

**NORTH SOUND MENTAL HEALTH ADMINISTRATION
BOARD OF DIRECTORS MEETING**

August 9, 2012
1:30 PM

AGENDA

Page #/Tab

1. Call to Order; Introductions – Chair Kershner
2. Revisions to Agenda – Chair Kershner
3. Approval of Minutes– Chair Kershner Motion #12-024
 - To review and approve the minutes June 14, 2012.....5-12
4. Comments & Announcements from the Chair
5. Reports from Board Members
6. Comments from the Public
7. Report from the Advisory Board – Candy Trautman, Chair
8. Report from the Executive/Personnel Committee – Dave Gossett, Chair
9. Report from the Quality Management Oversight Committee – Anne Deacon, Chair
10. Report from the Planning Committee – Regina Delahunt, Chair
11. Report from the Executive Director – Joe Valentine, Executive Director..... Tab 1
12. Report from the Finance Officer – Bill Whitlock, Fiscal Officer Tab 2
13. Report from the Finance Committee – Ken Stark, Chair
14. Consent Agenda – Finance Committee Motion #12-025

<p>All matters listed with the Consent Agenda have been distributed to each Board Member for reading and study, are considered to be routine, and will be enacted by one action of the Board of Directors with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a Board Member.</p>

To review and approve North Sound Mental Health Administration’s claims paid from June 1, 2012 through June 30, 2012 in the amount of \$6,284,198.95. Payroll for the month of June in the amount of \$118,397.28 and associated employer paid benefits in the amount of \$56,530.85.

To review and approve North Sound Mental Health Administration's claims paid from July 1, 2012 through July 31, 2012 in the amount of \$4,948,831.42. Payroll for the month of July in the amount of \$120,314.24 and associated employer paid benefits in the amount of \$61,951.50.

15. Action Items

Motion #12-026

To authorize NSMHA Executive Director Joe Valentine to submit a letter of intent to the Department of Social and Health Services and Washington State Health Care Authority, for the North Sound Mental Health Administration to become part of a qualified "Health Home Network" serving one or more counties within the North Sound Region.

Motion #12-027

To approve the following monthly budget transfers starting August 2012:

Skagit County Children's Outpatient Services

Increase Catholic Community Services Northwest by \$675 per month. Decrease Compass Health \$658 per month. Decrease Sea Mar Healthcare \$16 per month.

Snohomish County Adult Outpatient Services

Increase Bridgeways by \$5,921 per month. Increase Sunrise Services by \$13,220 per month. Decrease Compass Health \$15,783 per month. Decrease Sea Mar Healthcare \$3,357 per month.

Snohomish County Intensive Adult Outpatient Services

Increase Sunrise Services by \$1,834 per month. Decrease Compass Health \$662 per month. Decrease Bridgeways \$1,171 per month.

Snohomish County Children's Outpatient Services

Increase Catholic Community Services Northwest by \$870 per month. Decrease Compass Health \$817 per month. Decrease Sea Mar \$52 per month.

Whatcom County Adult Outpatient Services

Increase Lake Whatcom by \$7,647 per month. Increase Sea Mar by \$3,920 per month. Decrease Whatcom Counseling & Psychiatric Clinic \$10,931 per month. Decrease Interfaith Community Health Center \$634 per month.

Whatcom County Children's Outpatient Services

Increase Catholic Community Services Northwest \$2,774 per month. Decrease Sea Mar by \$226 per month. Decrease Whatcom Counseling & Psychiatric Clinic \$2,547 per month.

PIHP contract amendments due to the above budget transfers:

To approve NSMHA-BRIDGWAYS-MEDICAID-11-13 AMENDMENT 1 for the provision of a fee for service budget transfer increasing the maximum consideration by \$52,250 for a new maximum consideration of \$1,645,121.

To approve NSMHA-CATHOLIC COMMUNITY SERVICES NW (CCSNW)-MEDICAID-11-13 AMENDMENT 1 for the provision of a fee for service budget transfer increasing the maximum consideration by \$47,509 for a new maximum consideration of \$3,946,726.

To approve NSMHA-COMPASS HEALTH-MEDICAID-11-13 AMENDMENT 2 for the provision of a fee for service budget transfer decreasing the maximum consideration by \$197,120 for a new maximum consideration of \$24,220,032.

To approve NSMHA-INTERFAITH-MEDICAID-11-13 AMENDMENT 1 for the provision of a fee for service budget transfer decreasing the maximum consideration by \$6,974 for a new maximum consideration of \$650,137.

To approve NSMHA-LAKE WHATCOM CENTER-MEDICAID-11-13 AMENDMENT 1 for the provision of a fee for service budget transfer increasing the maximum consideration by \$83,017 for a new maximum consideration of \$1,869,600.

To approve NSMHA-SEA MAR-MEDICAID-11-13 AMENDMENT 1 for the provision of a fee for service budget transfer increasing the maximum consideration by \$2,959 for a new maximum consideration of \$1,726,408.

To approve NSMHA-SUNRISE-MEDICAID-11-13 AMENDMENT 1 for the provision of a fee for service budget transfer increasing the maximum consideration by \$165,594 for a new maximum consideration of \$3,089,802.

To approve NSMHA-WHATCOM COUNSELING & PYSCHIATRIC (WCPC)-MEDICAID-11-13 AMENDMENT 1 for the provision of a fee for service budget transfer decreasing the maximum consideration by \$148,258 for a new maximum consideration of \$4,890,251.

16. Introduction Items

Mental Health Block Grant

The State has decided to continue the current MHBG contracts for an additional nine (9) months and is prorating the funding for the period of the amendment. The current contract funding does not carry over into the amendment cycle; all 10/1/11-9/30/12 billings must be to NSMHA by October 15, 2012, as is standard practice. NSMHA will reapply for MHBG funds in March of 2013 for a contract start date of July 1, 2013. Below are the contract amendments that will be brought before the Board for action at the September meeting:

NSMHA-COMPASS HEALTH-MHBG-11-12 AMENDMENT 1 for the provision of amending the contract by an extension of nine (9) months for a new end date of June 30, 2013 and to amend the maximum consideration by an increase of \$113,787 for a new maximum consideration of \$265,503.

NSMHA-COMPASS HEALTH BAILEY PEER CENTER-MHBG-11-12 AMENDMENT 1 for the provision of amending the contract by an extension of nine (9) months for a new end date of June 30, 2013 and to amend the maximum consideration by an increase of \$112,500 for a new maximum consideration of \$262,500.

NSMHA-CONSUMER VOICES ARE BORN (CVAB)-MHBG-11-12 AMENDMENT 1 for the provision of amending the contract by an extension of nine (9) months for a new end date of June 30, 2013 and to amend the maximum consideration by an increase of \$112,500 for a new maximum consideration of \$262,500.

NSMHA-HOPE OPTIONS-MHBG-11-12 AMENDMENT 2 for the provision of amending the contract by an extension of nine (9) months for a new end date of June 30, 2013 and to amend the maximum consideration by an increase of \$27,138 for a new maximum consideration of \$71,322.

NSMHA-ISLAND COUNTY-MHBG-11-12 AMENDMENT 2 for the provision of amending the contract by an extension of nine (9) months for a new end date of June 30, 2013 and to amend the maximum consideration by an increase of \$44,625 for a new maximum consideration of \$59,047.

NSMHA-OPPORTUNITY COUNCIL ADULT-MHBG-11-12 AMENDMENT 2 for the provision of amending the contract by an extension of nine (9) months for a new end date of June 30, 2013 and to amend the maximum consideration by an increase of \$35,175 for a new maximum consideration of \$84,325.

NSMHA-OPPORTUNITY COUNCIL YOUTH-MHBG-11-12 AMENDMENT 2 for the provision of amending the contract by an extension of nine (9) months for a new end date of June 30, 2013 and to amend the maximum consideration by an increase of \$35,175 for a new maximum consideration of \$83,125.

NSMHA-SAN JUAN COUNTY-MHBG-11-12 AMENDMENT 2 for the provision of amending the contract by an extension of nine (9) months for a new end date of June 30, 2013 and to amend the maximum consideration by an increase of \$21,750 for a new maximum consideration of \$38,750.

NSMHA-SENIOR SERVICES-MHBG-11-12 AMENDMENT 2 for the provision of amending the contract by an extension of nine (9) months for a new end date of June 30, 2013 and to amend the maximum consideration by an increase of \$30,750 for a new maximum consideration of \$82,194.

NSMHA-SKAGIT COUNTY-MHBG-11-12 AMENDMENT 2 for the provision of amending the contract by an extension of nine (9) months for a new end date of June 30, 2013 and to amend the maximum consideration by an increase of \$39,413 for a new maximum consideration of \$98,963.

NSMHA-SNOHOMISH COUNTY-MHBG-11-12 AMENDMENT 1 for the provision of amending the contract by an extension of nine (9) months for a new end date of June 30, 2013 and to amend the maximum consideration by an increase of \$47,250 for a new maximum consideration of \$130,250.

NSMHA-SUN COMMUNITY-MHBG-11-12 AMENDMENT 1 for the provision of amending the contract by an extension of nine (9) months for a new end date of June 30, 2013 and to amend the maximum consideration by an increase of \$44,250 for a new maximum consideration of \$103,250.

NSMHA-TULALIP TRIBES-MHBG-11-12 AMENDMENT 1 for the provision of amending the contract by an extension of nine (9) months for a new end date of June 30, 2013 and to amend the maximum consideration by an increase of \$48,750 for a new maximum consideration of \$113,750.

NSMHA-WCPC RAINBOW RECOVERY-MHBG-11-12 AMENDMENT 2 for the provision of amending the contract by an extension of nine (9) months for a new end date of June 30, 2013 and to amend the maximum consideration by an increase of \$112,500 for a new maximum consideration of \$270,834.

17. Adjourn

Next Meeting: September 13, 2012

**NORTH SOUND MENTAL HEALTH ADMINISTRATION
BOARD OF DIRECTORS MEETING**

June 14, 2012

1:30 PM

MINUTES

Members Present:

Kathy Kershner, Whatcom County Council member, NSMHA Board of Directors Chair
Dave Gossett, Snohomish County Council member, NSMHA Board of Directors Vice Chair
Helen Price-Johnson, Island County Commissioner
Ken Stark, designated alternate for Snohomish County Executive Aaron Reardon
Barbara LaBrash, designated alternate for San Juan County Council member, Jamie Stephens
Regina Delahunt, designated alternate for Whatcom County Executive Jack Louws
Candy Trautman, NSMHA Advisory Board Chair
Mark McDonald, NSMHA Advisory Board Vice Chair
Ken Dahlstedt, Skagit County Commissioner

Staff Present:

Joe Valentine, Greg Long, Bill Whitlock, Annette Calder

Guests:

Mike Manley, Jessica Staten

1. Call to Order; Introductions

Chair Kershner opened the meeting at 1:30 and welcomed everyone; introductions were made.

2. Revisions to Agenda

Chair Kershner asked if there were any revisions to the agenda; there were none.

3. Approval of Minutes

Chair Kershner asked if there were any changes or revisions to the minutes May 10, 2012; there were none. Approval moved by Dave Gossett, seconded by Mark McDonald, all in favor, **motion carried (#12-015)**.

4. Comments & Announcements from the Chair

Chair Kershner said the Board needed to discuss upcoming meetings. The next two meetings are scheduled for July 12 and August 9. Several members are unable to make the July 12 meeting due to other commitments. Candy Trautman made a motion to cancel July meeting, seconded by Ken Stark, all in favor, **motion carried (#12-023)**.

5. Reports from Board Members

Helen Price Johnson stated that Island County is looking at how to use some of their 1/10th of 1% funds to better serve the community. Helen noted the county is looking at more funding to support school based mental health, chemical dependency and early learning.

6. Comments from the Public

Jessica Staten asked for clarification on motion 12-016 for the PATH program. Joe said the motion would allocate funding to categories but not specific programs or agencies.

Mike Manley thanked NSMHA staff and Board for designating these funds and noted that this comes with challenges as well. He cautioned that there is a fairly heavy concentration of funds in fairly limited areas that impacts only some providers. Mike said his plea would be that the Board keep a focus on system balance, if only parts of the system are well funded then the other parts of the system are languishing. Wants to be sure all elements of the system continue to climb. Please continue the good work here and be aware that the system is balanced and functioning.

7. Report from the Advisory Board – Candy Trautman, Chair

Candy reported:

- The Advisory Board met on June 5th and the following items were discussed:
 - Meeting dates for August and September.
 - Systems of Care Institute scholarships.
 - Board retreat topics.
 - Margaret reviewed recommended allocations regarding fund balance and the Board recommended approval of recommended allocations by the Board of Directors.
 - Joe mentioned a more specific proposal for forming “Regional Health Alliance” will be presented to Board of Directors.
- The following reports were given:
 - Executive Directors
 - Finance Committee
 - Executive Committee
 - Quality Management Oversight Committee (QMOC)
 - Individual County Representative
 - Ombuds snapshot
- Joe presented actions items that were going to be brought before the Board of Directors for approval.
- Several attending the Behavioral Healthcare Conference in Yakima later this month.
- Advisory Board looking for more representation from counties.

Candy was thanked for her report.

8. Report from the Executive/Personnel Committee – Dave Gossett, Chair

Dave Gossett reported the committee met today and reviewed all items before the Board.

9. Report from the Quality Management Oversight Committee – Anne Deacon, Chair

Greg Long reported:

- QMOC met on May 30, 2012
- Clinical Forums - A recommendation came from the last Ombuds report to form a regional clinical forum to discuss the common core issues of difficult to treat consumers. In the Ombuds report it was noted that it is difficult to resolve some complaints with consumers that are highly symptomatic. This discussion will be brought forward to the next agenda when Ombuds can be present for a full discussion before moving forward.
- Routine UR - Quality Specialists from NSMHA go to provider agencies to review charts to see if clients are getting the correct level of services. The reviewer then writes a letter to the agency with any areas to address and the agency has 30 days to respond. This can go up to 60 days on a case by case basis. This topic is to remind providers to respond and bring closure to any cases past the 60 day timeline.
- Healthy Options - Beginning July 1, 2012 five managed care organizations in this region will contract with the State to provide services under the Healthy Options/Basic Health program. One of the organizations approached NSMHA to manage the mental health portion for them. Provider agencies

expressed their concerns and questions of this proposal and it will be discussed at the next Integrated Provider Meeting when more detail should be available on rates and policies that would go along with this.

- Contract Amendments- A near final draft of the contract language changes that will come from the State on the first on July was reviewed. The state will be pushing more outreach services and assessments to nursing homes, adult family homes and homes to prevent hospitalization of mental health consumers with dementia.
- Specialized Services - Policy 1522 is to address out of network service referrals; as these situations arise provider agencies need to arrange and manage care for consumers. NSMHA recommends sending consumers to an independent specialist for an expert assessment when they may require long-term out of network services. It also outlines that out of network providers must be properly credentialed.
- Housing Complaints - Consumer complaints about issues outside of our jurisdiction such as housing and payee services need to be dealt with at the provider agency and not Ombuds or NSMHA. NSMHA has asked for the complaint contact at each agency for these non-RSN issues.
- Parent Initiated Treatment - This new RCW offers parents more control to initiate care without the minors consent. This is to initiate voluntary inpatient treatment for kids ages 13-18.

Greg was thanked for his report.

10. Report from the Planning Committee

Regina reported:

- Updating of Rates - The rates paid to providers came up as a proposal for the fund balance and NSMHA staff has reviewed this as rates have not been increased since 2008. Part of the review was a rate survey to update the model that NSMHA uses to calculate the actual cost reimbursement to providers. Instead of doing a rate increase as part of the onetime fund balance money this would be adopted as part of the next budget unless there are drastic cuts at the state level. More detail on this will be presented at the Integrated Provider meeting in June.
- Regional Health Alliance Task Force - Starting July 1, 2012 five Managed Care Organizations (MCOs) will begin serving the Healthy Options clients; and then on August 1, 2012 it expands to foster children and blind and disabled on SSI. In addition if the State moves the dual eligibles into the MCOs that will bring additional enrollees. There needs to be a mechanism for accountability, coordination of care and to see that savings can be reinvested in local service delivery. NSMHA has approached all five counties to support the development of a Regional Health Alliance Task Force as a local structure to ensure accountability. With approval from the Advisory Board and Board of Directors the task force will be created.
- Fund Balance Proposals - NSMHA has \$7.5 million in unallocated funds that need to be encumbered by June 30, 2012 so NSMHA solicited ideas from consumers, advocates, providers and county coordinators for ideas. Over 50 ideas were received and from that 9 categories of funding were first proposed. After more review the funding has been divided into six categories with some funding to be set aside and the rest to be included in a Request for Proposal (RFP). There will be funding set aside to maintain Supported Employment; funding to increase housing options to all five counties; a small one time rate increase to providers; separate from the budget rate increase, and funding for triage services. There is over \$4 million in Medicaid funding and over \$3 million in State funding to go out for RFP or set aside and the Planning Committee approved this to move forward.

Motion #12-016

Move to encumber \$7,500,000 for special projects (\$3,126,265 in state funds and \$4,373,735 in Medicaid funds) as outlined by the priority categories below. NSMHA staff will commence with a procurement process as prescribed by the agency purchasing policies as soon as possible using one of the methods shown in the

table below. For funds that will be distributed through an RFP process, a committee will review and rank the proposals received. The actual allocation of funds to proposals received for each of the categories may have to change depending on the mix of state and Medicaid funds that would be allowed/needed to fund the proposals. These recommendations will be brought to the Board of Directors for approval and contracting.

Regina Delahunt moved approval of **motion 12-016**, seconded by Dave Gossett, and Joe Valentine provided a brief explanation as to how NSMHA arrived at these recommendations. Chair Kershner called for the vote, all in favor, **motion carried**.

Regina was thanked for her report.

11. Report from the Executive Director

Joe Valentine reported:

- North Sound Regional Health Alliance Task Force Proposal – initially proposing to create a task force, bring some stakeholders together to look at impact to our system. Joe said he worked with County Coordinators and consulted with Planning Committee and Advisory Board. As a result Joe is proposing creating a small task force to look at what needs to be addressed first. A regional group could identify what are the requirements that we would like the managed care companies to incorporate in their plans to coordinate with us. Data gathering from different systems to identify high utilizers of services. Also to use a regional alliance structure to see how managed care plans are implementing Healthy Options and accountability to local government. Other opportunities could be identified for regional coordination. Joe said he is aware that counties are already doing healthcare integration programs within their counties and we are not trying to replace that but rather complement it. Joe noted that he and the County Coordinators will be working on this at their next meeting. Also looking at identifying data sets to look at. Board action is not needed at this time. Joe said he welcomed any suggestions Board members have.
- Completed round of meetings with Board members, Human Services managers and County Coordinators. He said he is struck by how different each county is and what their needs and capacities are. Also struck by similarities, noting that each county is very aware of what is going on in their public safety system and is a common thread in each county.
- Meeting with each provider agency CEO's, met with Fairfax hospital, Molina, etc.
- June 18th holding an Integrated Provider Meeting and alerting providers that over the next two years we will be putting out for bid our services, and asking for input from providers. There are areas that we want to raise the bar, but don't want this to be unrealistic for providers as they are already doing things to improve. We'll talk about the rate increase issue as well as the regional health alliance and hoping providers can be partners with us on that.
- Implementation of Healthy Options; a lot of time has been spent on this as it takes effect on July 1st. Mike noted that two of the major health plans that currently see these clients (Group Health and Regence) are not part of the five health plans and these people will have to switch health plans and Joe provided some examples of issues that may be encountered with this. Ken Stark noted that the five health plans may contract with those two entities; discussion followed. Ken Stark suggested from the \$1,000,000 healthcare reform designated funds that perhaps we could hire a transition specialist to assist people as they move through healthcare reform.

Joe was thanked for his report.

12. Report from the Finance Officer

Bill Whitlock reported:

- This is the May 2012 financial report. The FBG (Federal Block Grant), PATH (Projects for Assistance in Transition from Homelessness), and DDD (Division of Developmental Disabilities)

revenues are low. They have negative variances of \$58,937, \$7,996, and \$59,842 respectively. At this time we think these negative variances are timing issues. The state funds have a negative variance of \$48,383. We are not sure if it is a timing issue or permanent variance at this time. We received more Medicaid revenue than projected in 2012. This may increase our fund balance.

- On the expense side we have negative variances of \$539 in the operating rentals and leases, and \$1929 in the repair and maintenance budget. At this point we anticipate these to be timing issues. The inpatient payment budget has a negative variance of \$227,221. We cannot tell at this point if this is a timing issue or permanent negative variance.
- Motion #12-016 is to designate additional fund balance of \$7,500,000 to priority categories. This is to encumber the funds and allow the RSN time to conduct a proper procurement process to spend the funds.
- Motions #12-018 and #12-019 are related to increasing the payments to Compass Health for rent on the E&T and Green House not currently in the budget. The other goal of the motion #12-019 is to convert the PACT (Program for Assertive Community Treatment) and three residential facilities to a fee for service (daily rate). Our hope is to better reconcile the services and payments for the RSN and WMIP clients in these programs.
- We filed our annual financial report with the State Auditor's Office on May 30, 2012. Copies are available for review.

Bill was thanked for his report.

13. Report from the Finance Committee – Ken Stark, Chair

Ken Stark reported the committee met today, reviewed all claims and motions before the Board today. Ken moved approval of the consent agenda, seconded by Ken Dahlstedt, all in favor, **motion carried #12-017**.

14. Consent Agenda – Finance Committee Motion #12-017

All matters listed with the Consent Agenda have been distributed to each Board Member for reading and study, are considered to be routine, and will be enacted by one action of the Board of Directors with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a Board Member.

To review and approve North Sound Mental Health Administration's claims paid from May 1, 2012 through May 31, 2012 in the amount of \$3,665,386.14. Payroll for the month of May in the amount of \$121,761.36 and associated employer paid benefits in the amount of \$56,692.20.

15. Action Items

Motion #12-018

To approve the following:

To reimburse Compass Health \$107,548.56 for 18 months of E&T rental (1/1/11 to 6/30/12) paid to Snohomish County facilities department and \$61,664.76 (for 12 of the 16 beds) for the last 18 months of the Green House rental (1/1/11 to 6/30/12) paid to Snohomish County facilities department.

Approval moved by Ken Stark, seconded by Helen Price Johnson, all in favor, **motion carried**.

Motion #12-019

To approve the following:

To add the monthly rental fee of \$5,975 to the E&T (84% Medicaid & 16% SMHC) contracts. Adjust the annual Green House budget to \$834,166 based on 16 beds. Convert the PACT, Aurora House, Haven House and Green House to daily fee for service rates starting July 1, 2012, to be reconciled two months after the

month of service. The daily rates are as follows; PACT \$43.67, Aurora House \$181.63, Haven House \$116.42, Green House \$150.35 starting July 1, 2012. Total Medicaid contract \$24,380,634. Total state funds contract \$10,978,326.

Approval moved by Barbara LaBrash, seconded by Dave Gossett, all in favor, **motion carried.**

Motion #12-020

To approve the following **Mental Health Block Grant (MHBG) Contracts:**

NSMHA-SAN JUAN HUMAN & COMMUNITY SERVICES-MHBG-11-12 AMENDMENT 1

NSMHA-ISLAND COUNTY-MHBG-11-12 AMENDMENT 1

NSMHA-HOPE OPTIONS-MHBG-11-12 AMENDMENT 1

NSMHA-OPPORTUNITY COUNCIL ADULT-MHBG-11-12 AMENDMENT 1

NSMHA-OPPORTUNITY COUNCIL YOUTH-MHBG-11-12 AMENDMENT 1

NSMHA-SENIOR SERVICES of SNOHOMISH COUNTY-MHBG-11-12 AMENDMENT 1

NSMHA-SKAGIT COUNTY-MHBG-11-12 AMENDMENT 1

NSMHA-SNOHOMISH COUNTY-MHBG-11-12 AMENDMENT 1

**NSMHA-WHATCOM COUNSELING & PSYCHIATRIC (WCPC) RAINBOW RECOVERY
MHBG-11-12 AMENDMENT 1**

To approve NSMHA-SAN JUAN HUMAN & COMMUNITY SERVICES-MHBG-11-12 AMENDMENT 1 for the purpose of reducing the allocation of funding to San Juan County by \$12,000. The term of this Agreement remains effective through September 30, 2012 with a new maximum consideration of \$17,000.

To approve NSMHA-ISLAND COUNTY-MHBG-11-12 AMENDMENT 1 for the purpose of reducing the allocation of funding to Island County by \$45,078. The term of this Agreement remains in effect through September 30, 2012 with a new maximum consideration of \$14,422.

To approve NSMHA-HOPE OPTIONS-MHBG-11-12 AMENDMENT 1 for the purpose of increasing the allocation of funding to Everett Housing Authority Hope Options by \$8,000. The term of this Agreement remains in effect through September 30, 2012 with a new maximum consideration of \$44,184.

To approve NSMHA-OPPORTUNITY COUNCIL ADULT-MHBG-11-12 AMENDMENT 1 for the purpose of increasing the allocation of funding to Opportunity Council by \$2,250. The term of this Agreement remains in effect through September 30, 2012 with a new maximum consideration of \$49,150.

To approve NSMHA-OPPORTUNITY COUNCIL YOUTH-MHBG-11-12 AMENDMENT 1 for the purpose of increasing the allocation of funding to Opportunity Council by \$1,050. The term of this Agreement remains in effect through September 30, 2012 with a new maximum consideration of \$47,950.

To approve NSMHA-SENIOR SERVICES of SNOHOMISH COUNTY-MHBG-11-12 AMENDMENT 1 for the purpose of increasing the allocation of funding to Senior Services by \$10,444. The term of this Agreement remains in effect through September 30, 2012 with a new maximum consideration of \$51,444.

To approve NSMHA-SKAGIT COUNTY-MHBG-11-12 AMENDMENT 1 for the purpose of increasing the allocation of funding to Skagit County by \$7,000. The term of this Agreement remains in effect through September 30, 2012 with a new maximum consideration of \$59,550.

To approve NSMHA-SNOHOMISH COUNTY-MHBG-11-12 AMENDMENT 1 for the purpose of increasing the allocation of funding to Snohomish County by \$20,000. The term of this Agreement remains in effect through September 30, 2012 with a new maximum consideration of \$83,000.

To approve NSMHA-WHATCOM COUNSELING & PSYCHIATRIC (WCPC) RAINBOW RECOVERY MHBG-11-12 AMENDMENT 1 for the purpose of increasing the allocation of funding to WCPC by \$8,334. The term of this Agreement remains in effect through September 30, 2012 with a new maximum consideration of \$158,334.

Joe provided an explanation for motion #12-020 and reviewed the funding sheet with the group. Ken Stark moved approval of **12-020**, seconded by Dave Gossett, all in favor, **motion carried**.

Motion #12-021

To approve the following **CHILDREN'S ADMINISTRATION Contracts:**
NSMHA-DSHS-NSMHA-SKAGIT WRAPAROUND PILOT-12-13
NSMHA-DCFS-NSMHA-SKAGIT WRAPAROUND PILOT-12-13
NSMHA-DCFS-NSMHA-INTENSIVE WRAPAROUND-12-13

(NSMHA has been notified the contracts listed below are in process, however, at this time we do not have the actual funding allocations, the amounts listed are estimates based on the previous agreement)

To approve NSMHA-DSHS-NSMHA-SKAGIT WRAPAROUND PILOT-12-13 for the purpose of funding the fidelity wraparound pilot in Skagit County. The term of this Agreement is July 1, 2012 through June 30, 2013. The estimated maximum consideration for this Agreement is \$153,400.

To approve NSMHA-DCFS-NSMHA-SKAGIT WRAPAROUND PILOT-12-13 for the purpose of funding the fidelity wraparound pilot in Skagit County. The term of this Agreement is July 1, 2012 through June 30, 2013. The estimated maximum consideration for this Agreement is \$80,000.

To approve NSMHA-DCFS-NSMHA-INTENSIVE WRAPAROUND-12-13 for the purpose of funding regional intensive wraparound services. The term of this Agreement is July 1, 2012 through June 30, 2013. The estimated maximum consideration for this Agreement is \$729,960.

Joe provided an explanation for motion 12-021 and 12-022, these contracts accept funding to run the program, and noted that the programs were evaluated by University of Washington's Dr. Bruns and said the programs are functioning very well.

Approval of motions 12-021 and 12-022 moved by Ken Stark, seconded by Helen Price Johnson, all in favor, **motions carried (#12-021 and #12-022)**.

Motion #12-022

County Contract:

To approve the NSMHA-SKAGIT COUNTY-NSMHA-SKAGIT WRAPAROUND PILOT-12-13 for the purpose of funding the fidelity wraparound pilot in Skagit County. The term of this Agreement is July 1, 2012 through June 30, 2013. The maximum consideration for this Agreement is \$36,000

16. Introduction Items

Chair Kershner addressed the Board regarding Committee Assignments effective today:

Planning: Regina Delahunt requested to be removed, now Anne Deacon (chair), John Koster and Kathy Kershner

QMOC: Anne Deacon off of QMOC, Rebecca Clark will be the new chair of QMOC.

Ken Stark asked Joe to address the Board about being approached by United Healthcare to contract with us to manage the mental health portion of their benefits; we consulted with our lawyer said we cannot do this the way that United wanted to as it is not allowed under our interlocal agreement. Joe said he thinks the health plans are trying to figure out how to create provider networks. Ken Stark added that in Snohomish County, Community Health Plans of Washington (CHPW) has approached the AAA's to see if those agencies would be willing to do care coordination for long term care, mental health and chemical dependency. Snohomish County felt this was a conflict of interest and would not be able to do it. Ken also noted that the largest mental health provider in Snohomish County, Compass Health, and the largest provider in Yakima County have formed another company, Northwest Behavioral Health Alliance, and signed on 17 other agencies state wide, and have also signed contracts with Molina. He noted they are looking at other health plans as well.

17. Adjourn

With no other business Chair Kershner adjourned the meeting at 2:30 and the next meeting will be August 9th.

Respectfully submitted:

Annette Calder
Executive Assistant

Next Meeting: August 9, 2012