



**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 the May 9, 2019, Minutes, Motion #19-32 – Chair Johnson.....Tab 1**
4. **Approval of the May 13, 2019 Special Meeting Minutes, Motion #19-33-Chair Johnson.....Tab 2**
5. **Comments & Announcements from the Chair**
6. **Reports from Members**
7. **Comments from the Public**
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.*

To review and approve the North Sound Behavioral Health claims paid from May 1<sup>st</sup>, 2019 through May 31<sup>st</sup>, 2019 in the amount of \$17,909,401.37. Payroll for the month of May in the amount of \$250,817.98 and associated employer benefits in the amount of \$160,361.20.

**Consent Agenda – Jill Johnson – Motion #19-34 .....(Available at Meeting).....Tab 6**

**12. Action Items**

**For Executive Committee Approval**

**North Sound Behavioral Health Organization 2018 Budget Adjustments** .....(Available at Meeting).....**Tab 7**

**Summary:**

Motion to increase the annual appropriations by \$775,000, increase and decrease line item expenses as follows;

**Motion # 19-35**

- Increase Revenue Medicaid \$775,000
- Decrease Expenses Salaries \$200,000
- Decrease Expenses Benefits \$400,000
- Increase Expenses Agency/County/Other Services \$1,100,000
- Increase Expenses Inpatient Services \$115,000
- Increase Expenses Capital Expenditures \$260,000

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***For Executive Committee Ratification***

**13. Introduction Items** .....**TAB 7**

- Crisis Services Budget
- ASO Amended Contracts

The following contracts were previously approved by the CAEC but will be amended when the North Sound BH-ASO receives its contract from the Health Care Authority. We anticipate the contract to arrive within the next couple of weeks with the allocations for Substance Abuse Block Grant, Mental Health Block Grant and General State funds.

These contract amendments will be ratified by the Board of Directors at the July meeting with budgets for crisis services, County contracts and limited SABG services.

**Crisis Services:** (cost reimbursement budgets with Medicaid encounter submissions required for Crisis outreach)

- Compass Health
  - Involuntary and Voluntary Crisis Services
  - Housing and Recovery through Peer Services (HARPS) Team and subsidies
  - Program for Assertive community Treatment (PACT)
  - Evaluation and Treatment Services
  - Evaluation and Treatment Discharge Planners
  - Projects for Assistance in Transition from Homelessness (PATH)
  - PATH-Finder-adding Peers to outreach teams
- Snohomish County
  - Involuntary and Voluntary Crisis Services
- Telecare Corporation
  - Evaluation and Treatment Services
  - Evaluation and Treatment Discharge Planners
  - Peer Bridgers
- Volunteers of America (VOA)

- Toll Free Crisis Hotline
- Crisis Outreach Dispatch
- ITA Bed Tracking

**Substance Abuse Block Grant: Delivered to priority populations:**

1. Pregnant injecting drug users.
  2. Pregnant substance abusers.
  3. Women with dependent children.
  4. Injecting drug users.
- Catholic Community Services
    - Pregnant and Parenting Women Housing Supports (cost reimbursement budget)
    - Limited Outpatient Services to Priority Populations
  - Brigid Collins
    - Pregnant and Parenting Women Housing Supports (cost reimbursement budget)
  - Evergreen Recovery Centers
    - Pregnant and Parenting Women Housing Supports (cost reimbursement budget)
    - Acute Withdrawal Management
    - Limited Residential Services to priority populations
  - American Behavioral Health Services
    - Limited Outpatient Services to Priority Populations
    - Limited Secure Detox services
  - Pioneer Human Services
    - Limited Adult Residential to Priority Populations
  - Lifeline Connections
    - Limited Outpatient Services to Priority Populations
  - Sea Mar
    - Limited Youth Residential Services
  - Sunrise Services
    - Limited Outpatient Services to Priority Populations
  - Therapeutic Health Services
    - Medication Assisted Treatment
  - WCHS Canyon Park
    - Medication Assisted Treatment
  - Skagit County Community Action
    - Ombuds Services (cost reimbursement budget)
    - Opiate Outreach (cost reimbursement budget)

**County Contracts:** (all cost reimbursement budgets)

- Jail Transition Services-Island, San Juan, Skagit, Snohomish & Whatcom
- Dedicated Marijuana Account-Island, Snohomish, Whatcom
- Criminal Justice Treatment Account-San Juan
- Opiate Outreach-Island, San Juan, Snohomish, Whatcom (*Skagit County could not have the contract approved in time for the HCA deadline, therefore the program is contracted through Skagit County Community Action*)

**14. Discussion Items.....TAB 8**

- July 11th Board of Directors Meeting (not being canceled)
- July through December 2019 BH-ASO Projected Budget

**15. Farewell Ceremony**

- Farewell Ceremony for Departing BHO Staff at 2:45

**16. Adjourn**

*Next meeting: July 11th, 2019*

DRAFT