



Board of Directors

Meeting Agenda

February 10th, 2022

Board of Directors Members Present:

**North Sound Behavioral Health
Administrative Services Organization
(North Sound BH-ASO) Staff Present:**

Guests Present:

1. **Call to Order and Introductions** – Chair
2. **Revisions to the Agenda** – Chair
3. **Approval of the January 13th, 2022, Minutes, Motion #22-05** – Chair..... Attachment
4. **Comments & Announcements from the Chair**
5. **Reports from Members**
6. **Comments from the Public**
7. **Report from the Advisory Board**..... (Available at Meeting) Attachment
8. **Report from the Executive Director** Attachment
9. **Report from the Finance Officer**(Available at Meeting)... Attachment
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.

Consent Agenda(Available at Meeting) Attachment

Motion #22-06

- To review and approve the North Sound Behavioral Health Administrative Services Organization claims paid from January 1st, through January 31st in the amount of \$.
- Payroll for the month of January in the amount of \$ and associated employer benefits in the amount of \$.
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11. Action Items

- Vote for Chair and Vice Chair

For Board Approval

Asian American Chemical Dependency Treatment Services (ACTS)

Summary:

ACTS is a Behavioral Health Agency previously contracted with the BHO. They are a specialized outpatient provider for the American Korean population; however, they will treat anyone who wishes to access their services. They are licensed for both mental health and substance use services. ACTS reached out to the ASO inquiring of a contract for the non-Medicaid population requesting their services. This is a Fee for Service (FFS) contract, services will be paid on encounters through our data system. ACTS was a contracted provider in the BHO network.

Motion# 22-07

- North Sound BH-ASO-ACT-ICN-22 for the provision of outpatient services to individuals who are non-Medicaid. The contract term is January 1, 2022, through December 31, 2022, with an automatic one-year renewal on January 1, 2023, based on continued compliance with the terms of the contract.

Compensation Works Contract

Summary:

Compensation Works is a human resource agency specializing in compensation assessments. This agency conducted our previous survey in 2016. This is an update to the information gathered previously to the Benchmark and Benefit Assessment Survey.

Motion #22-08

- Compensation Works-North Sound BH-ASO-Benefit Assessment Contract-22 for the provision of benefit analysis of the North Sound BH-ASO. The term of the contract will expire when the assessment and analysis is completed and accepted by the North Sound BH-ASO. The maximum consideration on this contract is up to **\$20,000**.

Snohomish County Juvenile Treatment

Summary:

Snohomish County Juvenile Treatment program is a diversion program for at risk youth. The number of referrals has increased due to the Blake bill. This funding is Mental Health Block Grant funds set aside for Evidence Based Practices training and implementation of EBPs, such as Dialectical Behavior Therapy (DBT), Functional Family Therapy (FFT) and Multisystemic Family Therapy (MFT). Snohomish Superior Court has been a contractor of the BHO/ASO for several years.

Motion #22-09

- North Sound BH-ASO-Snohomish County Superior Court-19 Amendment 4 for the provision of **\$116,866** in funding to support evidence-based practices with at risk youth. The contract term is July 1, 2019, through June 30, 2022, with an automatic one-year renewal on January 1, 2022, based on continued compliance with the terms of the contract.

For Ratification

Substance Abuse Block Grant (SABG)

Summary:

The Hand Up Project is a non-profit agency in Snohomish County working with individuals who are unhoused in need of housing and support. They have administered the HARPS housing subsidies in the past and are continuing to provide the services with Substance Abuse Block Grant (SABG) Funding. The funding is for a 6-month period, January – June 2022.

Motion #22-10

- North Sound BH-ASO-Hand Up Project-PSC-20 Amendment 2 for the provision of housing subsidies to unhoused individuals. The maximum consideration for this contract is **\$200,000**. The contract term is December 1, 2020, through June 30, 2022, with an automatic

one-year renewal on July 1, 2022, based on continued compliance with the terms of the contract.

12. Adjourn:

Next Meeting: March 10th, 2022

DRAFT