



Advisory Board

Pre-Meeting

October 18, 2011

12:15

**Program for Assertive Community
Treatment (PACT)**

By

Compass Health

Lake Whatcom Center

MEMORANDUM

DATE: October 12, 2011
TO: NSMHA Advisory Board
FROM: Chuck Benjamin, Executive Director
RE: Board of Director's Agenda

The NSMHA Board of Directors is not meeting again until December 8th; therefore, no information was available for the memorandum. For you information, the Board of Directors approved all the contracts you reviewed in September

cc: Charles R. Benjamin
County Coordinators
NSRSN Management Team

NORTH SOUND MENTAL HEALTH ADMINISTRATION ADVISORY BOARD MEETING

Agenda

October 18, 2011

1:00 PM

1. Call to Order - Introductions, Chair – 5 minutes
2. Revisions to the Agenda, Chair – 5 minutes
3. Approval of the September 2011 Meeting Minutes, Chair – 5 minutes
4. Ombuds Report – Semi-annual report
5. Correspondence and Comments from the Chair – 5 minutes
6. New Business:
 - a. Appointment of Nominating Committee
7. Old Business:
8. Monthly Committee Reports
 - a. Executive Director's Report – Chuck Benjamin – 5 minutes
 - b. Finance Committee – 5 minutes
 - c. Executive Committee/Agenda Committee – 5 minutes
 - d. QMOC Report – 5 minutes
9. Items To Be Brought Forward To The Board of Directors – Chuck Benjamin, Executive Director
 - a. Consent Agenda
 - b. Action Items
 - c. Introduction Items
10. Comments from County Advisory Board Representatives – 15 minutes
 - a. Island
 - b. San Juan
 - c. Skagit
 - d. Snohomish
 - e. Whatcom
11. Comments from Public – 5 minutes
12. Other Business
13. Adjournment

NOTE: The next Advisory Board meeting will be December 6, 2011, in the NSMHA Conference Room.

**North Sound Mental Health Administration (NSMHA)
MENTAL HEALTH ADVISORY BOARD**

September 6, 2011

1:00 – 3:00

Present:	Island: <i>Candace Trautman</i> Skagit: <i>Susan Ramaglia and Joan Lubbe</i> Snohomish: <i>Fred Plappert and Carolann Sullivan</i> Whatcom: <i>Russ Sapienza, Mark McDonald, Larry Richardson and David Kincheloe</i>
Excused Absence:	San Juan: <i>Mary Ann Slabaugh</i> Snohomish: <i>Arthur Jackson</i> Whatcom: <i>Hill Cummings</i>
Absent:	Skagit: <i>Mary Good</i>
Staff:	<i>Chuck Benjamin and Rebecca Pate, recording</i>
Guests:	<i>Chuck Davis</i>

MINUTES

TOPIC	DISCUSSION	ACTION
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CALL TO ORDER AND INTRODUCTIONS

Chair Trautman	The Chair convened the meeting at 1:05 and introductions were made. There was a pre-meeting presentation by Charissa Westergard regarding the results of Utilization Review audit.	Informational
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REVISIONS TO THE AGENDA

Chair Trautman	The Chair asked for any revisions to the agenda and none were mentioned.	Informational
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APPROVAL OF MINUTES

Chair Trautman	The Chair asked for any revisions to the June minutes and this was postponed until later for members to have a chance to review. David made a motion to approve the August Retreat Summary as written, seconded and motion carried.	Informational Retreat Summary approved as written
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OMBUDS REPORT

Chuck Davis	Chuck provided his snapshot report to the Board that was included in their manila folders.	Informational
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COMMENTS AND CORRESPONDENCE FROM THE CHAIR

Chair Trautman	The Chair thanked Larry for accepting the position of Parliamentarian. She mentioned individuals that attended a meeting in Anacortes regarding a grant through Substance Abuse and Mental Health Services Administration (SAMHSA). Consumers have expressed interest in being more involved and she encouraged others to go if the opportunity arises again. The SafeTalk and Applied Suicide Intervention Skills Training (Asist) were mentioned and it was said to send applications to Rebecca if desired to fax to Volunteers of American (VOA). Candace mentioned training on “Stigma to Hope” and information was distributed.	Informational
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	<p>Information about an offer by Western Washington University for “Men, Get Paid to Speak Your Mind” was mentioned and members were told specifics were on the flyer in their manila folders.</p> <p>Candace encouraged all to search their respective counties for possible new Advisory Board representatives.</p> <p>Candace asked all to review the action parts of the Retreat Summary and familiarize themselves with them so action can be taken. David suggested meeting with Margaret to develop a plan of action.</p>	<p>Review retreat summary actions & arrange meeting w/Margaret to develop a plan of action.</p>
NEW BUSINESS		
Chair Trautman	<p>The Chair mentioned the Poster Contest and briefly discussed it. It was requested to check and see what previous posters are available and perhaps costs to reprint more. Rebecca will follow up with Barb/Margaret. David made a motion to explore current distribution of posters and whether there might be other institutions/facilities that might need to receive these for displaying in series/individually, costs and feasibility to accomplish task, seconded and motion carried. David made a motion to adopt “Dignity and Respect Promote Recovery” as a theme for 2012 Poster Contest, per Fred’s suggestion, seconded and motion carried.</p>	<p>Informational</p> <p>Rebecca f/u with Barb/Margaret</p> <p>Motion carried</p> <p>Motion carried</p>
OLD BUSINESS		
Chair Trautman	There was nothing mentioned.	Informational
MONTHLY COMMITTEE REPORTS		
	Executive Director’s Report	
Chuck Benjamin	Chuck stated his report would be indicative of action items going before the Board of Directors.	Informational
	Finance Committee	
Fred Plappert	<p>Fred presented the recommendation from Finance Committee to move expenditures forward to the Board of Directors for approval and the full Advisory Board approved recommendation.</p> <p>Fred presented the following committee recommendation to the Board regarding money transfer in the Advisory Board budget for full Board approval:</p> <p>Finance Committee recommends Advisory Board approves transfers from Projects 2, 3 and 4 of \$3,819.00 to Project 1 which would bring the total to \$7,068.29 and this should cover expenditures for the Co-Occurring Disorders (COD) Conference and Systems of Care Institute (SOC) training, seconded and motion carried.</p>	<p>Informational Recommendation approved</p> <p>Motion carried</p>
	Executive/Agenda Committee	
Chair Trautman	The Chair mentioned the retreat was highly successful. Candace said she wants to push that the retreat be an annual event. She mentioned low attendance for Finance and Executive Committee today and encouraged others to volunteer for those committees.	Informational

Quality Management Oversight Committee (QMOC) Report		
Fred Plappert	<p>Fred gave the following QMOC brief:</p> <ol style="list-style-type: none"> 1. The meeting was held on August 24, 2011; there was no meeting in July. 2. The following announcements were made: <ol style="list-style-type: none"> a. David Small introduced Stacy Fennell as the new program manager for Everett Behavioral Health b. Fred Plappert presented his agenda item on risk assessments at facilities for those who are a danger to themselves. c. Marie Jubie asked for clarification on appointments to committees by the Advisory Board and it was noted that the Advisory Board nominates both Board members and at large representatives as well. d. Greg passed out information on the Partnership Access Line (PAL), a child psychiatric phone consult resource available throughout the State for providers. 3. The following Quality Issues were discussed: <ol style="list-style-type: none"> a. Recommendation to continue the use of the CA/LOCUS tool; to be revisited in the event the State changes the tool. b. Recommendation to select planful discharge from services as the new Performance Improvement Project (PIP). c. Update on the Motivational Interviewing Training and the overwhelming response. d. Information on the customer service survey to be conducted the last two weeks of October. e. Recommendation to approve three policies: 1702 – 1719 – 1562. f. The semi-annual Critical Incident Report Committee (CIRC) and second opinion reports were presented. g. An update was given on the success of the WCPC Open Access Process. 4. The next meeting will be September 28, 2011, from 1-3. 	Informational
ITEMS BROUGHT TO THE BOARD OF DIRECTORS		
	Introduction and Action Items	
Chuck Benjamin	<p>After a brief discussion and some clarification from Chuck regarding the contracts to be presented to the Board of Directors for approval, David made a motion to present these contracts to the Board of Directors provided to the Advisory Board, seconded and discussion followed. Chuck mentioned all these contracts are ongoing contracts with the exception of the San Juan and Island County Federal Block Grant (FBG) contracts.</p>	Informational

	<p>He added the amounts for the contracts were not available at this time because State contracts have not been received. Candace called for the question and motion carried with one abstention.</p> <p>DSHS-DBHR</p> <p>To approve the Executive Director’s authority to sign the following contracts when delivered to NSMHA for signature.</p> <p>DSHS-DBHR-NSMHA-MEDICAID-11-13 for the provision of funding for Medicaid covered mental health services in the North Sound Region. The term of this Agreement is October 1, 2011 through September 30, 2013 with DBHR offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013. This is a Fee for Service contract.</p> <p>DSHS-DBHR-NSMHA-SMHC-11-13 for the provision of funding for state covered mental health services in the North Sound Region. The term of this Agreement is October 1, 2011 through September 30, 2013 with DBHR offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013. The maximum funding on this Agreement is \$36,544,842.</p> <p>DSHS-DBHR-NSMHA-MHBG-11-12 for the provision of Mental Health Block Grant funding for one fiscal year. This funding is providing services that are not allowed under Medicaid or services not available to Medicaid enrollees. The term of this Agreement is October 1, 2011 through September 30, 2012. The maximum consideration on this Agreement is \$1,100,750.</p> <p>DSHS-DBHR-NSMHA-PATH-11-13 for the provision of Projects for Assistance in Transition from Homelessness (PATH) in Snohomish County services provided by Compass Health. The term of this Agreement is October 1, 2011 through September 30, 2013. The maximum funding on this Agreement is \$138,820.</p> <p>DSHS-DBHR-NSMHA-PATH-11-13 for the provision of Projects for Assistance in Transition from Homelessness (PATH) in Whatcom County services provided by Whatcom Counseling & Psychiatric Clinic. The term of this Agreement is October 1, 2011 through September 30, 2013. The maximum funding on this Agreement is \$45,453.</p> <p>To approve DSHS-DBHR-NSMHA-ROADS TO COMMUNITY LIVING-11-13 for the provision of providing intensive services to individuals exiting institutional settings and need additional supports. The population served is an age range of 21 years of age and younger and individuals 65 years old and</p>	<p>Motion carried with one abstention</p>
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older. The maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve the Executive Director's authority to sign the following provider contracts when the DSHS-DBHR Contracts are delivered to NSMHA for signature. The Executive Director shall have the delegated authority to adjust the allocation of funding to comply with the current funding formulas.

MEDICAID

To approve **NSMHA-BRIDGWAYS-MEDICAID-11-13** for the provision of allocating biennial Medicaid funding for mental health services in the provider's catchment area. The estimated maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve **NSMHA-CATHOLIC COMMUNITY SERVICES-MEDICAID-11-13** for the provision of allocating biennial Medicaid funding for mental health services in the provider's catchment area. The estimated maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve **NSMHA-COMPASS HEALTH-MEDICAID-11-13** for the provision of allocating biennial Medicaid funding for mental health services in the provider's catchment area. The estimated maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve **NSMHA-INTERFAITH COMMUNITY CLINIC-MEDICAID-11-13** for the provision of allocating biennial Medicaid funding for mental health services in the provider's catchment area. The estimated maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve **NSMHA-LAKE WHATCOM-MEDICAID-11-13** for the provision of allocating biennial Medicaid funding for mental health services in the provider's catchment area. The estimated maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve **NSMHA-SEA MAR-MEDICAID-11-13** for the provision of allocating biennial Medicaid funding for mental health services in the provider's catchment area. The estimated maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve **NSMHA-SNOHOMISH COUNTY-MEDICAID-11-13** for the provision of allocating biennial Medicaid funding for mental health services in the provider's catchment area. The estimated maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve **NSMHA-SUNRISE SERVICES-MEDICAID-11-13** for the provision of allocating biennial Medicaid funding for mental health services in the provider's catchment area. The estimated maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve **NSMHA-VOLUNTEERS OF AMERICA-MEDICAID-11-13** for the provision of allocating biennial Medicaid funding for mental health services in the provider's catchment area. The estimated maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve **NSMHA-WHATCOM COUNSELING & PSYCHIATRIC CLINIC-MEDICAID-11-13** for the provision of allocating biennial Medicaid funding for mental health services in the provider's catchment area. The estimated maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013

with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

SMHC

To approve **NSMHA-BRIDGWAYS-SMHC-11-13** for the provision of allocating biennial state funding for mental health services in the provider's catchment area. The maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve **NSMHA-CATHOLIC COMMUNITY SERVICES-SMHC-11-13** for the provision of allocating biennial state funding for mental health services in the provider's catchment area. The maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve **NSMHA-COMPASS HEALTH-SMHC- 11-13** for the provision of allocating biennial state funding for mental health services in the provider's catchment area. The maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve **NSMHA-INTERFAITH COMMUNITY CLINIC-SMHC-11-13** for the provision of allocating biennial state funding for mental health services in the provider's catchment area. The maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve **NSMHA-LAKE WHATCOM-SMHC-11-13** for the provision of allocating biennial state funding for mental health services in the provider's catchment area. The maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve **NSMHA-SEA MAR-SMHC-11-13** for the provision of allocating biennial state funding for mental health services in the provider's catchment area. The maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve **NSMHA-SNOHOMISH COUNTY-SMHC-11-13** for the provision of allocating biennial state funding for mental health services in the provider's catchment area. The maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve **NSMHA-SUNRISE SERVICES-SMHC-11-13** for the provision of allocating biennial state funding for mental health services in the provider's catchment area. The maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve **NSMHA-VOLUNTEERS OF AMERICA-SMHC-11-13** for the provision of allocating biennial state funding for mental health services in the provider's catchment area. The maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve **NSMHA-WHATCOM COUNSELING & PSYCHIATRIC CLINIC-SMHC-11-13** for the provision of allocating biennial state funding for mental health services in the provider's catchment area. The maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

CRISIS CENTERS/TRIAGE

To approve **NSMHA-PIONEER HUMAN SERVICES-SKAGIT CRISIS CENTER-11-13** for the provision of allocating biennial Medicaid and State funding for mental health crisis stabilization services in the provider's catchment area. The maximum consideration on this Agreement is \$. The term of

this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve **NSMHA-COMPASS HEALTH-SNOHOMISH TRIAGE-11-13** for the provision of allocating biennial Medicaid and State funding for mental health crisis stabilization services in the provider's catchment area. The maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve **NSMHA-WHATCOM COUNSELING & PSYCHIATRIC CLINIC-WHATCOM TRIAGE-11-13** for the provision of allocating biennial Medicaid and State funding for mental health crisis stabilization services in the provider's catchment area. The maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

JAIL SERVICES

To approve **NSMHA-ISLAND COUNTY-JAIL SERVICES-11-13** for the provision of allocating biennial State funding for mental health jail transition services in Island and San Juan County. The maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve **NSMHA-SKAGIT COUNTY-JAIL SERVICES-11-13** for the provision of allocating biennial State funding for mental health jail transition services in Skagit County. The maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve **NSMHA-SNOHOMISH COUNTY-JAIL SERVICES-11-13** for the provision of allocating biennial State funding for mental health jail transition services in Snohomish County. The maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve **NSMHA-WHATCOM COUNTY-JAIL SERVICES-11-13** for the provision of allocating biennial State funding for mental health jail transition services in Whatcom County. The maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

PROGRAM FOR ASSERTIVE COMMUNITY TREATMENT (PACT)

To approve **NSMHA-COMPASS HEALTH-PACT-11-13** for the provision of PACT services in Snohomish County for up to 100 individuals. The maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

To approve **NSMHA-LAKE WHATCOM CENTER-PACT-11-13** for the provision of PACT services in Whatcom County for up to 50 individuals. The maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.

MENTAL HEALTH BLOCK GRANT(MHBG) or Federal Block Grant (FBG)

To approve **NSMHA-SENIOR SERVICES of SNOHOMISH COUNTY-FBG-11-12** for the provision of geriatric screening and short term mental health intervention to older adults in Snohomish County. The term of the Agreement is October 1, 2011 through September 30, 2012. The maximum consideration on this Agreement is \$41,000.

To approve **NSMHA-EVERETT HOUSING AUTHORITY HOPE OPTIONS-FBG-11-12** for the provision of stabilizing housing and short term mental health intervention to older adults and adults at risk of homelessness in Snohomish County. The term of the Agreement is October 1, 2011 through September 30, 2012. The maximum consideration on this Agreement is \$36,184.

To approve **NSMHA-SAN JUAN COUNTY COMMUNITY SERVICES-FBG-11-12** for the provision of District Court Mental Health Treatment Options for individuals without the ability to pay. The term of this Agreement is October 1, 2011 through September 30, 2012. The maximum consideration on this Agreement is \$29,000.

To approve **NSMHA-ISLAND COUNTY HUMAN SERVICES-FBG-11-12** for the provision of Mobile Outreach services to individuals in Island County that do not meet the threshold for NSMHA funded crisis services. The term of this Agreement is October 1, 2011 through September 30, 2012. The maximum consideration on this Agreement is \$59,500.

To approve **NSMHA-SKAGIT COUNTY HUMAN SERVICES-FBG-11-12** for the provision of an Outreach-Intervention Specialist to work with the homeless population in Skagit County. The term of the Agreement is October 1, 2011 through September 30, 2012. The maximum consideration of this Agreement is \$52,550.

To approve **NSMHA-OPPORTUNITY COUNCIL ADULT HOMELESS PROJECT-FBG-11-12** for the provision of a case management position for people with mental illness who were homeless and are applying for and securing housing in Whatcom County. The term of the Agreement is October 1, 2011 through September 30, 2012. The maximum consideration of this Agreement is \$46,900.

To approve **NSMHA-OPPORTUNITY COUNCIL YOUTH HOMELESS PROJECT-FBG-11-12** for the provision of a case management position for people with mental illness who were homeless and are applying for and securing housing in Whatcom County. The term of the Agreement is October 1, 2011 through September 30, 2012. The maximum consideration of this Agreement is \$46,900.

To approve **NSMHA-SNOHOMISH COUNTY HUMAN SERVICES-FBG-11-12** for the provision of short term case management for those ineligible for other mental health services in Snohomish County. The term of the Agreement is October 1, 2011 through September 30, 2012. The maximum consideration of this Agreement is \$63,000.

To approve **NSMHA-SUN COMMUNITY-FBG-11-12** for the provision of urgent transitional housing for people with mental illness in Whatcom County. The term of the Agreement is October 1, 2011 through September 30, 2012. The maximum consideration of this Agreement is \$59,000.

To approve **NSMHA-SUNRISE SERVICES-PEER CONNECTIONS CENTER-FBG-11-12** for the provision of center operations that is peer driven and provides peer run services. The term of this Agreement is October 1, 2011 through September 30, 2012. The maximum consideration for this Agreement is \$150,000.

To approve **NSMHA-COMPASS HEALTH-FBG-11-12** for the provision of transitional mental health services for those ineligible for other mental health services in Snohomish and Skagit Counties. The term of the Agreement is October 1, 2011 through September 30, 2012. The maximum consideration of this Agreement is \$151,716.

To approve **NSMHA-TULALIP TRIBES-FBG-11-12** for the provision of outreach and engagement to Tribal members, adult and youth at risk, by providing traditional healing, ceremonies and opportunities for growth in Tribal culture. The term of the Agreement is October 1, 2011 through September 30, 2012. The maximum consideration of this Agreement is \$65,000.

To approve **NSMHA-COMPASS HEALTH-PEER BAILEY CENTER-FBG-11-12** for the provision of center operations that is peer driven and provides peer run services. The term of this Agreement is October 1, 2011 through September 30, 2012. The maximum consideration for this Agreement is \$150,000.

To approve **NSMHA-WHATCOM COUNSELING & PSYCHIATRIC-RAINBOW PEER CENTER-FBG-11-12** for the provision of center operations that is peer driven and provides peer run services. The term of this Agreement is October 1, 2011 through September 30, 2012. The maximum consideration for this Agreement is \$150,000.

PATH

NSMHA-COMPASS HEALTH-PATH-11-13 for the provision of Projects for Assistance in Transition from Homelessness (PATH) in Snohomish County services provided by Compass Health. The term of this Agreement is October 1, 2011 through September 30, 2013. The maximum funding on this Agreement is \$138,820.

NSMHA-WCPC-PATH-11-13 for the provision of Projects for Assistance in Transition from Homelessness (PATH) in Whatcom County services provided by Whatcom Counseling & Psychiatric Clinic. The term of this Agreement is October 1, 2011 through September 30, 2013. The maximum funding on this Agreement is \$45,453

WRAPAROUND

To approve the **NSMHA-CATHOLIC COMMUNITY SERVICES-INTENSIVE WRAPAROUND-11-13** for the provision of intensive wraparound services in Skagit County. The term of this Agreement is October 1, 2011 through September 30, 2013. The maximum consideration on this Agreement is \$.

	<p>To approve the NSMHA-COMPASS HEALTH-INTENSIVE WRAPAROUND-11-13 for the provision of providing intensive wraparound services in Island County. The term of this Agreement is October 1, 2011 through September 30, 2011. The maximum consideration on this Agreement is \$.</p> <p>PLACEHOLDER FOR INTESIVE WRAPAROUND IN SNOHOMISH & WHATCOM</p> <p>OMBUDS</p> <p>To approve NSMHA-SKAGIT COMMUNITY ACTION-OMBUDS-11-13 for the provision of allocating biennial State funding for mental health regional Ombuds services. The maximum consideration on this Agreement is \$. The term of this Agreement is October 1, 2011 through September 30, 2013 with NSMHA offering an amendment July 1, 2013 for the purpose of enabling legislation and appropriating funding through September 30, 2013.</p>	
COMMENTS FROM COUNTY ADVISORY BOARD MEMBERS		
Island	<p>Candace said they continue to meet monthly and have created a new Island County Substance Abuse Program with Allison Johnson as the Director. Open Houses have been held. They are looking at a new way to connect with seniors.</p> <p><i>Island County School Based Mental Health Program</i></p> <p>The Island County school-based mental health program has been highly successful by melding students with services needed. The director of this program has been on board for three years. They plan on expanding tobacco prevention at all levels in the schools, increase class life skills and are working hard with military to be more aware of deployments to assist with crises from this, etc.</p>	Informational
San Juan	No one was present to report.	Informational
Skagit	Susan said they have not met through the summer. She said 1/10 allocation committee will meet later this month to discuss allocations. They held a retreat early this summer and discussed millage funds.	Informational
Snohomish	<p>Fred reported the following:</p> <ul style="list-style-type: none"> • Nancy Jones was hired to replace Susan Schoeld. • Crisis Intervention Training (CIT) was held the week of Aught 8th; 25 officers and individuals involved in the judicial system participated; both Carola Schmid and Jill Dace provided a piece of that training. • Snohomish County Sales Tax Advisory Board did not meeting during the month of August. • Snohomish County has been approached by National Alliance for Mentally Ill (NAMI) to organize a forum on housing options for individuals with mental health issues; Snohomish County Office of Housing, Homelessness and Community Development will be taking the lead 	Informational

	<p>with assistance from the Mental Health Unit; tentatively looking at holding the forum in November 2011.</p> <ul style="list-style-type: none"> • Snohomish County is determining how best to implement the Housing and Essential Needs (HEN) program which replaces the Disability Lifeline Program effective October 31, 2011; Mental Health Unit staff are advocating that individuals on HEN Program who are actively engaged in mental health treatment be given priority to this limited housing resource. <p>Chuck added that John Koster has been working on developing a mental health court and he added it is nice to see the judges coming on board with this plan.</p>	
Whatcom	<p>Larry mentioned they meet jointly with Substance Abuse. Russ said in August NAMI had some training on cultural diversity. Post Traumatic Stress Disorder (PTSD) and treatment training will be held at Squallicum Parkway on Thursday, September 8th from 7-9. David suggested Rebecca contact Vicki McClure about getting a summary for future meetings.</p>	Informational
COMMENTS FROM THE PUBLIC		
Chair Trautman	<p>The Chair asked for any comments from the public and the approval of the June minutes was requested. David made a motion to approve the minutes as written, seconded and motion carried.</p>	<p>Informational</p> <p>Motion carried</p>
OTHER BUSINESS		
Chair Trautman	<p>Larry made a motion that North Sound Mental Health Administration (NSMHA) assign an appropriate number of surplus computers on a loan basis while serving as Board members with all appropriate hardware/software/connections with web access, seconded and discussion followed. David suggested allocating funds for appropriate computers (i.e., Ipad/Notebook). Larry mentioned the computers he spoke of were surplus computers already NSMHA property and no additional funds would have to be expended. The question was called and motion carried.</p> <p>Education as pre-meeting for mental health court by Chuck was requested and Chuck will coordinate with Rebecca to schedule.</p> <p>The Advisory also requested that the adult care coordinator give a presentation in December on how this service works.</p>	<p>Informational</p> <p>Motion carried Coordinate pre-meeting schedule</p>
ADJOURNMENT		
Chair Trautman	<p>Fred made a motion to adjourn the meeting, seconded and motion carried. The meeting was adjourned at 3:00 and the next meeting will be October 18, 2011.</p>	<p>Informational</p> <p>Motion carried</p>

North Sound Mental Health Administration

Outpatient Service Facilities

