

ADVISORY BOARD PRE-MEETING

March 7th, 2017

12:10-12:50PM

North Sound Behavioral Health Organization

Involuntary Treatment Act

Sandy Whitcutt

Crisis Services Manager

North Sound Behavioral Health Organization
301 Valley Mall Way, Suite 110, Mount Vernon, WA 98273

ADVISORY BOARD AGENDA

March 7th, 2017

1:00 p.m. – 3:00 p.m.

CALL TO ORDER & INTRODUCTIONS

REVISIONS TO THE AGENDA

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Approval of February Minutes.....TAB 1

ANNOUNCEMENTS

Peg LeBlanc – San Juan County
Theresa Chemnick – San Juan County
Meg Massey – San Juan County
Faviola Lopez – Skagit County
Duncan West – Skagit County

BRIEF COMMENTS OR QUESTIONS FROM THE PUBLIC

STANDING COMMITTEE REPORTS (Briefs from Each Committee Attached)

- Planning Committee (No February Meeting)
- Quality Management Oversight Committee (QMOC) (No February Meeting)

EXECUTIVE/FINANCE COMMITTEE REPORT

Approval of the February Expenditures.....TAB 2

EXECUTIVE DIRECTOR’S REPORT & ACTION ITEMS

Executive Director’s Report Items

- Report from Joe.....TAB 3

Executive Director’s Action Items

- Action Items/Memorandum.....TAB 4

OLD BUSINESS

Advisory Board Legislative Session

Planning Committee and QMOC Open Seats

NEW BUSINESS

Site Tour – Phoenix Recovery Needle Exchange

North Sound BHO Advisory Board Policy 4514.00 Advisory Board Functions.....TAB 5

REPORT FROM ADVISORY BOARD MEMBERS

REMINDER OF NEXT MEETING

- The next scheduled meeting is April 4th, 2017 in the Whatcom Conference Room

ADJOURN

FINAL approved by Advisory Board

North Sound Behavioral Health Organization

301 Valley Mall Way, Suite 110, Mount Vernon, WA 98273

ADVISORY BOARD MINUTES

February 7th, 2017

1:00 p.m. – 3:00 p.m.

ATTENDANCE

Advisory Board Members Present

Island: Jo Moccia

San Juan:

Skagit: Ron Coakley

Snohomish: Fred Plappert, Marie Jubie, Pat O'Maley-Lanphear, Carolyn Hetherwick Goza (Phone), Jennifer Yuen, Greg Wennerberg (Phone), Carolann Sullivan (Phone), Jack Eckrem

Whatcom: David Kincheloe (Phone), Mark McDonald, Stephen Jackson

Excused Advisory Board Members

Island: Chris Garden, Betty Rogers, Candy Trautman

San Juan:

Skagit: Joan Lubbe

Snohomish: Joan Bethel

Whatcom: Michael Massanari, Rachel Herman

Absent Advisory Board Members

Island:

San Juan: Peg Leblanc

Skagit: Faviola Lopez

Snohomish:

Whatcom:

NSBHO Staff Present

Joe Valentine (Executive Director)

Maria Arreola (Advisory Board Coordinator)

Jessie Ellis (Adult Quality Specialist Manager)

Michael S. White (IS/IT Administrator)

Guests Present

Maria Blankenship – Mental Health Professional from Tri-Essence Care in Oak Harbor

Brandon Nevi – Perspective Member Skagit County

Duncan West – Perspective Member Skagit County

Meg Massey – Perspective Member San Juan County

CALL TO ORDER & INTRODUCTIONS

The Chair called the meeting to order at 1:05 p.m. and initiated introductions

REVISIONS TO THE AGENDA

The Chair inquired regarding revisions to the Agenda. None mentioned

FINAL approved by Advisory Board

APPROVAL OF MINUTES FROM PREVIOUS MEETING MINUTES

January minutes were approved by a motion and vote

OMBUDS

Ombuds Quarterly Report was canceled

STANDING COMMITTEE REPORTS (Briefs from Each Committee Attached)

- Planning Committee (No January meeting)
- Quality Management Oversight Committee (QMOC) Report

EXECUTIVE DIRECTOR'S REPORT & ACTION ITEMS

Executive Director Report

Joe reported on the following topics:

- **Behavioral Health Integration Update**
- **Legislation**
- **Behavioral Health Facilities Plan**
- **Update on Allowable Uses of Designated Marijuana Account Funds**
- **Rainbow Center Transition Plan Update**
- **Meeting with San Juan Count and Compass to Address Service Gaps**
- **Opioid Reduction Plan**
- **Update on US HealthVest Proposed Psychiatric Hospital in Smokey Point**

Action Items

- Joe reviewed each of the Action Items with the Advisory Board
- A motion was made to move the Action items to the County Authorities Executive Committee for approval. Motion was seconded and approved
- Motion approved to forward the Action Items to the County Authorities Executive Committee for approval

OLD BUSINESS

Policy 4507 Advisory Board Member Transportation Requests

Revised policy was presented and discussed

2017 Advisory Board Priorities – Finalized Order

Discussion took places regarding the legislative speaking points from the finalized order

NEW BUSINESS

North Sound BHO Website – Michael White

Michael presented on the upgrades and structure of the North Sound BHO website. Advisory Board members encouraged to provide suggestions

FINAL approved by Advisory Board

Open Access – Jessie Ellis

Jessie Ellis presented on Open Access. Questions and discussion followed

2017 Behavioral Health Conference

Discussion took place regarding the 2017 Behavioral Health Conference in June. Advisory Board Members that are interested in attending are: Candy, Fred, Stephen, Mark, Pat, Duncan, and Meg.

Announcements

- Colleen Bowls has accepted the position as the North Sound BHO Children’s Manger
- 2017 North Sound BHO County Authorities Executive Committee Officers
 - Jill Johnson; County Commissioner Board of Island County - Chair
 - Ken Mann; Whatcom County Council – Vice Chair
- During the January County Authorities Executive Committee Meeting, Barbara LaBrash announced a possible appointment to the Board in the Spring
- Meg Massey perspective member from San Juan County and Duncan West perspective member from Skagit County, spoke of their interest to serve on the North Sound BHO Advisory Board
- QMOC meeting canceled for the month of February

ACTION ITEMS

Executive & Finance Committee

The January Expenditures were reviewed and discussed. A motion was made to move the Expenditures to the County Authorities Executive Committee for approval. Motion was approved

REPORT FROM ADVISORY BOARD MEMBERS

None

BRIEF COMMENTS OR QUESTIONS FROM THE PUBLIC

None

ADJOURNMENT

The Chair adjourned the meeting at 3:00 p.m.

NEXT MEETING

The next **Advisory Board meeting** is March 7th, 2017 in Snohomish Conference Room

**Advisory Board Budget
February 2017**

	Total	All Conferences	Board Development	Advisory Board Expenses	Stakeholder Transportation	Legislative Session
		Project # 1	Project # 2	Project # 3	Project # 4	Project # 5
Budget	\$ 42,000.00	\$ 15,000.00	\$ 3,545.00	\$ 20,200.00	\$ 255.00	\$ 3,000.00
Expense	(2,599.43)			(2,599.43)		
Under / (Over) Budget	\$ 39,400.57	\$ 15,000.00	\$ 3,545.00	\$ 17,600.57	\$ 255.00	\$ 3,000.00

BHC , NAMI, COD, OTHER	BOARDS SUMMIT (RETREAT)	Costs for Board Members (meals mileage, misc.)	Non- Advisory Board Members, to attend meetings and special events	Shuttle, meals, hotel, travel
------------------------	-------------------------	--	--	-------------------------------

North Sound
Behavioral Health Organization, LLC
Warrants Paid
February 2017

	Type	Date	Num	Name	Memo	Amount
Advisory Board						
Supplies						
	Bill	02/16/2017	13875	Avenue Catering	Batch # 117948	505.56
Total Supplies						<u>505.56</u>
Travel						
	Bill	02/07/2017	Jan2017	AA Dispatch	Batch # 117813	669.25
	Bill	02/16/2017	Feb2017	Yuen, Jennifer	Batch # 117948	48.15
	Bill	02/22/2017	6033-2.16.17	NSRSN (Advanced Travel)	Batch # 118002	200.00
Total Travel						<u>917.40</u>
Total Advisory Board						<u>1,422.96</u>
						<u>1,422.96</u>
						<u>1,422.96</u>

Behavioral Health Integration Update

- At the request of the WSAC contracted legislative liaison for the BHOs – Brad Banks- Senator Oban introduced an amendment to SB 5259, the companion bill to HB 1388 that would transfer the responsibilities for Behavioral Health Administration [DBHR] from DSHS to the Health Care Authority. The amendment would require HCA to establish a workgroup *to identify multiple options for structuring the services delivery and financing for integrating behavioral health services*. The workgroup would include representatives from BHOs and Counties.
- SB 5259 did not get passed out of Senate Ways and Means which means that the House and Senate would have to agree on the final language for 1388. Consequently, Representative Cody and Senator Oban have asked HCA to schedule a meeting with themselves, and representatives of the BHOs and MCOs to discuss options for financial integration that would include some form of risk sharing and/or sub-contract agreement.

Other Legislation

- Many behavioral health related bills have been introduced. Attached is only a partial list excerpted from a weekly update provided by Seth Dawson. Many bills did not make it out of the chamber of origin:
- HB 1259 – *modifies detention standards for persons with mental disorders or chemical dependency from ‘imminent’ to ‘substantial’*. – **Does not appear this bill has moved out House Judiciary**
- HB 1753 - *Corrects a technical oversight by recognizing a designated chemical dependency specialist as one of the qualified examining professionals authorized to sign an initial fourteen-day substance use disorder detention petition.*
- SB 5106 – *Requires a revocation petition for a less restrictive alternative order (LRA) under the Involuntary Treatment Act (ITA) to be filed in the county where the respondent is located or receiving treatment. Modifies a requirement for a designated mental health professional (DMHP) consult with an examining emergency room physician.*

“1115 Medicaid Waiver” Funding For Supportive Housing and Supportive Employment Services

- The Health Care Authority has decided to **not** allocate the 1115 Waiver funding for supported housing and supportive employment services to the existing systems administered by BHOs, MCOs, and Area Agencies on Aging as they had originally proposed. Instead, they will use a single “Third Party Administrator” who will contract directly with local agencies.
- This decision raises significant concerns about splitting off this new funding source from existing treatment and county administered housing and homeless support systems. HCA Deputy Director, MaryAnne Lindeblad, came to the February 23 DBHR-BHO meeting to explain their reason. They feel that they need to establish a consistent approach to funding, service delivery, and evaluation since 1115 funded waiver projects need to demonstrate how they are reducing Medicaid costs in other areas.

- However, we feel that separating out this funding from all of the other coordinated systems of housing support and treatment is an ineffective use of this funding and will result in uncoordinated duplication. We also feel that these services cannot be administered as effectively from Olympia as from local administrative entities such as counties, BHOs, and AAAs.

Implementation of new IMD rule for managed care plans

- Effective July 1, the temporary waiver to the IMD rule for both mental health and SUD treatment facilities will end. This means that any stays in an “IMD” treatment facility longer than 15 days will result in a loss of all Medicaid coverage for that month – for all Medicaid services and benefits.
- North Sound BHO are urging the state to develop a mechanism to only “suspend” rather than “terminate” Medicaid eligibility for persons in an IMD facility longer than 15 days. Otherwise, these persons would have to go through the entire process of re-applying for Medicaid in the following month. The state is working on a process that would allow for this.
- This will also have a significant impact on our State General Fund and Substance Abuse Block Grant funds – most of which will have to be re-allocated to support SUD residential treatment.

Behavioral Health Facilities Plan

- North Sound BHO continues to get support from members of our legislative delegation for our capital funding request. The lobbyists working on behalf of the North Sound BHO request are going to be reaching out to all of the local law enforcement chiefs in the region to request letters of support.
- The facility siting and design projects supported by Cumming for the BHO and KMD for the Denny remodel continue to move ahead on schedule.

Medicaid Rate Re-base

- The state’s actuary, Mercer, is in the final stages of finalizing our new Medicaid rates effective July 1. There is a whole series of adjustments up and down, but the final rates will result in a reduction of our Medicaid revenues between \$3.3 to \$13.1 million a year. As usual, we don’t agree with a number of their assumptions, including the true cost of WISE services and the actual cost of psychiatric inpatient services.

Rainbow Center Transition Plan Update

- North Sound BHO will be sending a letter to Compass advising them that we will not continue to contract for operation of the Rainbow Center beyond June 30, 2017.

Opioid Reduction Plan

- Shelli Young, whom North Sound BHO have contracted with to develop a regional Opioid Reduction Plan, has continued to conduct stakeholder interviews and work with us on the Regional Opioid Reduction plan. The latest draft includes the lead agency, funding source, and projected timeline for each of the strategies [see attached]. The will help target funding

and or identify other potential funding sources and partners for strategies that we can't fund directly.

North Sound Accountable Community of Health [NSACH] Update

- The NSACH had prepared a draft proposal to transition from the existing 26 member “Governing Body” to a layered structure that would have a smaller “Board of Directors”, and larger “Program Council”, and specific project workgroups supporting the design and evaluation of each of the projects that the NSACH would be taking on. Existing Governing Body members would be given the option of being considered for either the Board of Directors or the Program Council.
- Most of the work to review regional health needs and select projects would be done by the Program Council. The Board of Directors would be mostly responsible for overseeing the legal and fiscal operations of the NSACH which as of February 1 is a separate 501 c3 entity.
- The current organizations participating on the Governing Body will be identifying other persons to participate on the Program Council and/or the various project workgroups.
- On February 13, myself and the NSACH Executive Director, Liz Baxter, met with Jill Johnson to discuss county concerns about the lack of any structural accountability of ACHs to county elected officials. As a result of this meeting, the NSACH is proposing to set aside 5 seats on the Board of Directors that would be filled by appointments from each of the regions 5 County Councils/Commissions.

Summary of Mental Health Legislation As of 3/4/17 per www.leg.wa.gov

Excerpted from Seth Dawson's weekly "Mental Health Bill Chart"

HOUSE BILL	DESCRIPTION	STATUS
HB 1069 (Rep. Jinkins), Concerning procedures for enforcing outpatient civil commitment orders	Allows petitions for enforcement of less restrictive alternative (LRA) treatment orders under the Involuntary Treatment Act to be filed with the court in the county where the person who is subject to the LRA order is located, and modifies and reorganizes provisions governing enforcement proceedings	Pending a possible hearing in Senate Human Services, Mental Health & Housing
HB 1162 (Rep. Kilduff), Concerning requirements for providing notice regarding court review of initial detention decisions under the involuntary treatment act	A designated mental health professional (DMHP) or DMHP agency must provide an immediate family member, guardian, or conservator with written information about the process to petition for court review when the DMHP fails to detain, or fails to take action to detain, a person after a request for investigation. The DMHP must document the date on which the written information is provided to the immediate family member, guardian, or conservator. Beginning April 1, 2018, designated crisis responders are responsible for providing this written notification to an immediate family member, guardian, or conservator	Passed unanimously by House Judiciary, scheduled for Senate Law & Justice on March 9
HB 1197 (Rep. Tarleton), Concerning respite services for caregivers of people with mental illness	Requires the department of social and health services to establish up to three pilot projects to offer respite services to primary caregivers of people with severe mental illness	Pending a possible hearing in House Health Care & Wellness
HB 1259 (Rep. Klippert), Concerning standards for detention of persons with mental disorders or chemical dependency	Modifies detention standards for persons with mental disorders or chemical dependency from "imminent" to "substantial"	Pending a possible hearing in House Judiciary

HOUSE BILL	DESCRIPTION	STATUS
<p>HB 1377 (Rep. Ortiz-Self), Improving students' mental health by enhancing nonacademic professional services</p>	<p>Addresses the role of a school counselor, a social worker, and a psychologist in promoting student achievement and creating a safe learning environment. Requires first-class school districts to provide at least one hour of professional collaboration for school counselors, social workers, and psychologists that focuses on recognizing signs of emotional or behavioral distress in students.</p> <p>Creates the professional collaboration lighthouse grant program to assist school districts with early adoption and implementation of mental health professional collaboration time. Requires the professional educator standards board to convene a task force on the need for school counselors, psychologists, and social workers, the capacity of the state to meet the need, and the preparation of these professionals.</p>	<p>Rules 2 Review</p>
<p>HB 1388 (Rep. Cody), Changing the designation of the state behavioral health authority from the department of social and health services to the health care authority and transferring the related powers, functions, and duties to the health care authority and the department of health</p> <p>See too SB 5259</p>	<p>Transfers the powers, duties, and functions of the department of social and health services pertaining to the behavioral health system and purchasing function of the behavioral health administration, except for oversight and management of state-run mental health institutions and licensing and certification activities, to the state health care authority to the extent necessary to carry out the purposes of this act. Transfers the powers, duties, and functions of the department of social and health services pertaining to licensing and certification of behavioral health provider agencies and facilities, except for state-run mental health institutions, to the department of health to the extent necessary to carry out the purposes of this act</p>	<p>Passed House 73-25 pending a Senate Committee Assignment</p>
<p>HB 1413 (Rep. Cody), Specifying to whom information and records related to mental health services may be disclosed for the purposes of care coordination and treatment</p> <p>See too SB 5435</p>	<p>Authorizes information and records related to mental health services, other than those obtained through treatment under chapter 71.34 RCW (mental health services for minors), to be disclosed to a person who requires information and records related to mental health services to assure coordinated care and treatment of a patient</p>	<p>Passed House 94-3 pending a Senate Committee Assignment</p>

HOUSE BILL	DESCRIPTION	STATUS
HB 1424 (Rep. Shea), Ensuring a parent or guardian has the authority to admit and keep a minor child into a treatment facility for chemical dependency treatment for fourteen days	Authorizes a parent or guardian to: (1) Admit a minor child to a chemical dependency treatment program; and (2) Keep the minor child in the program for fourteen days	Pending a possible hearing in House Early Learning & Human Services
HB 1477 (Rep. Kilduff), Concerning disclosure of health-related information with persons with a close relationship with a patient See too SB 5400	Authorizes certain health care providers and facilities to disclose, under certain circumstances, health-related information to persons with a close relationship with a patient. Examples include: <i>The disclosure is to a family member, other relative, a close personal friend, or other person identified by the individual, and the protected health information is directly relevant to the person's involvement with the individual's health care; or</i> <i>(ii) The disclosure is for the purpose of notifying a family member, a personal representative of the individual, or another person responsible for the care of the individual or the individual's location, general condition, or death.</i>	Passed House 70-28 pending a Senate Committee Assignment
HB 1522 (Rep. Robinson), Concerning the community health worker task force	Requires the department of health, in coordination with the state health care authority, to prepare a report describing the progress to date on detailing each agency's work plan for implementing the recommendations of the community health worker task force and supporting the development of a sustainable community health worker workforce in the state	Pending a possible hearing in House Health Care & Wellness
HOUSE BILL	DESCRIPTION	STATUS
HB 1546 (Rep. Schmick), Concerning the addition of services for long-term placement of mental health patients in	The Department of Social and Health Services (Department) must contract with behavioral health organizations to provide a certain amount of long-term inpatient treatment in the community, rather than at state hospitals. In addition to specifying the number of state hospital	Heard in House Health Care & Wellness on 1/31

<p>community hospitals that voluntarily contract and are certified by the department of social and health services</p> <p>See too SB 5434</p>	<p>beds that a behavioral health organization is allocated, the Department contracts with behavioral health organizations must establish the number of patient days of care available at facilities certified to treat adults on 90- and 180-day inpatient involuntary commitment orders, including community hospitals. When applying to become a behavioral health organization, an entity must demonstrate the ability to contract for the minimum number of days of care in community hospitals as specified by the Department. The Department and behavioral health organizations must assess the capacity of community hospitals to become certified to provide long-term mental health placements and enter into contracts with those hospitals that choose to provide such services. Community hospitals are not required to become certified to provide such services</p>	
<p>HB 1547 (Rep. Schmick), Exempting certain hospitals from certificate of need requirements for the addition of psychiatric beds until June 2019</p>	<p>Suspends certificate of need requirements through June 30, 2019 for hospitals that add new psychiatric beds</p>	<p>Passed House unanimously 98-0 pending a Senate Committee Assignment</p>
<p>2SHB 1661 (Rep Kagi), Creating the department of children, youth, and families</p>		<p>House 2 Rules</p>
<p>HB 1713 (Rep. Senn), Implementing recommendations from the children's mental health work group</p>	<p>Requires the Health Care Authority to coordinate mental health resources for Medicaid-eligible children, maintain an adequate provider network, and require screenings for depression for children and youth ages 11-21. Requires behavioral health organizations to reimburse providers for providing mental health services through telemedicine. Provides mental health resources for childcare providers and educational service districts. Requires a workforce survey of children's mental health clinician data and establishes child psychiatrist residencies</p>	<p>Passed House 75-23 pending a Senate Committee Assignment</p>

HOUSE BILL	DESCRIPTION	STATUS
HB 1753 (Rep. Cody), Concerning professionals qualified to examine individuals in the mental health and substance use disorder treatment systems	Corrects a technical oversight by recognizing a designated chemical dependency specialist as one of the qualified examining professionals authorized to sign an initial fourteen-day substance use disorder detention petition during the interim period between June 28, 2016, and April 1, 2018	Passed House 98-0 pending a Senate Committee Assignment Requested by DSHS See also SB 5580
HB 1810 (Rep. Cody), Concerning obligations of mental health professionals	Requires a mental health professional or an individual health care provider providing mental health services to a patient to warn or to take reasonable precautions to provide protection from a patient's violent behavior only if the patient has communicated to the mental health professional or individual health care provider an actual threat of physical violence against a reasonably identifiable victim or victims	Public hearing in House Judiciary on February 15
SB 5103 (Sen. O'Ban), Concerning petitions for review of involuntary commitment decisions filed by an immediate family member, guardian, or conservator	Establishes a time limit of ten days to file a Joel's Law petition without requesting a new designated mental health professional (DMHP) evaluation. Changes the means of detention after the court grants a petition by requiring a peace officer to detain the person to a facility designated by the designated mental health professional. Requires DMHP agencies to give information about the date on which a DMHP investigation was requested. Requires the Administrative Office of the Courts (AOC) to develop a user's guide for Joel's Law and a model detention order	No action taken in Senate Human Services, Mental Health & Housing
SSB 5106 (Sen. O'Ban), Clarifying obligations under the involuntary treatment act	Requires a revocation petition for a less restrictive alternative order (LRA) under the Involuntary Treatment Act (ITA) to be filed in the county where the respondent is located or receiving treatment. Modifies a requirement for a designated mental health professional (DMHP) consult with an examining emergency room physician during a commitment evaluation	Passed Senate unanimously, pending a possible hearing in House Judiciary
SB 5259 (Sen. Rivers), Changing the designation of the state behavioral health authority from the department of social and health services to the health care	Companion Bill to 1388	Public Hearing in Senate Ways and Means on Feb 21

authority and transferring the related powers, functions, and duties to the health care authority and the department of health		
HOUSE BILL	DESCRIPTION	STATUS
SB 5368 (Sen. Becker), Limiting the authority to seek medicaid waivers	Requires the Health Care Authority to seek legislative authorization prior to seeking federal waivers	Senate Rules 2 nd Reading
SB 5434 (Sen. Rivers), Concerning the addition of services for long-term placement of mental health patients in community hospitals that voluntarily contract and are certified by the department of social and health services	Requires the Department of Social and Health Services to contract with Behavioral Health Organizations to provide a portion of their allocated long-term treatment capacity in the community, instead of in the state hospitals [see also HB 1546]	Public hearing in Senate Ways and Means – no other progress
SB 5435 (Sen. Rivers), Specifying to whom information and records related to mental health services may be disclosed for the purposes of care coordination and treatment	Companion bill to HB 1413	Held at Senate 2 nd reading, probably due to a possible floor amendment
SB 5436 (Sen. Becker), Expanding patient access to health services through telemedicine by further defining where a patient may receive the service	Provides that an originating site for a telemedicine health care service includes any location determined by the individual receiving the service	Passed Senate unanimously; pending. To be heard in House Health Care & Wellness on March 10

SB 5446 (Sen. Becker), Exempting certain hospitals from certificate of need requirements for the addition of psychiatric beds until June 2019	Companion Bill to 1547	Pending a possible hearing in Senate Health Care
SB 5580 (Sen. O'Ban), Concerning professionals qualified to examine individuals in the mental health and substance use disorder treatment systems	Allows a chemical dependency professional, instead of a mental health professional, to sign a petition for chemical dependency involuntary treatment. Allows chemical dependency professionals to participate in civil commitment evaluations related to integrated crisis response [See also HB 1753]	May die in Senate in deference to HB 1753 which passed the House Requested by DSHS
HOUSE BILL	DESCRIPTION	STATUS
SB 5706 (Sen. Becker), Addressing parent-initiated behavioral health treatment for children aged thirteen to seventeen years old	Requires a parent to, during the evaluation of a minor at the request of the parent and during the course of medically necessary treatment commenced pursuant to the evaluation, be considered the personal representative of the minor for the purpose of transmission of medical information, making treatment decisions, and reviewing the compliance of the minor with treatment recommendations. Suspends RCW 71.34.500 through 71.34.530 (certain mental health services for minors) for the limited purpose of this evaluation and course of follow-up treatment, unless the parent agrees to a confidential relationship between the child and the health care provider, or the receipt of new information or a material change in circumstances causes the provider to reevaluate the medical necessity for treatment	Senate Rules White Sheet
SB 5709 (Sen. Miloscia), Providing notification to parents when a minor accesses behavioral health services	Addresses a minor's access to behavioral health services. Requires a provider of outpatient treatment who provides outpatient treatment to a minor thirteen years of age or older to provide notice of the minor's request for treatment to the minor's parents	Executive Action taken in Senate Human Services, Mental Health & Housing

MEMORANDUM

DATE: March 7th, 2017

TO: North Sound BHO Advisory Board

FROM: Joe Valentine, Executive Director

RE: Thursday, March 9th, 2017 County Authorities Executive Committee Agenda

Please find for your review the following that will go before the North Sound BHO County Authorities Executive Committee Meeting at the March 9th, 2017 meeting:

For Executive Committee Approval:

Skagit County Interlocal Agreement

- This Interlocal is to fund one slot to cover any Non-Medicaid children/youth requiring WISE services in Skagit County.

Skagit County-North Sound BHO-Interlocal-17 for the purpose of providing \$30,000 for a slot in the Skagit County WISE program. The term of this agreement is from the date of execution through December 31, 2017.

Island County Drug Court interlocal Agreement

- This contract is for covering the costs of Urinary Analysis and other ancillary costs for individuals involved with Drug Court in Island County. This funding is part of the Criminal Justice Treatment Account (CJTA) which requires 100% match by the court. The funding is being provided for services that were incurred post 4/1/16.

North Sound BHO-Island County Court-Interlocal-17 for the purpose of providing CJTA funds for drug court participants. The maximum consideration on this agreement is \$23,356 with a term of April 1, 2016, through June 30, 2017.

Evaluation and Treatment Centers

- Funding is being provided to hire Discharge Planners at both E&T facilities. The Discharge Planners will be coordinating and developing discharge plans and tracking individual progress for 30 days post discharge.

North Sound BHO-Compass Health-E&T-16-18 for the purpose of providing the funds for a partial FTE discharge planner at the Snohomish County E&T. The increase to this contract is \$ for a new maximum consideration of \$ with the term remaining the same April 1, 2016, through March 31, 2018.

North Sound BHO-Telecare-E&T-15-18 Amendment 2 for the purpose of providing the funds for a partial FTE discharge planner at the Telecare North Sound E&T. The increase

to this contract is \$ for a new maximum consideration of \$ with the term remaining the same April 1, 2015, through June 30, 2018

Triage/Crisis Centers

- Compass Health and pioneer Human Services (PHS) are receiving funds to provide return trip transportation to San Juan County once discharged from the Whatcom Triage and Skagit Crisis Center.

North Sound BHO-Compass Health-Triage Center-16-18 Amendment 2 for the purpose of funding transportation costs. The increase to this contract is \$ for a new maximum consideration of \$ with the term remaining the same April 1, 2016, through March 31, 2018. North Sound BHO-PHS-Crisis Center-16-18 Amendment 1 for the purpose of funding transportation costs. The increase to this contract is \$ for a new maximum consideration of \$ with the term remaining the same April 1, 2016, through March 31, 2018

Behavioral Health State Contract

- Compass Health is receiving funds for reimbursement to San Juan County for transportation during inclement weather provided by the local Sheriff's department to off-Island Emergency departments.

North Sound BHO-Compass Health-BHSC-16-18 Amendment 6 for the purpose of funding reimbursement costs to San Juan County for transportation costs. The increase to this contract is \$14,000 for a maximum consideration of \$11,630,329.98 with the term of the remaining the same April 1, 2016, through March 31, 2018.

For Executive Committee Ratification:

Professional Service Contract

- Lake Whatcom Center is receiving additional funds for the increase in employee wages and benefits.

North Sound BHO-LWC Janitorial-PSC-17 Amendment 1 for the purpose of providing additional funds for the increased costs of doing business. The increase to this contract is \$3,209.70 for a new maximum consideration of \$65,709.70 with the term remaining the same January 1, 2017, through December 31, 2017.

Division of Behavioral Health and Recovery(DBHR)-Behavioral Health Services Contract(BHSC)

- DBHR has increased our state funding to provide for Discharge Planners at both E&T's and funding for the Telecare North Sound E&T which will allow for admissions from outside our region.

DBHR-North Sound BHO-BHSC-16-17 Amendment 2 for the purpose to increase funding by \$822,400 for a new maximum consideration of \$25,737,847 with the term remaining the same April 1, 2016 through June 30, 2017.

Effective Date:
Revised Date:
Review Date:

North Sound Behavioral Health Organization

Section 4500 – Advisory Board: Advisory Board Functions

Authorizing Source: WAC 388-865-0252

Cancels:

See Also:

Responsible Staff: Advisory Board Coordinator
Administrative Manager

Approved by: Executive Director

Date: 11/29/2005

Signature:

POLICY #4514.00

SUBJECT: ADVISORY BOARD FUNCTIONS

PURPOSE

The North Sound Behavioral Health Organization (North Sound BHO) Advisory Board provides recommendations to the County Authorities Executive Committee on plans, budgets and policies.

POLICY

The North Sound BHO Advisory Board, in accordance with its By-Laws, shall independently review and provide comments to The North Sound BHO County Authorities Executive Committee on plans, budgets and policies developed by the Behavioral Health Organization (BHO). The Chair and Vice-Chair of the North Sound BHO Advisory Board sit as ex-officio members on the North Sound BHO County Authorities Executive Committee.

PROCEDURE

The North Sound BHO Advisory Board, in accordance with the By-Laws, shall advise the North Sound BHO concerning the planning, delivery, and evaluation of behavioral health services which are the responsibility of the North Sound BHO.

The meetings of the North Sound BHO Advisory Board shall provide a vehicle for public testimony regarding behavioral health concerns:

1. To review and provide comments on all North Sound BHO Strategic plans, Quality Assurance Plans, Service Delivery Plans and Budgets, which relate to the behavioral health services noted under Policy above, before such plans and budgets are submitted to the North Sound BHO County Authorities Executive Committee;
2. To ensure that the needs are met of individuals from all racial/ethnic groups (including Native Americans), of all sexual- and gender identities, of all ages (especially the elderly and children), of all abilities (including both the severely and the chronically disabled), and of individuals from lower-income levels, within the plans established by the North Sound BHO County Authorities Executive Committee;
3. To conduct at least two (2) site visits each year to provide North Sound BHO Advisory Board members with first-hand information about regional community services, programs and inpatient facilities, and county and state agencies, so that North Sound Advisory Board members are better able to provide informed recommendations to the North Sound BHO County Authorities Executive Committee;
4. To assist the North Sound BHO with dissemination of information to the public who reside within the five (5) counties of the BHO;
5. To perform such other duties as the North Sound BHO County Authorities Executive Committee may require.

ATTACHMENTS None