



**Advisory Board**

**Pre-meeting**

**October 6, 2009**

**12:15 - 1:00**

**Tribal Awareness**

**Presented by**

**Dr. June LaMarr**

**Representative of the Tulalip Tribe**

## MEMORANDUM

DATE: September 24, 2009

TO: NSMHA Advisory Board

FROM: Chuck Benjamin, Executive Director

RE: September 29, 2009, Board of Director's Agenda

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Please find for your review the following that went before the NSMHA Board of Directors at the September 29, 2009, meeting:

### **Motion #09-139**

To approve NSMHA-ISLAND COUNTY-JAIL SERVICES-09-11 for the provision of jail transition services. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$???. The consideration on this Agreement is inclusive of the bridge amendment of July 1, 2009 through September 30, 2009.

### **Motion #09-140 – SHALL WE PUT THE SAN JUAN AMENDMENT HERE? LANGUAGE BELOW-**

**To approve NSMHA-SAN JUAN COUNTY-ADMINISTRATION-09-AMENDEMENT 3 for the provision of the coordination of Jail Transition Services for residents returning to San Juan County, and for ongoing collaboration with Island County who provides the direct service component of Jail Transition Services to San Juan County residents. This Agreement terminates on December 31, 2009. The financial provision of this Amendment is \$ ?? for a maximum on this contract of \$??**

To approve NSMHA-SAN JUAN COUNTY-JAIL SERVICES-09-11 for the provision of jail transition services. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$90,000. The consideration on this Agreement is inclusive of the bridge amendment of July 1, 2009 through September 30, 2009.

### **Motion #09-141**

To approve NSMHA-SKAGIT COUNTY-JAIL SERVICES-09-11 for the provision of jail transition services. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$144,189. The consideration on this Agreement is inclusive of the bridge amendment of July 1, 2009 through September 30, 2009.

**Motion #09-142**

To approve NSMHA-SNOHOMISH COUNTY-JAIL SERVICES-09-11 for the provision of jail transition services. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$854,897. The consideration on this Agreement is inclusive of the bridge amendment of July 1, 2009 through September 30, 2009.

**Motion #09-143**

To approve NSMHA-WHATCOM COUNTY-JAIL SERVICES-09-11 for the provision of jail transition services. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$234,353. The consideration on this Agreement is inclusive of the bridge amendment of July 1, 2009 through September 30, 2009.

**Motion #09-153**

DSHS-HRSA-MHBG To approve DSHS-HRSA-NSMHA-MHBG-09-10 for the provision of Mental Health Federal Block Grant Services throughout the region. The term of this Agreement is October 1, 2009 through September 30, 2010. The maximum consideration for this Agreement is \$1,098,134

**Motion #09-154**

To approve NSMHA-SHEPPART PRATT HOSPITAL-PSC-09 for the provision of a single case Agreement for Trauma based care in the State of Maryland. The term of this Agreement is approximately 4 weeks with a maximum amount of up to \$50,000. This Agreement shall be monitored closely by the provider and NSMHA.

***Motions #09-155 through 09-158 are PATH contracts and will be moved with one motion***

**Motion #09-155**

To approve DSHS-HRSA-NSMHA-PATH-0969-73218-09-11 for the provision of outreach and engagement to the homeless population in Snohomish County. The term of this Agreement is October 1, 2009 through June 30, 2011 for a maximum consideration of \$135,411.

**Motion #09-156**

To approve DSHS-HRSA-NSMHA-PATH 0969-73222-09-11 for the provision of outreach and engagement to the homeless population in Whatcom County. The term of this Agreement is October 1, 2009 through June 30, 2011 for a maximum consideration of \$44,350.

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**Motion #09-157**

To approve NSMHA-COMPASS HEALTH-PATH-09-11 for the provision of outreach and engagement to the homeless population in Snohomish County. The term of this Agreement is October 1, 2009 through June 30, 2011 for a maximum consideration of \$135,411.

**Motion #09-158**

To approve NSMHA-Whatcom Counseling and Psychiatric Clinic-PATH-09-11 for the provision of outreach and engagement to the homeless population in Whatcom County. The term of this Agreement is October 1, 2009 through June 30, 2011 for a maximum consideration of \$44,350

cc: Charles R. Benjamin  
County Coordinators  
NSRSN Management Team

# NORTH SOUND MENTAL HEALTH ADMINISTRATION ADVISORY BOARD MEETING

## Agenda

October 6, 2009

1:00 PM

1. Call to Order - Introductions, Chair – 5 minutes
2. Revisions to the Agenda, Chair – 5 minutes
3. Approval of the September 2009 Meeting Minutes, Chair – 5 minutes
4. County Coordinator Report
5. Ombuds Report – Semi-Annual Report
6. Correspondence and Comments from the Chair – 5 minutes
7. Old Business – 5 minutes
8. New Business:
9. Monthly Committee Reports
  - a. Executive Director's Report – Chuck Benjamin – 5 minutes
  - b. Finance Committee – Mary Good – 5 minutes
  - c. Executive Committee/Agenda Committee – Charles Albertson – 5 minutes
  - d. QMOC Report – 5 minutes
10. Items To Be Brought Forward To The Board of Directors – Chuck Benjamin, Executive Director
  - a. Consent Agenda
  - b. Action Items
  - c. Introduction Items
11. Comments from County Advisory Board Representatives – 15 minutes
  - a. Island
  - b. San Juan
  - c. Skagit
  - d. Snohomish
  - e. Whatcom
12. Comments from Public – 5 minutes
13. Other Business
14. Adjournment

NOTE: The next Advisory Board meeting will be November 3, 2009, in the NSMHA Conference Room.

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

**September 1, 2009**

**1:00 – 3:00**

<b>Present:</b>	<b>Island County</b> - Candace Trautman and Terry Ann Gallagher <b>Skagit County</b> - Mary Good and Joan Lubbe <b>Whatcom County</b> - Darcy Hocker, Charles Albertson, Larry Richardson and Russ Sapienza <b>Snohomish County</b> - Arthur Jackson, Marie Jubie, Otis Gulley
<b>Excused Absence:</b>	<b>San Juan</b> – Mary Ann Slabaugh
<b>Absent:</b>	<b>San Juan</b> – Catherine Ellis
<b>Staff:</b>	Margaret Rojas, Chuck Benjamin, Greg Long and Rebecca Pate, recording
<b>Guests:</b>	Fred Plappert, Mark McDonald, Susan Lange, Ruth Bramall, Terry Ranftl and Barbara LaBrash, via telephone

**MINUTES**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
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**CALL TO ORDER AND INTRODUCTIONS**

Chair Jackson	The meeting was convened at 1:03 and introductions were made. Greg Long presented a PowerPoint presentation on Strategic Planning for the pre-meeting.	Informational
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**REVISIONS TO THE AGENDA**

Chair Jackson	Arthur acknowledged several additions to the agenda: bus rental for Co-Occurring Disorders (COD) Conference; Andrew’s resignation; Mental Health Planning Advisory Council (MHPAC) meeting attendance by Chair and Vice Chair; site visits; and Quality Management Oversight Committee representation. Otis made a motion to accept revised agenda, seconded and motion carried.	Informational  Motion carried
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**APPROVAL OF MINUTES**

Chair Jackson	Arthur asked members to review the August minutes. Russ corrected under Other Business “ <i>perspective</i> ” to “ <i>prospective</i> ”. A motion was made to approve as amended, seconded and motion carried.	Informational  Motion carried
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**COUNTY COORDINATOR REPORT**

Barbara LaBrash	Barbara joined the meeting via telephone.  <b>Island</b> Island County is continuing to move forward with their 1/10 <sup>th</sup> funding.  <b>Whatcom</b> Anne told Barbara last Thursday they had a meeting regarding 1/10 funding expenditures and presented a plan. The Advisory Board approved the plan with heavy emphasis on criminal justice interface, diversion projects, chemical dependency/mental health treatment in juvenile detention	Informational
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	<p>and re-entry program for juveniles and adults. Still working on full implementation on Crisis Stabilization Unit. Andy Byrne has resigned effective the end of September with search ongoing for replacement.</p> <p><b>San Juan</b> NSMHA is conducting a crisis systems review. San Juan is working with Greg Long to set up a meeting for the Strategic Planning for the North Sound Region, the meeting is scheduled on September 30<sup>th</sup> from 12-2 at Friday Harbor Key Bank. They are in the process of allocating 1/10 funds and conducted a Request for Proposals for school based mental health services. Proposals have been received and the County Council may approve them at today's meeting for Orcas, San Juan and Lopez school districts for two years. Community based Mental Health services for uninsured is the next project to tackle.</p> <p>She said some conversations have been conducted around GAU with Community Health Plan of Washington. San Juan was told they had no one enrolled in GAU and Barbara is questioning this and trying to find out the reason for this. She said they only have one provider that would qualify for that plan. She wants to discuss this with North Sound.</p>	
<b>OMBUDS REPORT</b>		
Susan Lange	Susan reviewed the Ombuds report provided in the members' folders. This report will cover March 1 through September 30 in its entirety, which leaves another 30 days.	Informational
<b>COMMENTS FROM THE PUBLIC</b>		
Chair Jackson	The Chair deferred this to the time allotted at the end of the meeting.	Informational
<b>COMMENTS AND CORRESPONDENCE FROM THE CHAIR</b>		
Chair Jackson	The Chair stated he had nothing at this time.	Informational
<b>OLD BUSINESS</b>		
Chair Jackson	The Chair asked for any Old Business and nothing was mentioned.	Informational
<b>NEW BUSINESS</b>		
Chair Jackson	<p>The Chair said a recommendation came from Finance Committee to fund bus rental for transportation for the COD Conference. Once the rental has been confirmed, Rebecca will send out a flyer to all attendees with schedule of pick points and timeframes. A motion was made to fund the bus, seconded and motion carried with one abstention.</p> <p>The Chair mentioned receipt of letter of resignation from Andrew Davis. The Chair said in light of this letter the interim positions of Chair and Vice Chair will be permanent until next election. Arthur said it is with regret that Andrew's resignation is accepted.</p>	<p>Informational</p> <p>Motion carried with one abstention</p>

	<p>The MHPAC meeting will be held September 9<sup>th</sup> and the presence of the Chair and Vice Chair has been requested and accepted. Arthur said a report will be provided at the next meeting.</p> <p>Previously site visits were discussed and a request was sent to the Tulalip Tribes via email with no response as yet. Another proposed site visit was for Lake Whatcom Center (LWC). Rebecca will contact Michael Watson at LWC for a site visit. Another site visit suggested was Catholic Community Services (CCS). Arthur asked which option the Board wanted. Russ suggested Peer Connections in Skagit and Rainbow in one day. Darcy said she would prefer LWC and Peer Connections. Rebecca will work on coordination of these visits and provide information at the next meeting or via email depending on dates provided. Rebecca will try to coordinate two visits to be accomplished in one day, if possible.</p>	<p>Chair &amp; Vice Chair will attend MHPAC</p> <p>Rebecca will coordinate two site visits for 2009 &amp; possibly two for 2010</p>
<b>MONTHLY COMMITTEE REPORTS</b>		
<b>Executive Director's Report</b>		
<p>Chuck Benjamin</p>	<p>Skagit County litigation court date is September 18<sup>th</sup> in Thurston County Superior Court. Skagit County and NSMHA have requested a summary judgment, which means you are waiving a trial and asking the judge to rule on the merits of the case. The judge would then look at the statutes. Chuck stated this is good news and it is hoped a decision will be reached sooner.</p> <p>Chuck said he attended a meeting where Susan Dreyfuss, from DSHS, was present and shared her outlook for the future of DSHS and care coordination. He mentioned she stated DSHS will become one department and stated if anyone can accomplish it she can. She told the group that DSHS will have one vision and mission statement. She is a go getter and advocating a “person-centered healthcare home”. This is not a “medical home” and Susan was emphatic about the difference. A “person-centered healthcare home” is where a person is with a Primary Care Provider (PCP) and has a minor illness that a PCP can readily treat with medication they will stay with the PCP; however, if the person has a chronic mental illness they will be referred to the Community Mental Health system, if Medicaid eligible. She is a strong advocate for “community partnerships” and this is where communities will have a say/input in how things will be operated and forums are going to be held to discuss this. Chuck said information will be sent out regarding these forums once received. He emphasized he is excited about her outlook for healthcare in the future. Chuck stated Susan made it clear the Regional Support Networks are a critical component of the team.</p>	<p>Informational</p>

	Chuck said the External Quality Review Organization (EQRO) will be auditing NSMHA November 4-6.	
	<b>Finance Committee</b>	
Mary Good	<p>Mary said they met and all expenditures were straight forward. A recommendation came from committee to approve and move forward to the Board of Directors for approval. A motion was made to move the expenditures forward, seconded and motion carried.</p> <p>The committee also discussed and passed a motion to charter a bus for Co-Occurring Disorders</p>	<p>Informational</p> <p>Motion carried</p>
	<b>Executive Committee</b>	
Chair Jackson	The committee discussed Andrew's resignation and MHPAC.	Informational
	<b>Planning Committee</b>	
Greg Long	No meeting this month.	Informational
	<b>Quality Management Oversight Committee (QMOC) Report</b>	
Marie Jubie	<ol style="list-style-type: none"> <li>1. The meeting was held August 26, 2009, and the July summary was approved as amended.</li> <li>2. The following announcements were made: <ol style="list-style-type: none"> <li>a. Charles Albertson acknowledged Andy Byrne is leaving Whatcom Counseling and Psychiatric Clinic</li> <li>b. David Small said Sea Mar has a new program manager for their Mount Vernon office and a new Mental Health Therapist. He also reminded all, their move has been accomplished and they are now located at 1010 East College Way, Mount Vernon.</li> <li>c. Cindy said provider External Quality Review Organization (EQRO) questions are in the QMOC binder.</li> <li>d. Cindy said Tom Yost will be providing an Allen Mars report next month.</li> <li>e. Cindy said Margaret Rojas has a workgroup going to address "dignity and respect" and will provide a report in September or October.</li> <li>f. Cindy said Diana Striplin will be sending out an email regarding complaint, grievance and appeal information storage.</li> <li>g. Cindy acknowledged how information is being distributed to consumers regarding the new medical cards versus paper coupon.</li> <li>h. Ken Stark said Snohomish County met last Wednesday and adopted a plan on how much sales tax initiative funds would/would not be used for supplanting. He acknowledged there will be a meeting September 18<sup>th</sup> of the County</li> </ol> </li> </ol>	Informational

	<p>Council to discuss the budget and public meeting will occur before the Council makes a decision.</p> <ol style="list-style-type: none"> <li>3. Old Business:             <ol style="list-style-type: none"> <li>a. Charter Revisions were reviewed and the Charter passed as amended.</li> </ol> </li> <li>4. The following Quality Issues were discussed:             <ol style="list-style-type: none"> <li>a. Semi-annual Critical Incident Report Committee (CIRC)</li> <li>b. Performance Improvement Project (PIP) Workgroup</li> <li>c. CA/LOCUS Inter-rater Reliability Plan</li> <li>d. "Provisional" Less Restrictive (LR) Intake Appointment</li> <li>e. Re-authorization Exception Process for State-Only Consumers</li> </ol> </li> <li>5. Cindy briefly reviewed Policies 5501.00 – Utilization Review of Outpatient Services, 1577.00 – Evaluation and Treatment Facilities Refusal and Review Process and 1704.00 – Crisis Services – General Policy. These policies were recommended for approval by Board of Directors.</li> <li>6. The next meeting will be September 23, 2009, from 1-3.</li> </ol> <p>Arthur mentioned QMOC representatives are needed from the Advisory Board. If you would like to be a representative, contact Rebecca.</p> <p>Arthur mentioned the Recovery Innovations Peer Employment Training and Otis said he was told only Pierce County residents could attend. Rebecca will check into this and supply information via email.</p>	
<b>ITEMS BROUGHT TO THE BOARD OF DIRECTORS</b>		
<b>Introduction and Action Items</b>		
<p>Chuck Benjamin</p>	<p>Chuck acknowledged the motions <b>highlighted in yellow</b> are the only ones the Advisory Board has not seen; however, <b>all</b> the motions will be action items for the Board of Directors.</p> <p><b>FBG Contracts</b></p> <p><b>Motion #09-099</b>          To introduce NSMHA-SENIOR SERVICES of SNOHOMISH COUNTY-FBG-09-10 for the provision of geriatric screening and short term mental health intervention to older adults in Snohomish County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$39,800.</p>	<p>Informational</p>

**Motion #09-100**

To introduce NSMHA-EVERETT HOUSING AUTHORITY/HOPE OPTIONS-FBG-09-10 for the provision of stabilizing housing and short term mental health intervention to older adults and adults at risk of homelessness in Snohomish County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$37,138.

**Motion #09-101**

To introduce NSMHA-SKAGIT COUNTY HUMAN SERVICES-FBG-09-10 for the provision of an Outreach-Intervention Specialist to work with the homeless population in Skagit County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$70,000.

**Motion #09-102**

To introduce NSMHA-OPPORTUNITY COUNCIL WHATCOM COUNTY-FBG-09-10 for the provision of a case management position for people with mental illness who were homeless and are applying for and securing housing in Whatcom County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$49,200.

**Motion #09-103**

To introduce NSMHA-SEA MAR-FBG-09-10 for the provision of integrating mental health and physical health in Whatcom County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$70,000.

**Motion #09-104**

To introduce NSMHA-*bridgenways*-FBG-09-10 for the provision of an outreach special at the Sparrow House transitional housing project in Snohomish County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$65,560.

**Motion #09-105**

To introduce NSMHA-SNOHOMISH COUNTY HUMAN SERVICES-FBG-09-10 for the provision of short term case management for those ineligible for other mental health services in Snohomish County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$70,000.

**Motion #09-106**

To introduce NSMHA-WHATCOM COUNSELING & PSYCHIATRIC CLINIC-FBG-09-10 for the provision of Elder Gatekeeper Services, an Evidence Based Practice, in Whatcom County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$44,352.

**Motion #09-107**

To introduce NSMHA-WHATCOM COUNSELING & PSYCHIATRIC GLADSTONE PROJECT-FBG-09-10 for the provision of employing a Peer Counselor to work with individuals in the Gladstone House in Whatcom County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$24,752.

**Motion #09-108**

To introduce NSMHA-SUN COMMUNITY-FBG-09-10 for the provision of urgent transitional housing for people with mental illness in Whatcom County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$57,500.

**Motion #09-109**

To introduce NSMHA-SUNRISE SERVICES-FBG-09-10 for the provision of the operation of the Peer Connections Center in Skagit County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$50,000.

**Motion #09-110**

To introduce NSMHA-CATHOLIC COMMUNITY SERVICES NW-FBG-09-10 for the provision of mental health outreach to children and families in east Skagit County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$26,600.

**Motion #09-111**

To introduce NSMHA-STILLAGUAMISH TRIBE-FBG-09-10 for the provision of mental health services to Tribal and non-Tribal members ineligible for other mental health services in Snohomish County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$20,000.

**Motion #09-112**

To introduce NSMHA-COMPASS HEALTH-FBG-09-10 for the provision of transitional mental health services for those ineligible for other mental health services in Snohomish County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$unknown.

**Motion #09-113**

To introduce NSMHA-COMPASS HEALTH-FBG-09-10 for the provision of transitional mental health services for those ineligible for other mental health services in Skagit County. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$unknown.

**Motion #09-114**

To introduce NSMHA-TULALIP TRIBES-FBG-09-10 for the provision of outreach and engagement to Tribal members, adult and youth at risk, by providing traditional healing, ceremonies and opportunities for growth in Tribal culture. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$81,840.

**Motion #09-115**

To introduce NSMHA-TRAINING RESOURCES IN PARTNERSHIP-FBG-09-10 for the provision of one on one parent partnering, trainings and website development. The term of the Agreement is October 1, 2009 through September 30, 2010. The maximum consideration of this Agreement is \$24,205.

**Motion #09-116**

To introduce NSMHA-COMPASS HEALTH-PEER (Bailey) CENTER-FBG-09-10 for the provision of center operations moving in the direction of peer driven and peer run services. The term of this Agreement is October 1, 2009 through September 30, 2010. The maximum consideration for this Agreement is \$73,511.

**Motion #09-117**

To introduce NSMHA-WHATCOM COUNSELING & PSYCHIATRIC-PEER (RAINBOW) CENTER-FBG-09-10 for the provision of center operations moving in the direction of peer driven and peer run services. The term of this Agreement is October 1, 2009 through September 30, 2010. The maximum consideration for this Agreement is \$73,511.

**STATE ONLY CONTRACTS**

**Motion #09-117**

To introduce NSMHA-bridgeways-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration is \$349,524.

**Motion #09-118**

To introduce NSMHA-COMPASS HEALTH-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration is \$14,772,678.

**Motion #09-119**

To introduce NSMHA-CATHOLIC COMMUNITY SERVICES NW-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration is \$455,385.

**Motion #09-120**

To introduce NSMHA-INTERFAITH-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration is \$151,548.

**Motion #09-121**

To introduce NSMHA-LAKE WHATCOM TREATMENT & RESIDENTIAL CENTER-SMHC-09-11 for the provision of state funded mental health services

in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration is \$2,246,757.

**Motion #09-122**

To introduce NSMHA-SEA MAR-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration is \$266,634.

**Motion #09-123**

To introduce NSMHA-SUNRISE SERVICES-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration is \$1,046,325.

**Motion #09-124**

To introduce NSMHA-WHATCOM COUNSELING & PSYCHIATRIC-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration is \$2,479,500.

**Motion #09-127**

To introduce NSMHA-SNOHOMISH COUNTY-SMHC-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration

is \$3,198,361.

**Motion #09-128**

To introduce NSMHA-VOLUNTEERS OF AMERICA-SMHC-09-11 for the provision of state funded mental health delegated services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$382,508.

**MEDICAID CONTRACTS**

**Motion #09-125**

To introduce NSMHA-bridgenways-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration is \$1,208,778.

**Motion #09-126**

To introduce NSMHA-COMPASS HEALTH-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration is \$28,551,246.

**Motion #09-127**

To introduce NSMHA-CATHOLIC COMMUNITY SERVICES NW-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration is \$5,303,109.

**Motion #09-128**

To introduce NSMHA-INTERFAITH-MEDICAID-09-11 for the provision of state funded mental health services in

the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration is \$491,295.

**Motion #09-129**

To introduce NSMHA-LAKE WHATCOM TREATMENT & RESIDENTIAL CENTER-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration is \$1,096,746.

**Motion #09-130**

To introduce NSMHA-SEA MAR-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration is \$1,310,988.

**Motion #09-131**

To introduce NSMHA-SUNRISE SERVICES-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration is \$2,574,936.

**Motion #09-132**

To introduce NSMHA-WHATCOM COUNSELING & PSYCHIATRIC-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for

the allocation of proposed funds for the next fiscal year. The maximum consideration is \$5,134,248.

**Motion #09-137**

To introduce NSMHA-SNOHOMISH COUNTY-MEDICAID-09-11 for the provision of state funded mental health services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$432,344.

**Motion #09-138**

To introduce NSMHA-VOLUNTEERS OF AMERICA-MEDICAID-09-11 for the provision of state funded mental health delegated services in the North Sound Region. The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration is \$624,092.

**JAIL SERVICES**

**Motion #09-139**

To introduce NSMHA-ISLAND COUNTY-JAIL SERVICES-09-11 for the provision of jail transition services. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$90,000. The consideration on this Agreement is inclusive of the bridge amendment of July 1, 2009 through September 30, 2009.

**Motion #09-140**

To introduce NSMHA-SAN JUAN COUNTY-JAIL SERVICES-09-11 for the provision of jail transition services. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$90,000. The consideration on this Agreement is inclusive of the

bridge amendment of July 1, 2009 through September 30, 2009.

**Motion #09-141**

To introduce NSMHA-SKAGIT COUNTY-JAIL SERVICES-09-11 for the provision of jail transition services. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$144,189. The consideration on this Agreement is inclusive of the bridge amendment of July 1, 2009 through September 30, 2009.

**Motion #09-142**

To introduce NSMHA-SNOHOMISH COUNTY-JAIL SERVICES-09-11 for the provision of jail transition services. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$854,897. The consideration on this Agreement is inclusive of the bridge amendment of July 1, 2009 through September 30, 2009.

**Motion #09-143**

To introduce NSMHA-WHATCOM COUNTY-JAIL SERVICES-09-11 for the provision of jail transition services. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$234,353. The consideration on this Agreement is inclusive of the bridge amendment of July 1, 2009 through September 30, 2009.

**PACT PROGRAMS**

**Motion #09-144**

To introduce NSMHA-COMPASS HEALTH-PACT-09-11 for the provision of fidelity PACT in Snohomish County. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from

July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$ 2,151,695.

**Motion #09-145**

To introduce NSMHA-LAKE WHATCOM RESIDENTIAL AND TREATMENT CENTER-PACT-09-11 for the provision of a fidelity based PACT in Whatcom County. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration for this contract is \$1,225,000.

**RAINTREE**

**Motion #09-146**

To introduce NSMHA-RAINTREE-09-11 for the provision of software licensing and hosting services for the NSMHA Consumer Information System (CIS). The term of this Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The maximum consideration of this Agreement is \$264,788.

**DSHS CONTRACTS**

**Motion #09-147**

To introduce DSHS-HRSA-NSMHA-PIHP-09-11 for the provision of the prepaid inpatient program for eligible individuals with mental illness in the North Sound Region. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for the next fiscal year. The estimated maximum consideration for this contract is \$.

**Motion #09-148**

To introduce DSHS-HRSA-NSMHA-SMHC-09-11 for the provision of mental health services to individuals with mental illness without Medicaid or to Medicaid eligible individuals a service that is not a covered Medicaid treatment in the North Sound Region. The term of the Agreement is October 1, 2009 through September 30, 2011. An amendment shall be offered at the end of the annual legislative session to the provider from July 1, 2011 through September 30, 2011 for the allocation of proposed funds for

	<p>the next fiscal year. The estimated maximum consideration for this contract is \$39,168,544.</p> <p>A motion was made to recommend approval of Motions #09-099 through 09-148, seconded and motion carried with one abstention.</p>	<p>Motion carried to approve Motions #09-099-09-148</p>
<p><b>COMMENTS FROM COUNTY ADVISORY BOARD MEMBERS</b></p>		
Island	<p>Candace said the Advisory Board members visited two different Phoenix Recovery locations that have replaced Compass Health’s Substance Abuse services. The offices are located in Mount Vernon and Oak Harbor.</p>	<p>Informational</p>
San Juan	<p>No representative present.</p>	<p>Informational</p>
Skagit	<p>Nothing to report due to no meeting until September 14<sup>th</sup>.</p>	<p>Informational</p>
Snohomish	<p>No meeting.</p>	<p>Informational</p>
Whatcom	<p>Russ said there was no meeting; however, several events either have or will occur in Whatcom County. The NAMI Whatcom had their picnic at Cornwall Park August 14<sup>th</sup>. They are establishing a “warm line” so people in crisis at home can speak to someone. He is unsure how long this will continue. They are in the process of moving Rainbow Center with the new name of “Rainbow Recovery Center”. They hope to have the move completed by mid-September and the location is 209 W. Holly Street.</p>	<p>Informational</p>
<p><b>COMMENTS FROM THE PUBLIC</b></p>		
Terry Ranftl	<p>Terry discussed at length her son that has been diagnosed with mental illness. She said she has tried numerous times to get the provider to give her son the help she feels he needs with no success. She said she feels the provider does not want to be held accountable because she has experienced great difficulty with the provider. She said she recently received a “no contact order” from the court system in Marysville. She said her son fears retaliation if she mentioned his name at today’s meeting. Chuck requested she meet with a “care coordinator” after the meeting. Arthur thanked her for her comments.</p>	<p>Informational</p>
Otis Gulley	<p>Otis said he is going to work with Volunteers of America (VOA) regarding “Snap”.</p>	
<p><b>OTHER BUSINESS</b></p>		
Fred Plappert	<p>Read what his nomination appointment will include at Snohomish County’s meeting tomorrow.</p>	<p>Informational</p>
Russ Sapienza	<p>Russ reminded all the first week of October is National Mental Health Awareness Week and October 10<sup>th</sup> is World Mental Health Day.</p>	
Joan Lubbe	<p>Joan said Pierce County is going private and laying off 150 people. Chuck elaborated that a couple of years ago Pierce County was no longer an RSN, which made it private. He</p>	

	added Optim Health is now the RSN in Pierce County. He said another company is coming on board and will operate two E&T facilities and chemical dependency treatment.	
<b>ADJOURNMENT</b>		
Chair Jackson	A motion was made to adjourn the meeting, seconded and motion carried. The meeting was adjourned at 2:40. The next meeting will be October 6 <sup>th</sup> 1-3.	Informational Motion carried