



North Sound Behavioral Health Advisory Board

Agenda

December 3, 2024

1:00 p.m. – 1:30 p.m.

Call to Order and Introductions

Revisions to the Agenda

San Juan County Membership Vote – Mary Uri

Executive Committee Report

Action Items

Vote – North Sound ASO Proposed Operating Budget

– [Proposed 2025 Budgetal.pdf](#)

Vote – Advisory Board 2025 Officers

Reminder of Next Meeting

North Sound Behavioral Health Administrative Services Organization
Advisory Board Budget
November 2024

	All Conferences		Board Development		Advisory Board Expenses		Stakeholder Transportation		Legislative Session		Community Projects	
	Project # 1	Project # 2	Project # 3	Project # 4	Project # 5	Project # 6	Project # 7	Project # 8	Project # 9	Project # 10	Project # 11	Project # 12
Total	\$ 20,000.00	\$ 7,000.00	\$ 4,500.00	\$ 4,000.00	\$ 800.00	\$ 3,000.00	\$ 800.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 700.00	\$ 700.00
Budget Expense Under / (Over)	\$ (7,538.60)	\$ (392.00)	\$ (3,691.70)	\$ (1,809.81)	\$ (173.60)	\$ (1,471.49)	\$ (173.60)	\$ (173.60)	\$ (1,471.49)	\$ (1,471.49)	\$ (1,471.49)	\$ (1,471.49)
Budget	\$ 12,461.40	\$ 6,608.00	\$ 808.30	\$ 2,190.19	\$ 626.40	\$ 1,528.51	\$ 626.40	\$ 1,528.51	\$ 1,528.51	\$ 1,528.51	\$ 700.00	\$ 700.00
	All expenses to attend Conferences		Advisory Board Retreat/Summit		Costs for Board Members (meals mileage, misc.)		Non- Advisory Board Members, to attend meetings and special events		Shuttle, meals, hotel, travel			

NORTH SOUND BH-ASO
AdBrd Transaction Detail by Account
November 2024

56433 - Public Education					
5643300 - Advisory Board					
5643349 - Miscellaneous					
Type	Date	Num	Name	Memo	Amount
Bill	11/06/2024	LegislativeForum	McIntyre Hall	Batch # 152499	1,471.49
Total 5643349 - Miscellaneous					1,471.49
Total 5643300 - Advisory Board					1,471.49
Total 56433 - Public Education					1,471.49
TOTAL					1,471.49

For Approval:

- Health Care Authority (HCA) contracts to include funding for the period of July 1, 2024, through December 31, 2024.
- Downstream contracts for General Fund-State (GF-S) Mandatory Services (Crisis Outreach, Involuntary Treatment Act (ITA) Services, ITA inpatient, Secure Withdrawal Management and Proviso Funding)
- Downstream contracts for GF-S services within Available Resources (Mental Health & Substance Use Disorder Outpatient, Triage Services)

The downstream contracts follow the HCA contract. The funding for the downstream contracts is included in the same amendment, which is why you will see the same numbered amendment under different categories of funding

Health Care Authority (HCA)

HCA-NS BH-ASO-K-6897-03 is providing the GF-S funding for the period of January 1, 2025, through June 30, 2025.

- GF-S funding is stable from the previous contract period.
 - 6-month allocation is \$17,014,262.00

Motion #25-

HCA-NS BH-ASO-K- providing the ASO GF-S funding and legislative proviso funds for the period of January 1, 2025 through June 30, 2025.

GF-S Mandatory Services

The following contracts provide mandatory behavioral health services. Funding for GF-S services is allocated every six (6) months.

- Compass Health
 - Mobile Crisis Adult & Youth Outreach Teams, ITA services, Child Youth and Family Crisis Outreach Team, Evaluation and Treatment Services and other provisos listed below.
 - Program for Assertive Community Treatment (PACT) services and continuing the reserve funds for flexible spending for PACT participants, staff training and short-term housing needs. These funds will be renewed until the reserve is depleted.
 - Crisis Services – 6-month allocation - \$5,405,045.00
 - Child/Youth Crisis Outreach Team – 6 – month allocation - \$1,017,047.94
 - Community Outreach & Recovery Support (CORS) – 6-month allocation \$92,606.50
 - PACT 6-month allocation - \$384,159.00
 - PACT Proviso Reserve Funds 6-month allocation - \$20,090.00
 - Behavioral Health Enhancement Funds (Proviso Funds) 6-month allocation - \$200,000.00
 - San Juan County HARPS Funds 6-month allocation - \$3,430.00

- Evaluation & Treatment Discharge Planner 6-month allocation - \$71,529.00
- Conquer
 - Assisted Outpatient Treatment (AOT) in Snohomish County
 - 6-month allocation - \$350,000
- Snohomish County
 - Mobile Crisis Outreach, ITA services
 - Proviso Funding-Jail Transition Services, Designated Cannabis Account, Trueblood Funds
 - Crisis Funds 6-month allocation - \$2,462,976.00
 - Proviso Funds 6-month allocation \$315,938.56
- Volunteers of America
 - Toll Free Crisis Hotline
 - Behavioral Health Enhancement Funds
 - Toll Free Crisis Line 6-month allocation - \$1,301,810.66
 - Behavioral Health Enhancement Funds 6-month allocation \$29,934.00
- Telecare
 - Evaluation and Treatment Services (Fee for Service)
 - E&T Discharge Planners
 - Behavioral Health Enhancement Funds
 - E&T Discharge Planner 6-month allocation - \$43,368.00
 - Behavioral Health Enhancement Funds 6-month allocation \$215,058.00
- Lifeline Connections
 - PACT services and continuing the reserve funds for flexible spending for PACT participants, staff training and short-term housing needs. These funds will be renewed until the reserve is depleted.
 - PACT 6 -month allocation - \$204,855.00
 - PACT Proviso Reserve Funds 6-month allocation - \$47,500.00
- Lake Whatcom Center
 - PACT continuing the reserve funds in the amount of \$73,206.00 for flexible spending for PACT participants, staff training and short-term housing needs. These funds will be renewed until the reserve is depleted.
 - PACT 6-month allocation-\$112,127.00
 - PACT Proviso Reserve Funds 6 – month allocation \$73,206.00
- Evergreen Recovery Center
 - Behavioral Health Enhancement Funds (Proviso Funds)
 - 6-month allocation - \$73,500.00
- Pioneer Human Services
 - Behavioral Health Enhancement Funds (Proviso Funds)
 - 6-month allocation \$70,200.00
- Snohomish County Superior Court
 - Juvenile Treatment Services
 - 6-month allocation - \$69,900.00
- Island County

- Proviso Funding – Jail Transition Services, Designated Cannabis Account, Trueblood Funds
 - 6-month allocation - \$60,875.70
 - HARPS Housing Assistance
 - HARPS 6-month allocation - \$8,561.00
- San Juan County
 - Proviso Funding – Designated Cannabis Account
 - 6-month allocation - \$35,489.00
- Skagit County
 - Proviso Funding – Jail Transition Services, Designated Cannabis Account, Trueblood Funds
 - 6-month allocation - \$69,765.70
- Whatcom County
 - Proviso Funding – Jail Transition Services, Designated Cannabis Account, Trueblood Funds
 - 6-month allocation - \$104,295.10

Motion #24-28

NS BH-ASO-Compass Health-ICCN-23 Amendment 7 to provide funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

North Sound BH-ASO-Conquer Addiction-ICN-23 Amendment 2 to provide the funding to continue AOT services in Snohomish County. The contract term is August 1, 2023, through July 31, 2025, with an automatic one-year renewal on August 1, 2025, based on continued compliance with the terms of the contract.

NS BH-ASO-Snohomish County-ICCN-23 Amendment 6 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-VOA-ICCN-23 Amendment 5 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-Telecare-ICCN-23 Amendment 4 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-Lifeline Connections-ICN-23 Amendment 5 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-LWC-ICN-23 Amendment 4 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-ERC-ICN-23 Amendment 5 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-PHS-ICN-23 Amendment 4 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-Snohomish County Superior Court-ICN-23 Amendment 5 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-Island County-ICN-23 Amendment 6 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-San Juan County-ICN-23 Amendment 4 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-Skagit County-Interlocal-23 Amendment 6 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-Whatcom County-ICN-23 Amendment 5 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 30, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

GF-S services within Available Resources

- Compass Health
 - SUD outpatient services in San Juan County (FFS)
 - Whatcom County Triage
 - 6-month allocation - \$500,000.00
- Pioneer Human Services

- Island, Skagit & Whatcom Withdrawal Management Services
 - 6-month allocation - \$550,000
- Behavioral Health Enhancement Funds (Proviso Funds)
 - 6-month allocation \$70,200

Motion #25-

NS BH-ASO-Compass Health-ICCN-23 Amendment 7 to provide funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.

NS BH-ASO-PHS-ICN-23 Amendment 4 to provide the funding to continue services under this contract. The contract term is January 1, 2023, through December 31, 2025, with an automatic one-year renewal on January 1, 2026, based on continued compliance with the terms of the contract.