



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 August 9th, 2018, Minutes, Motion #18-107** – 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**
 - **Committee Report:** Quality Management Oversight Committee (QMOC)
There was no meeting in August or September, next meeting is October 10th. (no report available)
8. **Report from the Executive Director** ...(Available at Meeting).....**Tab 3**
9. **Report from the Finance Officer** ...(Available at Meeting).....**Tab 4**
10. **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 August 1st, 2018 through August 31st, 2018 in the amount of \$17,043,567.81. Payroll for the month of August, in the amount of \$235,606.01 and associated employer benefits in the amount of \$162,681.89.

- Consent Agenda – Jill Johnson – **Motion #18-108****Tab 5**

11. Action Items

For Executive Committee Approval

Sole Source Contracts

Summary:

At the August 9th CEAC meeting motions #18-105 and #18-106 were passed without citing RCW 39.04.280 Competitive Bidding Requirements-Exceptions.

A motion to amend a previously adopted motion is needed to include the language from RCW 39.04.280

This motion is to amend the previously adopted Motions #18-105 and #18-106 to clearly state the requirements of RCW 39.04.280 exceptions:

The exception to the bidding process for motions #18-105 and #18-106 is as follows:

- (1) Competitive bidding requirements may be waived by the governing body of the municipality for:
 - (a) Purchases that are clearly and legitimately limited to a single source of supply

Motion # 18-109

- **To amend the previous adopted Motion #18-105 to now read:**

North Sound BHO-XPIO-PSC-18 for the assessment and evaluation of information system needs in the North Sound Region. This contract is a sole source contract as specified in RCW 39.04.280 Section 1(a). The maximum consideration on this contract is up to **\$504,000** with a term of July 1, 2018 through December 31, 2018.

Motion #18-110

- **To amend the previous adopted Motion #18-106 to now read:**

North Sound BHO-HMA-PSC-18 for Phase I of the planning and implementation of integrated managed care. This contract is a sole source contract as specified in RCW 39.04.280 Section 1(a). The maximum consideration on this contract is **\$25,000** with a term of July 1, 2018 through September 30, 2018.

Whatcom County

Summary:

Whatcom County is receiving ESSB 6032 funds to partially fund the Ground-level Response and Coordinated Engagement (GRACE) program in Whatcom County. This program will provide targeted care coordination services in a hub & spoke model to a population well-known to law enforcement and emergency response systems.

Motion #18-111

- North Sound BHO-Whatcom County-Administration-18 Amendment 1 to provide the funding to implement the GRACE program in Whatcom County. The increase to this contract is \$249,127 for maximum consideration of \$1,227,528.00 with the term remaining the same January 1, 2018 through December 31, 2018.

For Executive Committee Ratification

For County Authorities Executive Committee Ratification

Telecare Corp.

Summary:

Telecare Corp. provides Evaluation and Treatment Services in Sedro Woolley. This amendment extends the contract by six (6) months for a new end date of December 31, 2018 and provides the funding for continued operations during the period.

Motion # 18-112

- North Sound BHO-Telecare Corp.-E&T-15-18 Amendment 5 to extend the contract end date and provide the operation funds for the said period. The increase to this contract is \$2,342,004 for a new maximum consideration of \$16,309,671 with a new term of April 1, 2015 through December 31, 2018.

Island County

Summary:

Island County has historically provided jail services for San Juan County, recently San Juan County discontinued using the Island County Jail for their offenders. Jail Transition Services (JTS) funding had been allocated to Island County for both Island and San Juan Counties. This amendment removes the San Juan County JTS funding from the Island County JTS contract.

Motion #18-113

- North Sound BHO-Island County-JTS-16-18 Amendment 3 removes JTS funding for San Juan county offenders who are no longer being held at the Island County Jail. The reduction to this contract is \$10,129.74 with a new maximum consideration of \$ 109,494.60 with the term remaining the same April 1, 2016 through December 31, 2018.

Summary:

Island County has historically provided jail services for San Juan County, recently San Juan County discontinued using the Island County Jail for their offenders and will begin using the Yakima County Jail. This amendment redistributes the Island County funding to the San Juan County administrative contract.

Motion #18-114

San Juan County

- North Sound BHO-San Juan County-Administration-18 Amendment 1 to transfer the JTS funding previously allocated to Island County to San Juan County. The increase to this contract is \$10,129.74 with a new maximum consideration of \$659,941.74 with the term of the contract remaining the same January 1, 2018 through December 31, 2018.
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12. Introduction Items(Available at Meeting).....TAB 6

- **Introduction of the revised North Sound Behavioral Health Organization Operating Agreement**

The North Sound BHO will be changing its name to the North Sound Administrative Services Organization and refiling with the Secretary of State changing the name of the organization. There are other minor changes to the document that will be reviewed during the meeting with our attorney of record, Buri, Funston, Mumford and Furlong.

13. Adjourn

Next meeting: October 11th, 2018