

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

**August 13, 2015**

**1:30 PM**

**AGENDA**

1. **Call to Order; Introductions – Chair Dahlstedt**
2. **Revisions to the Agenda – Chair Dahlstedt**
3. **Approval of Minutes of July 9, 2015, Motion #15-61 – Chair Dahlstedt .....6-13**
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 #15-62**

<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, the 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 the North Sound Mental Health Administration’s claims paid from July 1, 2015 through July 31, 2015 in the amount of \$9,940,445.01. Payroll for the month of July in the amount of \$169,261.08 and associated employer benefits in the amount of \$101,206.18.

**14. Action Items**

**Skagit Youth Recovery Court**

The following amendment is being provided to embed a mental health professional in the Skagit Youth Recovery Court. This position will see youth who meet access to care and are in need of mental health treatment along with their substance use treatment.

**Motion #15-63**

To approve contract amendment: NSMHA-CCSNW-MEDICAID-13-15 Amendment 4

**Contract details for Motion #15-63:**

NSMHA-CCSNW-MEDICAID-13-15 Amendment 4 for the purpose of providing funding for 1FTE Mental Health Professional to work in the Skagit Youth Recovery Court. The increase in funding to this agreement is \$37,512 for a new maximum consideration of \$5,787,624 with the term remaining the same, October 1, 2013 through September 30, 2015.

**Policy Revisions.....Tab 5**

**Interpreter Services Policy #3047**

This policy has been updated to reflect changes in the requirements of how NSMHA will pay for Interpreter Services.

**Motion #15-64**

Review and approve the updated Interpreter Services Policy and revised NSMHA fee schedule.

The following amendments being provided to allocate funding for:

- Lake Whatcom Center for services provided over their funding cap.
- Compass Health for the conversion to a Residential Treatment Facility (RTF) that requires an increase in staffing.

**Motion #15-65**

To approve the following contract amendments:

- NSMHA-LWC-MEDICAID-13-15 Amendment 4
- NSMHA-COMPASS HEALTH-MEDICAID-13-15 Amendment 6
- NSMHA-COMPASS HEALTH-SMHC-13-15 Amendment 5

**Contract details for Motion #15-65:**

**Medicaid**

NSMHA-LWC-MEDICAID-13-15 Amendment 4 for the purpose of increasing Medicaid funding by \$45,378 for a new maximum consideration of \$4,996,296 with the term of the agreement remaining the same, October 1, 2013 through September 30, 2015.

NSMHA-COMPASS HEALTH-MEDICAID-13-15 Amendment 6 for the purpose of increasing Medicaid funding by \$46,138 for a new maximum consideration of \$35,790,607 with the term of the agreement remaining the same, October 1, 2013 through September 30, 2015.

**State**

NSMHA-COMPASS HEALTH-SMHC-13-15 Amendment 5 for the purpose of increasing State funding by \$11,534 to a new maximum consideration of \$6,935,504 with the term of the agreement remaining the same, October 1, 2013 through September 30, 2015.

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

The following amendment is being provided to fully fund the PACT team now that they are completely staffed.

**Motion #15-66**

To approve the following contract amendment: NSMHA-COMPASS HEALTH-SKAGIT PACT-13-15 Amendment 3

**Contract details for motion #15-66:**

NSMHA-COMPASS HEALTH-SKAGIT PACT-13-15 Amendment 3 for the purpose of increasing funding by \$162,000 for a new maximum consideration of \$1,913,053 with the term of the agreement remaining the same, October 1, 2013 through September 30, 2015.

**Professional Service Contracts**

The contract below is for the purpose of:

Sunrise Services will be expanding into south Snohomish County opening an office in Mountlake Terrance to serve individuals residing in nearby neighborhoods.

**Motion #15-67**

To approve NSMHA-SUNRISE SERVICES-PSC-15-16

**Contract details for motion #15-67:**

NSMHA-SUNRISE SERVICES-PSC-15-16 for the purpose of providing startup funds to expand into south Snohomish County where service penetration rates are lowest. The maximum consideration for this agreement is \$415,150 with the term of the agreement July 1, 2015 through March 31, 2016.

The following contract is providing the startup funds for the implementation for the crisis redesign in Skagit, Snohomish and Whatcom Counties. This will enable the providers to hire the necessary staff and infrastructure needed to support the redesigned programs.

**Motion #15-68**

To approve the following contract: NSMHA-COMPASS HEALTH-PSC-15

**Contract details for Motion #15-68:**

NSMHA-COMPASS HEALTH-PSC-15 for the purpose of building the capacity to implement the new elements of the crisis redesign in Snohomish, Skagit and Whatcom counties. The maximum consideration on this agreement is \$292,834 with the term of May 1, 2015 to December 31, 2015.

### **Court Liaison**

The following Medicaid and State funded contract amendments are providing the funding to hire 1 Full Time Equivalent (FTE) to provide court liaison work in Skagit County at the North Cascade Evaluation and Treatment Center.

#### **Motion #15-69**

To approve the following contract amendments:

- NSMHA-COMPASS HEALTH-MEDICAID-13-15 Amendment 6
- NSMHA-COMPASS HEALTH-SMHC-13-15 Amendment 5

#### **Contract details for Motion #15-69:**

NSMHA-COMPASS HEALTH-MEDICAID-13-15 Amendment 6 for the purpose of hiring a court liaison to work with the E&T and judicial system in Skagit County. The increase to this contract is \$11,454 for a new maximum consideration of \$35,802,061 with the term of the agreement remaining the same, July 1, 2013 through September 30, 2015.

NSMHA-COMPASS HEALTH-SMHC-13-15 Amendment 5 for the purpose of hiring a court liaison to work with the E&T and judicial system in Skagit County. The increase to this contract is \$5,146 for a new maximum consideration of \$6,940,650 with the term of the agreement remaining the same, July 1, 2013 through September 30, 2015.

### **Out of Network Services**

The following amendment is to provide Medicaid funding to Sunrise Services for Out of Network Services for Eating Disorder Treatment. Sunrise will be contracting with the Eating Disorder Clinic directly. By requiring our providers to contract for specialty services, it allows us to use Medicaid funding for the service.

#### **Motion #15-70**

To approve the following contract amendment: NSMHA-SUNRISE SERVICES-MEDICAID-13-15 Amendment 3

#### **Contract details for Motion #15-70:**

NSMHA-SUNRISE SERVICES-MEDICAID-13-15 Amendment 3 for the purpose of increasing the Medicaid out of network cost reimbursement budget for the month of August and September 2015. The contract is increased by \$76,000 for a new maximum consideration of \$10,487,047, with the term of the agreement remaining the same October 1, 2013 through September 30, 2015.

### **ITA Judicial Court Fees**

To amend the rates which NSMHA uses to reimburse Skagit County for ITA Judicial Costs. The new rate is based on the updated cost information provided by the County for the three day per week court services at the Sedro Woolley E&T. The new rate goes into effect August 1, 2015. Reimbursement rate is: \$950 per case.

**Motion #15-71**

To approve the revised reimbursement rate for Skagit County ITA Judicial Court Fees of 950 per case.

**15. Introduction Items**

**PROFESSIONAL SERVICE CONTRACT**

The following Professional Service Contract is to hire an expert trainer, Lucy Berliner LCSW of University of Washington, to train on Cognitive Behavior Therapy Plus (CBT+) and Common Elements Treatment Approach (CETA) a Cognitive Behavior Therapy approach for adults. Both are Evidence Based Practices recommended by the NSMHA Training Committee.

NSMHA-BERLINER-PSC-15-16 for the purpose of providing training to NSMHA regional providers in CBT+ and CETA. The maximum consideration for the agreement is \$(to be provided at the meeting) with a term of September 1, 2015 through June 30, 2016.

**INTERLOCAL AGREEMENT**

The following Interlocal Agreement is with Skagit County to pass through funding for the embedded Chemical Dependency Professional on the Skagit integrated Crisis Prevention and Intervention Team.

SKAGIT COUNTY-NSMHA-INTERLOCAL AGREEMENT 15-16 for the purpose of providing county funding for the Chemical Dependency Professional to be embedded on the Skagit CPIT. The maximum consideration on this agreement is \$177,399, with the term of the agreement October 1, 2015 to March 31, 2016.

**16. Adjourn**

Next Meeting: September 10, 2015

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

July 9, 2015  
1:30 PM

**MINUTES**

**Board Members Present:**

Jamie Stephens, San Juan County Council member, NSMHA Board of Directors Acting Chair  
Ken Mann, Whatcom County Council member  
Jackie Henderson, representing Jill Johnson, Island County Commissioner  
Rebecca Clark, representing Ken Dahlstedt, Skagit County Commissioner  
Carola Schmid, representing Snohomish County Executive, John Lovick  
David Kincheloe, NSMHA Advisory Board Vice Chair  
Robert Knoll, representing Snohomish County Council member, Brian Sullivan  
Regina Delahunt, representing Whatcom County Executive, Jack Louws  
Mark McDonald, NSMHA Advisory Board Chair

**NSMHA Staff Present:**

Joe Valentine, Bill Whitlock, Betsy Kruse, Irene Richards, Sharon Toquinto, Annette Calder

**Guests:**

Lisa U'Ren, Chuck Davis

**1. Call to Order; Introductions**

Chair Stephens opened the meeting and welcomed everyone; introductions were made.

**2. Revisions to the Agenda**

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

**3. Approval of Minutes of May 14, 2015,**

Chair Stephens asked if there were any changes to the minutes of the May 14<sup>th</sup> Board meeting; Ken Mann moved approval, seconded by Mark McDonald, all in favor, motion carried, **#15-52.**

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

Chair Stephens stated that Joe would be introducing some new staff members. Joe introduced Irene Richards, Child / Youth Quality Specialist and Sharon Toquinto, Substance Use Disorder Coordinator as NSMHA's newest employees and asked them each to say a little about themselves. Irene and Sharon both provided some background information and were welcomed by the Board of Directors.

**5. Report from Board Members**

Chair Stephens asked if there were reports from Board members, there were none.

**6. Comments from the Public**

None

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

Mark McDonald said the Advisory Board brief for the June meeting and annual retreat in July is located behind Tab 1. Mark said the retreat was very productive.

**8. Committee Reports**

Joe noted the QMOC meeting brief is located behind Tab 2.

**9. Report from the Executive/Personnel Committee**

Chair Stephens noted the committee met prior to this meeting and covered the proposed Staffing Plan on the agenda as Motion #15-59 and the committee will be recommending approval to the Board under Action Items.

**10. Report from the Executive Director**

Joe directed the group to Tab 3 and reviewed the Executive Director report with the Board of Directors, covering legislation recently passed, requirements to convert from a RSN to a BHO, the new Evaluation and Treatment Center and Northern State Campus Planning Process Timeline, and announced that the North Sound Accountable Community of Health is the first in the state to receive this designation.

**11. Report from the Finance Officer**

Bill directed the group to Tab 4 and reviewed the June Finance Officer report with the Board of Directors, noting no negative variances in the revenues, although inpatient services have a negative variance of \$1.7 million there is a \$9.3 million positive variance on revenues year-to-date. Bill also addressed the Fund Balance Estimated Needs Assessment and the DSHS Mental Health Budget for 2015-2017 noting that North Sound receives the third largest cut in the state.

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

Ken Mann stated the Finance Committee met today, reviewed all claim and payroll, reviewed and signed the Executive Directors time card and reviewed fiscal policies to be acted on under Action Items.

**13. Consent Agenda – Finance Committee, Motion #15-53**

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 May 1, 2015 through May 31, 2015 in the amount of \$9,777,270.57. Payroll for the month of May in the amount of \$166,592.58 and associated employer benefits in the amount of \$93,018.51.

To review and approve the North Sound Mental Health Administration's claims paid from June 1, 2015 through June 30, 2015 in the amount of \$6,574,798.21. Payroll for the month of June in the amount of \$183,017.03 and associated employer benefits in the amount of \$98,131.49.

Ken Mann moved approval of the Consent Agenda, seconded by Jackie Henderson, all in favor, **motion carried, #15-53.**

#### **14. Action Items**

The following contracts are for the provision of Mental Health Block Grant projects in the five (5) counties. Changes have been made since the contracts were introduced last month, due to a new requirement from SAMHSA that individuals served with Mental Health Block Grant funding need to be diagnosed with a Serious Mental Illness, or for youth to have a functional impairment of Serious Emotional Disturbance. Previously, "diagnosed" was not a requirement, and having such a requirement limits the use of the funding due to the diagnosis being traceable in documentation.

Below is the list of changes:

- Snohomish County will not be using MHBG funds for an embedded social worker with law enforcement but will provide peer center services and housing vouchers to adults diagnosed with a serious mental illness.
- Tulalip Tribes can no longer provide prevention services; the grant will now augment their Wraparound program for youth and families.

Joe provided an explanation and overview of the Mental Health Block Grant contracts, noting this motion was tabled at the May 14<sup>th</sup> meeting and group discussion took place. Chair Stephens suggested that we move forward with the motions as proposed stating then NSMHA and the respective county review each of the peer centers when we become a Behavioral Health Organization to see if we are pleased with the model and would like to continue to fund the peer centers with a report back to the Board of Directors. Ken Mann and Regina Delahunt will review Whatcom's Peer Center from the County perspective.

#### **Motion #15-44**

To approve the following Mental Health Block Grant (MHBG) 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

Chair Stephens called for the vote, Mark McDonald moved approval, seconded by Jackie Henderson, all in favor, **motion carried, #15-44.**

#### **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 Wraparound program for 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 housing vouchers and peer center services. 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.

### **Policy Revisions**

The following fiscal policies have been updated and copies are located behind Tab 5:

- 3010 Conflict of Interest
- 3031 Reimbursement for Travel
- 3048 Meeting Light Refreshments and Meals

Bill reviewed the Conflict of Interest policy, Reimbursement for Travel policy and Meeting Light Refreshments and Meals policy with the Board.

### **Motion #15-54**

To approve revisions to the following NSMHA Policies:

- 3010 Conflict of Interest
- 3031 Reimbursement for Travel
- 3048 Meeting Light Refreshments and Meals

Ken Mann moved approval of motion #15-54, seconded by Jackie Henderson, all in favor, **motion carried, #15-54.**

### **Agent to Receive Claims**

Every public entity is required to appoint and designate an agent to receive claims. In the 2006 session, the Legislature passed additional punitive measures for failure to comply with appointing and recording a designated agent to receive claims. As of 2006, these measures have significant negative impact on local government entities. NSMHA did this in February 2009 and are now updating this as suggested by our risk carrier, Enduris.

Bill explained we are making this change at the recommendation of our insurer.

### **Motion #15-55**

To approve appointing the Executive Director as the Agent to Receive Claims. Pursuant to the requirements of RCW 4.96.020, NSMHA appoints the Executive Director as Agent to Receive Claims for Damages on behalf of North Sound Mental Health Administration located at 117 N 1<sup>st</sup> Street, Suite 8, Mount Vernon, WA; office hours 8 a.m. to 5 p.m. Monday-Friday. This information shall be recorded with the Skagit County Auditor along with the form located behind Tab 6.

Jackie Henderson moved approval of **Motion #15-55**, seconded by Regina Delahunty, all in favor, **motion carried**.

### **County Administration**

The following amendment is providing prorated state funds (\$75,000 annually) for the REACH Center in Skagit County. The other two Peer Centers have historically been receiving the state funds for the operation of the Rainbow and Bailey Recovery Peer Centers.

### **Motion #15-56**

NSMHA-SKAGIT COUNTY-ADMIN-15 Amendment 1 for the purpose of providing state funds to Skagit County for the operation of the REACH Peer Center. The increase to this agreement is \$37,500 for a new maximum consideration of \$294,072 with the term of the agreement remaining the same, January 1, 2015 through December 31, 2015.

Ken Mann moved approval, seconded by Rebecca Clark, all in favor, **motion carried, #15-56**.

### **Department of Behavior Health and Recovery (DBHR)**

The following contracts are our bridge contracts with DBHR for the provision of funding NSMHA through March 31, 2016. This motion will provide the Executive Director the authority to sign the agreements when delivered from DBHR.

Joe provided an explanation for motion #15-57.

### **Motion #15-57**

To approve the following contracts  
DSHS-DBHR-NSMHA-PIHP-15-16  
DSHS-DBHR-NSMHA-SMHC-15-16  
DSHS-DBHR-NSMHA-MHBG-15-16

Ken Mann moved approval, seconded by Mark McDonald, all in favor, **motion carried, #15-57**.

**Contract Details for Motion #15-57:**

DSHS-DBHR-NSMHA-PIHP-15-16 for the purpose of providing Medicaid funding to operate for nine (9) months until March 31, 2016. The maximum consideration on this agreement is \$(unknown) with the term of this agreement is July 1, 2015 through March 31, 2016.

DSHS-DBHR-NSMHA-SMHC-15-16 for the purpose of providing State funding to operate for nine (9) months until March 31, 2016. The maximum consideration on this agreement is \$(unknown) with the term of July 1, 2015 through March 31, 2016.

DSHS-DBHR-NSMHA-MHBG-15-16 for the purpose of providing a nine (9) month contract for the provision of Mental Health Block Funding. The maximum consideration on this agreement is \$825,563 with a term of July 1, 2015 through March 31, 2016.

**Professional Service Contract (PSC)**

The following PSC contracts are to provide the following:

- WISE startup costs are to build the capacity needed to add additional staffing and infrastructure to serve additional children/youth.
- Compass Health has been operating a transition house in Snohomish County for individuals discharging from Western State Hospital.
- Compensation Works is a contract to hire a consultant to conduct a thorough and market based compensation survey for NSMHA.

**Motion #15-58**

To approve the following Professional Service Contracts:

NSMHA-COMPASS HEALTH-WISE-13-15

NSMHA-CCSNW-WISE-13-15

NSMHA-COMPASS HEALTH-ALKIRE HOUSE-15-18

NSMHA-COMPENSATION WORKS-PSC-15

David Kincheloe moved approval, seconded by Ken Mann, all in favor, **motion carried, #15-58.**

**Contract Details for Motion #15-58:**

NSMHA-COMPASS HEALTH-WISE-13-15 for the purpose of providing startup funds to build capacity for the increase of 40 WISE slots in Snohomish County. The maximum consideration on this agreement is \$247,960 with the term of the agreement July 1, 2015 through December 31, 2015.

NSMHA-CCSNW-WISE-13-15 for the purpose of providing startup funds to build capacity for the increase of 12 WISE slots in Whatcom and 6 WISE slots in Skagit Counties. The maximum consideration on this agreement is \$52,589 with the term of the agreement July 1, 2015 through December 31, 2015.

NSMHA-COMPASS HEALTH-ALKIRE HOUSE-15-18 for the purpose of providing transitional housing for individuals exiting Western State Hospital back to Snohomish County. The maximum consideration on this agreement is \$93,600 with the term of the contract July 1, 2015 through June 30, 2018.

NSMHA-COMPENSATION WORKS-PSC-15 for the purpose of procuring a consultant to conduct a compensation survey for NSMHA. The maximum consideration on this agreement is \$15,000 with the term of the agreement July 9, 2015 through December 31 2015.

### **2015-16 Staffing**

NSMHA is recommending approval of the attached staffing matrix for Calendar Years 2015 and 2016. The attached matrix shows the positions, estimated date of hire and proposed pay range.

The only change to the matrix since its introduction is the status of the IT position listed below:

- Network Security Analyst has been placed on hold until the compensation survey is completed.

Joe directed the group to Tab 7 and provided an overview of the 2015-2016 NSMHA Staffing Plan.

### **Motion #15-59**

To approve the 2015/2016 NSMHA Staffing plan as presented.

David Kincheloe moved approval, seconded by Ken Mann, all in favor, **motion carried, #15-59.**

### **Motion #15-60**

To authorize the Executive Director to enter into a lease agreement for office space at 301 Valley Mall Way, Mount Vernon, WA. The new space is approximately 17,400 square feet at a rate of \$11.61, for a total of \$16,980 per month. The rent escalator for the term of the lease is 3% per year, plus 67.66% triple net costs. Upon signing the lease a damage deposit of \$17,000, first month's rent \$16,980 and 50% of tenant improvements estimated to be \$540,000.

Joe and Bill discussed the need for more adequate office space as NSMHA grows and converts to a BHO. Jackie Henderson moved approval, seconded by David Kincheloe, all in favor, **motion carried, #15-60.**

## **15. Introduction Items**

The following amendment is being provided to embed a mental health professional in the Skagit Youth Recovery Court. This position will see youth who meet access to care and are in need of mental health treatment along with their substance use treatment.

NSMHA-CCSNW-MEDICAID-13-15 Amendment 4 for the purpose of providing funding for 1FTE Mental Health Professional to work in the Skagit Youth Recovery Court. The increase in funding to this agreement is \$37,512 for a new maximum consideration of \$5,787,624 with the term remaining the same, October 1, 2013 through September 30, 2015.

The following amendments being provided to allocate funding for:

- Lake Whatcom Center for services provided over their funding cap.
- Compass Health for the conversion to a Residential Treatment Facility (RTF) that requires an increase in staffing.

## **Medicaid**

NSMHA-LWC-MEDICAID-13-15 Amendment 4 for the purpose of increasing Medicaid funding by \$45,378 for a new maximum consideration of \$4,996,296 with the term of the agreement remaining the same, October 1, 2013 through September 30, 2015.

NSMHA-COMPASS HEALTH-MEDICAID-13-15 Amendment 6 for the purpose of increasing Medicaid funding by \$46,138 for a new maximum consideration of \$35,790,607 with the term of the agreement remaining the same, October 1, 2013 through September 30, 2015.

## **State**

NSMHA-COMPASS HEALTH-SMHC-13-15 Amendment 5 for the purpose of increasing State funding by \$11,534 to a new maximum consideration of \$6,935,504 with the term of the agreement remaining the same, October 1, 2013 through September 30, 2015.

The following amendment is being provided to fully fund the PACT team now that they are completely staffed.

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

NSMHA-COMPASS HEALTH-SKAGIT PACT-13-15 Amendment 3 for the purpose of increasing Medicaid funding by \$108,000 for a new maximum consideration of \$1,913,053 with the term of the agreement remaining the same, October 1, 2013 through September 30, 2015.

The contract below is for the purpose of:

- Sunrise Services will be expanding into south Snohomish County opening an office in Mountlake Terrance to serve individuals residing in nearby neighborhoods.

## **Professional Service Contract**

NSMHA-SUNRISE SERVICES-PSC-15-16 for the purpose of providing startup funds to expand into south Snohomish County where service penetration rates are lowest. The maximum consideration for this agreement is \$415,150 with the term of the agreement July 1, 2015 through March 31, 2016.

## **Interpreter Services Policy #3047**

Review and discuss the updated Interpreter Services Policy, located behind Tab 5.

## **16. Adjourn**

Discussion took place on the Youth Recovery Court. Chair Stephens thanked everyone for coming and noted the next meeting would take place August 13<sup>th</sup>. The meeting was adjourned at 3:00.

Respectfully submitted:

Annette Calder  
Executive Assistant

Next Meeting: August 13, 2015