

NORTH SOUND MENTAL HEALTH ADMINISTRATION ADVISORY BOARD MEETING

Agenda

**May 7, 2013
1:00 PM**

1. Call to Order - Introductions, Chair (2 min)
2. Revisions to the Agenda, Chair (1 Min) TAB 1
3. Comments from the Public (5 min)
4. Approval of the April Meeting Minutes, Chair (1 min) TAB 2
5. Executive/Finance Committee Report (10 min)
6. Standing Board of Directors Committee Reports (5 min)
 - a. Planning Committee
 - b. Quality Management Oversight Committee
7. Old Business (10 min)
 - a. Retreat/Brainstorming Session
 - b. Behavioral Healthcare Conference Scholarships
8. Executive Director Report (10 min)
9. Action Items Being Brought To The Board of Directors (5 min) TAB 3
 - a. Action Items (available at meeting)
10. New Business (3 min) TAB 4
 - a. Co-Occurring Disorders (COD) Conference
11. Comments from County Advisory Board Representatives (5 min) TAB 5
 - a. Island
 - b. San Juan
 - c. Skagit
 - d. Snohomish
 - e. Whatcom
12. Other Business (3 min) TAB 6
13. Adjournment

NOTE: The next Advisory Board meeting will be **June 4, 2013**, in the NSMHA Conference Room.

**North Sound Mental Health Administration (NSMHA)
MENTAL HEALTH ADVISORY BOARD**

April 2, 2013

1:00 – 3:00

Present:	Island: <i>Candy Trautman</i> Skagit: <i>Joan Lubbe</i> Snohomish: <i>Fred Plappert and Carol Ann Sullivan</i> Whatcom: <i>Mark McDonald, Russ Sapienza, Larry Richardson and David Kincheloe</i>
Excused Absence:	San Juan: <i>Peg LeBlanc</i> Snohomish: <i>Megan Anderson</i>
Staff:	<i>Joe Valentine, Greg Long and Barbara Jacobson</i>
Guests:	<i>Nancy Jones, Snohomish County and Chuck Davis, Ombuds</i>

MINUTES

TOPIC	DISCUSSION	ACTION
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CALL TO ORDER AND INTRODUCTIONS

Chair Trautman	Candy convened the meeting at 1:10 pm and introductions were made. Candy briefly reviewed the Guiding Principles for all NSMHA Boards and Committees.	Informational
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REVISIONS TO THE AGENDA

Chair Trautman	Candy asked for any revisions to the agenda; the Behavioral Health Conference (BHC) and site visits were added under new business. Under other business presentations attended by members.	Informational
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COMMENTS FROM THE PUBLIC

Chair Trautman	None noted.	Informational
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OMBUDS SEMI-ANNUAL REPORT

Chuck Davis	<p>Chuck reviewed his PowerPoint presentation of the Ombuds semi-annual report for Spring 2013 and noted a drop in cases. He believes it could be due to better services and programs that have been implemented in the last several years across the region.</p> <p>Division of Behavioral Health and Recovery (DBHR) will be removing complaints from the process to match new state contract requirements. What were formerly treated as “complaints” would now have to be treated as “grievances” if they can’t be resolved.</p> <p>Chuck noted that the report on ethnicity shows that services to the minority populations continues to be an issue and stated that NSMHA prioritizing this in the Strategic Plan will help to address this.</p> <p>Joe noted that NSMHA will be following up on many of the recommendations noted in the report.</p>	Informational
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APPROVAL OF MINUTES

Chair Trautman	Candy asked for any corrections to the March minutes and none were mentioned. A motion was made to approve as written, seconded and motion carried.	Informational Motion carried
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EXECUTIVE/FINANCE COMMITTEE		
Candy Trautman Fred Plappert	<p>Candy noted that as Chair she appoints members to NSMHA committees and for 2013 Candy, Mark, David, Fred and Marie serve on Planning. Appointed to QMOC are Candy, Marie, Mark, David, Joan, Dan and Fred.</p> <p>Fred presented the expenditures report and noted that there were the usual expenses; there is over \$27,000 remaining. Fred stated that the conference season is coming up which is where the most expenditures occur. A motion to accept the expenditures as submitted was passed.</p> <p>David noted that each agenda item now has the amount of time allotted for each; Candy as the Chair oversees the time limits. These allotments of time can be revised by the Chair and if you request an item be added to the agenda include the time allotment with it. Please submit items a week before agenda goes out when possible; revisions can occur as needed.</p>	<p>Informational</p> <p>Motion carried</p>
STANDING BOARD OF DIRECTORS COMMITTEE REPORTS		
	Planning Committee	
	<p>Brief included in member's binder for their review.</p> <p>Joe noted that the Request for Qualifications (RFQ) for outpatient services is coming to you today for approval; Planning reviewed some of the criteria that will go into contract negotiations.</p>	Informational
	Quality Management Oversight Committee (QMOC) Report	
	<p>Brief included in member's binder for their review.</p> <p>Greg noted regular reports reviewed and the Strategic Plan goals so providers are aware of what NSMHA is focusing on. Ethnicity report was reviewed and discussed with a need to focus here going forward. An update to the Diagnostic and Statistical Manual (DSM V) is upcoming and statewide planning needs to occur over the next couple years. Joe noted that a workgroup is just now being formed at the state level.</p>	Informational
OLD BUSINESS		
Chair Trautman	<p>Retreat/Brainstorming Session The retreat is set for July 9th at the Burlington Library and the agenda will be worked on at the next two meetings. Add this to the agenda under old business to both the full Board and the Executive/Finance Committee.</p> <p>Peer Counselors Pre-Meeting Scheduling Russ noted that we are trying to schedule the pre-meeting for certified peer specialists to come and speak. The Advisory Board needs to determine if they would like to arrange more than the regular 45 minute pre-meeting. It is determined the time frame allowed will work and they will come to one to three meetings if needed. Russ will continue working to get them scheduled for the</p>	<p>Informational</p> <p>Add to agenda</p> <p>Russ will work on 1st & 2nd Peer Counselors pre-meeting &</p>

	<p>first and second meetings with those in different roles and David will work to schedule a third pre-meeting where other roles peer specialists may be able to fill are explored.</p> <p>Mark noted that he attended a presentation at the REACH Center by Beth Gould titled, “The Power of Intentions” and he will bring a copy of a handout that he received to the next meeting.</p> <p>Russ noted that last Thursday he went with a group of eight to Olympia to advocate for better services and Medicaid expansion; a productive day for all.</p>	<p>David will work on 3rd meeting</p>
<p>EXECUTIVE DIRECTOR’S REPORT</p>		
<p>Joe Valentine</p>	<p>Joe noted the Regional Health Alliance had a project design meeting yesterday and the first project is on emergency room (ER) diversions. The plan is to work with existing initiatives in Whatcom, Skagit and Snohomish Counties to come up with alternatives to going to the ER.</p> <p>The plan to redesign adult behavioral health services is moving forward in the legislature. There will be a requirement to expand the use of Evidence Based Practices (EBP) and they also want to work on more local options for safe discharge from Western State Hospital (WSH).</p> <p>The legislature is proposing to move up the date for HB1777/SB5480 from 2015 to 2014. This proposal is to add new criteria to the Involuntary Treatment Act (ITA) law for detaining individuals; Designated Mental Health Professionals (DMHP) would look at not just the current assessment. The hope is to intervene earlier; keeping in mind public safety and civil rights. This will increase number of individuals detained and increase costs so the State is looking at this. Joe noted that the Advisory Board should monitor this and comment on how it is implemented.</p> <p>Joe noted that the Children’s Behavioral Health forums for the system redesign are now going on in all the counties and he encouraged all to attend one.</p>	<p>Informational</p>
<p>ACTION ITEMS BEING BROUGHT TO THE BOARD OF DIRECTORS</p>		
<p>Joe Valentine</p>	<p>2013 RFQ Award Recommendations</p> <p>Joe noted the new funding recommendations that were presented to this board had no recommendations for changes and is seeking approval to move forward. Fred made a motion, seconded; in discussion Mark asked if any providers had funding taken away for poor performance and Joe noted that some that underperformed were given less funding in certain counties, but there was a net total increase for all providers. The vote was called and motion carried.</p>	<p>Informational</p> <p>Motion carried</p>

	<p>Sunrise Services Contract Amendment A contract amendment with Sunrise Services to increase the funding they had requested for electronic medical records implementation for \$15,540 which brings the total for them to \$87,737. This covers 84% of the total cost with Medicaid dollars and is in line with other providers. A motion to approve was passed.</p> <p>Ombuds Budget Increase A proposal for a budget increase of an additional \$12,000 to fully fund Ombuds services; 89% of which is Medicaid and 11% State. This increases the total to \$265,016. A motion to approve the increase was made, seconded and passed; with one abstention.</p> <p>Mental Health Block Grant (MHBG) Request for Proposals (RFP) Twenty letters of interest were received and proposals are due by April 15th. A selection committee will score and contract recommendations will come back to this Board.</p> <p>Crisis Services System Greg noted that NSMHA is looking for stakeholder input on how best to update the system. The crisis line, DMHPs, Triage Centers and Mobile Outreach Teams (MOT). A brief outline was handed out and there will be community forums in the future. Please send Greg any feedback.</p> <p>Board of Directors Planning Session Joe noted that the Board of Directors met February 14th for a day long planning session and there was an outline handed out with 10 items to focus on that came from the session. Joe would like the Advisory Board to discuss some of these issues at their upcoming retreat.</p>	<p>Motion carried</p> <p>Motion carried</p> <p></p> <p></p> <p></p> <p>Discuss items at upcoming retreat</p>
NEW BUSINESS		
<p>Chair Trautman</p>	<p>Fred noted that on March 21st there was a site visit to Volunteers of America (VOA) and Pat Morris talked about the Care Crisis Line, which is staffed by five (5) Mental Health Professionals (MHP) at a time. They have recently launched a Care Crisis Chat which is an online chat service and Fred is attending training for this on April 11th. Carol Ann noted there is a Warm Chat Line for non-emergent issues. David stated that there are multiple levels of help including a suicide line and a military line. An individual can call 211 and they can get help at whatever level they are at and can be connected. VOA also runs the access line.</p> <p>Fred noted that the information for the Behavioral Healthcare Conference (BHC) has just been received and the Advisory Board needs to determine the number to sponsor. The brochure will be emailed out to all and this will go on next month's agenda. So far,</p>	<p>Informational</p> <p>Add to agenda BHC scholarships</p>

	Mark, Fred, Candy and Fred's wife are interested in attending. There are nine spaces sponsored by NSMHA and 15 overall if needed.	
COMMENTS FROM COUNTY ADVISORY BOARD REPRESENTATIVES		
Island	Candy noted that she will write up a small description of how services can be delivered in small counties.	Informational
San Juan	None.	Informational
Skagit	None.	Informational
Snohomish	Nancy Jones noted that they are recruiting members for this Board and their local one. Deputy Jeff Ross is in process of joining and there are two others in the works. The County Board met in March with Chemical Dependency (CD) and Cammy Hart-Anderson presented on healthcare reform. There are three (3) of the children's forums coming up in Darrington, Everett and Monroe. She noted the survey as well. Nancy noted that the county coordinators used to rotate attending this meeting; Joe will add this to their agenda.	Informational Add to County Coordinators Agenda
Whatcom	David noted that the mental health and substance abuse advisory boards are integrated and smaller now. May 13 th will be the first meeting and a report will be forthcoming.	Informational
OTHER BUSINESS		
Chair Trautman	Russ noted that the Co-Occurring Conference (COD) in Yakima is coming up on September 16-17 and should be added to the next agenda for discussion.	Informational Add to agenda
ADJOURNMENT		
Chair Trautman	Candy called for a motion to adjourn; a motion to adjourn was made, seconded and passed. The meeting adjourned at 3:02 pm. The next meeting will be May 7, 2013 , in the NSMHA Conference Room from 1:00 to 3:00 pm.	Informational

REVISED MEMORANDUM

DATE: May 3, 2013

TO: NSMHA Advisory Board

FROM: Joe Valentine, Executive Director

RE: May 9, 2013, Board of Director's Agenda

Please find for your review the following that will go before the NSMHA Board of Directors at their May 9, 2013, meeting:

Please Note: Dollar amounts were not ready for the Advisory Board meeting; however, they will be present at the Board of Directors meeting May 9th.

INTRODUCTION ITEMS

The following contracts are being amended for the period of July 1, 2013, through September 30, 2013. The purpose of the amendment is to bridge the contracts through October 1, 2013 and to provide the proposed funds for the next biennium. Department of Social and Health Services (DSHS) will be amending NSMHA contracts in June to provide the funding to continue with the services identified in the following amendments.

Medicaid Contracts (PIHP)

NSMHA-BRIDGWAYS-MEDICAID-11-13, AMENDMENT 3, for the purpose of providing Medicaid funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-CATHOLIC COMMUNITY SERVICES NW-MEDICAID-11-13 AMENDMENT 3 for the purpose of providing Medicaid funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-COMPASS HEALTH-MEDICAID-11-13, AMENDMENT 5, for the purpose of providing Medicaid funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-INTERFAITH-MEDICAID-11-13, AMENDMENT 4, for the purpose of providing Medicaid funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-LAKE WHATCOM CENTER-MEDICAID-11-13, AMENDMENT 4, for the purpose of providing Medicaid funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-SEA MAR-MEDICAID-11-13, AMENDMENT 3, for the purpose of providing Medicaid funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-SNOHOMISH COUNTY-MEDICAID-11-13, AMENDMENT 4, for the purpose of providing Medicaid funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-SUNRISE SERVICES-MEDICAID-11-13, AMENDMENT 4, for the purpose of providing Medicaid funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-VOLUNTEERS of AMERICA-MEDICAID-11-13, AMENDMENT 1, for the purpose of providing Medicaid funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-WHATCOM COUNSELING and PSYCHIATRIC CLINIC -MEDICAID-11-13, AMENDMENT 3, for the purpose of providing Medicaid funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

State Mental Health Contracts (SMHC)

NSMHA-BRIDGWAYS-SMHC-11-13, AMENDMENT 2, for the purpose of providing State funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-CATHOLIC COMMUNITY SERVICES NW-SMHC-11-13, AMENDMENT 2, for the purpose of providing State funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-COMPASS HEALTH-SMHC-11-13, AMENDMENT 4, for the purpose of providing State funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-INTERFAITH-SMHC-11-13, AMENDMENT 2, for the purpose of providing State funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-LAKE WHATCOM CENTER-SMHC-11-13, AMENDMENT 2, for the purpose of providing State funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-SEA MAR-SMHC-11-13, AMENDMENT 2, for the purpose of providing State funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-SNOHOMISH COUNTY-SMHC-11-13, AMENDMENT 4, for the purpose of providing State funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-SUNRISE SERVICES-SMHC-11-13, AMENDMENT 4, for the purpose of providing State funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-VOLUNTEERS of AMERICA-SMHC-11-13, AMENDMENT 1, for the purpose of providing State funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-WHACOM COUNSELING and PSYCHIATRIC CLINIC-SMHC-11-13, AMENDMENT 4, for the purpose of providing State funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

Crisis Triage

NSMHA-COMPASS HEALTH-SNOHOMISH CRISIS TRIAGE-11-13, AMENDMENT 2, for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-PIONEER HUMAN SERVICES- SKAGIT CRISIS CENTER-11-13, AMENDMENT 1, for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-WHATCOM COUNSELING and PSYCHIATRIC CLINIC-WHATCOM CRISIS CENTER-11-13, AMENDMENT 2, for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

Crisis Services for individuals with Developmental Disabilities

NSMHA-COMPASS HEALTH-DD CRISIS SERVICES-11-13, AMENDMENT 1, for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-VOLUNTEERS of AMERICA-DD CRISIS SERVICES-11-13, AMENDMENT 1, for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

Jail Transition Services

NSMHA-ISLAND COUNTY-JAIL TRANSITION SERVICES-11-13, AMENDMENT 2, for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-SKAGIT COUNTY-JAIL TRANSITION SERVICES-11-13, AMENDMENT 2, for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-SNOHOMISH COUNTY-JAIL TRANSITION SERVICES-11-13, AMENDMENT 2, for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-WHATCOM COUNTY-JAIL TRANSITION SERVICES-11-13, AMENDMENT 2, for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

Program for Assertive Community Treatment (PACT)

NSMHA-COMPASS HEALTH-SNOHOMISH PACT-11-13, AMENDMENT 3, for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-COMPASS HEALTH-SKAGIT PACT-11-13, AMENDMENT 3, for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-LAKE WHATCOM CENTER-WHATCOM PACT-11-13, AMENDMENT 3, for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

Mental Health Block Grant (MHBG)

Island County

NSMHA-ISLAND COUNTY-MHBG-13-15 for the provision of developing a homeless service center in Island County. The term of this agreement is July 1, 2013, through June 30, 2015, with a maximum consideration of \$320,000.

San Juan County

NSMHA-SAN JUAN COUNTY-MHBG-13-15 for the provision of court ordered treatment to Non-Medicaid individuals in San Juan County. The term of this agreement is July 1, 2013, through June 30, 2015, with a maximum consideration of \$60,000.

NSMHA-COMPASS HEALTH-MHBG-13-15 for the provision of mental health services to Non-Medicaid individuals in San Juan County. The term of this agreement is July 1, 2013, through June 30, 2015, with a maximum consideration of \$20,000.

Skagit County

NSMHA-CVAB REACH PEER CENTER-MHBG-13-15 for the provision of peer center services in Skagit County. The term of this agreement is July 1, 2013, through June 30, 2015, with a maximum consideration of \$363,330.

Snohomish County

NSMHA-EVERETT HOUSING AUTHORITY-MHBG-13-15 for the provision of housing stabilization services to older adults in Snohomish County. The term of this agreement is July 1, 2013, through June 30, 2015, with a maximum consideration of \$80,172.

NSMHA-SENIOR SERVICES-MHBG-13-15 for the provision of in home geriatric depression screening in Snohomish County. The term of this agreement is July 1, 2013, through June 30, 2015, with a maximum consideration of \$174,392.

NSMHA-SENIOR SERVICES-MHBG-13-15 for the provision of peer support services to older adults in Snohomish County. The term of this agreement is July 1, 2013, through June 30, 2015, with a maximum consideration of \$86,898.

NSMHA-COMPASS HEALTH-BAILEY PEER CENTER-13-15 for the provision of providing peer center services in Snohomish County. The term of this agreement is July 1, 2013, through June 30, 2015, with a maximum consideration of \$300,000.

NSMHA-SUNRISE SERVICES OUTREACH-MHBG-13-15 for the provision of outreach services to rural Snohomish County. The term of this agreement is July 1, 2013, through June 30, 2015, with a maximum consideration of \$217,316.

Whatcom County

NSMHA-OPPORTUNITY COUNCIL ADULT-MHBG-13-15 for the provision of adult housing support services in Whatcom County. The term of this agreement is July 1, 2013, through June 30, 2015, with a maximum consideration of \$104,696.

NSMHA-OPPORTUNITY COUNCIL YOUTH-MHBG-13-15 for the provision of youth housing support services in Whatcom County. The term of this agreement is July 1, 2013, through June 30, 2015, with a maximum consideration of \$104,696.

NSMHA-SUN COMMUNITY SERVICES-MHBG-13-15 for the provision of transitional housing services in Whatcom County. The term of this agreement is July 1, 2013, through June 30, 2015, with a maximum consideration of \$120,000.

NSMHA-WCPC RAINBOW RECOVERY CENTER-MHBG-13-15 for the provision of peer center services in Whatcom County. The term of this agreement is July 1, 2013, through June 30, 2015, with a maximum consideration of \$100,000.

Tulalip Tribes

NSMHA-TULALIP TRIBES YOUTH SERVICES-MHBG-13-15 for the provision of youth and family cultural activities. The term of this agreement is July 1, 2013, through June 30, 2015 with a maximum consideration of \$150,000.

Skagit County Community Action Agency (SCCAA) Ombuds Contract

NSMHA-SCCAA-OMBUDS-11-13, AMENDMENT 2, for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

Wraparound

NSMHA-CATHOLIC COMMUNITY SERVICES NW-WRAPAROUND-11-13, AMENDMENT 2, for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

NSMHA-COMPASS HEALTH-WRAPAROUND-11-13, AMENDMENT 2, for the purpose of providing funding to bridge the contract through September 30, 2013. The increase to funding provided through this amendment is \$ for a maximum consideration of \$.

Professional Service Contract (PSC)

The following contracts are being introduced as start-up contracts for our new providers and those providers entering into a new geographic area and/or service provision. The funding will be used to acquire facilities, hire personnel, build an IT/IS infrastructure and any other appropriate costs in developing their individual programs.

NSMHA-EDUCATIONAL SERVICE DISTRICT 189-PSC-13 for the provision of funding to develop the infrastructure needed to begin providing children's Medicaid covered services in Island, San Juan, Skagit and Whatcom counties. The term of this agreement is June 13, 2013, through December 31, 2013. The maximum consideration is \$.

NSMHA-CENTER for HUMAN SERVICES-PSC-13 for the provision of funding to develop the infrastructure needed to begin providing children's Medicaid covered services in South Snohomish County. The term of this agreement is June 13, 2013, through December 31, 2013. The maximum consideration is \$.

NSMHA-SUNRISE SERVICES-PSC-13 for the provision of funding to develop the infrastructure needed to begin providing adult Medicaid covered services in Island County. The term of this agreement is June 13, 2013, through December 31, 2013. The maximum consideration is \$.

NSMHA-SEA MAR-PSC-13 for the provision of funding to develop the infrastructure needed to begin providing intensive outpatient services in Snohomish County. The term of this agreement is June 13, 2013, through December 31, 2013. The maximum consideration is \$.

ACTION ITEMS

Professional Service Contract (PSC)

The consulting contract is to facilitate and develop the processes and outcomes of stakeholder input into the redesign of the North Sound Integrated Crisis Response Services system.

NSMHA-GBS NORTHWEST CONSULTING-PSC-13 for the provision of facilitating and consulting on the regional crisis redesign processes. The term of this agreement is May 15, 2013, through December 31, 2013. The maximum consideration on this agreement shall be up to \$25,000.

JAIL TRANSITION SERVICES

The following amendments are being presented to transfer funding to facilitate drawing down all jail transition service funding. Island and Skagit counties are unable to spend their funding by June 30, 2013, which requires a transfer of funding to Snohomish and Whatcom counties.

NSMHA-ISLAND COUNTY-JAIL TRANSITION SERVICES-11-13, AMENDMENT 1, for the purpose of decreasing the funding for this agreement by \$ for a maximum consideration of \$.

NSMHA-SKAGIT COUNTY-JAIL TRANSITION SERVICES-11-13, AMENDMENT 1, for the purpose of decreasing the funding for this agreement by \$ for a maximum consideration of \$.

NSMHA-SNOHOMISH COUNTY-JAIL TRANSITION SERVICES-11-13, AMENDMENT 1, for the purpose of increasing funding to this agreement by \$ for a maximum consideration of \$.

NSMHA-WHATCOM COUNTY-JAIL TRANSITION SERVICES-11-13, AMENDMENT 1, for the purpose of increasing funding to this agreement by \$ for a maximum consideration of \$.

cc: Joe Valentine, Executive Director
County Coordinators
NSRSN Management Team

Co-Occurring Disorders & Treatment Conference

Save the Date



Integrated Treatment

-A Bridge to Healthcare Reform

September 16-17, 2013 | *Yakima, WA*

877-922-6635 | www.co-occurringdisorders-wa.org

Washington State Co-Occurring Disorders and Treatment Conference
September 16-17, 2013
14 CEHs
(Now offering 1 more CEH for the same low price!)

Visit the website to download forms:
to nominate awardees, to register as a volunteer at a discounted price,
to apply for a scholarship, to register as a sponsor, exhibitor or to advertise.
Updated schedule and keynote names are now available.
Mark Your Calendars: Participant registration will be open June 3, 2013.



NAMI
National Alliance on Mental Illness

Washington

SAVE THE DATE!

Friday & Saturday: August 9-10, 2013

NAMI Washington 2013 State Conference

“A TIME OF CHANGE – A TIME OF OPPORTUNITY”

Central Washington University (CWU) Conference Center, Ellensburg, WA.

This year's Conference presentations & workshops highlight the fact that changes associated with healthcare reform are also opportunities to make long-sought-for updates to the way mental health services and programs are structured and delivered in Washington State. Four tracks of practical, skill-building yet personally important workshops are structured to be “cross tracked” so that all presentations will be of interest to:

- **Track (1) - Educational professionals**
- **Track (2) - Law, justice & corrections professionals**
- **Track (3) - Family members, caregivers and PEERS**
- **Track (4) - NAMI Affiliate leadership and members**

Keynote & Plenary speakers will include:

- Liz Smith – from NAMI National – “NAMI's Standards of Excellence for Affiliates”
- Andi Smith – from the Governor's policy office – “Washington State and Mental Healthcare Reform”
- MaryAnne Lindeblad – WA. State Health Care Authority/Medicaid Director – “Changes in Healthcare”
- Jane Beyer – DSHS Asst. Sec. for Aging & Disability Services/Behavioral Health and Service Integration Administration - “Strategic Planning for WA. State Adult & Children's Mental Healthcare”

Here are just some of the 20 workshop topics that will be offered in four exciting tracks!:

- (1) *Innovations in Mental Health in Schools* - (Ron Hertel/WA. State OSPI)
- (1) *Schools, Youth and Mental Illness* - (Dr. Charley Huffine)
- (2) *Mental Health Courts - Issues in Startup* (Judge Fred Gillies/Jason Schwarz)
- (2) *Offender Re-entry - A New Beginning* (Cheryl Strange/Pioneer Human Services)
- (3) *Finding help, anosognosia & medication issues* - *The Journey* (Bil Kareta, LMHC)
- (3) *Suicide prevention and education* - (Pat Morris/VOA and Deborah Binion/Jordan Binion Project)
- (4) *Mental Health Advocacy & Summary of the 2013 Legislative Session* (Seth Dawson & Sandi Ando)
- (4) *Mental Health Transformation - NOW is the Time!* (Ken Stark/former Dir. Of the WA. State MHTP)

YOU DON'T WANT TO MISS THIS OPPORTUNITY! STAY BOTH DAYS of the CONFERENCE!!

WATCH for updated details coming soon: www.namiwa.org