



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
3. **Approval of the May 10, 2018, Minutes, Motion #18-49** – Chair Johnson..... **Tab 1**
4. **Comments & Announcements from the Chair**
5. **Reports from Members**
6. **Comments from the Public**
7. **Report from the Advisory Board...(Available at meeting)** **Tab 2**
8. **Committee Report**
 - Quality Management Oversight Committee (QMOC)
There was no meeting in June, so no report is available
9. **Report from the Executive Director(Available at meeting)**..... **Tab 3**
10. **Correspondence.....(Available at meeting)**..... **Tab 4**
11. **Report from the Finance Officer(Available at meeting)**..... **Tab 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 May 1st, 2018 through May 31st, 2018, in the amount of \$16,966,497.11. Payroll for the month of May in the amount of \$238,300.18 and associated employer benefits in the amount of \$156,870.53.

Consent Agenda – Jill Johnson – Motion #18-50(Available at meeting).....Tab 6

13. Action Items

For Executive Committee Approval

Introduction:

Asian Counseling and Treatment Services (ACTS) is a specialty provider serving the Korean population in South Snohomish County. This amendment provides the funding and an extension of the contract by six (6) months to a new term of October 1, 2017 through December 31, 2018.

Motion #18-51

- North Sound BHO-ACTS-Medicaid-17-18 Amendment 1 for the purpose of providing the funding to continue services through December 31, 2018. The increase to this contract is \$289,266 for a new maximum consideration of \$654,867 with the term being extended by six (6) months for a new term of October 1, 2017 through December 31, 2018.

Motion #18-52

- North Sound BHO-ACTS-BHSC-17-18 Amendment 1 for the purpose of providing the funding to continue services through December 31, 2018. The increase to this contract is \$29,634 for a new maximum consideration of \$67,938 with the term being extended by six (6) months for a new term of October 1, 2017 through December 31, 2018.

The contracts below are allocating HARPS funds through December 31, 2018.

Introduction:

Island County will receive subsidies to help individuals discharging from mental health and substance use disorder treatment facilities and who are homeless through June 30, 2018 and ongoing HARPS funding through December 31, 2018.

Motion #18-53

- North Sound BHO-Island County-Administration-18 Amendment 1 for providing ongoing subsidies for housing assistance to individuals meeting HARPS criteria in Island County. The increase to this contract is \$7,878 for a new maximum of \$657,540 with the term of the contract remaining the same January 1, 2018 through December 31, 2018.

Introduction:

San Juan County will receive ongoing subsidies to help individuals discharging from mental health and substance use disorder treatment facilities and who are homeless through June 30, 2018 and ongoing HARPS funding through December 31, 2018. Additionally, this contract allocates the Jail Transition Administrative funds.

Motion #18-54

- North Sound BHO-San Juan County-Administration-18 Amendment 1 for providing ongoing subsidies for housing assistance to individuals meeting HARPS criteria in San Juan County. The increase to this contract is \$3,186 for a new maximum of \$649,812 with the term of the contract remaining the same January 1, 2018 through December 31, 2018.

Introduction:

Skagit County will receive subsidies through June 30, 2018 and ongoing HARPS funding through December 31, 2018 to help individuals discharging from mental health and substance use disorder treatment facilities and who are homeless. Additionally, this amendment removes \$37,500 of state general funds for the REACH Peer Center due to the funding shortfall, for a net decrease of \$25,800.

Motion #18-55

- North Sound BHO-Skagit County-Administration-18 Amendment 1 for providing additional and ongoing subsidies for housing assistance to individuals meeting the HARPS criteria and removing state general funds for the REACH Peer Center in Skagit County. The net decrease to this contract is \$25,800 with a new maximum consideration of \$905,504 with the term of the contract remaining the same January 1, 2018 through December 31, 2018.

Introduction:

Whatcom County will receive ongoing HARPS subsidies for July 1, 2018 through December 31, 2018 to help individuals discharging from mental health and substance use disorder treatment facilities and who are homeless.

Motion #18-56

- North Sound BHO-Whatcom County-Administration-18 Amendment 1 for providing additional subsidies for housing assistance to individuals meeting the HARPS criteria in Whatcom County. The increase to this contract is \$19,992 with a new maximum consideration of \$977,601 with the term of the contract remaining the same January 1, 2018 through December 31, 2018.

Introduction:

Compass Health has a HARPS team in Snohomish County. This amendment provides the funding for the HARPS team and housing subsidies for July 1, 2018 through December 31, 2018. Additionally, state general funds which are

backfilling the program are being removed due to the state general fund shortfall. The HARPS team is transitioning individuals receiving HARPS services over to Amerigroup for continued supportive housing services.

Motion #18-57

North Sound BHO-Compass Health-HARPS-16-18 Amendment 3 for continuing the HARPS team services and housing subsidies for the period of July 1, 2018 through December 31, 2018. The increase to this contract is \$203,922 with a new maximum consideration of \$913,416 with a new term of July 1, 2016 through December 31, 2018.

The following contracts are allocating Substance Abuse Block Grant Funds for the period of July 1, 2018 through December 31, 2018 and shortening the duration of the contracts by six (6) months, from June 30, 2019 to December 31, 2018.

Introduction:

HCA-DBHR is amending our Substance Abuse Block Grant (SABG) by modifying the end date to December 31, 2018 from June 30, 2019 and providing \$1,644,719 for the July 1-December 31, 2018 period. The current funding runs through on June 30, 2018.

Motion #18-58

- HCA-DBHR-SABG-16-19 Amendment 2 for reducing the contract by six (6) months and to increase the funding by \$1,644,719 for the period of July 1-December 31, 2018, for a new maximum consideration of \$10,193,658 with the term of the contract reduced by six (6) months for a new term of April 1, 2016 through December 31, 2018.

Introduction:

Brigid Collins, a provider of SABG housing supports for pregnant and parenting women (PPW) is receiving additional funding of \$16,000 for the period of July 1, 2018 through December 31, 2018. The current funding runs through on June 30, 2018. The end date of the contract is being reduced by six (6) months.

Motion #18-59

- North Sound BHO-Brigid Collins-Housing Supports-16-19 Amendment 1 for the purpose of reducing the contract by six (6) months and increasing funding by \$16,000 for the period of July 1-December 31, 2018 for a new maximum consideration of \$47,962 with a new term of July 1, 2017 through December 31, 2018.

Introduction:

Catholic Community Services NW, a provider of SABG housing supports for pregnant and parenting women (PPW) is receiving additional funding of \$66,000 for the period of July 1, 2018 through December 31, 2018. The current funding runs through on June 30, 2018. The end date of the contract is being reduced by six (6) months.

Motion #18-60

- North Sound BHO-CCS NW-Housing Supports-16-19 Amendment 1 for reducing the contract by six (6) months and increasing the funding by \$66,000 for the period of July 1-December 31, 2018 for a new maximum consideration of \$198,000 with a new term of July 1, 2017 through December 31, 2018.

Introduction:

Evergreen Recovery Centers, a provider of SABG housing supports for pregnant and parenting women (PPW) is receiving additional funding of \$27,163 for the period of July 1, 2018 through December 31, 2018. The current funding runs through on June 30, 2018. The end date of the contract is being reduced by six (6) months.

Motion #18-61

- North Sound BHO-Evergreen Recovery Centers-Housing Supports-16-19 Amendment 1 for reducing the contract by six (6) months and increasing the funding by \$27,163 for the period of July 1-December 31, 2018 for a new maximum consideration of \$81,489 with a new term of July 1, 2017 through December 31, 2018.

Introduction:

Island County receives SABG funding for opiate outreach within Island County. The contract end date is being amended from June 30, 2019 to December 31, 2018. The additional funding will cover services from July 1, 2018 through December 31, 2018.

Motion #18-62

- North Sound BHO-Island County-SABG-17-19 Amendment 1 for reducing the contract by six (6) months and increasing the funding by \$43,136 for a new maximum consideration of \$ and a new term of July 1, 2017 through December 31, 2018.

Introduction:

Skagit County receives SABG funding for opiate outreach within Skagit County. The contract end date is being amended from June 30, 2019 to December 31, 2018. The additional funding will cover services from July 1, 2018 through December 31, 2018.

Motion #18-63

- North Sound BHO-Skagit County-SABG-17-19 Amendment 1 for reducing the contract by six (6) months and increasing the funding by \$50,000 for a new maximum consideration of \$150,000 and a new term of July 1, 2017 through December 31, 2018.

Introduction:

Snohomish County receives SABG funding for opiate outreach within Snohomish County. The contract end date is being amended from June 30, 2019 to December 31, 2018. The additional funding will cover services from July 1, 2018 through December 31, 2018.

Motion #18-64

- North Sound BHO-Snohomish County-SABG-17-19 Amendment 1 for reducing the contract by six (6) months and increasing the funding by \$60,000 for a new maximum consideration of \$120,000 and a new term of July 1, 2017 through December 31, 2018.

Introduction:

Whatcom County receives SABG funding for opiate outreach within Whatcom County. The contract end date is being amended from June 30, 2019 to December 31, 2018. The additional funding will cover services from July 1, 2018 through December 31, 2018.

Motion #18-65

- North Sound BHO-Whatcom County-SABG-17-19 Amendment 1 for the purpose of reducing the contract by six (6) months and increasing the funding by \$55,864 for a new maximum consideration of \$167,591 and a new term of July 1, 2017 through December 31, 2018.

The following contracts are allocating Mental Health Block Grant Funds for the period of July 1, 2018 through December 31, 2018 and shortening the duration of the contracts by six (6) months, from June 30, 2019 to December 31, 2018. In the latter part of 2018 we will be revising our MHBG plan to repurpose the funding for crisis services.

Introduction:

HCA-DBHR is amending our Mental Health Block Grant contract to continue the current service plan from July 1, 2018 through December 31, 2018. The funding for this period is \$552,740 with the contract end date is being reduced from June 30, 2019 to December 31, 2018.

Motion#18-66

- HCA-DBHR-North Sound BHO-MHBG-17-19 Amendment 1 for reducing the end date by six (6) months and adding the funding of \$552,740 for the period of July 1, 2018 through December 31, 2018 for new maximum consideration of \$1,651,260 with a new term of July 1, 2017 through December 31, 2018.

Introduction:

Tulalip Tribes Family Haven is a recipient of MHBG funds serving at risk youth. This amendment extends the contract end date by six (6) months and provides the funding for the period of July 1, 2018 through December 31, 2018. The funding for this period is \$37,425.

Motion #18-67

- North Sound BHO-Tulalip Tribes Family Haven-MHBG-17-18 Amendment 1 for extending the contract end date and adding the funding of \$37,425 for the period of July 1, 2018 through December 31, 2018 for a new maximum consideration of \$112,274 with a new term of July 1, 2017 through December 31, 2018.

Introduction:

NW Portland Indian Health Board is a recipient of MHBG funds for establishing Behavioral Health Aides to work with the American Indian/Alaska Native populations in our region. This amendment extends the contract end date by six (6) months and provides the funding for the period of July 1, 2018 through December 31, 2018. The funding for this period is \$25,000.

Motion #18-68

- North Sound BHO-NW Portland Indian Health Board-MHBG-17-18 Amendment 1 for extending the contract end date and adding the funding of \$25,000 for the period of July 1, 2018 through December 31, 2018 for a new maximum consideration of \$94,610 with a new term of July 1, 2017 through December 31, 2018.

Introduction:

Island County is a recipient of MHBG funds for supporting the Housing Support Center in Island County, this program helps individuals/families whose head of household may be exiting jail, treatment facilities emergency departments, etc. This amendment extends the contract end date by six (6) months and provides the funding for the period of July 1, 2018 through December 31, 2018. The funding for this period is \$34,805.

Motion #18-69

- North Sound BHO-Island County-MHBG-17-18 Amendment 1 for extending the contract end date and adding the funding of \$34,805 for the period of July 1, 2018 through December 31, 2018 for a new maximum consideration of \$104,415 with a new term of July 1, 2017 through December 31, 2018.

Introduction:

Skagit County is a recipient of MHBG funds for supporting the REACH Center, a peer run recovery center. This amendment extends the contract end date by six (6) months and provides the funding for the period of July 1, 2018 through December 31, 2018. The funding for this period is \$48,450.

Motion #18-70

- North Sound BHO-Skagit County-MHBG-17-18 Amendment 1 for extending the contract end date and adding the funding of \$48,450 for the period of July 1, 2018 through December 31, 2018 for a new maximum consideration of \$145,349 with a new term of July 1, 2017 through December 31, 2018

Introduction:

Snohomish County is a recipient of MHBG funds for supporting the Growth Peer Center, a peer run recovery center and Permanent Supportive Housing/Housing Stabilization. This amendment extends the contract end date by six (6) months and provides the funding for the period of July 1, 2018 through December 31, 2018. The funding for this period is \$300,431.

Motion #18-71

- North Sound BHO-Snohomish County-MHBG-17-18 Amendment 1 for extending the contract end date and adding the funding of \$300,431 for the period of July 1, 2018 through December 31, 2018 for a new maximum consideration of \$901,292 with a new term of July 1, 2017 through December 31, 2018

Introduction:

Whatcom County is a recipient of MHBG funds for supporting the Sun Community Recovery Housing, providing emergency shelter and case management. This amendment extends the contract end date by six (6) months and provides the funding for the period of July 1, 2018 through December 31, 2018. The funding for this period is \$84,170.

Motion #18-72

- North Sound BHO-Whatcom County-MHBG-17-18 Amendment 2 for extending the contract end date and adding the funding of \$84,170 for the period of July 1, 2018 through December 31, 2018 for a new maximum consideration of \$252,509 with a new term of July 1, 2017 through December 31, 2018

Introduction:

HCA will hold contract with the BHOs for State funded services as of July 1, 2018. This contract will be effective July 1, 2018 through December 31, 2018. The funding for the period of July 1, 2018 through December 31, 2018 is *not available at this time*.

Motion #18-73

- HCA-North Sound BHO-BHSC-18 for providing state funds for the period of July 1, 2018 through December 31, 2018. The maximum consideration on this contract is \$9,764,520 with a term of July 1, 2018 through December 31, 2018.

Introduction:

HCA will hold the contract with the North Sound BHO for Medicaid funded services as of July 1, 2018. This contract will be effective July 1, 2018 through December 31, 2018.

Motion #18-74

- HCA-North Sound BHO-PIHP-18 for providing the per member per month payment for Medicaid enrollees for the period of July 1, 2018 through December 31, 2018.

Introduction:

Compass Health provides the Growth Peer Center in Everett WA. Due to our shortfall in state general funds, the budgets are being reduced. The Growth Peer Center Mental Health Block funds through December 31, 2018.

Motion #18-75

- North Sound BHO-Compass Health-BHSC-16-18 Amendment 12 for reducing state funding to the Growth Peer Center funding. The state funding reduction to this contract is \$37,500 for a new maximum consideration of \$16,152,503.98 with the term of the contract April 1, 2016 through December 31, 2018.

The following contacts are being extended by six (6) months and allocated funds for the period of July 1 2 018 through December 31, 2018.

Introduction:

Island County provides jail transition services, this amendment allocates funding for July 1, 2018 through December 31, 2018. The contract is extended by six (6) months to a new end date of December 31, 2018.

Motion #18-76

- North Sound BHO-Island County-Jail Transition Services-16-18 Amendment 2 for funding to continue providing the services in the Island County Jail. The increase to this contract is \$21,749.88 with a new maximum consideration of \$119,624.34 for a new term of April 1, 2016 through December 31,2018.

Introduction:

Skagit County provides jail transition services, this amendment allocates funding for July 1, 2018 through December 31, 2018. The contract is extended by six (6) months to a new end date of December 31, 2018.

Motion #18-77

- North Sound BHO-Skagit County-Jail Transition Services-16-18 Amendment 2 for funding to continue providing the services in the Skagit County Jail. The increase to this contract is \$23,860.02 with a new maximum consideration of \$131,230.11 for a new term of April 1, 2016 through December 31,2018.

Introduction:

Snohomish County provides jail transition services, this amendment allocates funding for July 1, 2018 through December 31, 2018. The contract is extended by six (6) months to a new end date of December 31, 2018.

Motion #18-78

- North Sound BHO-Snohomish County-Jail Transition Services-16-18 Amendment 3 for funding to continue providing the services in the Snohomish County Jail. The increase to this contract is \$104,935.50 with a new maximum consideration of \$104,935.50 for a new term of April 1, 2016 through December 31,2018.

Introduction:

Whatcom County provides jail transition services, this amendment allocates funding for July 1, 2018 through December 31, 2018. The contract is extended by six (6) months to a new end date of December 31, 2018.

Motion #18-79

- North Sound BHO-Whatcom County-Jail Transition Services-16-18 Amendment 2 for funding to continue providing the services in the Whatcom County Jail. The increase to this contract is \$35,687.40 with a new maximum consideration of \$196,280.70 for a new term of April 1, 2016 through December 31,2018.

Introduction:

Therapeutic Health Services (THS) will be providing Transition Age Youth (TAY) WISE services in Snohomish County. The funding in this contract will cover the start-up costs of developing the program.

Motion #18-80

- North Sound BHO-THS-PSC-18 for costs associated with starting up a TAY WISE team. The maximum consideration on this contract is \$217,740 with a term of January 1, 2018 through August 30, 2018

For Executive Committee Ratification

The PathFinder Contract is adding Peers with training in Substance Use Disorders to the PATH homeless outreach team in Snohomish and Whatcom Counties.

Introduction:

The PathFinder Grant is a mental health block grant to fund Substance Use Disorder (SUD) Peer Counselors embedded with the Program Assistance to End Homelessness (PATH) Outreach Team in Whatcom County. This is the contract with the DBHR of PathFinder services.

Motion #18-81

- DSHS-DBHR-North Sound BHO-Whatcon-PathFinder-17-18 Amendment 2 for continued funding for the SUD Peer Counselors on the PATH outreach teams. This amendment increases funding by \$78,896 for a new maximum consideration of \$310,584 with the term being extended by six (6) months for a new term of July 1, 2017 through December 31, 2018.

Motion #18-82

- DSHS-DBHR-North Sound BHO- Snohomish-PathFinder-17-18 Amendment 2 for continued funding for the SUD Peer Counselors on the PATH outreach teams. This amendment increases funding by \$78,896, for a new maximum consideration of \$310,584 with the term being extended by six (6) months for a new term of July 1, 2017 through December 31, 2018.

Introduction:

The PathFinder Grant is a mental health block grant to fund Substance Use Disorder Peer Counselors embedded with the Program Assistance to End Homelessness (PATH) Outreach Team in Snohomish and Whatcom Counties. This is the contract with the provider of PathFinder services.

Motion #18-83

- North Sound BHO-Compass Health-PathFinder-17-18 for continued funding for the Peer Counselors on the PATH outreach teams in Snohomish and Whatcom counties. This amendment increases funding by \$157,792 for a new maximum consideration of \$388,480 with the term being extended by six (6) months for a new term of July 1, 2017 through December 31, 2018.

Introduction:

Specialty Services II is a Substance Use Disorder intensive inpatient residential treatment provider. American Behavioral Health Services previously held the contract, this facility was spun off creating a separate entity, Specialty Services II LLC. This program is located in Port Angeles, WA.

Motion #18-84

- North Sound BHO-Specialty Services II LLC-18 for providing intensive inpatient substance use disorder residential services. The daily bed rate on this contract is \$195, with a term of January 1, 2018 through December 31, 2018.

Introduction:

Specialty Services III LLC is a Substance Use Disorder sub-acute detox treatment provider. American Behavioral Health Services previously held the contract, this facility was spun off creating a separate entity, Specialty Services III LLC. This program is also located in Port Angeles, WA.

Motion #18-85

- North Sound BHO-Specialty Services III LLC-18 for providing substance use disorder sub- acute detox residential services. The daily bed rate on this contract is \$190, with a term of January 1, 2018 through December 31, 2018.

14. Discussion Items.....(Available at meeting).....TAB 7

- ESSB 6032 Enhancement Funds

15. Adjourn

Next meeting: August 9th, 2018

The CAEC members decided there will be no meeting in July due to summer break



County Authorities Executive Committee (CAEC) members present:

- Jill Johnson, Chair, Island County Commissioner; Board of Island County Commissioners (Chair of the CAEC)
- Cammy Hart–Anderson, Snohomish County Human Services; designated alternate for County Executive Dave Somers
- Regina Delahunt, Whatcom County Health Department, Director, Whatcom County; designated alternate for Jack Louws, Whatcom County Executive
- Pat O’Maley Lanphear, Chair; North Sound Behavioral Health Organization Advisory Board
- Brandi Vena, Snohomish County Council; designated alternate for Sam Low, Snohomish County Council
- Russell Wiita, Snohomish County Council Legislative Aid; designated alternate for Snohomish County Council Nate Nehring
- Rebecca Clark, Skagit County Health Services; designated alternate for Skagit County Commissioner Ken Dahlstedt
- Barbara Labrash, San Juan County Coordinator, designated alternate for San Juan County Commissioner Jamie Stephens

North Sound Behavioral Health Organization (BHO) staff present:

- Joe Valentine, Executive Director; North Sound BHO
- Betsy Kruse, Deputy Director; North Sound BHO
- Bill Whitlock, Fiscal Officer; North Sound BHO
- Joanie Williams, Administrative Manager, Clerk of the Board; North Sound BHO (recording)

Guests present:

None

Call to Order and Introductions – Chair Johnson

Chair Johnson opened the meeting and initiated introductions.

Revisions to the Agenda – Chair Johnson

Chair Johnson asked if there were any revisions to the May Agenda, there were none.

Approval of April 12th, 2018 Minutes, Motion #18-46 – Chair Johnson

Cammy Hart-Anderson moved the motion for approval, Regina Delahunt seconded, all in favor, except for Russell Wiita who abstained. Motion #18-46 carried by majority vote.

Comments & Announcements from the Chair

Chair Johnson noted she spoke with the Advisory Board Chair regarding the upcoming Visual Art and Poetry Contest topic.



NORTH SOUND BEHAVIORAL HEALTH ORGANIZATION, LLC

Reports from Members

Cammy Hart-Anderson spoke regarding the concerns with one of the region hospital's care and coordination issues.

Comments from the Public

No comments from the public.

Report from the Advisory Board

The Advisory Board Chair gave a Report from the May Advisory Board meeting and noted the following topics:

- The topic for the Visual Art and Poetry Contest is "Hope is in Bloom"
- Pat Morris from Volunteers of America (VOA) gave the first of two presentations on suicide
- The Early Warning Signs Committee-will develop a matrix on suicide
- The Advisory Board will have their annual Retreat in July and discuss how the board can best advocate for the community

Committee Report

- Quality Management Oversight Committee (QMOC)
There was no meeting in May; no report was available.

Report from the Executive Director

Joe Valentine gave the Report from the Executive Director on the following topics:

- Integration Update
- Behavioral Health Facilities Update
- Behavioral Health Enhancement Funds
- State General Fund Reductions
 - There was group discussion pertaining to the State General Fund Reductions

Correspondence

- Transfer of Behavioral Health Facilities Funds
 - Rebecca Clark noted the check has been processed

Report from the Finance Officer

Bill Whitlock gave the report from the Finance Officer

Report from the Governance Operations Committee

Chair Johnson noted there was discussion in the Governance and Operations Committee regarding the finances, Ratification of Motion #18-48 (Proteus Consulting) and the April tabled Motion #18-41 regarding the rate payments to Skagit and Snohomish Counties for involuntary treatment work.

The Chair continued, stating there was conversation around counties asking for capacity and others requesting direct payment. She added that the BHO could offer more clarity, moving forward, regarding the definition of services regarding counties filling out the BHO's requested form.



NORTH SOUND BEHAVIORAL HEALTH ORGANIZATION, LLC

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 April 1, 2018 through April 30, 2018 in the amount of **\$14,155,310.16**.

Payroll for the month of April in the amount of **\$245,449.37** and associated employer benefits in the amount of **\$167,669.12**.

Consent Agenda – Jill Johnson – Motion # 18-47

Russell Wiita moved the motion for approval, Cammy Hart-Anderson seconded, all in favor, Motion #18-47 carried.

Action Items

For Executive Committee Approval

- *Motion #18-41 below was tabled during the April 12th meeting, giving opportunity for information to be gathered and individual counties to review and re-evaluate their per case fee request.*

Involuntary Treatment Act

The new Involuntary Treatment Act (ITA) judicial rate is based on updated cost information provided by the county, using criteria for allowable costs provided by DSHS-DBHR.

Motion #18-41

- Effective January 1, 2018, the ITA rate reimbursement for Snohomish County is increased to **\$882.27** per case from **\$764** per case in 2017.
- Effective January 1, 2018, the ITA rate reimbursement for Skagit County is increased to **\$1,026.78** per case from **\$914** per case in 2017.

Barbara La Brash moved the motion, Regina Delahunt seconded, discussion followed.

It was determined that the BHO will ask their attorney for additional guidance regarding the law.

The attorney will be invited to the June CAEC meeting and the conversation may take place during an Executive Session due to the potential for litigation.

All counties were in favor of the motion except all of Snohomish County, (Cammy Hart-Anderson, Brandi Vena, and Russell Wiita, who opposed).

Motion #18-41 carried by majority vote.

For Executive Committee Ratification

Proteus Consulting will be working with our IS/IT team to update policies and procedures to align with the HIPAA Network Security Rule. Proteus has extensive experience in network security and is very familiar with North Sound BHO and its provider network. Proteus will work with each North Sound BHO provider and their HIPAA security officer to oversee the creation of an electronic protected health information (ePHI) program. Proteus and the security officer will collaborate to create organization-specific training modules. Proteus will provide onsite support such as developing organization-specific ePHI policy and procedure documentation, reviewing identified risks, and providing ad-hoc security officer training.

Motion #18-48

- North Sound BHO-Proteus Consulting-PSC-18 for the purpose of HIPAA Network Security consulting with the North Sound BHO and network providers. The maximum consideration on this contract is \$30,000 with a term of April 2, 2018 through December 31, 2018.

Russell Wiitta moved the motion for approval, Barbara LaBrash seconded, all in favor, Motion # 18-48 carried.

Discussion Item

Proposed Plan for ESSD 6032 Funding

Behavioral Health Enhancement Funds

- The new Senate bill ESSB 6032 provides an opportunity for additional funding for Behavioral Health Organizations (BHOs) for the enhancement of community-based behavioral health services. While the bill's language calls out BHOs, the BHOs must coordinate the development of proposals with the Apple Health MCOs in each region.
- In order to receive these funds, each region must submit a plan addressing the following issues:
 - 1) Reduction in the use of long-term commitment beds through community alternatives;
 - 2) Compliance with [RCW 71.05.365](#) requirements for transition of state hospital patients into community settings within 14 days of the determination that they no longer require active psychiatric treatment at an inpatient level of care;
 - 3) Improvement of staff recruitment and retention in community behavioral health facilities;
 - 4) Diversion of individuals with behavioral health issues from the criminal justice system; and
 - 5) Efforts to improve recovery-oriented services, including, but not limited to, expansion of clubhouse models.
- Approximately \$70 million will be available statewide – about \$10.2 million for the North Sound. Of the \$10.2 million, \$992,088 is General Fund and will be allocated directly to BHOs. The remainder of the funding is Medicaid and will be incorporated into the Medicaid Per Member Per Month [PMPMs].
- Plans are due to DBHR by June 1.
- We've sent a survey to solicit suggestions from the County Coordinators, and our contracted Behavioral Health Agencies.

CAEC Summer Break Determination - Chair Johnson

Joe Valentine and Chair Johnson asked the Board which month they would like to take off for summer break (July 12th or August 9th).

The Committee agreed to take the July 12th meeting off. The Clerk of the Board will send out notification to the Committee.

Adjourn 3:03 p.m.

Next meeting: June 14th, 2018

DRAFT