

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

April 9, 2015  
1:30 PM

**AGENDA**

1. Call to Order; Introductions – Chair Dahlstedt
2. Revisions to the Agenda – Chair Dahlstedt
3. Approval of Minutes of March 12, 2015, Motion #15-26 – Chair Dahlstedt ..... 4-9
4. Comments & Announcements from the Chair
5. Report from Board Members
6. Comments from the Public
7. Report from the Advisory Board – Mark McDonald, Chair..... Tab 1
8. Committee Reports ..... Tab 2
9. Report from the Executive/Personnel Committee –Chair Dahlstedt
10. Report from the Executive Director..... Tab 3
11. Report from the Finance Officer ..... Tab 4
12. Report from the Finance Committee – Ken Mann, Chair
13. Consent Agenda – Finance Committee, Motion #15-27

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, the item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a Board Member.

To review and approve the North Sound Mental Health Administration’s claims paid from March 1, 2015 through March 31, 2015 in the amount of \$6,118,041.56. Payroll for the month of March in the amount of \$149,827.31 and associated employer benefits in the amount of \$84,512.23.

**14. Action Items**

**Electronic Health Record**

- The following contracts are being amended to increase funding to advance the work being completed on the provider’s electronic health record infrastructure.

**Motion #15-28**

To approve the following contract amendments:

- NSMHA-SEA MAR-PSC-12-15 Amendment 2
- NSMHA-LWC-PSC-12-15 Amendment 2

Contract details for motion #15-28:

NSMHA-SEA MAR-PSC-12-15 Amendment 2 for the purpose of providing additional funding for the development and implementation of an Electronic Health Record. The increase to this contract is \$145,728 for a new maximum consideration of \$246,186 with the term of the agreement November 1, 2012 through June 30, 2015.

NSMHA-LWC-PSC-12-15 Amendment 2 for the purpose of providing additional funding for the development and implementation of an Electronic Health Record. The increase to this contract is \$145,147 for a new maximum consideration of \$189,378 with the term of the agreement November 1, 2012 through June 30, 2015.

### **Crisis/Triage Centers**

- **All three Crisis/Triage Center providers are receiving additional funding to cover nursing services**
- **Compass Snohomish Triage is receiving additional funding to support stabilization services**
- **Medicaid and State funding ratio is changing from 50/50 to 67% Medicaid and 33% State**

### **Motion #15-29**

To approve the following contract amendments:

- NSMHA-COMPASS HEALTH WHATCOM-TRIAGE-13-15 Amendment 2
- NSMHA-PHS-CRISIS CENTER-13-15 Amendment 2
- NSMHA-COMPASS HEALTH-SNOHOMISH TRIAGE-13-15 Amendment 2

Contract details for motion #15-29:

NSMHA-COMPASS HEALTH WHATCOM-TRIAGE-13-15 Amendment 2 for the purpose of increasing funding for nursing services. The increase to this contract is \$541,488 for a new maximum consideration of \$2,593,800 with the term of the agreement October 1, 2013 through September 30, 2015.

NSMHA-PHS-CRISIS CENTER-13-15 Amendment 2 for the purpose of increasing funding for nursing services. The increase to this contract is \$674,435 for a new maximum consideration of \$2,312,483 with the term of the agreement October 1, 2013 through September 30, 2015.

NSMHA-COMPASS HEALTH-SNOHOMISH TRIAGE-13-15 Amendment 2 for the purpose of increasing funding for nursing and stabilization services. The increase to this contract is \$714,659.97 for a new maximum consideration of \$4,047,630.03 with the term of agreement October 1, 2013 through September 30, 2015.

### **Medicaid**

- **This contract is being amended to increase the Medicaid funding for residential services based on actual costs**

### **Motion #15-30**

To approve the NSMHA-LWC-MEDICAID-13-15 Amendment 3 for the purpose of increasing funding for residential services. The increase to this contract is \$25,425 for a new maximum consideration of \$4,950,918 with the term of the agreement October 1, 2013 through September 30, 2015.

### **State**

- **This contract is being amended to increase State funding for residential services based on actual costs**

#### **Motion #15-31**

To approve the NSMHA-LWC-SMHC-13-15 Amendment 1 for the purpose of increasing funding for residential services. The increase to this contract is \$6,372 for a new maximum consideration of \$1,089,237 with the term of the agreement October 1, 2013 through September 30, 2015.

#### **North Sound Evaluation and Treatment Center**

- **The evaluation team is recommending that NSMHA enter into negotiations with Telecare Corporation for the North Sound E&T in Sedro Woolley**
- **Estimated annual costs of \$4,597,272**
- **Telecare Corporation currently operates two (2) Evaluation and Treatment Centers in Washington State, in Clark and Pierce counties. Due to their experience in operating E&Ts and familiarity with Washington WACs/RCWs, we anticipate Telecare to be poised to open the E&T by the target date of July 1, 2015.**

#### **Motion #15-32**

To approve NSMHA-TELECARE-E&T-15-18 for the purpose of reopening the Evaluation and Treatment Center in Sedro Woolley. The maximum consideration on this contract is estimated to be \$14,140,838 with the term of the agreement April 1, 2015 through June 30, 2018.

#### **Motion #15-33**

NSMHA-SNOHOMISH COUNTY-MEDICAID-13-15 Amendment 2 for the purpose of increasing funding by \$225,000 to provide additional staffing and resources to increase the capacity to meet the needs of the Everett Municipal Court Mental Health Liaison and VOA 211 assisting in Medicaid application facilitation. The new maximum consideration on this contract is \$1,392,123.36 with the term of the agreement remaining the same October 1, 2013 through September 30, 2015.

### **15. Introduction Items**

We are currently negotiating the Crisis Contracts and will bring them forward for action at the May 14<sup>th</sup> Board of Directors meeting.

NSMHA-COMPASS HEALTH-EHR PSC-12-15 Amendment 4 for the purpose of increasing funding by \$93,248 additional costs related to the implementation of the Electronic Health Records System. \$76,250 of this amount is to cover their cost to convert Compass Whatcom to the Compass Health EHR we are funding 100% of these costs. The other \$33,995 is to cover other unanticipated costs related to their EHR upgrades. We agreed to fund 50% of these costs. The new maximum consideration on this agreement is \$1,605,180 with the term of the agreement remaining November 1, 2012 through June 30, 2015.

### **16. Adjourn**

Next Meeting: May 14, 2015