



NORTH SOUND BEHAVIORAL HEALTH ORGANIZATION, LLC

NORTH SOUND BEHAVIORAL HEALTH ORGANIZATION
COUNTY AUTHORITIES EXECUTIVE COMMITTEE

AGENDA

1:30-3:00 P.M.

October 11,
2018

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 September 13, 2018, Minutes, Motion #18-116** – 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**.....(Available at Meeting).....Tab 3
 - Quality Management Oversight Committee (QMOC)
9. **Report from the Executive Director**(Available at Meeting).....Tab 4
10. **Report from the Finance Officer**(Available at Meeting).....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 September 1, 2018 through September 30, 2018 in the amount of **\$16,081,781.13**. Payroll for the month of September in the amount of **\$238,484.41** and associated employer benefits in the amount of **\$160,462.86**.

Consent Agenda – Jill Johnson – Motion # 18-117.....Tab 6

12. Action Items

For Executive Committee Approval

Fee Schedule Update(Available at Meeting).....**TAB 7**

Summary:

The change in our fee schedule is to increase our Opiate Substitution Treatment rate to **\$18.02** per dose. The rate would be effective July 1, 2018. We agreed to keep the same rates as King County. King County updated their rate to **\$18.02** per dose starting July 1, 2018. See attached fee schedule behind Tab 7.

Motion #18-118

- To approve the revised 2018 fee schedule as presented.

Summary:

The Substance Abuse and Mental Health Services Administration has awarded the North Sound BHO **\$524,670** per year, beginning 9/30/2018, for a period of three years to establish Office Based Opioid Treatment sites staffed by three Nurse Care Managers in rural and/or under-resourced areas of the Region. Executive Director Joe Valentine will act as the Business Official with Signatory Authority for the project, and Linda Crothers will serve as the Project Director.

Motion #18-119

- To provide authority to the Executive Director to sign the SAMHSA Grant #1H79T1081585-01 in the amount of **\$524,670** annually for a period of three years. This motion also designates Joe Valentine as Business official and Linda Crothers as Project Director for the SAMHSA Grant

Summary:

Compass Health HARPS team will be receiving **\$165,243** of Department of Commerce housing funds to support individuals being served by the HARPS team and extending the contract through December 31, 2018.

Motion # 18-120

- North Sound BHO-Compass Health-HARPS-16-18 Amendment 3 to increase the contract by **\$165,243** for a new maximum consideration of **\$1,159,461** with a new term of April 1, 2016 through December 31, 2018.

Summary:

Therapeutic Health Services (THS) has been providing mental health services to individuals in their substance use disorder program since May of 2018, this funding is to pay for State funded mental health services from May through June 2018 and Medicaid funded mental health services May through December 2018.

Motion #18-121

- North Sound BHO-THS-Medicaid-16-18 Amendment 2 to increase the contract by \$128,000 for a new maximum consideration of \$10,853,000 with the term of the contract remaining the same April 1, 2016 through December 31, 2018.

Motion # 18-122

- North Sound BHO-THS-BHSC-16-18 Amendment 2 to increase the contract by \$4,000 for a new maximum consideration of \$1,030,026 with the term of the contract remaining the same April 1, 2016 through December 31, 2018.

Summary:

Compass Health E&T budget is being amended to add \$156,423 to use as payment to Snohomish County for lease improvements. The funding will be used by Snohomish County to make improvements to the Mukilteo E&T.

Motion #18-123

- North Sound BHO-Compass Health-E&T-16-18 Amendment 7 to increase the contract by \$156,416 for a new maximum consideration of \$14,544,497 with the term remaining the same April 1, 2018 through December 31, 2018.

Summary:

Snohomish County is receiving \$270,000 in Medicaid funding to purchase furniture and other essentials for the services that will occur in the Carnegie Resource Center. The Center will serve veterans, homeless individuals/families, recently released inmates and other persons needing mental health/substance use treatment.

Motion #18-124

North Sound BHO-Snohomish County-Medicaid-16-18 Amendment 4 to increase the contract by \$270,000 for a new maximum consideration of \$6,746,294 with the term remaining the same April 1, 2016 through December 31, 2018.

Summary:

HMA is beginning Phase II of their consultation, this phase will include clinical design, fiscal consultation and ongoing strategic planning through June 2019. The funding for this phase of work is coming from the ACH Incentive Funds.

Motion # 18-125

- North Sound BHO-HMA-PSC-18 Amendment 1 to increase the contract by \$275,000 for a new maximum consideration of up to \$300,000 with a new term of July 16, 2018 through June 30, 2019.

For Executive Committee Ratification

Summary:

ESSB 6032 funds are being provided to Island County to fund a Case Manager and Licensed Therapist to respond to behavioral health emergencies with the Island County Sheriff's office and work with individuals who have a high utilization of emergency services.

Motion #18-126

North Sound BHO-Island County Admin-18 Amendment 2 to increase funding by \$97,729 for a new maximum consideration of \$755,269 with the term remaining the same January 1, 2018 through December 31, 2018

13. Adjourn

Next meeting: November 8th, 2018