



County Authorities Executive Committee (CAEC) members present:

- Jill Johnson, North Sound Behavioral Health Organization (BHO) CAEC Chair; County Commissioner, Board of Island County
- Jamie Stephens, County Council Member; San Juan County Council
- Ken Dahlstedt, County Commissioner; Board of Skagit County
- Cammy Hart-Anderson, Snohomish County Human Services; designated alternate for County Executive Dave Somers
- Sam Low, County Council, Snohomish County
- Heidi Beazizo, Legislative Analyst, Snohomish County; designated alternate for Stephanie Wright
- Regina Delahunt, Whatcom County Health Department Director; designated alternate for Jack Louws, County Executive
- Rud Browne, County Council, Whatcom County
- Pat O'Maley Lanphear, North Sound BHO Advisory Board (AB) Chair

Additional North Sound BHO CAEC Members present:

- Ron Coakley, North Sound BHO AB Vice-Chair
- Anne Deacon, Whatcom County Human Services Manager, County Coordinator; designated alternate for Rud Browne
- Julie deLosada, Skagit County Public Health; designated alternate for Ken Dahlstedt, Commissioner
- Jennifer Johnson, Skagit County Health Services; designated alternate for Ken Dahlstedt, Commissioner
- Darcy Cheesman, Snohomish County Council Legislative Aid; designate alternate for Sam Low, County Council Member
- Lynda Richards, Island County Human Services, designated alternate for Jill Johnson, County Commissioner

Over the phone:

- Barbara LaBrash, San Juan County Coordinator; designated alternate for Jamie Stephens, County Council Member

North Sound Behavioral Health Organization staff present:

- Joe Valentine, Executive Director, North Sound BHO
- Bill Whitlock, Fiscal Officer, North Sound BHO
- Dennis Regan, Data Analyst, North Sound BHO
- Michael McAuley, In-patient Crisis Quality Specialist, North Sound BHO
- Margaret Rojas, Human Resources Manager, Contracts Manager, North Sound BHO
- Kurt Aemmer, Quality Specialist, North Sound BHO
- Betsy Kruse, Deputy Director, North Sound BHO
- Sandy Whitcutt, Crisis Services Manager, North Sound BHO
- Joanie Williams, Administrative Manager, Clerk of the Board, North Sound BHO

Guests present:

- Ron Wesen, Skagit County Commissioner
- Lisa Janicki, Skagit County Commissioner

Call to Order and Introductions – Chair Johnson

Jill Johnson called the May 13th Special County Authorities Executive Committee meeting to order and initiated introductions.

Revisions to the Agenda – Chair Johnson

Chair Johnson noted there were revisions to the Agenda. Public Comment will be moved to the end of the Agenda and the phone would be un-muted. There is also an update that will be added under the Discussion Tab regarding the phone call with Health Care Authority (HCA) to discuss the North Sound IMD Audit. Rud Browne moved a motion to approve the revisions to the Agenda, Ken seconded the motion, all in favor, motion to revise the Agenda approved.

Discussion Items

- **Revision to Agenda; Phone Call with HCA Regarding Audit**

- Jill Johnson spoke about the phone call with HCA that took place prior to the meeting. A scope of work is expected by the end of the week from HCA, entailing specific components that will be looked at during the audit. It was also stated that HCA will be paying for the audit.

- **North Sound Behavioral Health Administrative Services Organization (BH-ASO) Overview**

Joe Valentine gave a PowerPoint presentation/overview of the upcoming the BH-ASO which begins July 1st.

The presentation included the following topics:

- North Sound BH-ASO Business Model
- Administration of Crisis Services
- Critical Issues

Questions were answered during the presentation along with time given for discussion. There was also time given for the public comment, question and answers session following the presentation.

Jill Johnson closed the meeting by asking if everyone had their questions answered. All agreed.

Meeting adjourned at 3:10 p.m.

Next meeting: June 13th, 2019

Respectfully Submitted;



Joanie Williams
Clerk of the Board