

**NORTH SOUND MENTAL HEALTH ADMINISTRATION
BOARD OF DIRECTORS MEETING
February 11, 2016
1:30 PM**

AGENDA

1. **Call to Order; Introductions – Chair Dahlstedt**
2. **Revisions to the Agenda – Chair Dahlstedt**
3. **Approval of Minutes of January 14, 2016, Motion #16-10 – Chair Dahlstedt..... 9-13**
4. **Comments & Announcements from the Chair**
5. **Report from Board Members**
6. **Comments from the Public**
7. **Report from the Advisory Board – David Kincheloe, Chair Tab 1**
8. **Committee Reports**
9. **Report from the Executive Director Tab 2**
10. **Report from the Finance Officer Tab 3**
11. **Report from the Finance Committee – Ken Mann, Chair**
12. **Consent Agenda – Finance Committee, Motion #16-11**

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 January 1, 2016 through January 31, 2016 in the amount of \$7,239,313.69. Payroll for the month of January in the amount of \$197,332.79 and associated employer benefits in the amount of \$119,503.78.

13. Action Items

Family Youth System Partner Round Tables (FYSPRTs)

The contracts below are for two (2) experienced individuals to participate on the Family Youth System Partner Round Tables (FYSPRTs) to represent the North Sound Mental Health Administration as the Family Partner FYSPRT Tri-Lead. The FYSPRT is a key component for ensuring behavioral health and other public child, youth, and family serving systems in Washington State are coordinated and informed by input from multiple stakeholders.

Motion #16-12

To approve the following contracts:

NSMHA-LAKEY-PSC-16

NSMHA-WEAVER-PSC-16

Contract details for Motion #16-12:

NSMHA-LAKEY-PSC-16 for the purpose of reimbursing a parent partner for their work on the FYSPRT in the North Sound. The maximum consideration on this agreement is \$6,000 with the term of the agreement October 1, 2015 through March 31, 2016.

NSMHA-WEAVER-PSC-16 for the purpose of reimbursing a youth partner for their work on the FYSPRT in the North Sound. The maximum consideration on this agreement is \$5,400 with the term of the agreement October 1, 2015 through March 31, 2016.

COUNTY

Motion #16-13

To approve the following contract: **SKAGIT COUNTY-North Sound BHO-INTERLOCAL WISe-16** for the purpose of providing local funds to support Non-Medicaid child/youth participants in the WISe program in Skagit County. The maximum consideration on this agreement is \$29,167 with a term of July 1, 2015 through March 31, 2016.

Motion #16-14

To approve the following contract: **NORTH SOUND BHO-SKAGIT COUNTY-PLANNING PSC-15-16 Amendment 2** for the purpose of increasing funding by \$25,000 for the regional consultation services of Denna Vandersloot. The new maximum consideration is \$225,000 with the term of the agreement remaining the same, October 1, 2016 through December 31, 2016.

Professional Service Contracts (PSC)

SUBSTANCE USE DISORDER (SUD) ADMINISTRATIVE CONTRACTS

Motion #16-15

To approve the following contracts:

NORTH SOUND BHO-PHOENIX RECOVERY-PSC-16

NORTH SOUND BHO-EVERGREEN RECOVERY-PSC-16

NORTH SOUND BHO-THERAPEUTIC HEALTH SERVICES-PSC-16

Contract details for Motion #16-15:

NORTH SOUND BHO-PHOENIX RECOVERY-PSC-16 for the purpose of providing administrative funds to build the infrastructure and capacity to provide Medicaid funded SUD services in the region. The maximum consideration on this contract is \$ with the term of the agreement February 15, 2016 through June 30, 2016.

NORTH SOUND BHO-EVERGREEN RECOVERY-PSC-16 for the purpose of providing administrative funds to build the infrastructure and capacity to provide Medicaid funded SUD services in the region. The maximum consideration on this contract is \$ with the term of the agreement February 15, 2016 through June 30, 2016.

NORTH SOUND BHO-THERAPEUTIC HEALTH SERVICES-PSC-16 for the purpose of providing administrative funds to build the infrastructure and capacity to provide Medicaid funded SUD services in the region. The maximum consideration on this contract is \$ with the term of the agreement February 15, 2016 through June 30, 2016.

14. Introduction Items

The following contracts are establishing the BHO services going forward, April 1, 2016 through September 30, 2017.

Evaluation and Treatment Center

NORTH SOUND BHO-COMPASS HEALTH-E&T-16-17 for the purpose of providing E&T services in Snohomish County. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

Crisis/Triage Centers

NORTH SOUND BHO-COMPASS HEALTH WHATCOM-CRISIS CENTER-16-17 for the purpose of providing integrated behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-COMPASS HEALTH SNOHOMISH-TRIAGE CENTER 13-15 16-17 for the purpose of providing integrated behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-PIONEER HUMAN SERVICES-16-17 for the purpose of providing integrated behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

Program for Assertive Community Treatment (PACT)

NORTH SOUND BHO-COMPASS HEALTH –SKAGIT PACT-16-17 for the purpose of providing PACT services in Skagit County. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-COMPASS HEALTH-SNOHOMISH PACT- 16-17 for the purpose of providing PACT services in Snohomish County. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-LAKE WHATCOM CENTER-PACT-16-17 for the purpose of providing PACT services in Whatcom County. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

WISe

NORTH SOUND BHO-COMPASS HEALTH-WISe-16-17 for the purpose of providing WISe services in Snohomish County. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-CCSNW-WISe-16-17 for the purpose of providing WISe services in Skagit and Whatcom counties. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

Integrated Dual Disorder Treatment (IDDT)

NORTH SOUND BHO-SUNRISE SERVICES-IDDT-16-17 for the purpose of providing integrated behavioral health services in Skagit and Snohomish counties. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

Ombuds Services

NORTH SOUND BHO-SKAGIT COMMUNITY ACTION-16-17 for the purpose of providing regional Ombuds services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

Jail Transition Services

NORTH SOUND BHO-ISLAND COUNTY-JAIL SERVICES-16-17 for the purpose of providing jail transition services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-SKAGIT COUNTY-JAIL SERVICES-16-17 for the purpose of providing jail transition services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-SNOHOMISH COUNTY-JAIL SERVICES-16-17 for the purpose of providing jail transition services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-WHATCOM COUNTY-JAIL SERVICES-16-17 for the purpose of providing jail transition services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

Medicaid

NORTH SOUND BHO-BRIDGWAYS-MEDICAID-16-17 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-CATHOLIC COMMUNITY SERVICES-MEDICAID-16-17 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-CENTER FOR HUMAN SERVICES-MEDICAID-16-17 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-COMPASS HEALTH-MEDICAID-16-17 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-INTERFAITH-MEDICAID-16-17 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-LAKE WHATCOM CENTER-MEDICAID-16-17 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-SEA MAR-MEDICAID-16-17 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-SNOHOMISH COUNTY-MEDICAID-16-17 for the purpose of providing Medicaid funded behavioral health administrative services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-SUNRISE SERVICES-MEDICAID-16-17 for the purpose of providing Medicaid funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-VOLUNTEERS OF AMERICA-MEDICAID-16-17 for the purpose of providing Medicaid funded behavioral health access and crisis line services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

Medicaid Substance Use Disorder Services (new providers)

NORTH SOUND BHO-PHOENIX RECOVERY-MEDICAID-16-17 for the purpose of providing Medicaid funds to provide Medicaid funded SUD services in the region. The maximum consideration on this contract is \$ with the term of the agreement April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-EVERGREEN RECOVERY-MEDICAID-16-17 for the purpose of providing Medicaid funds to provide Medicaid funded SUD services in the region. The maximum consideration on this contract is \$ with the term of the agreement April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-THERAPEUTIC HEALTH SERVICES-MEDICAID-16-17 for the purpose of providing Medicaid funds to provide Medicaid funded SUD services in the region. The maximum consideration on this contract is \$ with the term of the agreement April 1, 2016 through September 30, 2017.

State

NORTH SOUND BHO-BRIDGWAYS-SMHC-16-17 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-CATHOLIC COMMUNITY SERVICES-SMHC-16-17 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-CENTER FOR HUMAN SERVICES-SMHC-16-17 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-COMPASS HEALTH-SMHC-16-17 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-INTERFAITH-SMHC-16-17 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-LAKE WHATCOM CENTER-SMHC-16-17 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-SEA MAR-SMHC-16-17 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-SNOHOMISH COUNTY-SMHC-16-17 for the purpose of providing State funded behavioral health ITA and administrative services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-SUNRISE SERVICES-SMHC-16-17 for the purpose of providing State funded behavioral health services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-VOLUNTEERS OF AMERICA-SMHC-16-17 for the purpose of providing State funded behavioral health access and crisis line services. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

State Substance Use Disorder Services (new providers)

NORTH SOUND BHO-PHOENIX RECOVERY-BHSC-16-17 for the purpose of providing State funds to provide State funded SUD services in the region. The maximum consideration on this contract is \$ with the term of the agreement April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-EVERGREEN RECOVERY-BHSC-16-17 for the purpose of providing State funds to provide State funded SUD services in the region. The maximum consideration on this contract is \$ with the term of the agreement April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-THERAPEUTIC HEALTH SERVICES-BHSC-16-17 for the purpose of providing State funds to provide State funded SUD services in the region. The maximum consideration on this contract is \$ with the term of the agreement April 1, 2016 through September 30, 2017.

PATH

DSHS-DBHR-NORTH SOUND BHO-PATH-16-17 for the purpose of providing PATH funding for PATH services in Snohomish County. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

DSHS-DBHR-NORTH SOUND BHO-PATH-16-17 for the purpose of providing PATH funding for PATH services in Whatcom County. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-COMPASS HEALTH-PATH-16-17 for the purpose of providing PATH funding for PATH services in Snohomish County. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

NORTH SOUND BHO-COMPASS HEALTH WHATCOM-PATH-16-17 for the purpose of providing PATH funding for PATH services in Whatcom County. The maximum consideration on this agreement is \$ with a term of April 1, 2016 through September 30, 2017.

MENTAL HEALTH BLOCK GRANT (MHBG)

NORTH SOUND BHO -ISLAND COUNTY-MHBG-16-17 for the purpose of providing housing support services in Island County. The maximum consideration on this agreement is \$91,480 for a term of April 1, 2016 through June 30, 2017.

NORTH SOUND BHO -COMPASS HEALTH SAN JUAN-MHBG-16-17 for the purpose of providing in school services for non-Medicaid children/youth in San Juan County. The maximum consideration on this agreement is \$49,899 for a term of April 1, 2016 through June 30, 2017.

NORTH SOUND BHO -COMPASS HEALTH SAN JUAN-MHBG-16-17 for the purpose of providing peer support center services in Whatcom County. The maximum consideration on this agreement is \$62,374 for a term of April 1, 2016 through June 30, 2017.

NORTH SOUND BHO -SKAGIT COUNTY-MHBG-16-17 for the purpose of providing peer support center services in Skagit County. The maximum consideration on this agreement is \$127,343 for a term of April 1, 2016 through June 30, 2017.

NORTH SOUND BHO -SNOHOMISH COUNTY-MHBG-16-17 for the purpose of providing peer support center services and permanent supportive housing support services in Snohomish County. The maximum consideration on this agreement is \$789,639 for a term of April 1, 2016 through June 30, 2017.

NORTH SOUND BHO -WHATCOM COUNTY-MHBG-16-17 for the purpose of providing housing support services in Whatcom County. The maximum consideration on this agreement is \$158,854 for a term of April 1, 2016 through June 30, 2017.

NORTH SOUND BHO -TULALIP TRIBE-MHBG-16-17 for the purpose of providing community support services in Tulalip. The maximum consideration on this agreement is \$93,560 for a term of April 1, 2016 through June 30, 2017.

SUBSTANCE ABUSE BLOCK GRANT (SABG)

TO BE DETERMINED

CRIMINAL JUSTICE TREATMENT ACCOUNT (CJTA)

TO BE DETERMINED

BEHAVIOR HEALTH ADMINISTRATION (BHA)

DSHS-BHA-NORTH SOUND BHO-PIHP16-17 for the purpose of providing the Medicaid funding for behavioral health services in the North Sound Region. There is no maximum consideration on this contract with the term of April 1, 2016 through June 30, 2017.

DSHS-BHA-NORTH SOUND BHO-SMHC-16-17 for the purpose of providing the State funding for behavioral health services in the North Sound Region. The maximum consideration on this contract is \$ with the term of April 1, 2016 through June 30, 2017.

DSHS-BHA-NORTH SOUND BHO-MHBG-16-17 for the purpose of providing the MHBG funding for mental health services in the North Sound Region. The maximum consideration on this contract is \$1,373,150 with the term of April 1, 2016 through June 30, 2017.

DSHS-BHA-NORTH SOUND BHO-SABG-16-17 for the purpose of providing the SABG funding for substance use services in the North Sound Region. The maximum consideration on this contract is \$ with the term of April 1, 2016 through June 30, 2017.

15. Adjourn

Next Meeting: March 10, 2016

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

January 14, 2016

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, Dave Somers
Regina Delahunt, representing Whatcom County Executive, Jack Louws
David Kincheloe, NSMHA Advisory Board Chair

Board Members Via Telephone:

Jamie Stephens, San Juan County Council member
Alessandra Durham, representing Snohomish County Council member, Ken Klein

NSMHA Staff Present:

Joe Valentine, Betsy Kruse, Bill Whitlock, Julie de Losada, Annette Calder

1. Call to Order; Introductions

Chair Dahlstedt called the meeting to order at 1:35 and introductions were made.

2. Revisions to the Agenda

Chair Dahlstedt stated Motion #16-09 was added and motion #16-04 language amended as noted in the packet.

3. Approval of Minutes of December 10, 2015

Jill Johnson moved approval of the December 10th minutes as presented, seconded by Regina Delahuntl, all in favor, **motion carried, #16-01.**

4. Comments & Announcements from the Chair

Chair Dahlstedt said he did not have anything to share and asked if there were any announcements from Board members.

5. Report from Board Members

Cammy Hart-Anderson announced Snohomish County Council approved the LLC conversion documents yesterday.

6. Comments from the Public

None

7. Report from the Advisory Board

David Kincheloe stated this was his first meeting as Chair of the Advisory Board and the Advisory Board members have committed to growth and becoming more recovery oriented. David noted the Advisory

Board met on January 5th and reviewed the meeting brief located behind Tab 1 with the Board. David was thanked for his report.

8. Committee Reports

The Planning Committee and Quality Management Oversight Committee have not met since the last meeting of this Board.

9. Report from the Executive Director

Joe directed the group to Tab 2 and reviewed the Executive Director's Report with the Board which included updates on the Inter-local Agreement-LLC, BHO Rates and implementation planning, State Legislative updates, North Cascades Behavioral Health Facilities relocation, North Sound Accountable Community of Health (NSACH), WISe progress report, Telepsychiatry RFP, and relocation of NSMHA offices. Discussion took place throughout and Joe was thanked for his report.

10. Report from the Finance Officer

Bill directed the group to Tab 3 and reviewed the December Financial Report with the Board.

11. Report from the Finance Committee

Ken Mann stated the Finance Committee met today, reviewed all claims and payroll being presented for approval today. Ken Mann moved approval of the consent agenda, seconded by Jill Johnson, all in favor, **motion carried, #16-02.**

12. Consent Agenda – Finance Committee, Motion #16-02

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 December 1, 2015 through December 31, 2015 in the amount of \$11,614,020.34. Payroll for the month of December in the amount of \$186,472.46 and associated employer benefits in the amount of \$109,655.54.

13. Action Items

Professional Service Contracts

The amendment below is to provide the following consultation services:

- Facilitation of Leadership Team and All Staff Retreats
- Follow up meetings and
- Executive Coaching with the Leadership Team

Motion #16-03

NSMHA-MAGILL-PSC-15 Amendment 1 for the purpose of extending the end date of the contract by 12 months and increasing the funding by \$15,000 for a new maximum consideration of \$24,900 with a new end date of December 31, 2016.

David Kincheloe moved approval, seconded by Ken Mann, all in favor, **motion carried, #16-03.**

Lake Whatcom Janitorial

The following contract is for janitorial services at our new office facility. NSMHA received four (4) bids and determined Lake Whatcom Center (LWC) employment services is the preference, the bid was competitive and LWC employs individuals with lived experience, which aligns with our strategic goal of improving employment amongst peers.

Motion #16-04

NSMHA-LWC-PSC-16 for the purpose of providing janitorial services at the new office facility. The estimated maximum consideration on this agreement is \$42,918.06 with the term of this agreement January 18, 2016 through December 31, 2016.

Cammy Hart Anderson moved approval, seconded by Jill Johnson, all in favor, **motion carried, #16-04.**

Motion #16-05

Compensation Works

NSMHA-COMPENSATION WORKS-PSC-15 Amendment 1 for the purpose of increasing the funding by \$2,500 for consultation on the classifying and leveling of positions. The new maximum consideration on this agreement is \$17,500 with a new end date of March 31, 2016.

David Kincheloe moved approval, seconded by Jill Johnson, all in favor, **motion carried, #16-05.**

Compass Health Training Contract

The following contract is a partnership with Compass Health to bring regional trainings to our provider network. The Regional Training Committee has reviewed and approved the trainings funded by this contract.

Motion #16-06

NSMHA-COMPASS HEALTH-PSC-16 for the purpose of partnering with Compass Health on the provision of regional training opportunities. The maximum consideration on this contract is \$43,958 with the term of February 1, 2016 through December 31, 2016.

David Kincheloe moved approval, seconded by Jill Johnson, all in favor, **motion carried, #16-06.**

Skagit County

This contract was approved at the December 10, 2015 Board of Director's meeting. However, it has not been executed by the County. We are revising the funding amount to include \$80,000 for the purchase of consulting services with Slalom Consulting to conduct a regional needs assessment for the procurement of Substance Use, Mental Health and/or co-occurring residential facilities.

Motion #16-07

NSMHA-SKAGIT COUNTY-PLANNING PSC-15-16 for the purpose of increasing this contract by \$80,000 for a new maximum consideration of \$200,000. The term of the agreement remains the same October 1, 2015 through December 31, 2016.

David Kincheloe moved approval, seconded by Ken Mann, and opened for discussion; Chair Dahlstedt called for the vote, **motion carried, #16-07.**

Reclassifications

NSMHA is recommending the reclassification of two (2) staff from Coordinator to Manager Positions, to be effective January 16, 2016. Both positions oversee specialized services and will be supervising staff.

Motion #16-08

To approve the reclassification of the following positions as outlined:

- Crisis Quality Specialist Coordinator to Crisis Quality Specialist Manager moving from Grade 21 Step E to Grade 19 Step C
- Substance Use Disorder Quality Specialist Coordinator to Substance Use Disorder Quality Specialist Manager moving from Grade 20 Step D to Grade 19 Step D

David Kincheloe moved approval, seconded by Jill Johnson, all in favor, **motion carried**.

DBHR Contract Amendments

Motion #16-09

DSHS DBHR-NSMHA-PIHP-15-16 Amendment 1 for the purpose of increasing the Medicaid rates for adults and the newly eligible. The term of the agreement remains the same July 1, 2015 through March 31, 2016.

DSHS DBHR-NSMHA-SMHC-15-16 Amendment 1 for the purpose of increasing funding by \$1,012,626.00 for a new maximum consideration of \$12,366,000.00 with the term of the agreement remaining the same July 1, 2015 through March 31, 2016.

Jill Johnson moved approval, seconded by David Kincheloe, all in favor, **motion carried, #16-09**.

14. Introduction Items

NSMHA will be developing administrative contracts with new Substance Use Disorder providers to facilitate the infrastructure to prepare for contracting with NSMHA.

The providers identified for potential contracts are as follows:

- Phoenix Recovery Services
- Therapeutic Health Services
- Evergreen Recovery Services

The contracts below are for two (2) experienced individuals to participate on the Family Youth System Partner Round Tables (FYSPRTs) to represent the North Sound Mental Health Administration as the Family Partner FYSPRT Tri-Lead. The FYSPRT is a key component for ensuring behavioral health and other public child, youth, and family serving systems in Washington State are coordinated and informed by input from multiple stakeholders.

Julie de Losada distributed a handout and addressed the Board regarding the two contracts below and provided background for the Board, noting that all of this stems from the TR Lawsuit against the state. Questions, answer and discussion took place throughout Julie's presentation.

NSMHA-LAKEY-PSC-16 for the purpose of reimbursing a parent partner for their work on the FYSPRT in the North Sound. The maximum consideration on this agreement is \$6,000 with the term of the agreement October 1, 2015 through March 31, 2016.

NSMHA-WEAVER-PSC-16 for the purpose of reimbursing a youth partner for their work on the FYSPRT in the North Sound. The maximum consideration on this agreement is \$5,400 with the term of the agreement October 1, 2015 through March 31, 2016.

15. Adjourn

Chair Dahlstedt thanked staff for all of their work and noted the next meeting would be on February 11th, 1:30, at our new offices, 301 Valley Mall Way, Suite 110. The meeting was adjourned at 2:50 p.m.

Respectfully submitted:

Annette Calder
Executive Assistant