to help individuals discharging from mental health and substance use disorder treatment facilities and who are homeless.

Motion #18-56

- North Sound BHO-Whatcom County-Administration-18 Amendment 1 for providing additional subsidies for housing assistance to individuals meeting the HARPS criteria in Whatcom County. The increase to this contract is \$19,992 with a new maximum consideration of \$977,601 with the term of the contract remaining the same January 1, 2018 through December 31, 2018.

Introduction:

Compass Health has a HARPS team in Snohomish County. This amendment provides the funding for the HARPS team and housing subsidies for July 1, 2018 through December 31, 2018. Additionally, state general funds which are backfilling the program are being removed due to the state general fund shortfall. The HARPS team is transitioning individuals receiving HARPS services over to Amerigroup for continued supportive housing services.

Motion #18-57

North Sound BHO-Compass Health-HARPS-16-18 Amendment 3 for continuing the HARPS team services and housing subsidies for the period of July 1, 2018 through December 31, 2018. The increase to this contract is \$203,922 with a new maximum consideration of \$913,416 with a new term of July 1, 2016 through December 31, 2018.

The following contracts are allocating Substance Abuse Block Grant Funds for the period of July 1, 2018 through December 31, 2018 and shortening the duration of the contracts by six (6) months, from June 30, 2019 to December 31, 2018.

Introduction:

HCA-DBHR is amending our Substance Abuse Block Grant (SABG) by modifying the end date to December 31, 2018 from June 30, 2019 and providing \$1,644,719 for the July 1-December 31, 2018 period. The current funding runs through on June 30, 2018.

Motion #18-58

- HCA-DBHR-SABG-16-19 Amendment 2 for reducing the contract by six (6) months and to increase the funding by \$1,644,719 for the period of July 1-December 31, 2018, for a new maximum consideration of \$10,193,658 with the term of the contract reduced by six (6) months for a new term of April 1, 2016 through December 31, 2018.

Introduction:

Brigid Collins, a provider of SABG housing supports for pregnant and parenting women (PPW) is receiving additional funding of \$16,000 for the period of July 1, 2018 through December 31, 2018. The current funding runs through on June 30, 2018. The end date of the contract is being reduced by six (6) months.

Motion #18-59

- North Sound BHO-Brigid Collins-Housing Supports-16-19 Amendment 1 for the purpose of reducing the contract by six (6) months and increasing funding by \$16,000 for the period of July 1-December 31, 2018 for a new maximum consideration of \$47,962 with a new term of July 1, 2017 through December 31, 2018.

Introduction:

Catholic Community Services NW, a provider of SABG housing supports for pregnant and parenting women (PPW) is receiving additional funding of \$66,000 for the period of July 1, 2018 through December 31, 2018. The current funding runs through on June 30, 2018. The end date of the contract is being reduced by six (6) months.

Motion #18-60

- North Sound BHO-CCS NW-Housing Supports-16-19 Amendment 1 for reducing the contract by six (6) months and increasing the funding by \$66,000 for the period of July 1-December 31, 2018 for a new maximum consideration of \$198,000 with a new term of July 1, 2017 through December 31, 2018.

Introduction:

Evergreen Recovery Centers, a provider of SABG housing supports for pregnant and parenting women (PPW) is receiving additional funding of \$27,163 for the period of July 1, 2018 through December 31, 2018. The current funding runs through on June 30, 2018. The end date of the contract is being reduced by six (6) months.

Motion #18-61

- North Sound BHO-Evergreen Recovery Centers-Housing Supports-16-19 Amendment 1 for reducing the contract by six (6) months and increasing the funding by \$27,163 for the period of July 1-December 31, 2018 for a new maximum consideration of \$81,489 with a new term of July 1, 2017 through December 31, 2018.

Introduction:

Island County receives SABG funding for opiate outreach within Island County. The contract end date is being amended from June 30, 2019 to December 31, 2018. The additional funding will cover services from July 1, 2018 through December 31, 2018.

Motion #18-62

- North Sound BHO-Island County-SABG-17-19 Amendment 1 for reducing the contract by six (6) months and increasing the funding by \$43,136 for a new maximum consideration of \$129,387 and a new term of July 1, 2017 through December 31, 2018.

Introduction:

Skagit County receives SABG funding for opiate outreach within Skagit County. The contract end date is being amended from June 30, 2019 to December 31, 2018. The additional funding will cover services from July 1, 2018 through December 31, 2018.

Motion #18-63

- North Sound BHO-Skagit County-SABG-17-19 Amendment 1 for reducing the contract by six (6) months and increasing the funding by \$50,000 for a new maximum consideration of \$150,000 and a new term of July 1, 2017 through December 31, 2018.

Introduction:

Snohomish County receives SABG funding for opiate outreach within Snohomish County. The contract end date is being amended from June 30, 2019 to December 31, 2018. The additional funding will cover services from July 1, 2018 through December 31, 2018.

Motion #18-64

- North Sound BHO-Snohomish County-SABG-17-19 Amendment 1 for reducing the contract by six (6) months and increasing the funding by \$60,000 for a new maximum consideration of \$180,000 and a new term of July 1, 2017 through December 31, 2018.

Introduction:

Whatcom County receives SABG funding for opiate outreach within Whatcom County. The contract end date is being amended from June 30, 2019 to December 31, 2018. The additional funding will cover services from July 1, 2018 through December 31, 2018.

Motion #18-65

- North Sound BHO-Whatcom County-SABG-17-19 Amendment 1 for the purpose of reducing the contract by six (6) months and increasing the funding by \$55,864 for a new maximum consideration of \$167,591 and a new term of July 1, 2017 through December 31, 2018.

The following contracts are allocating Mental Health Block Grant Funds for the period of July 1, 2018 through December 31, 2018 and shortening the duration of the contracts by six (6) months, from June 30, 2019 to December 31, 2018. In the latter part of 2018 we will be revising our MHBG plan to repurpose the funding for crisis services.

Introduction:

HCA-DBHR is amending our Mental Health Block Grant contract to continue the current service plan from July 1, 2018 through December 31, 2018. The funding for this period is \$552,740 with the contract end date is being reduced from June 30, 2019 to December 31, 2018.

Motion#18-66

- HCA-DBHR-North Sound BHO-MHBG-17-19 Amendment 1 for reducing the end date by six (6) months and adding the funding of \$552,740 for the period of July 1, 2018 through December 31, 2018 for new maximum consideration of \$1,651,260 with a new term of July 1, 2017 through December 31, 2018.

Introduction:

Tulalip Tribes Family Haven is a recipient of MHBG funds serving at risk youth. This amendment extends the contract end date by six (6) months and provides the funding for the period of July 1, 2018 through December 31, 2018. The funding for this period is \$37,425.

Motion #18-67

- North Sound BHO-Tulalip Tribes Family Haven-MHBG-17-18 Amendment 1 for extending the contract end date and adding the funding of \$37,425 for the period of July 1, 2018 through December 31, 2018 for a new maximum consideration of \$112,274 with a new term of July 1, 2017 through December 31, 2018.

Introduction:

NW Portland Indian Health Board is a recipient of MHBG funds for establishing Behavioral Health Aides to work with the American Indian/Alaska Native populations in our region. This amendment extends the contract end date by six (6) months and provides the funding for the period of July 1, 2018 through December 31, 2018. The funding for this period is \$25,000.

Motion #18-68

- North Sound BHO-NW Portland Indian Health Board-MHBG-17-18 Amendment 1 for extending the contract end date and adding the funding of \$25,000 for the period of July 1, 2018 through December 31, 2018 for a new maximum consideration of \$94,610 with a new term of July 1, 2017 through December 31, 2018.

Introduction:

Island County is a recipient of MHBG funds for supporting the Housing Support Center in Island County, this program helps individuals/families whose head of household may be exiting jail, treatment facilities emergency departments, etc. This amendment extends the contract end date by six (6) months and provides the funding for the period of July 1, 2018 through December 31, 2018. The funding for this period is \$34,805.

Motion #18-69

- North Sound BHO-Island County-MHBG-17-18 Amendment 1 for extending the contract end date and adding the funding of \$34,805 for the period of July 1, 2018 through December 31, 2018 for a new maximum consideration of \$104,415 with a new term of July 1, 2017 through December 31, 2018.

Introduction:

Skagit County is a recipient of MHBG funds for supporting the REACH Center, a peer run recovery center. This amendment extends the contract end date by six (6) months and provides the funding for the period of July 1, 2018 through December 31, 2018. The funding for this period is \$48,450.

Motion #18-70

- North Sound BHO-Skagit County-MHBG-17-18 Amendment 1 for extending the contract end date and adding the funding of \$48,450 for the period of July 1, 2018 through December 31, 2018 for a new maximum consideration of \$145,349 with a new term of July 1, 2017 through December 31, 2018

Introduction:

Snohomish County is a recipient of MHBG funds for supporting the Growth Peer Center, a peer run recovery center and Permeant Supportive Housing/Housing Stabilization. This amendment extends the contract end date by six (6) months and provides the funding for the period of July 1, 2018 through December 31, 2018. The funding for this period is \$300,431.

Motion #18-71

- North Sound BHO-Snohomish County-MHBG-17-18 Amendment 1 for extending the contract end date and adding the funding of \$300,431 for the period of July 1, 2018 through December 31, 2018 for a new maximum consideration of \$901,292 with a new term of July 1, 2017 through December 31, 2018

Introduction:

Whatcom County is a recipient of MHBG funds for supporting the Sun Community Recovery Housing, providing emergency shelter and case management. This amendment extends the contract end date by six (6) months and provides the funding for the period of July 1, 2018 through December 31, 2018. The funding for this period is \$84,170.

Motion #18-72

- North Sound BHO-Whatcom County-MHBG-17-18 Amendment 2 for extending the contract end date and adding the funding of \$84,170 for the period of July 1, 2018 through December 31, 2018 for a new maximum consideration of \$252,509 with a new term of July 1, 2017 through December 31, 2018

Introduction:

HCA will hold contract with the BHOs for State funded services as of July 1, 2018. This contract will be effective July 1, 2018 through December 31, 2018. The funding for the period of July 1, 2018 through December 31, 2018.

Motion #18-73

- HCA-North Sound BHO-BHSC-18 for providing state funds for the period of July 1, 2018 through December 31, 2018. The maximum consideration on this contract is \$10,387,431 with a term of July 1, 2018 through December 31, 2018.

Introduction:

HCA will hold the contract with the North Sound BHO for Medicaid funded services as of July 1, 2018. This contract will be effective July 1, 2018 through December 31, 2018.

Motion #18-74

- HCA-North Sound BHO-PIHP-18 Amendment 8 for providing the per member per month payment for Medicaid enrollees for the period of July 1, 2018 through December 31, 2018.
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Introduction:

Compass Health provides the Growth Peer Center in Everett WA. Due to our shortfall in state general funds, the budgets are being reduced. The Growth Peer Center Mental Health Block funds through December 31, 2018.

Motion #18-75

- North Sound BHO-Compass Health-BHSC-16-18 Amendment 12 for reducing state funding to the Growth Peer Center funding. The state funding reduction to this contract is \$37,500 for a new maximum consideration of \$16,152,503.98 with the term of the contract April 1, 2016 through December 31, 2018.
-

The following contracts are being extended by six (6) months and allocated funds for the period of July 1 2 018 through December 31, 2018.

Introduction:

Island County provides jail transition services, this amendment allocates funding for July 1, 2018 through December 31, 2018. The contract is extended by six (6) months to a new end date of December 31, 2018.

Motion #18-76

- North Sound BHO-Island County-Jail Transition Services-16-18 Amendment 2 for funding to continue providing the services in the Island County Jail. The increase to this contract is \$21,749.88 with a new maximum consideration of \$119,624.34 for a new term of April 1, 2016 through December 31,2018.

Introduction:

Skagit County provides jail transition services, this amendment allocates funding for July 1, 2018 through December 31, 2018. The contract is extended by six (6) months to a new end date of December 31, 2018.

Motion #18-77

- North Sound BHO-Skagit County-Jail Transition Services-16-18 Amendment 2 for funding to continue providing the services in the Skagit County Jail. The increase to this contract is \$23,860.02 with a new maximum consideration of \$131,230.11 for a new term of April 1, 2016 through December 31,2018.

Introduction:

Snohomish County provides jail transition services, this amendment allocates funding for July 1, 2018 through December 31, 2018. The contract is extended by six (6) months to a new end date of December 31, 2018.

Motion #18-78

- North Sound BHO-Snohomish County-Jail Transition Services-16-18 Amendment 3 for funding to continue providing the services in the Snohomish County Jail. The increase to this contract is \$104,935.50 with a new maximum consideration of \$104,935.50 for a new term of April 1, 2016 through December 31,2018.

Introduction:

Whatcom County provides jail transition services, this amendment allocates funding for July 1, 2018 through December 31, 2018. The contract is extended by six (6) months to a new end date of December 31, 2018.

Motion #18-79

- North Sound BHO-Whatcom County-Jail Transition Services-16-18 Amendment 2 for funding to continue providing the services in the Whatcom County Jail. The increase to this contract is \$35,687.40 with a new maximum consideration of \$196,280.70 for a new term of April 1, 2016 through December 31,2018.
-

Introduction:

Therapeutic Health Services (THS) will be providing Transition Age Youth (TAY) WISE services in Snohomish County. The funding in this contract will cover the start-up costs of developing the program.

Motion #18-80

- North Sound BHO-THS-PSC-18 for costs associated with starting up a TAY WISE team. The maximum consideration on this contract is \$217,740 with a term of January 1, 2018 through August 30, 2018
-

Introduction:

This motion reverses Motion #16-101

Due to the General State Fund shortfall, the BHO no longer has state fund balance reserves to set aside to meet the 2017-2019 fund balance reserve commitments, the commitments for 2017-2019 reserve are as follows:

- WISE Backfill
- Provider Training
- Service Expansion
- Facility Expansion
- Electronic Medical Records

North Sound will continue funding the commitments through 2018, but cannot commit post December 31, 2018, when the BHO becomes an ASO.

Motion #18-86

Remove the commitments for the 2017-2019 fund balance reserves as of December 31, 2017.

Introduction:

This is a budget amendment for the North Sound Behavioral Health Organization 2017 Budget. We had over \$23 million in accounts payable at the end of 2017. This is the reason we need the increase in the budget.**TAB 6**

Motion: #18-87

To approve the increase of the annual appropriations by \$5,000,000

Increase Revenue Use of Fund Balance \$5,000,000

Increase Expenses Agency/County/Other Services \$1,500,000

Increase Expenses Capital Expenditures \$3,500,000

Motion to Transfer funds within the BHO operating budget

Decrease Expenses Salaries \$180,000

Decrease Expenses Personal Benefits \$298,000

Increase Expenses Office Supplies \$19,000

Increase Expenses Small Tools \$69,000

Increase Expenses Professional Services \$155,000

Increase Expenses Insurance \$5,000

Increase Expenses Utilities \$8,000

Increase Expenses Repair & Maintenance \$90,000

Increase Expenses Miscellaneous \$12,000

Increase Expenses Machinery and Equipment \$120,000

For Executive Committee Ratification

The PathFinder Contract is adding Peers with training in Substance Use Disorders to the PATH homeless outreach team in Snohomish and Whatcom Counties.

Introduction:

The PathFinder Grant is a mental health block grant to fund Substance Use Disorder (SUD) Peer Counselors embedded with the Program Assistance to End Homelessness (PATH) Outreach Team in Whatcom County. This is the contract with the DBHR of PathFinder services.

Motion #18-81

- DSHS-DBHR-North Sound BHO-Whatcom-PathFinder-17-18 Amendment 2 for continued funding for the SUD Peer Counselors on the PATH outreach teams. This amendment increases funding by \$78,896 for a new maximum consideration of \$310,584 with the term being extended by six (6) months for a new term of July 1, 2017 through December 31, 2018.

Motion #18-82

- DSHS-DBHR-North Sound BHO- Snohomish-PathFinder-17-18 Amendment 2 for continued funding for the SUD Peer Counselors on the PATH outreach teams. This amendment increases funding by \$78,896, for a new maximum consideration of \$310,584 with the term being extended by six (6) months for a new term of July 1, 2017 through December 31, 2018.

Introduction:

The PathFinder Grant is a mental health block grant to fund Substance Use Disorder trained Peer Counselors embedded with the Program Assistance to End Homelessness (PATH) Outreach Team in Snohomish and Whatcom Counties. This is the contract with the provider of PathFinder services.

Motion #18-83

- North Sound BHO-Compass Health-PathFinder-17-18 for continued funding for the Peer Counselors on the PATH outreach teams in Snohomish and Whatcom counties. This amendment increases funding by \$157,792 for a new maximum consideration of \$388,480 with the term being extended by six (6) months for a new term of July 1, 2017 through December 31, 2018.

Introduction:

Specialty Services II is a Substance Use Disorder intensive inpatient residential treatment provider. American Behavioral Health Services previously held the contract, this facility was spun off creating a separate entity, Specialty Services II LLC. This program is located in Port Angeles, WA.

Motion #18-84

- North Sound BHO-Specialty Services II LLC-18 for providing intensive inpatient substance use disorder residential services. The daily bed rate on this contract is \$195, with a term of January 1, 2018 through December 31, 2018.

Introduction:

Specialty Services III LLC is a Substance Use Disorder sub-acute detox treatment provider. American Behavioral Health Services previously held the contract, this facility was spun off creating a separate entity, Specialty Services III LLC. This program is also located in Port Angeles, WA.

Motion #18-85

- North Sound BHO-Specialty Services III LLC-18 for providing substance use disorder sub- acute detox residential services. The daily bed rate on this contract is \$190, with a term of January 1, 2018 through December 31, 2018.

13. Discussion Items.....TAB 7

- ESSB 6032 Enhancement Fund

14. Adjourn

Next meeting: August 9th, 2018

The CAEC members decided there will be no meeting in the month of July due to summer break