

County Authorities Executive Committee (CAEC) members present:

North Sound Behavioral Health Organization (BHO) staff present:

Guests present:

1. **Call to Order and Introductions** – Chair Johnson
2. **Revisions to the Agenda** – Chair Johnson
3. **Approval of the February 8th 2018, Minutes, Motion #18-20** – Chair Johnson.....**Tab 1**
4. **Comments & Announcements from the Chair**
5. **Reports from Members**
6. **Comments from the Public**
7. **Ombuds 2017 Reports:** Amanda Sloan.....**Tab 2**
8. **Report from the Advisory Board**.....**Tab 3**
9. **Committee Report**
 - **Quality Management Oversight Committee (QMOC)**
The next report will be available during April CAEC Meeting, following the next QMOC meeting on 3/14/18
10. **Report from the Executive Director****Tab 4**
 - Behavioral Health Bills.....Purple Tab
 - 2017 Capital BudgetYellow Tab
 - Integration Planning Timetable.....Blue Tab
 - Sample Reporting Template.....Green Tab
 - Ombud’s link on the North Sound BHO Website.....Pink Tab

11. Report from the Finance OfficerTab 5

12. Report from the Governance Operations Committee

All matters listed with the Consent Agenda have been distributed to each Member for reading and study, are considered to be routine, and will be enacted by one action of the Executive Committee with no separate discussion. If separate discussion is desired, the item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a Member.

To review and approve the North Sound Behavioral Health claims paid from February 1, 2018 through February 28, 2018 in the amount of \$16,854,589.88. Payroll for the month of February in the amount of \$248,934.49 and associated employer benefits in the amount of \$163,280.06.

Consent Agenda – Jill Johnson– Motion #18-21.....Tab 6

13. Action Items

For Executive Committee Approval

2019 Retention Strategy

Based on feedback from the County Authority Executive Committee (CAEC), we introduced retention payout options to staff at the February 26th, BHO all staff meeting. The options were a retention bonus paid out over six months at an increased variable of 5% to 10% on the base salary in three month increments or a cash bonus at the end of the retention period, June 30, 2019. The feedback we received was supportive of the cash bonus. Therefore, we are proposing a cash retention bonus paid out on July 1, 2019 for staff remaining with the North Sound BHO through June 30, 2019.

A severance package will be brought forward in late 2018 or early 2019 once we have a better idea of our role as an Administrative Service Organization (ASO).

Motion #18-06 (Tabled during February meeting)

- Approve the cash bonus retention strategy as presented by the North Sound BHO.

Outpatient Behavioral Health Contracts

Outpatient Medicaid and State Funded Contracts expiring on March 31, 2018 are being extended through December 31, 2018. Funding is added for the period of April 1, 2018 through December 31, 2018. Any funding being allocated through the legislative process will be in contract through an amendment on July 1, 2018.

Motion #18-22

- North Sound BHO- American Behavioral Health Services (ABHS)-Medicaid-16-18 Amendment 1 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Department of Corrections Behavioral Health Services covered under this contract. The increase to this contract is \$720,000 for a new maximum consideration of \$1,920,000 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018
- North Sound BHO- American Behavioral Health Services (ABHS)-BHSC-16-18 Amendment 1 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Department of Corrections Behavioral Health Services covered under this contract. The increase to this contract is \$28,800 for a new maximum consideration of \$76,800 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO- Bridgeways-Medicaid-16-18 Amendment 1 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$287,523 for a new maximum consideration of \$1,054,251 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO- Bridgeways-BHSC-16-18 Amendment 1 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$35,982 for a new maximum consideration of \$131,934 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO- Catholic Community Services NW (CCS NW)-Medicaid-16-18 Amendment 3 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$7,474,635 for a new maximum consideration of \$27,406,995 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO- Catholic Community Services NW (CCS NW)-BHSC-16-18 Amendment 4 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$684,486 for a new maximum consideration of \$2,509,782 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.

- North Sound BHO- Center for Human Services (CHS)-Medicaid-16-18 Amendment 2 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$963,000 for a new maximum consideration of \$3,531,000 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO- Center for Human Services (CHS)-BHSC-16-18 Amendment 1 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$82,350 for a new maximum consideration of \$301,950 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO- Compass Health-Medicaid-16-18 Amendment 10 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$22,478,226 for a new maximum consideration of \$78,450,126 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO- Compass Health-BHSC-16-18 Amendment 11 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$4,831,780 for a new maximum consideration of \$16,673,181.98 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO- Evergreen Recovery Centers-Medicaid-16-18 Amendment 6 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$1,986,012 for a new maximum consideration of \$5,495,808 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO- Evergreen Recovery Centers-BHSC-16-18 Amendment 7 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$86,796 for a new maximum consideration of \$588,120 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.

- North Sound BHO-Ideal Balance-Medicaid-16-18 Amendment 1 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$360,000 for a new maximum consideration of \$1,000,000 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO-Ideal Balance-BHSC-16-18 Amendment 1 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$12,800 for a new maximum consideration of \$40,000 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO-Lake Whatcom Residential and Treatment Center (LWC)-Medicaid-16-18 Amendment 2 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$2,613,330 for a new maximum consideration of \$8,779,098 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO- Lake Whatcom Residential and Treatment Center (LWC)-BHSC-16-18 Amendment 2 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$468,495 for a new maximum consideration of \$1,667,895 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO-Phoenix Recovery Services LLC-Medicaid-16-18 Amendment 4 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$911,709 for a new maximum consideration of \$3,298,194 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO-Phoenix Recovery Services LLC-BHSC-16-18 Amendment 5 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$288,684 for a new maximum consideration of \$1,054,080 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO-Sea Mar Community Health Centers-Medicaid-16-18 Amendment 2 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$4,646,436 for a new maximum consideration of \$17,025,545 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.

- North Sound BHO-Sea Mar Community Health Centers-BHSC-16-18 Amendment 3 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$945,064 for a new maximum consideration of \$3,886,377 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO-Therapeutic Health Services (THS)-Medicaid-16-18 Amendment 1 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$2,925,000 for a new maximum consideration of \$10,725,000 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO-Therapeutic Health Services (THS)-BHSC-16-18 Amendment 1 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$307,098 for a new maximum consideration of \$1,126,026 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO-Unity Care NW-Medicaid-16-18 Amendment 1 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$509,229 for a new maximum consideration of \$1,867,173 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO-Unity Care NW-BHSC-16-18 Amendment 1 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$41,760 for a new maximum consideration of \$153,120 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO-Volunteers of America (VOA)-Medicaid-16-18 Amendment 2 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$1,988,163 for a new maximum consideration of \$7,249,738 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO-Volunteers of America (VOA)-BHSC-16-18 Amendment 1 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$507,024 for a new maximum

consideration of \$1,839,292 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.

- North Sound BHO-WCHS Inc. dba Canyon Park Treatment Solutions-Medicaid-16-18 Amendment 1 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$333,000 for a new maximum consideration of \$1,073,000 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO-WCHS Inc, dba Canyon Park Treatment Solutins-BHSC-16-18 Amendment 1 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$24,750 for a new maximum consideration of \$79,750 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.

Substance Use Disorder Residential Contracts

Contracts expiring on March 31, 2018 are being extended through December 31, 2018. Any funding being allocated through the legislative process will be in contract through an amendment on July 1, 2018

Motion #18-23

- North Sound BHO-American Behavioral Health Services (ABHS)-Residential-16-18 Amendment 4 for the purpose of extending the contract through the end of 2018 and continuing the current bed rates for the provision of Residential Behavioral Health Services covered under this contract. With the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO-Daybreak Youth Services-Residential-16-18 Amendment 3 for the purpose of extending the contract through the end of 2018 and continuing the current bed rates for the provision of Residential Behavioral Health Services covered under this contract. With the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO-Evergreen Recovery Centers-Residential-16-18 Amendment 5 for the purpose of extending the contract through the end of 2018 and increasing the contract by \$2,072,808 for a new maximum consideration of \$6,083,928 for the provision of Residential Behavioral Health Services covered under this contract. With the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.

- North Sound BHO-Lifeline Connections-Residential-16-18 Amendment 4 for the purpose of extending the contract through the end of 2018 and continuing the current beds for Residential Behavioral Health Services covered under this contract. With the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO-New Horizons-Residential-16-18 Amendment 2 for the purpose of extending the contract through the end of 2018 and continuing the current bed rates for Residential Behavioral Health Services covered under this contract. With the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO-Olalla Recovery Centers-Residential-16-18 Amendment 2 for the purpose of extending the contract through the end of 2018 and continuing the current bed rates for Residential Behavioral Health Services covered under this contract. With the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO-Pioneer Center North and East-Residential-16-18 Amendment 5 for the purpose of extending the contract through the end of 2018 and increasing the contract by \$2,831,850 for a new maximum consideration of \$13,634,350 for provision of Residential Behavioral Health Services covered under this contract. With the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO-Sea Mar Visions-Residential-16-18 Amendment 2 for the purpose of extending the contract through the end of 2018 and increasing the contract by \$2,141,091 for a new maximum consideration of \$7,850,667 for Residential Behavioral Health Services covered under this contract. With the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018
- North Sound BHO-Sundown M Ranch-Residential-16-18 Amendment2 for the purpose of extending the contract through the end of 2018 and continuing the current bed rates for Residential Behavioral Health Services covered under this contract. With the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.

Triage, Crisis Center and Evaluation and Treatment Contracts

Contracts expiring on March 31, 2018 are being extended through December 31, 2018. Funding is added for the period of April 1, 2018 through December 31, 2018. Any funding being allocated through the legislative process will be in contract through an amendment on July 1, 2018.

Motion #18-24

- North Sound BHO-Compass Health-Triage-16-18 Amendment 4 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$4,007,691 for a new maximum consideration of \$114,134,867 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO- Compass Health-Mukilteo Evaluation and Treatment Center-16-18 Amendment 6 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$4,208,158 for a new maximum consideration of \$14,388,074 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO- Pioneer Human Services (PHS)-Skagit Crisis Center-16-18 Amendment 3 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$3,019,314 for a new maximum consideration of \$10,674,850 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.

Integrated Dual Disorder Treatment (IDDT)

This Contract expires on March 31, 2018 and is being extended through December 31, 2018. Funding is added for the period of April 1, 2018 through December 31, 2018. Any funding being allocated through the legislative process will be in contract through an amendment on July 1, 2018

Motion #18-25

- North Sound BHO- Sunrise Services-IDDT-16-18 Amendment 1 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract. The increase to this contract is \$598,502 for a new maximum consideration of \$2,232,010 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018

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Program for Assertive Community Treatment (PACT)

Contracts expiring on March 31, 2018 are being extended through December 31, 2018. Funding is added for the period of April 1, 2018 through December 31, 2018. Any funding being allocated through the legislative process will be in contract through an amendment on July 1, 2018

Motion #18-26

- North Sound BHO- Compass Health-PACT-16-18 Amendment 2 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the PACT Behavioral Health Services covered under this contract in Snohomish and Skagit Counties. The increase to this contract is \$2,531,631 for a new maximum consideration of \$9,282,647 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO- Lake Whatcom Residential and Treatment Centers (LWC)-PACT-16-18 Amendment 2 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the Behavioral Health Services covered under this contract in Whatcom County. The increase to this contract is \$1,078,326 for a new maximum consideration of \$4,013,730 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018

Wraparound with Intensive Services (WISe)

Contracts expiring on March 31, 2018 are being extended through December 31, 2018. Center for Human Services (CHS) is extended through June 30th, 2018 to coincide with current funding. Funding is added for the period of April 1, 2018 through December 31, 2018. Any funding being allocated through the legislative process will be in contract through an amendment on July 1, 2018

Motion #18-27

- North Sound BHO- Catholic Community Services NW (CCS NW)-WISe-16-18 Amendment 2 for the purpose of extending the contract through the end of 2018 and allocating additional funding to continue providing the WISe Behavioral Health Services covered under this contract in Skagit and Whatcom Counties. The increase to this contract is \$2,662,200 for a new maximum consideration of \$9,639,000 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through December 31, 2018.
- North Sound BHO- Center for Human Services (CHS)-WISe-16-18 Amendment 1 for the purpose of extending the contract through the end of 2018 funding under this contract currently runs through June 30, 2018 for the WISe Behavioral Health Services in Snohomish County. The term is being extended from October 1, 2017 through March 31, 2018 to October 1, 2017 through June 30, 2018.

Geriatric Inpatient Transition Team (GTT)

This Contract expires on March 31, 2018 and is being extended through June 30, 2018. Any funding being allocated through the legislative process will be in contract through an amendment on July 1, 2018

Motion #18-28

- North Sound BHO- Sunrise Services- GTT-16-18 Amendment 1 for the purpose of extending the contract through June 30, 2018 to continue providing the Geriatric Transition Team Behavioral Health Services covered under this contract. Funding in this contract currently runs through June 30, 2018. The term is being extended from July 1, 2016 through March 31, 2018 to July 1, 2016 through June 30, 2018.

Jail Transition Services

Contracts expiring on March 31, 2018 are being extended through June 30, 2018. Funding is added for the period of April 1, 2018 through June 30, 2018.

Motion #18-29

- North Sound BHO- Island County-16-18 Amendment 1 for the purpose of extending the contract through June 30, 2018 and allocating additional funding to continue providing Jail Transition Services covered under this contract. The increase to this contract is \$10,874.94 for a new maximum consideration of \$97,874.46 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through June 30, 2018
- North Sound BHO- Skagit County-16-18 Amendment 1 for the purpose of extending the contract through June 30, 2018 and allocating additional funding to continue providing Jail Transition Services covered under this contract. The increase to this contract is \$11,930.01 for a new maximum consideration of \$107,370.09 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through June 30, 2018
- North Sound BHO- Snohomish County-16-18 Amendment 2 for the purpose of extending the contract through June 30, 2018 and allocating additional funding to continue providing Jail Transition Services covered under this contract. The increase to this contract is \$52,467.75 for a new maximum consideration of \$511,209.75 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through June 30, 2018
- North Sound BHO- Whatcom County-16-18 Amendment 1 for the purpose of extending the contract through June 30, 2018 and allocating additional funding to continue providing Jail Transition Services covered under this contract. The increase to this contract is \$17,843.70 for a new maximum consideration of \$160,593.30 with the term being extended from April 1, 2016 through March 31, 2018 to April 1, 2016 through June 30, 2018

Dedicated Marijuana Account (DMA) Funds

Contracts expiring on March 31, 2018 are being extended through June 30, 2018. Any funding being allocated through the legislative process will be in contract through an amendment on July 1, 2018

Motion #18-30

- North Sound BHO- Island County-Interlocal Agreement-16-18 Amendment 1 for the purpose of extending the contract through the end of 2018 to spend down the funds allocated in this contract for the provision of Evidence Based/Promising Practice Behavioral Health Services covered under this contract. The term is being extended from December 1, 2016 through March 31, 2018 to December 1, 2016 through June 30, 2018
- North Sound BHO- San Juan County-Interagency Agreement-16-18 Amendment 1 for the purpose of extending the contract through the end of 2018 to spend down the funds allocated in this contract for the provision of Evidence Based/Promising Practice Behavioral Health Services covered under this contract. The term is being extended from December 1, 2016 through March 31, 2018 to December 1, 2016 through June 30, 2018
- North Sound BHO- Skagit County-Interlocal Agreement-16-18 Amendment 1 for the purpose of extending the contract through the end of 2018 to spend down the funds allocated in this contract for the provision of Evidence Based/Promising Practice Behavioral Health Services covered under this contract. The term is being extended from December 1, 2016 through March 31, 2018 to December 1, 2016 through June 30, 2018
- North Sound BHO- Snohomish County-Professional Service Contract -16-18 Amendment 1 for the purpose of extending the contract through the end of 2018 to spend down the funds allocated in this contract for the provision of Evidence Based/Promising Practice Behavioral Health Services covered under this contract. The term being extended from December 1, 2016 through March 31, 2018 to December 1, 2016 through June 30, 2018
- North Sound BHO- Whatcom County-Interlocal Agreement-16-18 Amendment 1 for the purpose of extending the contract through the end of 2018 to spend down the funds allocated in this contract for the provision of Evidence Based/Promising Practice Behavioral Health Services covered under this contract. The term being extended from December 1, 2016 through March 31, 2018 to December 1, 2016 through June 30, 2018

North Sound BHO Strategic Plan.....Tab 7

North Sound BHO has updated the 2018-19 Strategic Plan to reflect the transition of Behavioral Health Services and strategies to strengthen our system of care. The Goals are listed below:

- Develop and Implement Integrated Managed Care Transition Plan
- Review and Strengthen system of Crisis Services
- Develop and Implement Staff Retention Strategies
- Implement a Regional Plan to Reduce Opioid Addiction
- Review and Strengthen It/IS Strategic Plan (assess and develop)
- Support the Development of new Behavioral Health Facilities
- Work with the Counties to Coordinate Supportive Housing Services
- Expand WISe Capacity and Strengthen School Based Services

Motion: #18-31

- Approve the North Sound BHO 2018-19 Strategic Plan as written.

For Executive Committee Ratification

For County Authorities Executive Committee Ratification

American Behavioral Health Services (ABHS) has created two new entities for Residential Substance Use Disorder Facilities.

- Specialty II is an adult 16-bed intensive Inpatient facility in Clallam County with a bed rate of \$195 per bed day
- Specialty III is an Adult 16-bed Sub-Acute Detox Facility in Clallam County with a bed rate of \$190 per bed day

Motion #18-32

- North Sound BHO-Specialty Services II-Residential-18 for the purpose of providing the Residential Behavioral Health Services covered under this contract, with a term of January 1, 2018 through December 31, 2018
- North Sound BHO-Specialty Services III-Residential-18 for the purpose of providing the Residential Behavioral Health Services covered under this contract, with a term of January 1, 2018 through December 31, 2018

Memorandum of Understanding (MOU)

North Sound BHO will be entering into Memorandum’s of Understanding (MOU) with the Managed Care Organizations (MCO) for the transition of behavioral health services and defining the delegated functions between the MCOs and the BHO during the 2019 transition year. This motion will allow the Executive Director the authority to negotiate the MOUs with the individual MCOs. The MCOs must have their MOUs in place by April 12th.

Motion #18-33

Authority for the Executive Director to negotiate Memorandums of Understanding with each of the five Managed Care Organizations.

14. Introduction Items

- **HCA-North Sound BHO Interagency Agreement.....Tab 8**
- **Draft Interagency agreement.....Yellow Tab**
- **Comparison of Terms.....Purple Tab**

Washington State Health Care Authority and North Sound BHO have negotiated a draft Interagency Agreement regarding the transition of the North Sound Region to a “mid-adopter” of Integrated Managed Care and the transition of the North Sound BHO to a Behavioral Health Administrative Service Organization (BH-ASO). The Interagency Agreement incorporates a negotiated agreement on the terms and conditions which the North Sound County Authorities Executive Committee included with their draft letter of intent to become a mid-adopter of Integrated Managed Care.

- **North Sound Regional Facilities Planning**

Background:

The North Sound BHO provided State General Fund dollars to Skagit, Snohomish and Whatcom Counties to begin development and construction of some of the proposed Behavioral Health Facilities identified in our Capital Fund request to the Legislature. One of the proposed facilities also included in this Capital Fund request was a “Tri-County Triage/Sub-Acute Detox” facility to be located possibly in West Skagit County to serve Island, San Juan, and West Skagit Counties.

The subsequent 2017 State Capital Funds Budget included funding for the 2 SUD Treatment Facilities to be located within the re-purposed section of the Denny Juvenile Justice Center and a new Triage and Acute Detox Facility on the grounds of the current Triage facility in Bellingham. We understand that these initial projects were funded because they were considered “shovel-ready”. The counties are now moving ahead with the construction of these facilities.

The North Sound BHO procured a project management firm and architect to develop the land and building requirements for the proposed Skagit Stabilization Campus facilities and for the proposed Tri-County facility. Schematic diagrams and costs estimates were developed for both projects. An extensive search was conducted for possible land for these projects in the Mount Vernon, Burlington, Sedro Wooley and Anacortes area. No suitable parcel of land was identified that did not present technical challenges or could have resulted in community concerns.

Later in 2017, Island County purchased property in Oak Harbor, and offered to make it available to build the proposed Tri-County Triage/Sub-Acute Detox facility. The initial environmental work was done, and a conditional use permit applied for. The local community appears to be supportive. The architectural estimate for total cost of the project was about \$5.4 million. A legislatively sponsored capital fund request resulted in \$4 million being proposed for the project in the 2018 House Capital Budget. The House Capital Budget also included about \$1.5 million for the Skagit Stabilization Campus. There is a striking amendment in the 2018 Capital Budget that also includes \$4 million for the Oak Harbor Tri-County Facility.

We are proposing to transfer \$1 million of the North Sound BHO State General Fund reserve allocation from Skagit County (Transferor County) to Island County (Transferee County) to fund most of the remaining portion of the cost of the Tri-County Triage/Sub-Acute Detox Facility in accordance with the Behavioral Health Facilities Interlocal Agreement, Section 4. (d) (e).**Tab 9**

15. Adjourn

Next meeting is April 12th, 2018