

**Executive Committee (EC) Members Present:**

**North Sound Behavioral Health Organization (BHO) Staff Present:**

**Guests:**

1. **Call to Order and Introductions** – Chair Johnson
2. **Revisions to the Agenda** – Chair
3. **Approval of February 2017, Minutes, Motion #17-20** – Chair Johnson..... **Tab 1**
4. **Comments & Announcements from the Chair**
5. **Reports from Members**
6. **Comments from the Public**
7. **Report from the Advisory Board**..... *(Available at Meeting)*..... **Tab 2**
8. **Committee Report**
  - **QMOC** .... *No February Meeting*
  - **Planning Committee**..... *No February Meeting*
9. **Report from the Executive Director** ...*(Available at Meeting)*..... **Tab 3**
10. **Report from the Finance Officer** ...*(Available at Meeting)*..... **Tab 4**

*All matters listed with the Consent Agenda have been distributed to each Member for reading and study, are considered to be routine, and will be enacted by one action of the Executive Committee 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 Member.*

To review and approve the North Sound Behavioral Health claims paid from February 1<sup>st</sup>, 2017 through February 28<sup>th</sup>, 2017 in the amount of \$. Payroll for the month of February in the amount of \$ and associated employer benefits in the amount of \$.

- Consent Agenda – Ken Mann – Motion #17-21** - *(Available at Meeting)*..... **Tab 5**

**11. Report from the Governance Operations Committee** *(Available at Meeting)*

**12. Action Items**

***For Executive Committee Approval***

**Skagit County Interlocal Agreement**

This Interlocal is to fund one slot to cover any Non-Medicaid children/youth requiring WISE services in Skagit County.

**Motion #17-22**

- Skagit County-North Sound BHO-Interlocal-17 for the purpose of providing \$30,000 for a slot in the Skagit County WISE program. The term of this agreement is from the date of execution through December 31, 2017.

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**Island County Drug Court interlocal Agreement**

This contract is for covering the costs of Urinary Analysis and other ancillary costs for individuals involved with Drug Court in Island County. This funding is part of the Criminal Justice Treatment Account (CJTA) which requires 100% match by the court. The funding is being provided for services that were incurred post 4/1/16.

**Motion #17-23**

- North Sound BHO-Island County Court-Interlocal-17 for the purpose of providing CJTA funds for drug court participants. The maximum consideration on this agreement is \$23,356 with a term of April 1, 2016 through June 30, 2017.

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**Evaluation and Treatment Centers**

Funding is being provided to hire Discharge Planners at both E&T facilities. The Discharge Planners will be coordinating and developing discharge plans and tracking individual progress for 30 days post discharge.

**Motion #17-24**

- North Sound BHO-Compass Health-E&T-16-18 for the purpose of providing the funds for a partial FTE discharge planner at the Snohomish County E&T. The increase to this contract is \$ for a new maximum consideration of \$ with the term remaining the same April 1, 2016 through March 31, 2018.
- North Sound BHO-Telecare-E&T-15-18 Amendment 2 for the purpose of providing the funds for a partial FTE discharge planner at the Telecare North Sound E&T. The increase to this contract is \$ for a new maximum consideration of \$ with the term remaining the same April 1, 2015 through June 30, 2018

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### Triage/Crisis Centers

Compass Health and pioneer Human Services (PHS) are receiving funds to provide return trip transportation to San Juan County once discharged from the Whatcom Triage and Skagit Crisis Center.

#### Motion# 17-25

- North Sound BHO-Compass Health-Triage Center-16-18 Amendment 2 for the purpose of funding transportation costs. The increase to this contract is \$ for a new maximum consideration of \$ with the term remaining the same April 1, 2016 through March 31, 2018.
- North Sound BHO-PHS-Crisis Center-16-18 Amendment 1 for the purpose of funding transportation costs. The increase to this contract is \$ for a new maximum consideration of \$ with the term remaining the same April 1, 2016 through March 31, 2018

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### Behavioral Health State Contract

Compass Health is receiving funds for reimbursement to San Juan County for transportation during inclement weather provided by the local Sheriff's department to off-Island Emergency departments.

#### Motion #17-26

- North Sound BHO-Compass Health-BHSC-16-18 Amendment 6 for the purpose of funding reimbursement costs to San Juan County for transportation costs. The increase to this contract is \$ for a maximum consideration of \$ with the term of the remaining the same April 1, 2016 through March 31, 2018.

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***For Executive Committee Ratification***

### Professional Service Contract

Lake Whatcom Center is receiving additional funds for the increase in employee wages and benefits.

#### Motion #17-27

- North Sound BHO-LWC Janitorial-PSC-17 Amendment 1 for the purpose of providing additional funds for the increased costs of doing business. The increase to this contact is \$3,209.70 for a new maximum consideration of \$65,709.70 with the term remaining the same January 1, 2017 through December 31, 2017.

**13. Introduction Items**

**14. Discussion Items**

**15. Adjourn**

*Next meeting: April 6, 2017*

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**Executive Committee (EC) Members Present:**

- Jill Johnson, Chair, Island County Commissioner, Board of Island County Commissioners
- Ken Mann, Whatcom County Council Member
- Darcy Cheesman, Snohomish County; Designated Alternate for Snohomish County Council Member Sam Low
- Robert Knoll, Snohomish County; Designated Alternate for Snohomish County Council Member Brian Sullivan
- Regina Delahunt, Whatcom County; Designated Alternate for Jack Louws County Executive
- Geoffrey Thomas, Snohomish County; Designated Alternate to Snohomish County Council Member Stephanie Wright
- Ken Dahlstedt, Skagit County Commissioner
- Cammy Hart – Anderson, Snohomish County Human Services; Designated Alternate for County Executive Dave Somers

**North Sound Behavioral Health Organization (BHO) Staff Present:**

- Joe Valentine, Executive Director, North Sound Behavioral Health Organization (BHO)
- Bill Whitlock, Fiscal Officer, North Sound Behavioral Health Organization
- Maria Arreola (recording), Administrative Assistant II, North Sound Behavioral Health Organization

**Guests:**

- Amanda Sloan, North Sound Regional Ombuds; presented on the Semi-Annual Ombuds Report
- Lisa Grosso, Operations Manager/Compliance and Privacy Officer, North Sound Behavioral Health Organization, presented on Ethics and Compliance Committee Quarterly Report to North Sound BHO.

**1. Call to Order and Introductions:**

Chair Johnson initiated introductions.

**2. Revisions to the Agenda:**

Chair Johnson asked if there were any revisions to the Agenda, none were mentioned.

**3. Approval of January, 12<sup>th</sup>, 2017 Minutes, Motion#17-13**

Chair Johnson asked if there were any revisions to the January 2017 Minutes, there were none. Ken Mann moved approval of the January Minutes, seconded by Regina Delahunt, all in favor, motion 17-13 carried.

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

Chair Johnson asked if there were any comments or Announcements, there were none.

#### **5. Reports from Members**

Cammy Hart-Anderson spoke to the hiring of a third Social Worker. The partnership between the Department of Corrections and Human Services will be offering Medicaid assisted treatment to inmates prior to release.

#### **6. Comments from the Public**

Chair Johnson asked if there were any comments from the public, there were none.

#### **7. Ombud's Presentation**

Lisa Grosso introduced Amanda Sloan as the newest member to the North Sound BHO Grievance System Team. Amanda comes with a clinical background and a vast array of mental health experience. She presented the Ombud's Semi Annual Report April – September 2016.

#### **8. Report from the Advisory Board:**

Joe Valentine gave an update on the February Advisory Board Meeting and noted delegated members will be going to Olympia February 20<sup>th</sup>, and 21<sup>st</sup>, 2017. Visits are scheduled with Senators and Representatives. Members will have key issue speaking points that include homelessness, mental health services for children, and support for the behavioral health facilities. Joe spoke about the new member Joe Moccia from Island County and three perspective members Duncan West, Skagit County; Meg Massey, San Juan County, and Brandon Nevi, Skagit County.

#### **9. Committee Report**

Chair Johnson referenced the Committee Reports and Joe noted Planning Committee was canceled for January and the QMOC report is available for the members to read at their leisure.

- **QMOC**
- **Planning Committee.....no meeting in January**

## 10. Report from the Executive Director

Joe gave a report on the following topics:

- Update: Behavioral Health Integration
- Legislation
- Behavioral Health Facilities Plan
- Designated Marijuana Account Funds
- Rainbow Center Transition Plan Update
- Meeting with San Juan County and Compass to address service gaps
- Opioid Reduction Plan
- Update on US Health Vest Proposed Psychiatric Hospital in Smokey Point

Discussion followed on various topics.

## 11. Report from the Finance Officer

Bill gave the Finance Report and discussion ensued on various topics.

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To review and approve the North Sound Behavioral Health claims paid from January 1, 2017 through January 31, 2017 in the amount of **\$11,623,870.30**. Payroll for the month of January in the amount of **\$274,305.94** and associated employer benefits in the amount of **\$174,675.80**.

### Consent Agenda – Ken Mann – Motion # 17-14

Ken Mann said the Consent Agenda was reviewed. He moved approval of the motion, Ken Dahlstedt seconded, all in favor, motion 17-14 carried.

## 12. Ethics and Compliance Committee Quarterly Report to North Sound BHO

Lisa Grosso presented the quarterly report for July, August, and September 2016.

- Cases:
  - Total of 15 cases – No cases of confirmed fraud or abuse
- Status of the North Sound BHO Compliance Policy Update
- Ongoing and Future Compliance/Program Integrity Activities

### 13. Report from the Governance Operations Committee

No additional information was reported other than the Ethics and Compliance Committee Quarterly Report

### 14. Action Items

***For Executive Committee Approval***

#### Pioneer Human Services

Pioneer Human Services' (PHS) contract budget is being reduced to reflect a 30 bed capacity payment in lieu of the original 50 bed capacity payment at Pioneer Center North. North Sound pays a bed rate of \$145 a day for bed usage above the 30 bed capacity. The reduction is due to King County paying PHS directly for their beds.

- **Motion #17-15:** NORTH SOUND BHO-PHS-RESIDENTIAL-16-18 Amendment 3 for the purpose of decreasing funding by \$1,589,500 for a new maximum consideration of \$10,853,250 the term of the contract remains the same April 1, 2016 through March 31, 2018.

Cammy moved approval of the motion, Ken Mann seconded, all in favor, motion 17-15 carried.

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#### Additional Relias Online Learner Slots

Additional Relias Online learner slots are needed due to the addition of new providers and expansion of our current provider workforce. This is an increase of 150 slots, for a total of 2,075 learner slots in the region.

- **Motion #17-16:** To authorize the Executive Director to increase up to 150 additional learners on the Relias online learning system for fiscal year 2017. The estimated cost of this increase is \$5,630 annually for an estimated new annual subscription amount of \$127,903.53.

Ken Mann moved approval of the motion, Ken Dahlstedt seconded, all in favor, motion 17-16 carried.

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#### Volunteers of America (VOA)

Volunteers of America (VOA) instituted a pilot for a CHAT line for youth and is now expanding to include texting, this increase in funding will continue the program with the enhancement of texting capability. This service is confidential and is accessed by youth experiencing a crisis/thinking about suicide.

- **Motion #17-17:**

Ken Dahlstedt moved approval of the motion, Regina seconded, all in favor, motion 17-17 carried.

1. NORTH SOUND BHO-VOA-MEDICAID-16-18 Amendment 2 for the purpose of increasing funding by **\$224,550** for a new maximum consideration of **\$5,621,575** the term of the contract remaining the same April 1, 2016 through March 31, 2018.
2. NORTH SOUND BHO-VOA-BHSC-16-18 Amendment 2 for the purpose of increasing funding by **\$110,595** for a new maximum consideration of **\$1,332,268** with the term of the contract remaining the same April 1, 2016 through March 31, 2018.

### *For Executive Committee Ratification*

#### **American Behavioral Health Services (ABHS)**

American Behavioral Health Services (ABHS) is providing services to individuals involved with the Department of Corrections (DOC) and mandated to Behavioral Health Treatment. ABHS is providing the services originally contracted through Spectrum Services, who terminated their contract as of January 31, 2017.

- **Motion #17-18:** NORTH SOUND BHO-ABHS-DOC-17-18 for the purpose of providing behavioral health services to individuals involved with DOC. The maximum consideration on this contract is **\$1,248,000** with a term of January 1, 2017 through March 31, 2018.

Ken Mann moved approval of the motion, Ken Dahlstedt seconded, all in favor, motion 17-18 carried.

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#### **Snohomish County Triage Interlocal**

Snohomish County shares in the cost of the Triage program at approximately 29% of the program budget. The funds provided by Snohomish County pay for the sobering services at the Triage.

- **Motion #17-19:** SNOHOMISH COUNTY-NORTH SOUND BHO-TRIAGE INTERLOCAL-17 for the purpose of shared funding for services provided at the Compass Health Triage Center in Everett. The maximum consideration on this agreement is **\$345,804** with a term of January 1, 2017 through December 31, 2017.

Cammy suggested to have the BHO to work with Compass Health so the cost can be covered by Medicaid.

Robert moved approval of the motion, Ken Dahlstedt seconded, all in favor, motion 17-19 carried.

### 15. Discussion Item

- North Sound BHO's position regarding becoming a mid-adopter of fully integrated managed care.

Joe engaged the Executive Committee Members in discussion regarding the Health Care Authority's [HCA] interest in soliciting proposals from other regions to become a "mid-adopter" for fully integrated managed care. Joe reviewed the actions to date summarized in the Executive Director's report regarding the efforts he and the BHO legislative liaison have made to seek either agreement from the Governor's office and/or legislative language that would allow the BHOs to proposed alternative models for fully integrated managed care – models in which the county administered BHOs would still have a role. The Executive Committee supports these efforts and would not be interested in becoming a "mid-adopter" at this point.

### 16. Adjourn

Chair adjourned at 3:07 p.m.

*Next meeting: March 9th, 2017*