

**NORTH SOUND MENTAL HEALTH ADMINISTRATION
BOARD OF DIRECTORS MEETING**

October 8, 2015

1:30 PM

AGENDA

1. Call to Order; Introductions – Chair Dahlstedt
2. Revisions to the Agenda – Chair Dahlstedt
3. Approval of Minutes of September 10, 2015, Motion #15-92 – Chair Dahlstedt6-18
4. Comments & Announcements from the Chair
5. Report from Board Members
6. Comments from the Public
7. Report from the Advisory Board – Mark McDonald, Chair..... Tab 1
8. Committee ReportsTab 2
9. Report from the Executive/Personnel Committee – Chair Dahlstedt
10. Report from the Executive DirectorTab 3
11. Report from the Finance OfficerTab 4
12. State Auditors Report.....Tab 5
13. Report from the Finance Committee – Ken Mann, Chair
14. Consent Agenda – Finance Committee, Motion #15-93

<p>All matters listed with the Consent Agenda have been distributed to each Board Member for reading and study, are considered to be routine, and will be enacted by one action of the Board of Directors 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 Board Member.</p>
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To review and approve the North Sound Mental Health Administration’s claims paid from September 1, 2015 through September 30, 2015 in the amount of \$(will be provided at the meeting).

Payroll for the month of September in the amount of \$(will be provided at the meeting) and associated employer benefits in the amount of \$(will be provided at the meeting).

15. Action Items

DBHR

The agreement is to establish a local Family Youth System Partner Roundtable (FYSPRT) in the North Sound. Establishing a FYSPRT is a new state contract requirement related to settlement of the TR lawsuit.

Motion #15-94

To approve DSHS-DBHR-NSMHA-FYSPRT-15-16 for the purpose of establishing a Family Youth System Partner Roundtable (FYSPRT) in the North Sound Region. The maximum consideration on this agreement is \$37,500 for a term of October 1, 2015 through March 31, 2016.

County Administration Contracts:

The following contract amendments are for the purpose of:

- Pass through the Housing Assistance through Peer Support (HARPS) funding for housing vouchers to all five (5) counties

Motion #15-95

To approve the following contract amendments:

NSMHA-ISLAND COUNTY-ADMIN-15 Amendment 1

NSMHA-SAN JUAN COUNTY-ADMIN-15 Amendment 1

NSMHA-SKAGIT COUNTY-ADMIN-15 Amendment 2

NSMHA-WHATCOM COUNTY-ADMIN-15 Amendment 1

Contract details for Motion #15-95:

NSMHA-ISLAND COUNTY-ADMIN-15 Amendment 1 for the purpose of allocating the funding for HARPS vouchers in the amount of \$15,750 for a new maximum consideration of \$225,066 with the term of the agreement remaining the same, January 1, 2015 through December 31, 2015.

NSMHA-SAN JUAN COUNTY-ADMIN-15 Amendment 1 for the purpose of allocating the funding for HARPS vouchers in the amount of \$3,150 for a new maximum consideration of \$210,258 with the term of the agreement remaining the same, January 1, 2015 through December 31, 2015.

NSMHA-SKAGIT COUNTY-ADMIN-15 Amendment 2 for the purpose of allocating the funding for HARPS vouchers in the amount of \$23,400 for a new maximum consideration of \$317,472 with the term of the agreement remaining the same, January 1, 2015 through December 31, 2015.

NSMHA-WHATCOM COUNTY-ADMIN-15 Amendment 1 for the purpose of allocating the funding for HARPS vouchers in the amount of \$40,275 for a new maximum consideration of \$364,569 with the term of the agreement remaining the same, January 1, 2015 through December 31, 2015.

State Contracts

Motion #15-96:

To approve NSMHA-SNOHOMISH COUNTY-SMHC-13-15 Amendment 4 for the purpose of allocating the funding for the HARPS vouchers in the amount of \$142,145 for a new maximum consideration of \$1,186,919 with the term of the agreement remaining the same October 1, 2013 through March 31, 2016.

Professional Service Contracts

The following contracts with the five (5) counties are intended to support the planning of future behavioral health facilities in the North Sound Region. With the impending closure of the E&T and Pioneer Center North it is imperative we begin this work now.

Motion #15-97:

To approve the following Professional Service Contracts:

NSMHA-ISLAND COUNTY-PSC-15-16

NSMHA-SAN JUAN COUNTY-PSC-15-16

NSMHA-SKAGIT COUNTY-PSC-15-16

NSMHA-SNOHOMISH COUNTY-PSC-15-16

NSMHA-WHATCOM COUNTY-PSC-15-16

Contract details for Motion #15-97:

NSMHA-ISLAND COUNTY-PSC-15-16 for the purpose of coordinating with NSMHA on the planning and implementation of the Behavioral Health Organization (BHO) in the region. The consideration on this agreement is \$80,000 with the term of the agreement October 1, 2015 through December 31, 2016.

NSMHA-SAN JUAN COUNTY-PSC-15-16 for the purpose of coordinating with NSMHA on the planning and implementation of the Behavioral Health Organization (BHO) in the region. The consideration on this agreement is \$80,000 with the term of the agreement October 1, 2015 through December 31, 2016.

NSMHA-SKAGIT COUNTY-PSC-15-16 for the purpose of coordinating with NSMHA on the planning and implementation of the Behavioral Health Organization (BHO) in the region. The consideration on this agreement is \$120,000 with the term of the agreement October 1, 2015 through December 31, 2016.

NSMHA-SNOHOMISH COUNTY-PSC-15-16 for the purpose of coordinating with NSMHA on the planning and implementation of the Behavioral Health Organization (BHO) in the region. The consideration on this agreement is \$120,000 with the term of the agreement October 1, 2015 through December 31, 2016.

NSMHA-WHATCOM COUNTY-PSC-15-16 for the purpose of coordinating with NSMHA on the planning for the Behavioral Health Organization (BHO) in the region. The consideration on this agreement is \$120,000 with the term of the agreement October 1, 2015 through December 31, 2016.

County Capital Interlocal Agreements

The following agreements are for the explicit purpose of capital expenditures for the development of at least three (3) 16 bed facilities; one or two facilities in each of the following counties: Skagit, Snohomish and Whatcom. One of these facilities will involve the re-location of the North Sound E&T in Sedro Woolley. The other facilities will replace the beds that will be lost when Pioneer Center North closes in June 2018.

Motion #15-98:

To approve the following Interlocal Agreements:

NSMHA-SKAGIT COUNTY-INTERLOCAL-15-17

NSMHA-SNOHOMISH COUNTY-INTERLOCAL-15-17

NSMHA-WHATCOM COUNTY-INTERLOCAL-15-17

Contract details for Motion #15-98:

NSMHA-SKAGIT COUNTY-INTERLOCAL-15-17 for the purpose of capital expenditures in the development of one or two 16 bed facilities in Skagit County. The maximum consideration on this agreement is \$3,500,000 with the term of October 1, 2015 through June 30, 2017.

NSMHA-SNOHOMISH COUNTY-INTERLOCAL-15-17 for the purpose of capital expenditures in the development of a 16 bed facility in Snohomish County. The maximum consideration on this agreement is \$2,500,000 with the term of October 1, 2015 through June 30, 2017.

NSMHA-WHATCOM COUNTY-INTERLOCAL-15-17 for the purpose of capital expenditures in the development of a 16 bed facility in Whatcom County. The maximum consideration on this agreement is \$2,500,000 with the term of October 1, 2015 through June 30, 2017.

North Sound Interlocal Agreement

The following agreement is an update to our current Interlocal Agreement with the five (5) counties. This agreement allows NSMHA to transition to a Behavioral Health Organization and to form a Limited Liability Company (LLC) to support this transition. The Interlocal approved at the NSMHA Board of Director's meeting will be forwarded to the five (5) County Council/Commissioner Boards for ratification.

Motion #15-99:

To approve the Interlocal Agreement as presented to be forwarded on to the five (5) County Council/Commissioner Boards for ratification.

BHO Plan

The plan is in final draft and will be in final form by the submission date of October 30, 2015. NSMHA staff has worked tirelessly on the document and have developed a plan that describes our current network infrastructure and how that will translate into assuming the service provisions for Substance Use Disorder services in the region.

Motion #15-100:

To approve the NSMHA BHO plan for submittal to DBHR on October 30, 2015.

Staffing

Motion #15-101:

To approve the hiring of the Administrative Support Team Supervisor in November 2015 and reclassifying the position from Range 24 (\$49,326-\$59,992) to Range 23 (\$51,963-\$63,199).

16. Introduction Items

Proposed NSMHA 2016 Operating BudgetTab 6

Skagit County Interlocal Agreement

This agreement is being revised to increase the funding NSMHA is providing to Skagit County for accounting services, such as investments, disbursements, payroll processing and account payables. The current amount NSMHA pays the County is \$2,500 monthly. We propose to increase the amount by \$1,000 to \$3,500 monthly. This increase is due to the growth NSMHA is currently experiencing and will continue to experience in 2016.

SKAGIT COUNTY-NSMHA-INTERLOCAL AGREEMENT for the purpose of providing services in support of NSMHA business operations. The monthly payment for services will be \$3,500 per month beginning on January 1, 2016.

17. Adjourn

Next Meeting: November 12, 2015

**NORTH SOUND MENTAL HEALTH ADMINISTRATION
BOARD OF DIRECTORS MEETING**

September 10, 2015

1:30 PM

MINUTES

Board Members Present:

Ken Dahlstedt, Skagit County Commissioner, NSMHA Board of Directors Chair
Jill Johnson, Island County Commissioner, NSMHA Board of Directors Vice Chair
Ken Mann, Whatcom County Council member
Cammy Hart-Anderson, representing Snohomish County Executive, John Lovick
Regina Delahunt, representing Whatcom County Executive, Jack Louws
Mark McDonald, NSMHA Advisory Board Chair

Board Members Via Telephone:

David Kincheloe, NSMHA Advisory Board Vice Chair joined by phone at 1:50 p.m.

Staff Present:

Joe Valentine, Bill Whitlock, Annette Calder

Guests:

Lisa U'Ren

1. Call to Order; Introductions – Chair Dahlstedt

Ken Dahlstedt called the meeting to order and welcomed everyone; introductions were made.

2. Revisions to the Agenda – Chair Dahlstedt

Jill Johnson said she would like to add an additional discussion about Compensation Works.

3. Approval of Minutes of August 13, 2015

Jill Johnson moved approval, seconded by Mark McDonald, all in favor, **motion carried, #15-74.**

4. Comments & Announcements from the Chair

Chair Dahlstedt noted that he, Joe, Bill and Annette attended the Open House for the Evaluation and Treatment Center yesterday, noting what a nice job Telecare has done with remodeling; group discussion followed. Joe noted there is an article on the Open House included in the meeting packet behind Tab 3 that was published in the Skagit Valley Herald today.

Chair Dahlstedt stated he attended a meeting today with Port of Skagit County, City of Sedro Woolley, Skagit County Commissioners Dahlstedt and Wesen and representatives from Janicki Industries met today regarding the North Cascade Gateways project and the annexation of the 200 acre parcel. He feels there will be a willingness and spirit of cooperation in working with us to

relocate the behavioral health facilities. The meeting can be viewed on Channel 21, it was held at 10:00 today.

Jill Johnson noted she and Cammy Hart-Anderson attended a meeting regarding 2020 healthcare integration and what roles do the counties want to have after 2020 integration takes place, and how can the counties be comfortable with MCOs running the crisis delivery system, and would the counties be comfortable with what that system would look like and what types of questions would counties have. Another questions specific to the RSN is: What would the RSN/BHO spectrum of concerns be regarding the meeting with the MCOs. Jill said she has already shared these questions with Joe and he is working on it, and she wanted to know if the counties had any specific concerns or questions. Joe added that the RSNs will be meeting with the MCOs next week without the state present to talk specifically about what could be done now to start working on coordinating primary care and behavioral health and shared some examples; discussion ensued.

Cammy noted the County has employed for 3 weeks now two law enforcement embedded social workers and have seen significant impact with the frequent guests at the jail. The funding is shared three ways currently: 1/3 from one-time RSN funding, 1/3 from Snohomish County local funds and 1/3 from law enforcement agency funding. However going forward it will likely be 2/3 Snohomish County Local funds.

5. Comments from the Public
None

6. Report from the Advisory Board
Mark McDonald stated the Advisory Board report was located behind Tab 1. Mark shared that the visit to the E&T Open House was well attended by Advisory Board members and said members were really impressed with the facility.

7. Committee Reports
Chair Dahlstedt noted the Planning Committee and Quality Management Oversight Committee reports are located behind Tab 2.

8. Report from the Executive/Personnel Committee
Chair Dahlstedt noted the Executive Committee met with Compensation Works and have entered into an agreement to do a compensation study to ensure we remain competitive and retain staff.

9. Report from the Executive Director
Joe reviewed the Executive Director's report with the group, located behind Tab 3 and discussed BHO development, rates, DSHS requirements, BHO provider workshop, re-opening of the North Sound Evaluation and Treatment Center, relocation of the behavioral health services located at North Cascades Gateway Center, WISe expansion and Western State Hospital bed expansion.

10. Report from the Finance Officer

Bill directed the group to Tab 4 and reviewed the Finance Officer's report for August. Bill discussed the revenues, expense, and State Auditor's Report. Joe and the Board of Directors commended Bill and his staff for another successful audit with no findings, noting it is quite impressive considering the amount of our budget and complex funding sources. Bill was thanked for his report.

11. Report from the Finance Committee – Ken Mann, Chair

Ken Mann reported the committee met today and reviewed payroll and all claims before the Board today. Ken Mann moved approval of the Consent Agenda, Motion #15-75, seconded by Jill Johnson, all in favor, **motion carried, #15-75.**

12. Consent Agenda – Finance Committee, Motion #15-75

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

To review and approve the North Sound Mental Health Administration's claims paid from August 1, 2015 through August 31, 2015 in the amount of \$9,023,929.93. Payroll for the month of August in the amount of \$169,587.08 and associated employer benefits in the amount of \$99,498.11.

13. Action Items

Professional Service Contract

The following Professional Service Contract is to hire an expert trainer, Lucy Berliner LCSW of University of Washington, to train on Cognitive Behavior Therapy Plus (CBT+) and Common Elements Treatment Approach (CETA) a Cognitive Behavior Therapy approach for adults. Both are Evidence Based Practices recommended by the NSMHA Training Committee.

Motion #15-76

To approve NSMHA-BERLINER-PSC-15-16

Contract Details for Motion #15-76

NSMHA-BERLINER-PSC-15-16 for the purpose of providing training to NSMHA regional providers in CBT+ and CETA. The maximum consideration for the agreement is \$59,400 with a term of September 1, 2015 through June 30, 2016.

Joe explained the motion. Cammy Hart-Anderson moved approval, seconded by Regina Delahunt, all in favor, **motion carried, #15-76.**

Interlocal Agreement

The following Interlocal Agreement is with Skagit County to pass through funding for the embedded Chemical Dependency Professional on the Skagit integrated Crisis Prevention and Intervention Team.

Motion #15-77

To approve SKAGIT COUNTY-NSMHA-INTERLOCAL AGREEMENT 15-16

Joe explained motion #15-77. Ken Mann moved approval, seconded by Jill Johnson, all in favor, **motion carried, #15-77.**

Contract Details for Motion #15-77

SKAGIT COUNTY-NSMHA-INTERLOCAL AGREEMENT 15-16 for the purpose of providing county funding for the Chemical Dependency Professional to be embedded in the Skagit CPIT. The maximum consideration on this agreement is \$118,266, with the term of the agreement October 1, 2015 to March 31, 2016.

The following amendments are to extend the end date of the contract through March 31, 2016 and provide the funding needed to continue services for the six (6) month period.

Evaluation and Treatment Center

Motion #15-78

To approve the following contract amendment: NSMHA-COMPASS HEALTH-E&T-13-15 Amendment 3

Joe explained motion #15-78. Ken Mann moved approval, seconded by Cammy Hart-Anderson, all in favor, **motion carried, #15-78.**

Contract details for Motion #15-78

NSMHA-COMPASS HEALTH-E&T-13-15 Amendment 3 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$1,805,628 with a term of October 1, 2013 through March 31, 2016.

Crisis/Triage Centers

Motion #15-79

To approve the following contract amendments:
NSMHA-COMPASS HEALTH WHATCOM-CRISIS CENTER-13-15 Amendment 4
NSMHA-COMPASS HEALTH SNOHOMISH-TRIAGE CENTER 13-15 Amendment 3
NSMHA-PIONEER HUMAN SERVICES-13-15 Amendment 3

Joe explained motion #15-79. Regina Delahunt moved approval, seconded by Jill Johnson, all in favor, **motion carried, #15-79.**

Contract details for Motion #15-79

NSMHA-COMPASS HEALTH WHATCOM-CRISIS CENTER-13-15 Amendment 4 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$747,318 with a term of October 1, 2013 through March 31, 2016.

NSMHA-COMPASS HEALTH SNOHOMISH-TRIAGE CENTER 13-15 Amendment 3 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$1,260,870 with a term of October 1, 2013 through March 31, 2016.

NSMHA-PIONEER HUMAN SERVICES-13-15 Amendment 3 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$799,686 with a term of October 1, 2013 through March 31, 2016.

Program for Assertive Community Treatment (PACT)

Motion #15-80

To approve the following contract amendments:

NSMHA-COMPASS HEALTH –SKAGIT PACT-13-15 Amendment 4

NSMHA-COMPASS HEALTH-SNOHOMISH PACT- 13-15 Amendment 3

NSMHA-LAKE WHATCOM CENTER-PACT-13-15 Amendment 5

Joe explained motion #15-80. Ken Mann moved approval, seconded by Cammy Hart-Anderson, all in favor, **motion carried, #15-80.**

Contract details for Motion #15-80:

NSMHA-COMPASS HEALTH –SKAGIT PACT-13-15 Amendment 4 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$565,950 with a term of October 1, 2013 through March 31, 2016.

NSMHA-COMPASS HEALTH-SNOHOMISH PACT- 13-15 Amendment 3 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$1,121,804 with a term of October 1, 2013 through March 31, 2016.

NSMHA-LAKE WHATCOM CENTER-PACT-13-15 Amendment 5 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$738,840 with a term of October 1, 2013 through March 31, 2016.

WISe

The following amendments are extending the contract end date and increasing capacity as follows:

- In Snohomish County Compass Health is expanding from 76 WISe slots to 110 slots on October 1, 2015 and from 110 slots to 120 slots on January 1, 2016.
- In Skagit County Catholic Community Services NW is expanding from 30 WISe slots to 32 slots on January 1, 2016.
- In Whatcom County Catholic Community Services NW is expanding from 40 WISe slots to 48 slots on January 1, 2016.

Motion #15-81

To approve the following contract amendments:
NSMHA-COMPASS HEALTH-WISE-14-15 Amendment 3
NSMHA-CCSNW-WISE-14-15 Amendment 3

Joe discussed motion #15-81. Cammy Hart-Anderson moved approval, seconded by Jill Johnson, all in favor, **motion carried, #15-81.**

Contract details for Motion #15-81:

NSMHA-COMPASS HEALTH-WISE-14-15 Amendment 3 for the purpose of extending the end date to March 31, 2016, provide the additional WISE slots and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$2,509,200 with a term of October 1, 2013 through March 31, 2016.

NSMHA-CCSNW-WISE-14-15 Amendment 3 for the purpose of extending the end date to March 31, 2016, provide the additional WISE slots and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$1,530,000 with a term of October 1, 2013 through March 31, 2016.

Integrated Dual Disorder Treatment (IDDT)

Motion #15-82

To approve the following contract amendment: NSMHA-SUNRISE SERVICES-IDDT-12-15 Amendment 3

Joe explained motion #15-82. Regina Delahunt moved approval, seconded by Jill Johnson, all in favor, **motion carried, #15-82.**

Contract details for Motion #15-82:

NSMHA-SUNRISE SERVICES-IDDT-12-15 Amendment 3 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$174,000 with a term of October 1, 2013 through March 31, 2016.

Ombuds Services

Motion #15-83

To approve the following contract amendment: NSMHA-SKAGIT COMMUNITY ACTION-13-15 Amendment 1

Joe discussed motion #15-83. David Kincheloe moved approval, seconded by Regina Delahunt, all in favor, **motion carried, #15-83.**

Contract details for Motion #15-83:

NSMHA-SKAGIT COMMUNITY ACTION-13-15 Amendment 1 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for

continuation of services. The maximum consideration for the six (6) month period on this agreement is \$84,000 with a term of October 1, 2013 through March 31, 2016.

Jail Transition Services

Motion #15-84

To approve the following contract amendments:

NSMHA-ISLAND COUNTY-JAIL SERVICES-13-15 Amendment 3

NSMHA-SKAGIT COUNTY-JAIL SERVICES-13-15 Amendment 3

NSMHA-SNOHOMISH COUNTY-JAIL SERVICES-13-15 Amendment 3

NSMHA-WHATCOM COUNTY-JAIL SERVICES-13-15 Amendment 3

Joe explained motion #15-84. Ken Mann moved approval, seconded by Jill Johnson, all in favor, **motion carried, #15-84.**

Contract detail for Motion #15-84:

NSMHA-ISLAND COUNTY-JAIL SERVICES-13-15 Amendment 3 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$22,619.79 with a term of October 1, 2013 through March 31, 2016.

NSMHA-SKAGIT COUNTY-JAIL SERVICES-13-15 Amendment 3 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$24,455.46 with a term of October 1, 2013 through March 31, 2016.

NSMHA-SNOHOMISH COUNTY-JAIL SERVICES-13-15 Amendment 3 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$107,554.17 with a term of October 1, 2013 through March 31, 2016.

NSMHA-WHATCOM COUNTY-JAIL SERVICES-13-15 Amendment 3 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$36,577.98 with a term of October 1, 2013 through March 31, 2016.

Included with the funding bridging the Medicaid and State contracts through March 31, 2016 are the following adjustments:

- Crisis Prevention and Intervention Team funding is allocated to Compass Health, for Skagit, Snohomish and Whatcom Counties
- An over the cap adjustment has been added in the amounts of \$4,000,000 in Medicaid and \$2,000,000 in State funding. The providers will have the opportunity earn additional funding by increasing services
- Snohomish County is receiving an increase in funding beginning December 1, 2015 for an additional one (1) FTE Designated Mental Health Professional (DMHP)

Medicaid

Motion #15-85

To approve the following contract amendments:

NSMHA-BRIDGWAYS-MEDICAID-13-15 Amendment 2

NSMHA-CATHOLIC COMMUNITY SERVICES-MEDICAID-13-15 Amendment 5

NSMHA-CENTER FOR HUMAN SERVICES-MEDICAID-13-15 Amendment 2

NSMHA-COMPASS HEALTH-MEDICAID-13-15 Amendment 7

NSMHA-INTERFAITH-MEDICAID-13-15 Amendment 3

NSMHA-LAKE WHATCOM CENTER-MEDICAID-13-15 Amendment 5

NSMHA-SEA MAR-MEDICAID-13-15 Amendment 4

NSMHA-SNOHOMISH COUNTY-MEDICAID-13-15 Amendment 3

NSMHA-SUNRISE SERVICES-MEDICAID-13-15 Amendment 4

NSMHA-VOLUNTEERS OF AMERICA-MEDICAID-13-15 Amendment 5

Joe discussed motion #15-85. Jill Johnson moved approval, seconded by Ken Mann, all in favor, **motion carried, #15-85.**

Contract details for Motion #15-85:

NSMHA-BRIDGWAYS-MEDICAID-13-15 Amendment 2 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$176,682 with a term of October 1, 2013 through March 31, 2016.

NSMHA-CATHOLIC COMMUNITY SERVICES-MEDICAID-13-15 Amendment 5 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$1,585,080 with a term of October 1, 2013 through March 31, 2016.

NSMHA-CENTER FOR HUMAN SERVICES-MEDICAID-13-15 Amendment 2 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$235,554 with a term of October 1, 2013 through March 31, 2016.

NSMHA-COMPASS HEALTH-MEDICAID-13-15 Amendment 7 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services in all five (5) counties. The maximum consideration for the six (6) month period on this agreement is \$12,946,566 with a term of October 1, 2013 through March 31, 2016.

NSMHA-INTERFAITH-MEDICAID-13-15 Amendment 3 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$339,486 with a term of October 1, 2013 through March 31, 2016.

NSMHA-LAKE WHATCOM CENTER-MEDICAID-13-15 Amendment 5 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget

for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$1,406,274 with a term of October 1, 2013 through March 31, 2016.

NSMHA-SEA MAR-MEDICAID-13-15 Amendment 4 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$1,388,298 with a term of October 1, 2013 through March 31, 2016.

NSMHA-SNOHOMISH COUNTY-MEDICAID-13-15 Amendment 3 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$512,574 with a term of October 1, 2013 through March 31, 2016.

NSMHA-SUNRISE SERVICES-MEDICAID-13-15 Amendment 4 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$3,673,818 with a term of October 1, 2013 through March 31, 2016.

NSMHA-VOLUNTEERS OF AMERICA-MEDICAID-13-15 Amendment 5 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$1,093,461.10 with a term of October 1, 2013 through March 31, 2016.

State

Motion #15-86

To approve the following contract amendments:

NSMHA-BRIDGWAYS-SMHC-13-15 Amendment 1
NSMHA-CATHOLIC COMMUNITY SERVICES-SMHC-13-15 Amendment 2
NSMHA-CENTER FOR HUMAN SERVICES-SMHC-13-15 Amendment 1
NSMHA-COMPASS HEALTH-SMHC-13-15 Amendment 6
NSMHA-INTERFAITH-SMHC-13-15 Amendment 1
NSMHA-LAKE WHATCOM CENTER-SMHC-13-15 Amendment 2
NSMHA-SEA MAR-SMHC-13-15 Amendment 2
NSMHA-SNOHOMISH COUNTY-SMHC-13-15 Amendment 3
NSMHA-SUNRISE SERVICES-SMHC-13-15 Amendment 3
NSMHA-VOLUNTEERS OF AMERICA-SMHC-13-15 Amendment 6

Joe explained motion #15-86. Jill Johnson moved approval, seconded by Regina Delahunt, all in favor, **motion carried, #15-86.**

Contract details for Motion #15-86:

NSMHA-BRIDGWAYS-SMHC-13-15 Amendment 1 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$23,988 with a term of October 1, 2013 through March 31, 2016.

NSMHA-CATHOLIC COMMUNITY SERVICES-SMHC-13-15 Amendment 2 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$151,104 with a term of October 1, 2013 through March 31, 2016.

NSMHA-CENTER FOR HUMAN SERVICES-SMHC-13-15 Amendment 1 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$30,990 with a term of October 1, 2013 through March 31, 2016.

NSMHA-COMPASS HEALTH-SMHC-13-15 Amendment 6 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services in all five (5) counties. The maximum consideration for the six (6) month period on this agreement is \$2,606,301.96 with a term of October 1, 2013 through March 31, 2016.

NSMHA-INTERFAITH-SMHC-13-15 Amendment 1 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$27,840 with a term of October 1, 2013 through March 31, 2016.

NSMHA-LAKE WHATCOM CENTER-SMHC-13-15 Amendment 2 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$278,178 with a term of October 1, 2013 through March 31, 2016.

NSMHA-SEA MAR-SMHC-13-15 Amendment 2 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$123,960 with a term of October 1, 2013 through March 31, 2016.

NSMHA-SNOHOMISH COUNTY-SMHC-13-15 Amendment 3 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$1,044,494 with a term of October 1, 2013 through March 31, 2016.

NSMHA-SUNRISE SERVICES-SMHC-13-15 Amendment 3 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$326,904 with a term of October 1, 2013 through March 31, 2016.

NSMHA-VOLUNTEERS OF AMERICA-SMHC-13-15 Amendment 6 for the purpose of extending the end date to March 31, 2016 and to allocate a six (6) month budget for continuation of services. The maximum consideration for the six (6) month period on this agreement is \$273,079.76 with a term of October 1, 2013 through March 31, 2016.

PATH

The following contracts are for Projects for Assistance in Transition from Homelessness (PATH). DBHR is amending our current PATH (FFY 14-15) contract through March 31, 2016. The funding is prorated for six (6) months. A BHO contract will be offered on April 1, 2016 through September 30, 2016 for the balance of the funding.

The Compass Health contract mirrors the DBHR contract, with pro-rated six (6) month PATH Grant and Match funding with an amendment offered prior to April 1, 2016 for the balance of the funding.

Motion #15-87

To approve the following contract amendments:

DSHS-DBHR-NSMHA-PATH-14-15 Amendment 1

DSHS-DBHR-NSMHA-PATH-14-15 Amendment 1

NSMHA-COMPASS HEALTH-PATH-14-15 Amendment 1

NSMHA-COMPASS HEALTH WHATCOM-PATH-14-15 Amendment 1

Joe discussed motion #15-87. Jill Johnson moved approval, seconded by Regina Delahunt, all in favor, **motion carried, #15-87.**

Contract details for Motion #15-87:

DSHS-DBHR-NSMHA-PATH-14-15 Amendment 1 for the purpose of providing PATH services in Snohomish County. The funding for this agreement is allocated for six (6) months for a maximum consideration of \$82,998.50 with the term of the agreement October 1, 2014 through March 31, 2016.

DSHS-DBHR-NSMHA-PATH-14-15 Amendment 1 for the purpose of providing PATH services in Whatcom County. The funding for this agreement is allocated for six (6) months for a maximum consideration of \$24,498.50 with the term of the agreement October 1, 2014 through March 31, 2016.

NSMHA-COMPASS HEALTH-PATH-14-15 Amendment 1 for the purpose of providing PATH services in Snohomish County. The maximum consideration on this agreement is \$151,754 with the term of the agreement October 1, 2014 through March 31, 2016.

NSMHA-COMPASS HEALTH WHATCOM-PATH-14-15 Amendment 1 for the purpose of providing PATH services in Whatcom County. The maximum consideration on this agreement is \$57,163.50 with the term of the agreement October 1, 2014 through March 31, 2016.

LEGAL SERVICES AGREEMENT

Engagement Letter with Davis Wright Tremaine LLP for legal consultation on matters relating to HIPAA and CFR 42 Part 2 (Substance Use). NSMHA will provide a \$2,500 retainer with the law firm which will be applied to NSMHA's bill. Fees for legal services are as follows: \$635 an hour for Rebecca Williams, staff researchers are billed at \$390 or \$295 per hour based on experience.

Our attorney with Davis Wright Tremaine LLP is Rebecca Williams, who is an attorney and Registered Nurse.

Motion #15-88:

To approve entering into an agreement with Davis Wright Tremaine LLP for the purpose of legal representation on matters consisting of privacy, security and breach notification compliance and other matters related to HIPAA.

Joe discussed the legal services agreement in motion #15-88 and group discussion followed. Chair Dahlstedt called for the vote, Cammy Hart-Anderson moved approval, seconded by Regina Delahunt, all in favor, **motion carried, #15-88.**

BHO Fiscal and Clinical Models Development

This amendment is to extend the end date and allocate additional funding to the Dale Jarvis agreement to continue the work on developing the fiscal and service model for the BHO. The effective date of this amendment is September 1, 2015.

Motion #15-89

NSMHA-JARVIS-PSC-14-15 Amendment 1 for the purpose of extending the end date and increasing the funding by \$28,000 for a new maximum consideration of \$83,000 with a new end date of March 31, 2016.

Jill Johnson moved approval, seconded by Ken Mann, all in favor, **motion carried, #15-89.**

Develop a half time position for a Parent Partner to oversee and provide administrative support to the Family, Youth and System Partner Round Table (FYSPRT). This position will be a member of the clinical oversight team, specifically the Children's Mental Health Specialists Team.

Motion #15-90

To approve the hiring of a half time Parent Partner at Range 29 (\$37,444-\$45,451 FTE) to work with the Clinical Oversight Team on the FYSPRT and WISE programs.

Joe explained motion #15-90. Ken Mann moved approval, seconded by Cammy Hart-Anderson, all in favor, **motion carried, #15-90.**

14. Introduction Items

BHO Detailed Plan Executive Summary

Joe directed the group to Tab 6 and reviewed the BHO Detailed Plan Executive Summary with the Board of Directors; discussion took place throughout the review. Chair Dahlstedt suggested doing an organizational transitional chart as we convert to a BHO

Staffing

To approve the hiring of the Administrative Support Team Supervisor in November 2015 and reclassifying the position from Range 24 to Range 23.

Discussion regarding Compensation Works and an additional contract to ensure all positions are looked at in the compensation review.

Jill Johnson moved a motion to authorize the Chair Dahlstedt on behalf of the Board of Directors to contract with Compensation Works to evaluate the Executive Director position compensation, seconded by Ken Mann, all in favor, **motion carried, #15-91.**

Joe reminded the group that at the October 8th meeting we will be introducing our budget and asked that members be sure to attend.

15. Adjourn

Chair Dahlstedt thanked everyone for coming, noted the next meeting would be held on October 8th and adjourned the meeting at 2:47 p.m.

Respectfully submitted;

Annette Calder
Executive Assistant

Next Meeting: October 8, 2015