

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 August 2017, Minutes, Motion #17-67** – 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**
9. **Report from the Executive Director**[\(Available at Meeting\)](#).....**Tab 4**
10. **Report from the Finance Officer**[\(Available at Meeting\)](#).....**Tab 5**
11. **Report from the Governance Operations Committee**

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 August 1st, 2017 through August 31st, 2017 in the amount of **\$12,092,508.98**. Payroll for the month of August in the amount of **\$272,520.74** and associated employer benefits in the amount of **\$193,859.17**.

12. **Consent Agenda – Ken Mann – Motion #17-68****Tab 6**

12. Action Items

For Executive Committee Approval

WISe

- Compass Health is expanding its current WISe teams in Island and Snohomish Counties. Island County is receiving 9 additional slots for a total of 27 and Snohomish is receiving 8 additional slots for a total of 130.
- Center for Human Services (CHS) is receiving 10 slots for a new team in South Snohomish County, CHS provides WISe services in King County.

Motion #17-69

- NORTH SOUND BHO-COMPASS HEALTH-WISe-16-18 for the purpose of increasing the number of slots in Island and Snohomish County. The increase to this contract is \$346,800 for a new maximum consideration of \$11,403,600 with the term remaining the same April 1, 2016 through March 31, 2018.
- NORTH SOUND BHO-CHS-WISe-17-18 for the purpose of allocating 10 slots in South Snohomish County. The maximum consideration on this contract is \$306,000 with a term of October 1, 2017 through June 30, 2018.

Behavioral Health State Contract (BHSC) and Medicaid

- Compass Health is developing an Outreach Team in San Juan County. This team will be available in the community and at local resource centers on San Juan, Lopez and Orcas Islands. The team will conduct outreach, engagement and crisis prevention/intervention. State funding is being reduced slightly and Medicaid funding increased, for an overall increase of \$190,998.

Motion #17-70

- NORTH SOUND BHO-COMPASS HEALTH-MEDICAID-16-18 Amendment 9 for the purpose of establishing an outreach team. The increase to this contract is \$234,582 for a new maximum consideration of \$54,402,126 with the term remaining the same April 1, 2016 through March 31, 2018.
- NORTH SOUND BHO-COMPASS HEALTH-BHSC-16-18 Amendment 10 for the purpose of establishing an outreach team. The decrease to this contract is \$43,584 for a new maximum consideration of \$11,791,487.98 with the term remaining the same April 1, 2016 through March 31, 2018.

Pioneer Human Services (PHS)-Skagit Crisis Center

- Skagit Crisis Center is adding three (3) additional staff to have the capacity to accept walk-ins 24/7.

Motion #17-71

- NORTH SOUND BHO-PHS-SKAGIT CRISIS CENTER-16-18 Amendment 2 for the purpose of three (3) additional staff. The increase to this contract is \$96,000 for a new maximum consideration of \$7,655,536 with the term remaining the same April 1, 2016 through March 31, 2018

Professional Service Contract

- Kurt Iverson is a web design consultant. He will be working with staff and stakeholders to develop a new *dynamic and user-friendly* website for the BHO.

Motion #17-72

- NORTH SOUND BHO-IVERSON-PSC-17-18 for the purpose of design consultation on the new BHO website. The maximum consideration on this contract is up to \$27,500 for a term of September 1, 2017 through June 30, 2018.

Skagit County Prosecuting Attorney

- Skagit County PA Office has provided the requested information to formulate their new case rate for ITA services. This rate is a reduction of \$36 from the 2016 rate of \$950.

Motion #17-73

- Approve the new ITA case rate, effective January 1, 2017, the ITA rate reimbursement for Skagit County is \$914 per case.

Skagit County Prosecuting Attorney

- The PA's office is asking the BHO to cover the costs of temporary staffing costs due to an Assistant PA out on maternity leave. North Sound reimburses the counties on a case rate basis, not on an hourly rate for ITA court services. This ask is in addition to the case rate we pay for ITA court services.

Motion #17-74

- Approve payment in the amount of \$4,859.44 for the temporary staffing costs to cover leave for the ITA court services personnel.

Mid Adopter

- The State has offered financial incentives to Regions who choose to move to an integrated care model in January 2019, rather than 2020 – the “mid-adopter” option. Those regions in which the County Authorities choose the mid-adopter option must submit a “binding letter of intent” to the Health Care Authority [HCA] by September 15. HCA has agreed to extend the deadline for the North Sound’s letter to September 22. All counties in a multi-county region must agree. This motion would approve sending a recommendation from the BHO County Authorities Executive Committee to each of the five County Councils/Commissions that the County Authorities agree to the mid-adopter option.

On September 5, the North Sound BHO Advisory Committee voted to recommend to the North Sound County Authorities Executive Committee that they recommend approval of the mid-adopter option.

Motion #17-75

- Recommend to the North Sound County Councils and Commissions that they approve the North Sound BHO County Authorities Executive Committee sending a “binding Letter of Intent” to the Washington State Health Care Authority [HCA] indicating that the North Sound Region wishes to become a “mid-adopter” of Fully Integrated Managed Care in January 2019.

For Executive Committee Ratification

PathFinder

- PathFinder funding is a Substance Abuse Mental Health Services Administration (SAMHSA) Grant for the specific purpose of a State Targeted Response to the Opioid Crisis (STR-CFDA 98.788). The payment methodology on this contract is performance based.
- The DBHR PathFinder Grant is a new stream of funding to add capacity to our current PATH contracts. This funding is specifically for adding Substance Use Disorder Peers to the teams, two Peers in Snohomish County and two Peers in Whatcom County.
- Compass Health is the PATH provider in Snohomish and Whatcom County, the PathFinder funds are being allocated to the PATH teams in Snohomish and Whatcom Counties.

Motion #17-76

- DSHS-DBHR-PATHFINDER-17-18 for the purpose of providing the funding for the PathFinder SUD peers in Snohomish County. The maximum consideration on this contract is \$115,844 with a term of July 15, 2017 through April 30, 2018.

- DSHS-DBHR-PATHFINDER-17-18 for the purpose of providing the funding for the PathFinder SUD peers in Whatcom County. The maximum consideration on this contract is \$115,844 with a term of July 15, 2017 through April 30, 2018.
- NORTH SOUND BHO-COMPASS HEALTH-PATHFINDER-17-18 for the purpose of providing the SUD Peers embedded the Snohomish and Whatcom County PATH programs. The maximum consideration on this contract is \$231,688 with a term of July 15, 2017 through April 30, 2018.

Pioneer Human Services/Pioneer Center North (PCN) Residential Treatment Facility

- PCN received an increased rate in their SUD residential beds, from \$145 to \$170 and additional funds for a new 16 bed co-occurring treatment unit with a bed rate of \$302.20

Motion #17-77

- Approve the new bed rates for PCN at \$170 for SUD treatment and \$302.20 for the co-occurring bed rate.

13. Introduction ItemsTAB 7

Recommend to the North Sound County Councils and Commissions that they approve the North Sound BHO County Authorities Executive Committee sending a Letter of Intent to the Washington State Health Care Authority [HCA] indicating that the North Sound Counties wishes to become the Behavioral Health Administrative Services Organization (BH-ASO) upon implementation of Fully Integrated Managed Care in the North Sound region.

On September 5th, the North Sound Behavioral Health Organization’s Advisory Board voted to recommend that the North Sound BHO transition to the Behavioral Health Administrative Services Organization (BH-ASO).

14. Adjourn

Next meeting: October 12th, 2017

Executive Committee (EC) Members Present:

- Jill Johnson, Chair, Island County Commissioner
- Ken Dahlstedt, Skagit County Commissioner
- Jamie Stephens, County Council Member, San Juan County Council
- David Kincheloe, Chair, North Sound Behavioral Health Organization Advisory Board
- Robert Knoll, Snohomish County Council, Designated Alternate for Council Member Brian Sullivan
- Cammy Hart Anderson, Snohomish County Human Services, Designated Alternate for County Executive Dave Somers
- Anne Deacon, Whatcom County Human Services Manager/County Coordinator, Designated Alternate for Ken Mann, Whatcom County Council
- Brandi Vena, Snohomish County Council, Designated Alternate for Sam Low
- Geoffrey Thomas, Snohomish County Council, Designated Alternate for Stephanie Wright
- Regina Delahunt, Whatcom County Health Department Director, Designated Alternate for County Executive Jack Louws

North Sound Behavioral Health Organization (BHO) Staff Present:

- Joe Valentine, Executive Director, North Sound Behavioral Health Organization
- Betsy Kruse, Deputy Director, North Sound Behavioral Health Organization
- Bill Whitlock, Fiscal Officer, North Sound Behavioral Health Organization
- Margaret Rojas, Contracts Manager, North Sound Behavioral Health Organization
- Joanie Williams, Administrative Manager, North Sound Behavioral Health Organization (recording)

Guests: Liz Baxter, Ruth Bush, Brian Enslow, Anji Jorstad, Jackie Henderson, Barbara LaBrash, Julie DeLosada, Sylvia Gil, Veronica Smith

Call to Order and Introductions – Chair Johnson called the meeting to order and initiated introductions.

Revisions to the Agenda – Chair

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

Health Care Authority (HCA) Presentation on Mid-Adopter Status

MaryAnne Lindeblad, Alice Lind and Melena Thompson gave a presentation on the Mid-Adopter Status regarding integration. PowerPoint Handouts were provided to committee members and guests, which included a First Year Findings sheet by David Mancuso, PhD. The document provided preliminary data from the implementation of Fully Integrated Managed Care in Southwest Washington.

Nathan Johnson from Health Care Authority provided answers to questions as well.

Due to time constraints, Joe Valentine said the unanswered questions will be collected and emailed to MaryAnne for explanation during a subsequent special meeting.

Joanie William's business card was handed out referencing her email address for submitting the additional questions.

Jill asked that the questions be sent to Joanie by the end of the day tomorrow, or as soon as possible.

Joe asked for a representative from HCA to come back for the special meeting to address the questions submitted to the HCA.

He noted the public will be invited to the meeting. The meeting will be prior to the September 14th County Authorities Executive Committee (CAEC) Meeting, where voting will take place regarding the Mid-Adopter Status. The Chair asked that each of the county representatives have discussions prior to the September 14th meeting so that all respective county members are unanimous in their vote. Joe said that all the questions submitted to the HCA will be sent out to CAEC Members for review prior to the meeting.

Approval of the June 2017, Minutes, Motion #17-57

Chair Johnson asked if there was a motion to approve the June Minutes, as there was no meeting in July. Geoffrey moved the motion for approval, Regina seconded, all in favor, Motion #17-57 carried.

Comments & Announcements from the Chair

Chair Johnson skipped this section due to time constraints.

Reports from Members

Chair Johnson skipped this section due to time constraints.

Comments from the Public

Chair Johnson skipped this section due to time constraints.

Report from the Advisory Board

Chair Johnson noted the Advisory Board Report was available for members to review, and due to time constraints, the Advisory Board verbal report was bypassed.

Committee Reports

- **Quality Management Oversight Committee (QMOC) (July Report)**

The Chair referenced the QMOC that was included in the member binders for review.

- **Planning Committee** (*No Meeting in June or July, no report available*).

Report from the Executive Director

The Report from the Executive Director was skipped due to time constraints but it was noted the report was added to the binders for members to review.

Report from the Finance Officer

The Report from the Finance Officer was skipped due to time constraints and it was noted the report was added to the member binders for review.

Report from the Governance and Operations Committee

Chair Johnson skipped this report due to time constraints.

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.

Consent Agenda for June and July

To review and approve the North Sound Behavioral Health claims paid from June 1st, 2017 through June 30th, 2017 in the amount of \$13,315,289.42. Payroll for the month of June 2017 in the amount of \$294,926.50 and associated employer benefits in the amount of \$177,436.07.

- **Motion # 17-58**

Anne moved the motion for approval, Geoffrey seconded, all in favor, Motion #17-58 carried.

To review and approve the North Sound Behavioral Health claims paid from July 1st, 2017 through July 31st, 2017 in the amount of \$13,186,169.14. Payroll for the month of July 2017 in the amount of \$299,996.91 and associated employer benefits in the amount of \$189,179.50.

- **Motion #17-59**

Anne moved the motion for approval, Geoffrey seconded, all in favor, Motion #17-59 carried.

Action Items

For Executive Committee Approval

HARPS-Counties

- County funding for the HARPS Housing Assistance has been allocated in the legislative biennial budget, this motion provides a portion of the allocated funding to four Counties. Snohomish County has elected to allocate their housing assistance funds to Compass Health, who employs the HARPS Team.

Motion #17-60

- NORTH SOUND BHO-ISLAND COUNTY-ADMINISTRATION-17 Amendment 2 for the purpose of providing HARPS funding. The increase in funding to this contract is \$15,750 with a new maximum consideration of \$348,456 with the term remaining the same, January 1, 2017 through December 31, 2017.
- NORTH SOUND BHO-SAN JUAN COUNTY-ADMINISTRATION-17 Amendment 1 for the purpose of providing HARPS funding. The increase in funding to this contract is \$3,150 with a new maximum consideration of \$335,448 with the term remaining the same, January 1, 2017 through December 31, 2017.

- NORTH SOUND BHO-SKAGIT COUNTY-ADMINISTRATION-17 Amendment 2 for the purpose of providing HARPS funding. The increase in funding to this contract is \$23,400 with a new maximum consideration of \$634,812 with the term remaining the same, January 1, 2017 through December 31, 2017.
- NORTH SOUND BHO-WHATCOM COUNTY-ADMINISTRATION-17 Amendment 2 for the purpose of providing HARPS funding. The increase in funding to this contract is \$40,275 with a new maximum consideration of \$550,292 with the term remaining the same, January 1, 2017 through December 31, 2017.

Ann moved the motion for approval, Jamie seconded, all in favor, Motion #17-60 carried.

HARPS-Compass

- Compass Health is receiving funding for the HARPS Team and Housing Assistance which has been allocated in the legislative biennial budget, this motion provides the funds and an extension of the contract end date.

Motion #17-61

- NORTH SOUND BHO-COMPASS HEALTH-HARPS-16-18 Amendment 1 for the purpose of providing the additional HARPS funding for the program and housing assistance. The increase in funding is \$625,296 with the new maximum consideration of \$1,250,592 with the end date of the contract being extended from March 31, 2018 to June 30, 2018 for a new term of July 1, 2016 through June 30, 2018.

Anne moved the motion for approval, Jamie seconded, Motion #17-61 carried.

Catholic Community Services

- Catholic Community Services has experienced growth in the Skagit County Mental Health and Substance Use Disorder programs. The growth has precipitated the need to expand to their existing facility. The funding in this amendment is to pay for tenant improvements to the space.

Motion #17-62

- NORTH SOUND BHO-CCSNW-PSC-17 for the purpose of expanding a facility to accommodate the increased services. The maximum consideration on this contract is \$160,463 with the term of the contract August 1, 2017 through December 31, 2017.

Cammy moved the motion for approval, Brandi seconded, all in favor, Motion #17-62 carried.

Authorized Signatories

- Motion #17-63 is requesting approval to add Sharon Toquinto, Substance Use Disorder (SUD) Manager and Jessica Ellis, Adult Quality Manager, as signing authorities on North Sound BHO's accounts at Skagit County Auditor's Office,

Skagit County Treasurer's Office and the bank accounts at Skagit State Bank for: Petty Cash, Advanced Travel and the employee Flexible Spending Account.

Motion #17-63

- The designated North Sound BHO signatories, Sharon Toquinto and Jessica Ellis, 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, Elizabeth Ann Kruse, Deputy Director and Lisa Grosso, Operations Manager and Margaret Rojas, Contracts Manager.

Geoffrey moved the motion for approval, Robert seconded, all in favor, Motion #17-63 carried.

For Executive Committee Ratification

Compass Health Evaluation and Treatment Center

- Compass Health Evaluation and Treatment Center is receiving funds to cover the increase in costs to the remodel of the Snohomish County facility.

Motion #17-64

- NORTH SOUND BHO-COMPASS HEALTH- E&T-16-18 Amendment 3 for the purpose of providing additional funds for the increase in costs for the facility remodel. The increase to this contract is \$550,000 for a new maximum consideration of \$9,570,476 with the term of the contract remaining the same April 1, 2016 through March 31, 2018.

Cammy moved the motion for approval, Geoffrey seconded, all in favor, Motion #17-64 carried.

Bridgeways

- Bridgeways continues to implement their Electronic Health Record, the additional funds will pay for continuing administrative funds for the project.

Motion #17-65

- NORTH SOUND BHO-BRIDGEWAYS-PSC-12-17 Amendment 4 for the purpose of an increase in funding for the continued implementation of an Electronic Health Record. The increase to this contract is \$56,000 for a new maximum consideration of \$195,452 with the end date of the contract extended to December 31, 2017 for a new term of November 1, 2012 through December 31, 2017.

Cammy moved the motion for approval, Ann seconded, all in favor, Motion #17-65 carried.

Evergreen

- Evergreen Recovery Centers is receiving additional funds for May & June startup costs and ongoing operations for the Evergreen Detox in Lynnwood. The second contract is to fund the expansion of their Pregnant and Parenting Women residential treatment program.

Motion #17-66

- NORTH SOUND BHO-EVERGREEN RECOVERY CENTERS-BHSC-16-18 Amendment 6 for the purpose of increasing State funds by \$91,499 to cover state funded services at the Evergreen Detox in Lynnwood for a new maximum consideration of \$2,214,314 with the term of the contract remaining the same April 1, 2016 through March 31, 2018.
- NORTH SOUND BHO-EVERGREEN RECOVERY CENTERS-MEDICAID-16-18 Amendment 6 for the purpose of increasing Medicaid funds by \$1,738,544 to cover Medicaid funded services at the Evergreen Detox in Lynnwood for a new maximum consideration of \$12,223,739 with the term of the contract remaining the same April 1, 2016 through March 31, 2018.
- Evergreen Recovery Centers received funding for the expansion of their Pregnant and Parenting Women Program in Everett. North Sound BHO Evergreen Centers-Residential-16-18 Amendment 4 for the purpose of increasing the contract by \$720,000 for a new maximum consideration of \$4,011,120 to fund the expansion of their Pregnant and Parenting Women Program in Everett. The term of the contract remains the same April 1, 2016 through March 31, 2018.

Geoffrey moved the motion for approval, Cammy seconded, all in favor, Motion #17-66 carried.

Introduction Items

- Mid Adopter
 - Draft MCO BHO System Roles
 - Advisory Board Vision for Integrated Care
 - Mid Adopter Opportunities and Challenges
 - Summary of WA Fully Integrated Health Care

The introduction Items were included in member binders, but due to time constraints were not discussed in depth.

The Chair adjourned the meeting at 3:11 p.m.

Next meeting: September 14th, 2017