

*North Sound Regional Support Network
Advisory Board*

In-service Schedule - 2001

May – VOA Review and Report

June – Tour of Compass Broadway Program

July – The Role of the CDMHP

Future In-services

Best Practice
Case Management
Strength-based Treatment



**NORTH SOUND REGIONAL SUPPORT NETWORK
ADVISORY BOARD MEETING**

**North Sound Regional Support Network
Conference Room
117 North First Street, Suite 8
Mount Vernon, WA
May 15, 2001
1:00 PM**

REVISED AGENDA

1. Call to Order; Introductions, Chair – 5 minutes
2. Revisions to the Agenda, Chair – 5 minutes
3. Approval of April 2001 Minutes, Chair – 5 minutes **(TAB 1)**
4. Comments from the Public – 10 minutes
5. Correspondence and Comments from the Chair, Chair – 5 minutes
6. Old Business
 - a. Executive Director's Report - Chuck Benjamin – 5 minutes
 - b. Committee Restructure – Chuck Albertson - 10 minutes **(TAB 2)**
 - c. Explanation of Blue Sheets – Francene Thompson, Jere LaFollette – 10 minutes **(TAB 3)**
 - d. Sub Committee Reports
 - 1) Finance – Betsy Rogers – 2 minutes
 - 2) Children's – Janet Lutz-Smith – 2 minutes
 - 3) In-service – Lorelei Coy – 2 minutes
 - 4) Citizens Concerns – Dave Ashton – 2 minutes
 - 5) Ethnic Minorities – John Patchmatla – 2 minutes
 - 6) Executive Committee – Eileen Rosman – 2 minutes
 - 7) Older Adults – Josselyn Winslow – 2 minutes
 - 8) Activity Center – Chuck Albertson – 2 minutes
 - 9) Ombuds Liaison – Joan Lubbe – 2 minutes
 - 10) Site Visitations – Eileen Rosman – 2 minutes
7. Items To Be Brought Forward to the Board of Directors
 - a. Consent Agenda

- b. Emergency Action Items – Marcia Gunning, Contracts Compliance/Fiscal Manager
 - c. Action Items, Marcia Gunning, Contracts Compliance/Financial Services Manager – 5 minutes **(TAB 4)**
 - d. Motions Yet To Be Approved, Chuck Benjamin, Executive Director – 5 minutes **(TAB 5)**
 - e. Advisory Board Update, Chair – 5 minutes
8. New Business
9. Comments from County Advisory Board Representatives – 15 minutes
- a. Island
 - b. San Juan
 - c. Skagit
 - d. Snohomish
 - e. Whatcom
10. Comments from Public – 5 minutes
11. Other Business
- a. From Counties
 - b. Request for Agenda Items
12. Adjournment

NOTE: The next Advisory Board meeting will be June 19, 2001, **in a Snohomish County location yet to be determined.**

MEMORANDUM

DATE: April 27, 2001
TO: NSRSN Advisory Board
FROM: Marcia Gunning
Contracts Compliance & Financial Services Manager
RE: May 24, 2001 NSRSN Board of Director's Agenda

Please find for your review and comment the following that will be discussed with the Board of Directors brought forth at the May 24, 2001 NSRSN Board Meeting.

CONSENT AGENDA

There are no anticipated "unusual" consent Agenda Items.

ACTION ITEMS

1. To authorize NSRSN Executive Director to enter into Contract NSRSN-Island-99-01, Amendment 1, between the NSRSN and Island County for co-occurring disorder services in Island County effective May 1, 2001. Maximum consideration shall not exceed \$12,085.

NSRSN Board of Directors carved \$250,000 from the 1999-2001 PHP revenue for Board authorized innovative/special projects. Island County is requesting the Board authorize release of those dollars "allocated" for Island County in order to purchase the following services from The Recovery Center/Catholic Community Services and Community Mental Health Services: 1) Curriculum for group treatment for people with sever and persistent mental illness and a co-occurring substance-related disorder; 2) co-facilitated weekly treatment groups; 3) integrated individual treatment and case management services; 4) ongoing education for mental health and substance abuse clinicians that maximize their competencies. This item was introduced at the April 26, 3001 Board of Director's Meeting.

EMERGENCY ACTION ITEMS

1. To authorize NSRSN Executive Director to enter into contract NSRSN-PCI-User-01 with PCI software, Inc. for User License and Software Support Services, effective July 1, 2001 through 12/31/01. Maximum consideration is unknown at this time.

This item is a placeholder. On April 24, 2001 the NSRSN was notified that BDS, a partnership between Olympic Behavioral Health, Inc., and PCI Software, Inc., would be dissolving their partnership and terminating business operations on June 30, 2001. PCI Software and the NSRSN are currently working on developing an agreement that would enable the NSRSN to operate smoothly until we can transition to a new Management Information System.

ITEMS NOT YET REVIEWED BY THE ADVISORY BOARD

1. To authorize NSRSN Executive Director to enter into the 2001-2003 Biennium Integrated Mental Health Inpatient/Outpatient Contract with DSHS-Mental Health Division, effective July 1, 2001 through June 30, 2003.

The NSRSN is currently working with MHD and other RSN's to finalize the 2001-2003 Biennium Contract. It is anticipated that MHD will submit their final versions sometime in May.

2. To introduce Contract NSRSN-APN-99-01, Amendment 7, between NSRSN and Associated Provider Network, extending the current managed care, full risk contract for Outcome-Based Community Mental Health Program Services contract for 6 months, through December 31, 2001. Consideration for this 6-month extension shall be as described in attached Exhibit G-7.
3. To introduce Contract NRSN-SEAMAR-99-01, Amendment 2, between NSRSN and Seamar, extending the current contract for Outcome-Based Community Mental Health Program Services specifically addressing the mental health needs of our Hispanic population for 6 months, through December 31, 2001. Consideration for this 6 month extension shall be \$254,940.
4. To introduce Contract NSRSN-VOA-MC, Amendment 2, between NSRSN and Volunteers of America, extending the current contract for Outcome-Based Integrated Crisis Line, Crisis Triage and Crisis Outreach Dispatch Services for 6 months, through December 31, 2001. Consideration for this 6-month extension shall be \$ 348,193.
5. To introduce Contract NSRSN-Island-99-01, Amendment 2, between the NSRSN and Island County, extending the current contract County for Administration, planning, local oversight, MICA, etc., services for 6 months, through December 31, 2001. Consideration for this 6-month period shall not exceed \$28,021. Maximum consideration shall not exceed \$140,106.
6. To introduce Contract NSRSN-San Juan-99-02, Amendment 2, between the NSRSN and San Juan County, extending the current contract for Administration, planning, local oversight services, etc., for 6 months, through December 31, 2001. Consideration for this 6-month period shall not exceed \$25,000. Maximum consideration shall not exceed \$125,000.
7. To introduce Contract NSRSN-Skagit-99-03, Amendment 2, between the NSRSN and Skagit County, extending the current contract for Administration, planning, local oversight, MICA services, etc., for 6 months, through December 31, 2001. Consideration for this 6-month period shall not exceed \$39,757. Maximum consideration shall not exceed \$198,782.
8. To introduce Contract NSRSN-Snohomish-99-04, Amendment 2 between the NSRSN and Snohomish County, extending the current contract for:
 - Administration, planning, local oversight, etc., services
 - Snohomish County ITA Services
 - Snohomish County QA Utilization/Clinical Support/Services

- Snohomish Evaluation and Treatment Facility Loan and Maintenance
- Federal Block Grant Services – Community Team for Children
- MICA Services – July 1-December 31, 2001 only

for 6 months, through December 31, 2001. Consideration for this 6-month period shall not exceed \$661,885. Maximum consideration shall not exceed \$3,073,610

9. To introduce Contract NSRSN-Whatcom-99-05, Amendment 2, between the NSRSN and Whatcom County, extending the current contract for Administration, planning, local oversight, etc., services for 6 months, through December 31, 2001. Consideration for this 6-month period shall not exceed \$69,158. Maximum consideration shall not exceed \$289,810.
10. To introduce Contract NSRSN-Rehabco-PS-01, between the NSRSN and Rehabco, Inc. for Office Cleaning/Janitorial Services, effective July1, 2001 through June 30, 2003. Maximum consideration shall not exceed \$11, 544.

Current contract with Rehabco, Inc. sunsets June 30, 2001. Janitorial and Office Cleaning Services are performed by consumers. This agreement purchases these services according to the following fee schedule:

- *July 1, 2001 to June 30, 2002:
\$475.00 per month
Maximum consideration shall not exceed \$5,700.00.*
- *July 1, 2002 to June 30, 2003: A 2.5% vendor rate increase shall take effect:
\$487.00 per month.
Maximum consideration shall not exceed \$5,844.00*

11. To authorize the NSRSN Executive Director to enter into contract between the Mental Health Division and NSRSN for the ongoing implementation of SSB-5011 Dangerous Mentally Ill Offenders, effective July 1, 2001 through June 30, 2003.

NSRSN entered into a contract with MHD for these services on July 1, 2000. This agreement sunsets June 30, 2001. RSN's have repeatedly requested that MHD remove the DMIO requirements from the 2001-2003 Biennium contracts and contract separately. This introduction item is in anticipation that MHD has followed through on RSN's recommendations.. Payments are based on a capitated "fee for service" method: \$6,000 per DMIO for outreach and planning that is to begin 3 months prior to their release and first 3 months of service; and \$700 Medicaid, \$900 Non-Medicaid for each month DMIO is receiving services after the initial 6 month payment for up to 54 months.

12. To authorize the NSRSN Executive Director to enter into contract #NSRSN-APN-MIO-01 effective July 1, 2001 through June 30, 2003.

This contract requires APN to perform specific elements of the contract between MHD and NSRSN which continues to implement the Dangerous Mentally Ill Offender Legislation, Chapter 214, Laws 1999 (SSB 5011). Payments are based on a capitated "fee for service" method: \$5,715 per DMIO for outreach and planning that is to begin 3 months prior to their release and first 3 months of service; and \$667 Medicaid, \$857 Non-Medicaid for each month DMIO is receiving services after the initial 6 month payment for up to 54 months.

13. To authorize the NSRSN Interim Executive Director to enter into contract #NSRSN-SEA MAR-MIO-01 effective July 1, 2000 through June 30, 2001.

This contract requires Seamar to perform specific elements of the contract between MHD and NSRSN which continues to implement the Dangerous Mentally Ill Offender Legislation, Chapter 214, Laws 1999 (SSB 5011).). Payments are based on a capitated "fee for service" method: \$5,715 per DMIO for outreach and planning that is to begin 3 months prior to their release and first 3 months of service; and \$667 Medicaid, \$857 Non-Medicaid for each month DMIO is receiving services after the initial 6 month payment for up to 54 months.

14. To introduce contract #NSRSN-Tulalip-TT-FBG-01 between NSRSN and Tulalip Tribes for Traditional Healing Mental Health Services effective July 1, 2001 through June 30, 2003. Maximum consideration shall not exceed \$163,680 in Federal Block Grant Funds.

Current contract with Tulalip Tribes sunsets on June 30, 2001. This contract will continue to fund Tulalip Tribes Traditional Healing Program for two years.

If you have any questions or concerns you would like to discuss prior to the meeting, please do not hesitate to contact me.

cc: NSRSN Board of Directors
Charles R. Benjamin
County Coordinators
NSRSN Management Team

NORTH SOUND REGIONAL SUPPORT NETWORK CONTRACT AMENDMENT

CONTRACT NO. NSRSN-ISLAND-99-01 Amendment (1)

The above-referenced Contract between the North Sound Regional Support Network (NSRSN) and Island County is hereby amended as follows:

1. Island County shall provide and/or subcontract with qualified service providers the following:
 - Purchase curriculum on group treatment for people with severe and persistent mental illness and a co-occurring substance-related disorder and train clinicians from the Recovery Center, Catholic Community Services and Community Mental Health
 - Weekly treatment groups with a clinician from the Recovery Center and Island Mental Health/CMHS
 - Integrated individual treatment and case management services
 - Continuing education and in-service trainings for clinicians from the Recovery Center, Catholic Community Services and Community Mental Health – Island County. The outcome from these trainings shall be maximizing clinicians ability and capability of working successfully with those individuals with co-occurring disorders (mental illness and substance abuse/dependence)
2. Exhibit A shall be replaced by Exhibit A-1, attached.
3. Maximum consideration of this amendment shall not exceed \$12,085. Total Maximum consideration of Contract shall not exceed \$112,085.

ALL TERMS AND CONDITIONS OF PERFORMANCE OUTLINED IN CONTRACT NO. NSRSN-ISLAND-99-01 THROUGH AMENDMENT ONE ARE INCORPORATED BY REFERENCE AS THOUGH FULLY SET FORTH HEREIN.

THIS AMENDMENT IS EXECUTED BY THE PERSONS SIGNING BELOW, WHO WARRANT THAT THEY HAVE THE AUTHORITY TO EXECUTE THIS AMENDMENT.

NORTH SOUND REGIONAL SUPPORT
NETWORK

ISLAND COUNTY

Charles R. Benjamin, Executive Director Date
Date

Authorized Signature

(Name of Authorized Signature Above – print or type)

ATTACHMENT I-A

NORTH SOUND REGIONAL SUPPORT NETWORK

Contract #NSRSN-ISLAND-99-01, Amendment 1

ISLAND COUNTY BUDGET

REVENUE:		
Administration, Development & Planning	<u>\$73,848</u>	<i>PHP Carveout</i>
	26,152	RSN Admin Reserves
MICA Services	<u>12,085</u>	PHP Carveout
	\$112,085	Total Revenues
EXPENDITURE:		
Administration, Development & Planning	\$100,000	
MICA Services	<u>12,085</u>	
	\$112,085	Total Expenditures