

MEMORANDUM

DATE: September 29, 2006
TO: NSMHA Advisory Board
FROM: Chuck Benjamin, Executive Director
RE: October 12, 2006 Board of Director's Agenda

Please find for your review and comment the following that has been/will be discussed with the Board of Directors and brought forth at the October 12, 2006, NSMHA Board of Directors Meeting.

Consent Agenda

To review and approve North Sound Mental Health Administration's claims paid from September 1, 2006 through September 30, 2006 in the amount of \$(will be available at the meeting). Payroll for the month of September in the amount of \$(will be available at the meeting) and associated employer paid benefits in the amount of \$(will be available at the meeting).

Action Items

To review and approve contract amendment NSMHA-REHABCO 06-07 to include cleaning services in additional office space. The amendment will increase the contract by \$240.00 for maximum consideration of \$13,104.00.

To review and approve contract amendment NSMHA-CCSNW 06-07 correcting the monthly payment to \$3,980.00 for maximum consideration of \$47,764.50 from August 16, 2006 through June 30, 2007.

To review and approve contract NSMHA-COMPASS 06-07 providing support groups for developmentally disabled persons who may or may not be enrolled in the North Sound network. The two groups will focus on anger management strategies. The maximum consideration for this contract is \$10,000.00.

To review and approve contract NSMHA-WCPC 06-07 providing support groups for developmentally disabled persons who may or may not be enrolled in the North Sound network. The group will focus on anger management strategies. The maximum consideration for this contract is \$5,000.00.

Action Items not yet reviewed by the Advisory Board

The following motions were approved by the NSMHA Board of Directors at their September 14th, meeting.

Motion #06-088

To authorize the Executive Director to approve policies that have reached consensus through NSMHA's established system.

Motion #06-096

To amend the NSMHA-CCSNW Chemical Dependency Case Management Contract for chemical dependency case management services. This contract was passed by motion 06-081 on August 15, 2006

and the purpose of this amendment is to extend the duration of the contract from December 31, 2006 to June 30, 2007

Motion #06-097

To amend NSMHA-MHD PATH Grant Contract # 0569-82559 Amendment #03. This amendment extends the contract period for 9 months for a new contract end date of June 30, 2007. Section 8.a(5) of the original contract is amended to the following text, "the final invoice for services under this Agreement must be received by MHD no later than August 15, 2007".

Motion #06-098

To amend NSMHA-Compass Health PATH Grant 05-06 Amendment #03. This amendment extends the contract period for 9 months for a new contract end date of June 30, 2007. There is no financial consideration with this amendment.

Motion #06-099

To amend NSMHA-Whatcom Counseling & Psychiatric Clinic PATH Grant 05-06 Amendment #03. This amendment extends the contract period for 9 months for a new contract end date of June 30, 2007. There is no financial consideration with this amendment.

Motion #06-100

To review and approve NSMHA-DSHS-PATH contract 0669-05075 with a term of October 1, 2006 through June 30, 2008 and maximum consideration of \$129,003.00. PATH funds are used for outreach and services to persons in Snohomish County who are chronically homeless and mentally ill.

Motion #06-101

To review and approve NSMHA-DSHS-PATH contract 0669-05079 with a term of October 1, 2006 through June 30, 2008 and a maximum consideration of \$42,250.00. PATH funds are used for outreach and services to persons in Whatcom County who are chronically homeless and mentally ill.

Motion #06-102

To review and approve NSMHA-Compass Health-PATH Contract 06-08, starting October 1, 2006 through June 30, 2008 with a maximum consideration of \$129,003.00. PATH funds are used for outreach and services to persons in Snohomish County who are chronically homeless and mentally ill.

Motion #06-103

To review and approve NSMHA-WCPC-PATH Contract 06-08, starting October 1, 2006 through June 30, 2008 with a maximum consideration of \$42,250.00. PATH funds are used for outreach and services to persons in Whatcom County who are chronically homeless and mentally ill.

Introduction Items

To review the 2007 NSMHA Operating Budget

cc: Charles R. Benjamin
County Coordinators
NSRSN Management Team

**NORTH SOUND MENTAL HEALTH ADMINISTRATION
ADVISORY BOARD MEETING**

**North Sound Mental Health Administration
Conference Room
117 North First St., Suite 8
Mt. Vernon, WA 98273
October 3, 2006
1:00 PM**

Agenda

1. Call to Order - Introductions, Chair – 5 minutes
2. Revisions to the Agenda, Chair – 5 minutes
3. Approval of the September 5th Meeting Minutes, Chair – 5 minutes
4. Comments from the Public –5 minutes
5. Correspondence and Comments from the Chair – 5 minutes
6. Monthly Committee Reports
 - a. Executive Director's Report - Chuck Benjamin – 5 minutes
 - b. Finance Committee – Mary Good – 5 minutes
 - c. Executive Committee/Agenda Committee – Tom Richardson – 5 minutes
 - d. QMOC Report – Mary Good – 5 minutes
7. Items To Be Brought Forward To The Board of Directors – Charles Benjamin, Executive Director
 - a. Consent Agenda
 - b. Action Items
 - c. Introduction Items
8. New Business
9. Comments from County Advisory Board Representatives – 15 minutes
 - a. Island
 - b. San Juan
 - c. Skagit
 - d. Snohomish
 - e. Whatcom
10. County Coordinator Report
11. Comments from Public – 5 minutes
12. Other Business
 - a. Request for Agenda Items
13. Adjournment

NOTE: The next Advisory Board meeting will be November 7, 2006, in the NSMHA Conference Room, 117 N. First Street, Suite 8, Mount Vernon.