



**BOARD OF DIRECTORS
MEETING AGENDA**

**February 13,
2020**

Board of Directors Members present:

North Sound Behavioral Health Administrative Services Organization (ASO) staff present:

Guests present:

1. **Call to Order and Introductions** – Chair Johnson
2. **Revisions to the Agenda** – Chair Johnson
3. **Approval of the January 9th, 2020, Minutes, Motion #20-05** – Chair Johnson..... **Tab 1**
4. **Comments & Announcements from the Chair**
5. **Reports from Members**
6. **Comments from the Public**
7. **Mobile Crisis Outreach Overview**.....(Available at Meeting)..... **Tab 2**
 - Snohomish County and Compass Health
8. **Report from the Advisory Board**...(Available at Meeting)..... **Tab 3**
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.

Consent Agenda..... **Tab 6**

Motion #20-06

- To review and approve the North Sound Behavioral Health **Administrative Services Organization** claims paid from January 1st, 2020, through January 31st, 2020 in the amount of **\$1,690,063.80**. Payroll for the month of January in the amount of **\$136,916.69** and associated employer benefits in the amount of **\$31,063.59**.
- To review and approve the North Sound **Behavioral Health Organization** claims paid from January 1st, 2020, through January 31st, 2020 in the amount of **\$** ([Available at Meeting](#))

12. Action Items***For Executive Committee Approval*****Summary:****Skagit County**

Skagit County is requesting authority to use BHO cash balance to pay the BHO close out expenses. Under normal circumstances there is a budget, for Skagit County to pay out expenses, but with the BHO closing on 12/31/19 there is no BHO 2020 budget.

Motion #20-07

- Authorize Skagit County to use the BHO cash balance to pay BHO close out expenses for 2019

For Executive Committee Ratification**Summary:****Community Action of Skagit County**

Community Action of Skagit County provides Opiate Outreach Services in Skagit County. This amendment was inadvertently left off the January agenda. The contract will automatically renew on July 1, 2020 for one (1) additional year through June 30, 2021, this amendment provides funding for the period of January 1, 2020 through June 30, 2020.

Motion #20-08

- North Sound BH-ASO-CASC-SABG-19-20 Amendment 1 providing additional funds in the amount of **\$50,000** for the six-month period. For a new maximum consideration of **\$100,000** for the twelve-month period. The current term of the contract is July 1, 2019 through June 30, 2020

Summary:

HARPS

- Health Care Authority (HCA) offered an Amendment to the HARPS contract to add \$50,000 for Substance Use Disorder housing subsidies for the Compass Health HARPS program in Snohomish County. These subsidies are for individuals undergoing treatment for a substance use disorder and eligible for the HARPS program criteria. This amendment came in prior to Compass Health notifying North Sound of their intent to terminate the HARPS contract. We have a meeting on Tuesday, February 11th to discuss the next steps with HCA.

Motion #20-09

- Health Care Authority-North Sound BH-ASO-HARPS-19-20 Amendment 1 to provide an additional \$50,000 for SUD subsidies for the period of January 1, 2020-June 30, 2020. The new maximum consideration on this contract is \$566,440 with a current term of July 1, 2019 through June 30, 2020.

13. Discussion Items.....(Available at Meeting).....Tab 7

- Agency Monitoring Plan, Margaret Rojas, North Sound BH-ASO Assistant Director

14. Adjourn

Next meeting: April 9th, 2020 (No Meeting in March)