

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 Johnson
3. **Approval of March 9th, 2017, Minutes, Motion # 17-29** – 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**.....(Available at Meeting).....**Tab 3**
 - **QMOC**
 - **Planning Committee (No March Meeting)**
9. **Report from the Executive Director ...(Available at Meeting)**.....**Tab 4**
10. **Report from the Finance Officer(Available at Meeting)**.....**Tab 5**

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 March 1st, 2017 through March 31st, 2017 in the amount of \$. Payroll for the month of March in the amount of \$ and associated employer benefits in the amount of \$.

- Consent Agenda – Ken Mann – Motion # 17-30 ...(Available at Meeting)**.....**Tab 6**

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

12. Action Items

For Executive Committee Approval

Mental Health Block Grant (MHBG)

Snohomish County is unable to spend down \$150,000 of their funding and is offering it to the other MHBG programs, listed below.

Compass Health is receiving \$50,000 for the Rainbow Center operations which is running a deficit of \$300,000

Skagit County is receiving \$50,000 for the REACH Peer Center operations

Whatcom County is receiving \$50,000 for Sun Community transitional housing services

Motion #17-31

- North Sound BHO-Snohomish County-MHBG-16-17 Amendment 1 for the purpose of reducing funding by \$150,000. The new maximum consideration on this contract is \$639,639 with the term remaining the same April 1, 2016 through June 30, 2017.
- North Sound BHO-Compass Health-MHBG-16-17 Amendment 2 for the purpose of increasing funding by \$50,000 for a new maximum consideration of \$162,273 with the term of the contract remaining the same, April 1, 2016 through June 30, 2017.
- North Sound BHO-Skagit County-MHBG-16-17 Amendment 1 for the purpose of increasing funding by \$50,000 for a new maximum consideration of \$177,343 with the term of the contract remaining the same, April 1, 2016 through June 30, 2017
- North Sound BHO-Whatcom County-MHBG-16-17 Amendment 1 for the purpose of increasing funding by \$50,000 for a new maximum consideration of \$208,854 with the term of the contract remaining the same, April 1, 2016 through June 30, 2017

San Juan School Based Services

Compass Health is hiring therapists to provide school based services in San Juan County. The services will be available on Lopez, Orcas and San Juan Islands. San Juan County is providing \$16,200 in local funds for these services.

Motion #17-32

- North Sound BHO-Compass Health-BHSC-16-18 Amendment 7 for the purpose of increasing funding by \$32,400 for a new maximum consideration of \$11,835,076.98 with the term of the contract remaining the same April 1, 2016 through March 31, 2018.

- North Sound BHO-Compass Health-Medicaid-16-18 Amendment 6 for the purpose of increasing funding by **\$147,600** for a new maximum consideration of **\$53,999,289** with the term of the contract remaining the same April 1, 2016 through March 31, 2018

Lake Whatcom Center Residential Services

Lake Whatcom Center (LWC) has experienced an increase in costs at their residential facility due to changes in the type of staffing required by the Department of Health at its Agate Heights facility. This ongoing funding will ensure all new staff have the training needed for their certification.

Motion #17-33

- North Sound BHO-LWC-BHSC-16-18 Amendment 1 for the purpose of increasing funding by **\$24,960** for a new maximum consideration of **\$1,199,400** with the term of the contract remaining the same April 1, 2016 through March 30, 2018.
- North Sound BHO-LWC-Medicaid-16-18 Amendment 1 for the purpose of increasing funding by **\$99,912** for a new maximum consideration of **\$6,165,768** with the term of the contract remaining the same April 1, 2016 through March 30, 2018.

Professional Services Agreement

Lake Whatcom Center (LWC) is receiving funds to pay for additional training needs due to the changes in the Department of Health staffing requirements. This funding in this PSC is being provided for all current staff training needs. Ongoing training funds is provided in the BHSC and Medicaid contracts listed above.

Sea Mar is migrating to an Electronic Medical Record to incorporate all behavioral health services, this funding is being provided to augment their internal resources for the EMR. This funding covers previous expenditures, dating back to April 1, 2016.

Motion #17-34

- North Sound BHO-LWC-PSC-17 for the purpose of providing training funds in the amount of **\$30,500** for the period of March 1, 2017 through June 30, 2017.
- North Sound BHO-Sea Mar-PSC-17 for the purpose of providing funds for an EMR in the amount of **\$711,404** for the period of April 1, 2016 through September 30, 2017.

ITA Judicial Rates

The new rate is based on updated cost information provided by the county using criteria for allowable costs provided by DSHS-DBHR. We have not received cost information from Skagit and/or Whatcom Counties.

Motion #17-35

Effective January 1, 2017, the ITA rate reimbursement for Snohomish County is increased to \$764 per case.

New Position-Quality Review Team Specialist

Having a Quality Review Team (QRT) is required by contract and WAC 388-865-0282 for the purpose of conducting quality reviews of the Behavioral Health Agencies in the North Sound Region. This position will be working with the Quality Manager to implement the requirements set forth in contract and WAC, such as surveying recipients of services, measuring quality of care and other areas of focus as determined by contract and WAC. The Quality Review Team Specialist must be a person with lived experience.

Motion #17-36

To approve the position of QRT Specialist for development and implementation of quality review team activities.

For Executive Committee Ratification

10B Housing Funds

10B funds are housing funds for the development of master leasing, landlord incentives and rental assistance prioritized for individuals who are homeless exiting inpatient facilities. Snohomish County has designated Sunrise Services as the recipient of the County's 10B allocation. The funding is available through June 30, 2017.

Motion #17-37

- North Sound BHO-Island County-Admin-17 Amendment 1 for the purpose of providing 10B funds in the amount of \$13,800 for a new maximum consideration of \$345,506 with the term of the contract remaining the same January 1, 2017 through December 31, 2017.
- North Sound BHO-Skagit County-Admin-17 Amendment 1 for the purpose of providing 10B funds in the amount of \$36,800 for a new maximum consideration of \$611,412 with the term of the contract remaining the same January 1, 2017 through December 31, 2017.
- North Sound BHO-Whatcom County-Admin-17 Amendment 1 for the purpose of providing 10B funds in the amount of \$11,150 for a new maximum consideration of \$510,017 with the term of the contract remaining the same January 1, 2017 through December 31, 2017.
- North Sound BHO-Sunrise Services-BHSC-16-18 Amendment 3 for the purpose of providing 10B funds in the amount of \$69,000 for a new maximum consideration of \$1,477,770 with the term of the contract remaining the same April 1, 2016 through March 31, 2018.

Executive Committee Resolution

13. Executive Committee Resolution:(Available at Meeting).....TAB 7

North Sound BHO has two options for deferred compensation programs, one with the Washington State Department of Retirement and the other with Mass Mutual. The following resolution is being presented for adoption to incorporate the plan changes for Mass Mutual. Currently we have one employee enrolled in the differed compensation program with Mass Mutual.

Changes to the Plan effective May 1, 2017:

- Employer Name is changed to North Sound Behavioral Health Organization, LLC;
- Plan Name is changed to North Sound Behavioral Health Organization Deferred Compensation Plan;
- Definition of employee is changed to exclude Employees in an elected or appointed position;
- Normal Retirement Age is changed to exclude policemen and firefighters;
- Roth Contributions and Roth Rollovers are permitted into the Plan;
- Plan allows a special deferral election of bonus pay;
- Plan allows annuity form of distribution

Motion #17-38: Approve **Resolution # 17-01** Adopting the updated Mass Mutual Deferred Compensation Plan, effective May 1, 2017.

14. Introduction Items:

- Shelli Young Opioid Reduction Plan ...*(Available at Meeting)*.....**TAB 8**

15. Discussion Items.....(Available at Meeting).....TAB 9

- Health Care Authority Financial Incentive for Mid-Adopter Regions

16. Adjourn

Next meeting: May 11th, 2017

Executive Committee (EC) Members Present:

- Jill Johnson, Chair, Island County Commissioner, Board of Island County Commissioners
- Ken Dahlstedt, Skagit County Commissioner
- Geoffrey Thomas, Snohomish County; Designated Alternate to Snohomish County Council Member Stephanie Wright
- Robert Knoll, Snohomish County; Designated Alternate for Snohomish County Council Member Brian Sullivan
- Cammy Hart – Anderson, Snohomish County Human Services; Designated Alternate for County Executive Dave Somers
- Jamie Stephens, County Council Member, San Juan County Council
- David Kincheloe, Chair, North Sound BHO Advisory Board
- Regina Delahunt, Whatcom County; Designated Alternate for Jack Louws County Executive

North Sound Behavioral Health Organization (BHO) Staff Present:

- Joe Valentine, Executive Director; North Sound Behavioral Health Organization
- Bill Whitlock, Fiscal Officer; North Sound Behavioral Health Organization
- Lisa Grosso, Operations Manager; North Sound Behavioral Health Organization
- Jessica Ellis, Adult Quality Specialist Manager; North Sound Behavioral Health Organization
- Joanie Williams, Administrative Manager (Recording)

Guests:

None

Call to Order and Introductions:

Chair Johnson called the meeting to order and initiated introductions.

Revisions to the Agenda:

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

Approval of February 2017, Minutes, Motion #17-20:

Chair Johnson asked if there were any revisions to the February 2017 Minutes, there were none. Ken Dahlstedt moved approval of the February Minutes, seconded by Geoffrey Thomas, all in favor, Motion #17-20 carried.

Comments & Announcements from the Chair:

There were no comments or announcements from the Chair.

Reports from Members:

Chair Johnson asked if there were any reports from members. Jamie, San Juan County, stated the community rallied regarding the opening of a hospital district.

Comments from the Public:

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

Report from the Advisory Board:

Chair Johnson referenced David Kincheloe (Advisory Board Chair) and the report from the March 7th Advisory Board Meeting. David noted on March 27th Phoenix Recovery Services is bringing their Mobile Needle Exchange Program to North Sound BHO at the request of the Advisory Board Members.

David invited the Executive Committee Members and staff to attend. The event will take place at North Sound BHO, 11-12 p.m.

Committee Reports:

- **QMOC**

The QMOC Meeting Brief was referenced for members to review.

- **Planning Committee**

The February meeting was canceled due to no topics identified for discussion.

Report from the Executive Director:

Joe Valentine, North Sound BHO Executive Director gave a report on the following topics:

- Behavioral Health Integration Update
- Legislative Updates:
 - I. House Bill 1259; Concerning standards for detention of persons with mental disorders or chemical dependency
 - II. House Bill 1753; Concerning professionals qualified to examine individuals in the mental health and substance use disorder treatment systems
 - III. Senate Bill 5106; Clarifying obligations under the Involuntary Treatment Act (ITA)
 - IV. Senate Bill 5800; Duty to Warn
- 1115 Medicaid Waiver
- Implementation of new IMD Rule for Managed Care Plans
- Behavioral Health Facilities Plan
- Medicaid Rate Re-Base
- Rainbow Center Transition Plan Update
- Opioid Reduction Plan
- North Sound Accountable Community of Health (NSACH) Update

Discussion followed on various topics.

Compliance Report (4th Quarter, 2016):

Lisa Grosso gave the 2016 Fourth Quarter Compliance Report.

Open Access Presentation

Jessica Ellis, Adult Quality Specialist Manager, gave a presentation on Open Access.

A question and answer session followed.

Report from the Finance Officer

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

Consent Agenda

Chair Jill Johnson

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.

Motion #17-21

To review and approve the North Sound Behavioral Health claims paid from February 1st, 2017 through February 28th, 2017 in the amount of \$11,302,365.87. Payroll for the month of February in the amount of \$271,784.00 and associated employer benefits in the amount of \$175,172.90.

Jill stated the Consent Agenda was reviewed. Ken D moved approval of the motion, Geoffrey seconded, all in favor, Motion # 17-21 carried.

Report from the Governance Operations Committee

Chair Johnson stated the Report from the Governance and Operations Committee was covered by Joe in the Executive Director Report and Bill in the Report from the Finance Officer. She noted there was nothing more to add.

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.

Jamie Stephens moved approval of the motion, Regina seconded, all in favor, Motion #17-22 carried.

Island County Drug Court interlocal Agreement

This contract is for covering the costs of Urine 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.

Ken D moved approval of the motion, Jamie seconded, all in favor, Motion #17-23 carried.

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 30 days' post discharge.

In addition, Compass Health is receiving a backfill of Medicaid funding for psychiatric services that the State is no longer paying. Telecare has the funding built into their rates.

Motion #17-24

- North Sound BHO-Compass Health-E&T-16-18 for the purpose of providing the funds for a FTE discharge planner at the Snohomish County E&T. The increase to this contract is \$597,964 for a new maximum consideration of \$9,355,476 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 FTE discharge planner at the Telecare North Sound E&T. The increase to this contract is \$115,648 for a new maximum consideration of \$13,967,667 with the term remaining the same April 1, 2015 through June 30, 2018
Ken D moved approval of the motion, Jamie seconded, all in favor, Motion #17-24 carried.

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 \$11,200 for a new maximum consideration of \$9,575,176 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 \$11,200 for a new maximum consideration of \$7,559,536 with the term remaining the same April 1, 2016 through March 31, 2018

Jamie moved approval of the motion, Cammy seconded, all in favor, Motion #17-25 carried.

It was noted that Island County was not mentioned in the verbiage.

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 \$14,000 for a maximum consideration of \$11,630,329.98 with the term of the remaining the same April 1, 2016 through March 31, 2018.

Jamie moved approval of the motion, Cammy seconded, all in favor, Motion #17-25 carried

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.

Cammy moved the motion for approval, Jamie seconded, all in favor, Motion #17-27 carried

Division of Behavioral Health and Recovery(DBHR)-Behavioral Health Services Contract(BHSC)

DBHR is increased our state funding to provide for Discharge Planners at both E&T's and funding for the Telecare North Sound E&T which will allow for admissions from outside our region.

Motion #17-28

DBHR-North Sound BHO-BHSC-16-17 Amendment 2 for the purpose to increase funding by \$822,400 for a new maximum consideration of \$25,737,847 with the term remaining the same April 1, 2016 through June 30, 2017.

Ken D moved approval of the motion, Robert seconded, all in favor, Motion #17-28 carried.

The County Authorities Executive Committee adjourned at 2:42pm

Next meeting: April 13th, 2017