



**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 Johnson
3. **Approval of the April 11<sup>th</sup>, 2019, Minutes, Motion #19-28**– 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. **Correspondence**.....(Available at Meeting).....**Tab 3**
  - Letter to the Governor
9. **Report from the Executive Director** .....(Available at Meeting).....**Tab 4**
  - Report from North Sound BHO’s Attorney
  - Compliance Officer Report.....(Available at Meeting)..... **Blue Tab**
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 April 1<sup>st</sup>, 2019 through April 30<sup>th</sup>, 2019 in the amount of **\$17,967,527.77**. Payroll for the month of April in the amount of **\$249,313.54** and associated employer benefits in the amount of **\$158,383.28**.

**Consent Agenda – Jill Johnson – Motion #19-29** .....(Available at Meeting).....**Tab 6**

## 12. Action Items

### *For Executive Committee Approval*

#### Behavioral Health State Funds

##### **Summary:**

Lake Whatcom Center has asked for an increase in flexible funding in the amount of \$5,400 to cover medication, labs and other medical costs for two undocumented individuals who were discharged from Western State Hospital into their services.

##### **Motion #19-30**

- North Sound BHO-Lake Whatcom Center-BHSC-16-19 Amendment 4 to provide an increase in their funding by \$5,400 for a new maximum consideration of \$1,929,126 with a term of April 1, 2016 through June 30, 2019.

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#### State Targeted Response Path Finder Grant

##### **Summary:**

This is a continuation of the State Targeted Response (STR) Path Finder Grant. The grant provides funding for two Peer Specialists to provide outreach to individuals who are struggling with substance abuse and are homeless. The Peers are part of the Projects in Transition from Homelessness (PATH) Grant in Snohomish and Whatcom Counties. The motion below is approving the HCA contract with the BHO and the BHO contract with Compass Health.

##### **Motion #19-31**

- HCA-North Sound BHO-STR Path Finder Snohomish-18-19 to increase funding by \$20,974 for a new maximum consideration of \$252,662 with a new term of July 1, 2017 through June 30, 2019.
- HCA-North Sound BHO-STR Path Finder Whatcom-18-19 to increase funding by \$20,974 for a new maximum consideration of \$252,662 with a new term of July 1, 2017 through June 30, 2019.
- North Sound BHO-Compass Health-STR Path Finder-17-19 Amendment 3 to increase funding by \$41,948 for a new maximum consideration of \$505,324 with a new term of July 1, 2017 through June 30, 2019.

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### 13. Discussion Items

- Protocol for Correspondence from the Board of Directors

### 14. Adjourn

- Next Regular meeting: June 13th, 2019
- Special meeting: Monday, May 13<sup>th</sup>, 1:30-3:00. Topic: North Sound Behavioral Health Administrative Services Organization (BH-ASO) Overview
- Farewell Ceremony for Departing BHO Staff following the June 13<sup>th</sup> Meeting (3:00 p.m.)

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