

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

**May 14, 2015  
1:30 PM**

**AGENDA**

1. **Call to Order; Introductions – Chair Dahlstedt**
2. **Revisions to the Agenda – Chair Dahlstedt**
3. **Approval of Minutes of April 9, 2015, Motion #15-35 – Chair Dahlstedt ..... 9-13**
4. **Comments & Announcements from the Chair**
5. **Report from Board Members**
6. **Comments from the Public**
7. **Ombuds Report ..... Tab 1**
8. **Report from the Advisory Board – Mark McDonald, Chair..... Tab 2**
9. **Committee Reports ..... Tab 3**
10. **Report from the Executive/Personnel Committee –Chair Dahlstedt**
11. **Report from the Executive Director..... Tab 4**
12. **Report from the Finance Officer ..... Tab 5**
13. **Report from the Finance Committee – Ken Mann, Chair**
14. **Consent Agenda – Finance Committee, Motion #15-36**

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 April 1, 2015 through April 30, 2015 in the amount of \$7,218,516.24. Payroll for the month of April in the amount of \$157,689.12 and associated employer benefits in the amount of \$89,703.17.

## **15. Action Items**

### **Electronic Health Records**

The following contract is being amended to cover the costs of EHR conversion. \$76,250 of this amount is to cover their cost to convert Compass Health 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.

#### **Motion #15-37**

To approve 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.

### **Crisis Prevention and Intervention Teams**

The following State and Medicaid amendments are to implement the redesign of the voluntary crisis services to a mobile outreach service, creating Crisis Prevention and Intervention Teams (CPIT), where a majority of the voluntary contacts will be in the community. The teams will be comprised of a Mental Health Professional and a Peer Counselor.

The State contract amendments show a decrease in funding due to the revised ratio of 69% Medicaid and 31% State funding. The overall effect is an increase of funding for the redesign implementation.

#### **Motion #15-38**

To approve the following contracts:

NSMHA-COMPASS HEALTH-SMHC-13-15 Amendment 4

NSMHA-COMPASS HEALTH-MEDICAID-13-15 Amendment 5

NSMHA-COMPASS HEALTH-MEDICAID-13-15 Amendment 5

NSMHA-COMPASS HEALTH WHATCOM-MEDICAID-13-15 Amendment 5

#### **Contract details for Motion #15-38:**

NSMHA-COMPASS HEALTH-SMHC-13-15 Amendment 4 for the purpose of decreasing the appropriation of state funding to implement the crisis redesign in Snohomish County. The decrease to this contract is \$72,175 for a new maximum consideration of \$6,923,970 with the term of this agreement remaining the same October 1, 2013 through September 30, 2015.

NSMHA-COMPASS HEALTH WHATCOM-SMHC-13-15 Amendment 5 for the purpose of decreasing the appropriation of state funding to implement the crisis redesign in Whatcom County. The decrease to this contract is \$36,975 for a new maximum consideration of \$2,274,835.69 with the term of this agreement remaining the same October 1, 2013 through September 30, 2015.

NSMHA-COMPASS HEALTH-MEDICAID-13-15 Amendment 5 for the purpose of implementing the crisis redesign in Snohomish County. The increase to this contract is \$522,129 for a new maximum consideration of \$35,744,469 with the term of this agreement remaining the same October 1, 2013 through September 30, 2015.

NSMHA-COMPASS HEALTH WHATCOM-MEDICAID-13-15 Amendment 5 for the purpose of implementing the crisis redesign in Whatcom County. The increase to this contract is \$224,088 for a

new maximum consideration of \$8,283,037 with the term of this agreement remaining the same October 1, 2013 through September 30, 2015.

**Fee For Service Based Rate Change  
Motion #15-39**

To approve the Fee For Service Based Rate Change starting 7/1/15 as detailed below:

We updated our fee for service model to increase the overhead rate from 90% to 105% for each direct labor hour to account for the increased cost of the electronic medical records systems being implemented in our region. We also created an intensive outpatient program fee schedule. We used the same updated calculations as the basic fee for service calculation and changed the productivity assumption from 55% to 48%. This is to account for additional outreach, on call time and over time associated with this program. The current and updated rates are presented below.

		<b>New</b>		<b>Old</b>	
<b>Regular Outpatient Rates</b>		105% overhead + 55% productivity		90% overhead + 55% productivity	
		office	outreach	office	outreach
MD/DO	Psychiatrists/MDs	\$462.00	\$462.00	\$428.00	\$428.00
NP/PA	Nurse Practitioner/Physician Asst	\$292.00	\$292.00	\$270.00	\$270.00
RN	Registered Nurse/LPN	\$184.00	\$236.00	\$171.00	\$219.00
MA/MSW	PhD and Masters-Level Providers	\$141.00	\$183.00	\$131.00	\$170.00
BA/AA	Bachelor's, AA Level Clinician	\$112.00	\$146.00	\$104.00	\$135.00
Para	Peer Counselor	\$89.00	\$114.00	\$82.00	\$105.00
Weighted Average		\$150.52	\$186.33	\$139.71	\$172.78
		7.73%			
<b>IOP Outpatient Rates</b>		<b>New IOP</b>		<b>Old</b>	
		105% + 48% productivity		90% overhead 55% productivity	
		office	outreach	office	outreach
MD/DO	Psychiatrists/MDs	\$462.00	\$462.00	\$428.00	\$428.00
NP/PA	Nurse Practitioner/Physician Asst	\$292.00	\$292.00	\$270.00	\$270.00
RN	Registered Nurse/LPN	\$211.00	\$270.00	\$171.00	\$219.00
MA/MSW	PhD and Masters-Level Providers	\$162.00	\$210.00	\$131.00	\$170.00
BA/AA	Bachelor's, AA Level Clinician	\$129.00	\$167.00	\$104.00	\$135.00
Para	Peer Counselor	\$101.00	\$130.00	\$82.00	\$105.00
Weighted Average		\$ 168.43	\$ 209.07	\$139.71	\$172.78
		20.5%			

**Authorized Signatory**

In January, by way of motion #15-04, Lisa Grosso, System Operations Manager, was designated on a temporary basis as an authorized signatory for NSMHA accounts with Skagit County Auditor, Treasurer and NSMHA accounts at Skagit Bank for Petty Cash, Advanced Travel and Flexible Spending Account until a Deputy Director was hired and would replace Lisa as the third authorized signatory. Over the last several months it has been realized that due to our growing business needs that it would be best to have an additional

authorized signatory as any expenditure of \$5,000 or more requires two signatures. The motion below adds Betsy Kruse, Deputy Director and also retains Lisa Grosso as authorized signatories.

**Motion #15-40**

To approve the addition of Elizabeth Ann Kruse, Deputy Director, as a signing authority on NSMHA's accounts at Skagit County Auditor's and Treasurer's offices and also the bank accounts at Skagit Bank: Petty Cash, Advanced Travel and the employee Flexible Spending Account. This addition is being made as the Deputy Director position has been filled. The designated NSMHA signatories shall have the authorization privileges for disbursements over Petty Cash, Advanced Travel and Flexible Spending Accounts, vouchers, payroll and investing. Other authorized signors remain the same: Joe Valentine, Executive Director; Annette Calder, Executive Assistant; and Lisa Grosso, System Operations Manager.

**RSN 2014 Operating Budget Transfer**

**Motion #15-41**

Move to transfer funds in the RSN 2014 Operating Budget; increase Machinery & Equipment in the amount of \$23,000, decrease RSN 2014 Operating Budget Professional Services in the amount of \$23,000.

**Motion #15-42**

**Business Office Facilities**

To authorize the Executive Director to submit of Letter of Intent to Lease and to negotiate a lease for a larger, adequate office space to house the North Sound Mental Health Administration staff and operations.

**Motion #15-43**

**Triage Contract**

The purpose of this amendment is to reduce funding due to the discontinuation of the Mobile Crisis Outreach team and transferring the funding to the State and Medicaid contracts for the redesigned voluntary crisis outreach teams.

NSMHA-COMPASS HEALTH WHATCOM-TRIAGE-13-15 Amendment 3 for the purpose of removing \$38,376 for a new maximum consideration of \$2,555,424 with the term of the agreement remaining the same October 1, 2013 through September 30, 2015.

**Mental Health Block Grant Contracts (MHBG)**

The mental health block grant funding will be contracted to the counties beginning this contract cycle, which is an abbreviated cycle of nine (9) months. The counties, Advisory Board and NSMHA determined the funding priorities as follows:

- Permanent Supported Housing
- Peer Recovery Centers
- Mental Health Outreach with Law Enforcement (Snohomish County)
- Tulalip Tribes-Traditional/Cultural Services to youth and families

The counties will hold the contract with the specific providers, with the exception of Tulalip Tribes, San Juan County and the Whatcom County Rainbow Recovery Center. We believe the counties are poised to have the ability to target and braid local funding to enhance the services in their respective counties.

**Motion #15-44**

To approve the following contracts:

NSMHA-COMPASS HEALTH-RAINBOW RECOVERY CENTER-MHBG-15-16

NSMHA-COMPASS HEALTH SAN JUAN-MHBG-15-16

NSMHA-TULALIP TRIBES-MHBG-15-16

NSMHA-ISLAND COUNTY-MHBG-15-16

NSMHA-SKAGIT COUNTY-MHBG-15-16

NSMHA-SNOHOMISH COUNTY-MHBG-15-16

NSMHA-WHATCOM COUNTY-MHBG-15-16

**Contract Details for Motion #15-44:**

NSMHA-COMPASS HEALTH-RAINBOW RECOVERY CENTER-MHBG-15-16 for the purpose of funding the peer center in Whatcom County. The maximum consideration for this contract is \$37,500 with the term of the agreement July 1, 2015 through March 31, 2016.

NSMHA-COMPASS HEALTH SAN JUAN-MHBG-15-16 for the purpose of providing funding to serve non-Medicaid children/youth in Orcas and Lopez Island schools. The maximum consideration on this contract is \$30,000 with the term of the agreement July 1, 2015 through March 31, 2016.

NSMHA-TULALIP TRIBES-MHBG-15-16 for the purpose of funding the youth services program to provide cultural activities to youth and families. The maximum consideration for this contract is \$56,250 with the term of the agreement July 1, 2015 through March 31, 2016.

NSMHA-ISLAND COUNTY-MHBG-15-16 for the purpose of providing permanent supported housing services in Island County. The maximum consideration on the contract is \$55,000 with the term of the agreement July 1, 2015 through March 31, 2016.

NSMHA-SKAGIT COUNTY-MHBG-15-16 for the purpose of providing peer center services with Consumer Voices are Born (CVAB) in Skagit County. The maximum consideration for this contract is \$76,561 with the term of the agreement July 1, 2015 through March 31, 2016.

NSMHA-SNOHOMISH COUNTY-MHBG-15-16 for the purpose of providing permanent supported housing, peer center services and mental health outreach services with the Everett Police Department. The maximum consideration on this contract is \$474,745 with the term of this agreement July 1, 2015 through March 31, 2016.

NSMHA-WHATCOM COUNTY-MHBG-15-16 for the purpose of providing permanent supported housing and recovery housing. The maximum consideration on this contract is \$95,507 with the term of the agreement July 1, 2015 through March 31, 2016.

**Reallocation of Unspent MHBG Funds**

The following MHBG amendments are removing unspent funding from the San Juan County contracts and moving it to the Island County and Tulalip Tribes MHBG contracts. This will ensure the money is used for MHBG services and not returned to DBHR at the end of the contract period. The funding must be expended by June 30, 2015.

**Motion #15-45**

To approve the following contracts:

NSMHA-SAN JUAN COUNTY-MHBG-13-15 Amendment 3

NSMHA-COMPASS HEALTH SAN JUAN-MHBG-13-15 Amendment 3

**Contract Details for Motion #15-45:**

NSMHA-SAN JUAN COUNTY-MHBG-13-15 Amendment 3 for the purpose of removing the remaining balance of \$30,340.87 from this contract with the term of the agreement remaining the same July 1, 2013 through June 30, 2015.

NSMHA-COMPASS HEALTH SAN JUAN-MHBG-13-15 Amendment 3 for purpose of removing the remaining balance of \$11,577.53 from this contract with the term of the agreement remaining the same July 1, 2013 through June 30, 2015.

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

This amendment is to increase funding for the PACT team.

**Motion #15-46**

To approve NSMHA-COMPASS HEALTH-PACT-13-15 Amendment 2 for the purpose of increasing funding for the Snohomish County PACT team. The increase to the contract is \$525,914.28 for a new maximum consideration of \$3,476,182.20 with the term of the agreement remaining the same October 1, 2013 through September 30, 2015.

**Wraparound with Intensive Services (WISe)**

The amendments listed below are to implement the expansion of WISe slots in Snohomish and Whatcom Counties. The total number of expanded slots is 58 for the region. NSMHA will be developing a Request for Proposals (RFP) for an additional 32 slots in Snohomish County.

**Motion #15-47**

To approve the following contracts:

NSMHA-COMPASS HEALTH-WISe-14-15 Amendment 2

NSMHA-CATHOLIC COMMUNITY SERVICES-WISe-14-15 Amendment 2

**Contract Details for Motion #15-47:**

NSMHA-COMPASS HEALTH-WISe-13-15 Amendment 2 for the purpose of increasing funding by \$408,000 for the expansion of 40 slots in Snohomish County for a new maximum consideration of \$2,730,177.25 with the term of the agreement remaining the same July 1, 2014 through September 30, 2015.

NSMHA-CATHOLIC COMMUNITY SERVICES-WISe-13-15 Amendment 2 for the purpose of increasing funding by \$183,600 for the expansion of 6 slots in Skagit County and 12 slots in Whatcom County for a new maximum consideration of \$2,835,600 with the term of the agreement remaining the same July 1, 2014 through September 30, 2015.

**County Interlocal Agreement**

This agreement with Snohomish County provides funding for the substance use services provided at the Bailey Center Triage.

**Motion #15-48**

To approve SNOHOMISH COUNTY-NSMHA-INTERLOCAL AGREEMENT-15 for the purpose of funding the Snohomish County Triage operated by Compass Health. The maximum consideration on this agreement is \$494,000 with the term of the agreement January 1, 2015 through December 31, 2015.

### **Evaluation and Treatment Contract (E&T)**

This amendment is extending the end date to September 30, 2015 to coincide with our standard contract cycle and to allocate the funding for the extension period of three (3) months.

### **Motion #15-49**

To approve NSMHA-COMPASS HEALTH-E&T-13-15 Amendment 2 for the purpose of extending the contract through September 30, 2015 and allocating the operating funds for the period. The increase to the contract is \$902,814 for a new maximum consideration of \$8,448,624 with the term of the agreement amended to October 1, 2013 through September 30, 2015.

### **Professional Service Contract**

This agreement is to continue our support of developing the workforce in the evidence based practice of Motivational Interviewing.

### **Motion #15-50**

To approve NSMHA-Jefferson-PSC-15-16 for the purpose of providing continued Motivational Interviewing Training to our contracted providers. The maximum consideration on this contract is \$21,600 with the term of the agreement June 1, 2015 through June 30, 2016.

## **16. Introduction Items**

### **Compensation Consultant**

NSMHA is currently in the introduction phase of procuring a consultant to conduct a compensation survey. The consultant will assist NSMHA in developing a strategic staffing and compensation structure to ensure it has adequate administrative capacity to effectively manage the future Behavior Health Organization. The survey will help us identify what will be necessary to attract and retain qualified staff. It has become evident in our recruiting process that we are now competing with counties with better compensation structures, other managed care organizations, hospitals and other health care organizations in the region.

### **2015-16 Staffing**

NSMHA's leadership has identified the level of staffing needed to respond to the service needs of an expanded population of Medicaid enrollees, manage the increase in new programs and contracts it has taken on, and to manage the future Behavioral Health Organization. The attached matrix shows the positions identified to date with the pay range and timeline for hiring. NSMHA is intending to be purposeful and strategic in the building of its workforce.

### **Mental Health Block Grant Amendments**

The following MHBG amendments are removing unspent funding from the San Juan County contracts and moving it to Island County and Tulalip Tribes contracts. Island County will serve additional individuals and families in their supported housing project and Tulalip Tribes will provide additional workshops for Tribal members. This will ensure the money is used for MHBG services and not returned to DBHR at the end of the contract period. The funding must be expended by June 30, 2015.

NSMHA-ISLAND COUNTY-MHBG-13-15 Amendment 3 for the purpose of reallocating funding to increase the funding on this contract by \$30,000 for a new maximum consideration of \$330,000 with the term of the agreement remaining the same July 1, 2013 through June 30, 2015.

NSMHA-TULALIP TRIBES-MHBG-13-15 Amendment 2 for the purpose of reallocating funding to increase the funding on this contract by \$11,918 for a new maximum consideration of \$161,918 with the term of the agreement remaining the same July 1,2013 through June 30, 2015.

**17. Discussion Item**

**Relocation of North Cascades Behavioral Health Facilities**

The State Department of Enterprise Services continues to take the position that they will not extend the leases for the new North Sound E&T and Pioneer Center North beyond June, 2018. This means that we need to begin immediately planning for re-location within 3 years. Relocation of the E&T will be the responsibility of the North Sound RSN/BHO. We will need to work with Pioneer Human Services to identify what options they want to pursue. Contracting for CD residential services will be the responsibility of the North Sound BHO, so one way or another, we will also need to plan for our future needs for CD residential beds. The planning for both will require the participation of all 5 North Sound counties. We would like to begin talking with the Board about how they want us to organize this effort.

**18. Adjourn**

Next Meeting: July 9, 2015



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

April 9, 2015  
1:30 PM

**MINUTES**

**Board Members Present:**

Ken Dahlstedt, Skagit County Commissioner, NSMHA Board of Directors Chair  
Ken Mann, Whatcom County Council member  
Cammy Hart-Anderson, designated alternate for Snohomish County Executive, John Lovick  
Robert Knoll, designated alternate for Snohomish County Council member, Brian Sullivan  
Barbara LaBrash, designated alternate for San Juan County Council member, Jamie Stephens  
Mark McDonald, NSMHA Advisory Board Chair  
Jill Johnson, Island County Commissioner, NSMHA Board of Directors Vice Chair

**Board Members Present Via Telephone:**

Regina Delahunt, designated alternate for Whatcom County Executive, Jack Louws  
Sherry Guzman, designated alternate for the Tulalip Tribes, Sheryl Fryberg

**NSMHA Staff Present:**

Joe Valentine, Bill Whitlock, Annette Calder

**Guests:**

None

**1. Call to Order; Introductions – Chair Dahlstedt**

Chair Dahlstedt called the meeting to order at 1:35 and welcomed everyone; introductions were made.

**2. Revisions to the Agenda – Chair Dahlstedt**

None

**3. Approval of Minutes of March 12, 2015**

Chair Dahlstedt asked if there were any changes to the minutes of March 12<sup>th</sup>, there were none. Mark McDonald moved approval, seconded by Barbara LaBrash, all in favor, **motion carried, #15-26.**

**4. Comments & Announcements from the Chair**

None

**5. Report from Board Members**

Cammy announced that both Senate and House budgets have funding for the Snohomish County Carnegie House that will help fund MH & CD services. Cammy also noted legislation in regards to allowing EMS to transport people to places other than Emergency Departments, such as triage centers, looks like it will pass.

**6. Comments from the Public**

None

## **7. Report from the Advisory Board – Mark McDonald, Chair**

Joe announced that David Kincheloe is currently on medical leave and is anxious to return, hoping to do so by summer.

## **8. Committee Reports**

Chair Dahlstedt noted the committee reports are located behind Tab 2.

## **9. Report from the Executive/Personnel Committee –Chair Dahlstedt**

Chair Dahlstedt announced the committee met today prior to this meeting.

## **10. Report from the Executive Director**

Joe directed the group to Tab 3 and reviewed the Executive Director Report with the Board, reviewing legislation and the future funding rates for mental health and chemical dependency. Joe will draft a letter for Chair Dahlstedt's signature regarding future rates.

Joe also discussed the North Cascades Evaluation and Treatment Center, noting NSMHA selected Telecare to operate the facility. Joe also discussed our lease for the current facility and the fact that we need to start looking for a new facility as we only have a three year lease. Chair Dahlstedt asked for the Board to send a letter to the legislature specifically asking for funding related to having to relocate the E&T and Pioneer Center North (147 bed secure residential facility).

Joe updated the Board on the transition process to the Behavioral Health Organization and the possibility of relocating the NSMHA office due to outgrowing this space.

Discussion took place throughout and Joe was thanked for his report.

## **Motion #15-34**

To have the Executive Director draft letters regarding the following:

- Letter to the Governor Inslee and legislature about providing adequate Medicaid rates and about our serious concerns regarding the proposed reduction in State Dollars in the Senate budget.
- Letters to Department of Enterprise Services and DSHS: Expressing our concerns about relocating the E&T and request additional funds to relocate the facilities, let them stay, or extend the leases beyond three years.
- Letter to area delegation drafted for each county to take to their respective councils/commissions regarding the legislative budget proposals.

Ken Mann moved approval, seconded by Jill Johnson, all in favor, **motion carried, #15-34.**

## **11. Report from the Finance Officer**

Bill Whitlock directed the group to Tab 4 and reviewed the Finance Officer Report with the Board.

## **12. Report from the Finance Committee – Ken Mann, Chair**

Ken Mann stated the Finance Committee met today and reviewed and approved the Cost Allocation Plan for 2015 as well as reviewed all claims and payroll for March. Ken Mann moved approval of the Consent Agenda, **Motion #15-27**, seconded by Barbara LaBrash, all in favor, **motion carried, #15-27.**

### 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

Joe provided an explanation for motion #15-28. Barbara LaBrash moved approval, seconded by Ken Mann, all in favor, **motion carried, #15-28.**

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

Joe discussed the triage contract amendments with the Board. Ken Mann moved approval, seconded by Jill Johnson, all in favor, **motion carried, #15-29.**

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.

Joe discussed motions 15-30 and 15-31 with the Board. Jill Johnson moved approval of motions 15-30 and 15-31, seconded by Cammy Hart-Anderson, all in favor, **motions carried, #'s 15-30 & 15-31.**

### 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.

Joe discussed motions 15-30 and 15-31 with the Board. Jill Johnson moved approval of motions 15-30 and 15-31, seconded by Cammy Hart-Anderson, all in favor, **motions carried, #'s 15-30 & 15-31.**

### 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.

Joe explained motion #15-32. Ken Mann moved approval, seconded by Barbara LaBrash, all in favor, **motion carried, #15-32.**

**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.

Joe and Cammy provided explanation for motion #15-33, noting that Snohomish County has braided several funding sources to support this program. Jill Johnson moved approval of motion #15-33, seconded by Mark McDonald, all in favor, **motion carried, #15-33.**

**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.

Joe discussed the need for the Compass Health EHR amendment and said the motion would be an action item in May.

**16. Adjourn**

Chair Dahlstedt thanked everyone for attending today and adjourned the meeting at 2:23 p.m.

Respectfully submitted:

Annette Calder  
Executive Assistant

Next Meeting: May 14, 2015