



**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 Johnson
3. **Approval of April 12<sup>th</sup> 2018, Minutes, Motion #18-46** – Chair Johnson
4. **Comments & Announcements from the Chair**
5. **Reports from Members**
6. **Comments from the Public**
7. **Report from the Advisory Board**
8. **Committee Report**
  - Quality Management Oversight Committee (QMOC); *there was no meeting in May, so there is no report available*
9. **Report from the Executive Director**
10. **Correspondence**.....Tab 4
  - Transfer of Behavioral Health Facilities Funds
11. **Report from the Finance Officer** .....Tab 5

**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 April 1, 2018 through April 30, 2018 in the amount of \$14,155,310.16.

Payroll for the month of April in the amount of \$245,449.37 and associated employer benefits in the amount of \$167,669.12.

**Consent Agenda – Jill Johnson – Motion # 18-47** .....Tab 6

**12. Action Items**

***For Executive Committee Approval***

- *Motion #18-41 below was tabled during the April 12<sup>th</sup> meeting, giving opportunity for information to be gathered and individual counties to review and re-evaluate their per case fee request.*

**Involuntary Treatment Act** .....Tab 7

The new Involuntary Treatment Act (ITA) judicial rate is based on updated cost information provided by the county, using criteria for allowable costs provided by DSHS-DBHR.

**Motion #18-41**

- Effective January 1, 2018, the ITA rate reimbursement for Snohomish County is increased to \$882.27 per case from \$764 per case in 2017.
- Effective January 1, 2018, the ITA rate reimbursement for Skagit County is increased to \$1,026.78 per case from \$914 per case in 2017.

***For Executive Committee Ratification***

**Motion #18-48**

North Sound BHO-Proteus Consulting-PSC-18 for the purpose of HIPAA Network Security consulting with the North Sound BHO and network providers. The maximum consideration on this contract is \$30,000 with a term of April 2, 2018 through December 31, 2018.

**13. Discussion Item.....Tab 8**  
**Proposed Plan for ESD 6032 Funding**

**Behavioral Health Enhancement Funds**

- The new Senate bill ESSB 6032 provides an opportunity for additional funding for Behavioral Health Organizations (BHOs) for the enhancement of community-based behavioral health services. While the bill's language calls out BHOs, the BHOs must coordinate the development of proposals with the Apple Health MCOs in each region.
- In order to receive these funds, each region must submit a plan addressing the following issues:
  - 1) Reduction in the use of long-term commitment beds through community alternatives;
  - 2) Compliance with [RCW 71.05.365](#) requirements for transition of state hospital patients into community settings within 14 days of the determination that they no longer require active psychiatric treatment at an inpatient level of care;
  - 3) Improvement of staff recruitment and retention in community behavioral health facilities;
  - 4) Diversion of individuals with behavioral health issues from the criminal justice system; and
  - 5) Efforts to improve recovery-oriented services, including, but not limited to, expansion of clubhouse models.
- Approximately \$70 million will be available statewide – about \$10.2 million for the North Sound. Of the \$10.2 million, \$992,088 is General Fund and will be allocated directly to BHOs. The remainder of the funding is Medicaid and will be incorporated into the Medicaid Per Member Per Month [PMPMs].
- Plans are due to DBHR by June 1.
- We've sent a survey to solicit suggestions from the County Coordinators, and our contracted Behavioral Health Agencies.

**14. Adjourn**

*Next meeting: June 14th, 2018*

**15. CAEC Summer Break Determination - Chair Johnson**

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