

**NORTH SOUND MENTAL HEALTH ADMINISTRATION
BOARD OF DIRECTORS MEETING
NSMHA Conference Room
Mount Vernon, WA
September 29, 2009
1:00 PM**

AGENDA

- 1. Call to Order; Introductions – Chair Dahlstedt**
- 2. Revisions to Agenda – Chair Dahlstedt**
- 3. Comments & Announcements**
- 4. Action Items**

Motions 09-099 through 09-117 and 09-153 are Federal Block Grant contracts and will be moved with one motion

Motion #09-099

To approve NSMHA-SENIOR SERVICES of SNOHOMISH COUNTY-FBG-09-10 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, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$39,800.

Motion # 09-100

To approve NSMHA-EVERETT HOUSING AUTHORITY/HOPE OPTIONS-FBG-09-10 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, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$37,138.

Motion #09-101

To approve NSMHA-SKAGIT COUNTY HUMAN SERVICES-FBG-09-10 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, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$70,000.

Motion #09-102

To approve NSMHA-OPPORTUNITY COUNCIL WHATCOM COUNTY-FBG-09-10 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, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$49,200.

Motion #09-103

To approve NSMHA-SEA MAR-FBG-09-10 for the provision of integrating mental health and physical health in Whatcom County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$70,000.

Motion #09-104

To approve NSMHA-bridgeways-FBG-09-10 for the provision of an outreach special at the Sparrow House transitional housing project in Snohomish County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$65,560.

Motion #09-105

To approve NSMHA-SNOHOMISH COUNTY HUMAN SERVICES-FBG-09-10 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, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$70,000.

Motion #09-106

To approve NSMHA-WHATCOM COUNSELING & PSYCHIATRIC CLINIC-FBG-09-10 for the provision of Elder Gatekeeper Services, an Evidence Based Practice, in Whatcom County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$44,352.

Motion #09-107

To approve NSMHA-WHATCOM COUNSELING & PSYCHIATRIC GLADSTONE PROJECT-FBG-09-10 for the provision of employing a Peer Counselor to work with individuals in the Gladstone House in Whatcom County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$24,752.

Motion #09-108

To approve NSMHA-SUN COMMUNITY-FBG-09-10 for the provision of urgent transitional housing for people with mental illness in Whatcom County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$57,500.

Motion #09-109

To approve NSMHA-SUNRISE SERVICES-PEER (Peer Connections) CENTER-FBG-09-10 for the provision of center operations moving in the direction of peer driven and peer run services. The term of this Agreement is October 1, 2009 through September 30, 2010. The maximum consideration for this Agreement is \$73,511.

Motion #09-110

To approve NSMHA-CATHOLIC COMMUNITY SERVICES NW-FBG-09-10 for the provision of mental health outreach to children and families in east Skagit County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$26,600.

Motion #09-111

To approve NSMHA-STILLAGUAMISH TRIBE-FBG-09-10 for the provision of mental health services to Tribal and non-Tribal members ineligible for other mental health services in Snohomish County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$20,000.

Motion #09-112

To approve NSMHA-COMPASS HEALTH-FBG-09-10 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, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$186,564.

Motion #09-113

Motion 09-113 was approved in August and since has been combined with motion #09-112

Motion #09-114

To approve NSMHA-TULALIP TRIBES-FBG-09-10 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, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$81,840.

Motion #09-115

To approve NSMHA-TRAINING RESOURCES IN PARTNERSHIP-FBG-09-10 for the provision of one on one parent partnering, trainings and website development. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$24,205.

Motion #09-116

To approve NSMHA-COMPASS HEALTH-PEER (Bailey) CENTER-FBG-09-10 for the provision of center operations moving in the direction of peer driven and peer run services. The term of this Agreement is October 1, 2009 through September 30, 2010. The maximum consideration for this Agreement is \$73,511.

Motion #09-117

To approve NSMHA-WHATCOM COUNSELING & PSYCHIATRIC-PEER (RAINBOW) CENTER-FBG-09-10 for the provision of center operations moving in the direction of peer driven and peer run services. The term of this Agreement is October 1, 2009 through September 30, 2010. The maximum consideration for this Agreement is \$73,511.

Motion #09-118 Motion-Continuation of Placeholder as NSMHA determines the Contractor for these services.

PLACE HOLDER- NSMHA FBG CONTRACT \$10,000 FOR WRAPAROUND – NOT SURE IF IT WILL BE HERE FOR September MEETING

Motion #09-153

To approve DSHS-HRSA-NSMHA-MHBM-09-10 for the provision of Mental Health Federal Block Grant Services throughout the region. The term of this Agreement is October 1, 2009 through September 30, 2010. The maximum consideration for this Agreement is \$1,098,134

Motions 09-119 through 09-128 and 09-148 are State-only funds contracts and will be moved with one motion

Motion #09-119

To approve NSMHA-bridgeways-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$ 349,524.

Motion #09-120

To approve NSMHA-COMPASS HEALTH-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$ 14,772,678.

Motion #09-121

To approve NSMHA-CATHOLIC COMMUNITY SERVICES NW-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$455,385.

Motion #09-122

To approve NSMHA-INTERFAITH-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$ 151,548.

Motion #09-123

To approve NSMHA-LAKE WHATCOM TREATMENT & RESIDENTIAL CENTER-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$2,246,757.

Motion #09-124

To approve NSMHA-SEA MAR-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An

amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$ 266,634.

Motion #09-125

To approve NSMHA-SUNRISE SERVICES-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$ 1,046,325.

Motion #09-126

To approve NSMHA-WHATCOM COUNSELING & PSYCHIATRIC-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$ 2,479,500.

Motion #09-127

To approve NSMHA-SNOHOMISH COUNTY-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$3,198,361.

Motion #09-128

To approve NSMHA-VOLUNTEERS OF AMERICA-SMHC-09-11 for the provision of state funded mental health delegated services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$382,508.

Motion #09-148

To approve DSHS-HRSA-NSMHA-SMHC-09-11 for the provision of mental health services to individuals with mental illness without Medicaid or to Medicaid eligible individuals a service that is not a covered Medicaid treatment in the North Sound Region. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration for this contract is \$39,168,544.

Motions #09-129 through 09-138 and 09-147 are Medicaid Contracts and will be moved in one motion

Motion #09-129

To approve NSMHA-bridgewaysMEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011

through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$ 1,208,778.

Motion #09-130

To approve NSMHA-COMPASS HEALTH-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$28,551,246.

Motion #09-131

To approve NSMHA-CATHOLIC COMMUNITY SERVICES NW-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$5,303,109.

Motion #09-132

To approve NSMHA-INTERFAITH-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$491,295.

Motion #09-133

To approve NSMHA-LAKE WHATCOM TREATMENT & RESIDENTIAL CENTER-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$1,096,746.

Motion #09-134

To approve NSMHA-SEA MAR-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$1,310,988.

Motion #09-135

To approve NSMHA-SUNRISE SERVICES-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$2,574,936.

Motion #09-136

To approve NSMHA-WHATCOM COUNSELING & PSYCHIATRIC-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$5,134,248.

Motion #09-137

To approve NSMHA-SNOHOMISH COUNTY-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$432,344.

Motion #09-138

To approve NSMHA-VOLUNTEERS OF AMERICA-MEDICAID-09-11 for the provision of state funded mental health delegated services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$ 624,092.

Motion #09-147

To approve DSHS-HRSA-NSMHA-PIHP-09-11 for the provision of the prepaid inpatient program for eligible individuals with mental illness in the North Sound Region. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year.

The Agreement is Fee for Service based on the following rates:

Eligible Rates	Oct. 2009 to June 2010	July 2010 to June 2011
Non-Disabled Children	\$0.04	\$xx.xx
Disabled Children	\$0.01	\$xx.xx
Non-Disabled Adults	\$0.07	\$xx.xx
Disabled Adults	\$1.04	\$xxx.xx
b-(3) Eligible Rates	Oct. 2009 to June 2010	July 2010 to June 2011
Non-Disabled Children	\$10.68	\$xx.xx
Disabled Children	\$75.69	\$xx.xx
Non-Disabled Adults	\$13.59	\$xx.xx
Disabled Adults	\$113.54	\$xxx.xx

New rates will be determined by the Actuary Study currently underway and provided through an Amendment for July 1, 2010 through June 30, 2011.

Motions #09-139 through 09-143 are regarding jail services will be moved with one motion

Motion #09-139

To approve NSMHA-ISLAND COUNTY-JAIL SERVICES-09-11 for the provision of jail transition services for both Island and San Juan Counties. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$166,500. The consideration on this Agreement is inclusive of the bridge amendment of July 1, 2009 through September 30, 2009.

Motion #09-140

To approve NSMHA-SAN JUAN COUNTY-ADMINISTRATION-09 AMENDEMENT 3 for the provision of the coordination of Jail Transition Services for residents returning to San Juan County, and for ongoing collaboration with Island County who provides the direct service component of Jail Transition Services to San Juan County residents. This Agreement terminates on December 31, 2009. The financial provision of this Amendment is \$1,687 for a maximum on this Agreement of \$48,431.

Motion #09-141

To approve NSMHA-SKAGIT COUNTY-JAIL SERVICES-09-11 for the provision of jail transition services. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$180,000. The consideration on this Agreement is inclusive of the bridge amendment of July 1, 2009 through September 30, 2009.

Motion #09-142

To approve NSMHA-SNOHOMISH COUNTY-JAIL SERVICES-09-11 for the provision of jail transition services. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$784,212. The consideration on this Agreement is inclusive of the bridge amendment of July 1, 2009 through September 30, 2009.

Motion #09-143

To approve NSMHA-WHATCOM COUNTY-JAIL SERVICES-09-11 for the provision of jail transition services. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$269,228. The consideration on this Agreement is inclusive of the bridge amendment of July 1, 2009 through September 30, 2009.

Motions 09-144 through 09-145 are PACT contracts and will be moved with one motion

Motion #09-144

To approve NSMHA-COMPASS HEALTH-PACT-09-11 for the provision of fidelity PACT in Snohomish County. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September

30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$ 2,151,695.

Motion #09-145

To approve NSMHA-LAKE WHATCOM RESIDENTIAL AND TREATMENT CENTER-PACT-09-11 for the provision of a fidelity based PACT in Whatcom County. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$1,225,000.

Motion #09-146

To approve NSMHA-RAINTREE-09-11 for the provision of software licensing and hosting services for the NSMHA Consumer Information System (CIS). The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration of this Agreement is \$264,788.

Motion #09-154

To approve NSMHA-SHEPPART PRATT HOSPITAL-PSC-09 for the provision of a single case Agreement for Trauma Disorder Inpatient care in the State of Maryland. The term of this Agreement is approximately 4 weeks with a maximum amount of up to \$50,000. This Agreement shall be monitored closely by the provider and NSMHA.

Motions #09-155 through 09-158 are PATH contracts and will be moved with one motion

Motion #09-155

To approve DSHS-HRSA-NSMHA-PATH-0969-73218-09-11 for the provision of outreach and engagement to the homeless population in Snohomish County. The term of this Agreement is October 1, 2009 through June 30, 2011 for a maximum consideration of \$135,411.

Motion #09-156

To approve DSHS-HRSA-NSMHA-PATH 0969-73222-09-11 for the provision of outreach and engagement to the homeless population in Whatcom County. The term of this Agreement is October 1, 2009 through June 30, 2011 for a maximum consideration of \$44,350.

Motion #09-157

To approve NSMHA-COMPASS HEALTH-PATH-09-11 for the provision of outreach and engagement to the homeless population in Snohomish County. The term of this Agreement is October 1, 2009 through June 30, 2011 for a maximum consideration of \$135,411.

Motion #09-158

To approve NSMHA-Whatcom Counseling and Psychiatric Clinic-PATH-09-11 for the provision of outreach and engagement to the homeless population in Whatcom County. The term of this Agreement is October 1, 2009 through June 30, 2011 for a maximum consideration of \$44,350

5. Introduction Items

None

6. Adjourn