

North Sound Behavioral Health Advisory Board Agenda

February 4, 2025 1:00 p.m. – 3:00 p.m.

Call to Order and Introductions

Revisions to the Agenda

Approval of January Minutes

Becky George, North Sound BH-ASO Newly Hired Staff - Margaret Rojas

Brief Announcements or Questions from the Public

Youth Navigator Program - Angela Fraser-Powell, Youth Navigator Program Manager

Executive Committee Report

Executive Director's Report

Executive Committee Action Items Recommendations

Old Business

2025 Pre-Meeting Training Topics

New Business

Legislative Sub Committee/Legislative Update

Report from Advisory Board Members



North Sound Behavioral Health Advisory Board Minutes

January 7, 2025 1:00 p.m. – 3:00 p.m.

Advisory Board (AB) Members Present in-Person

- o Pat O'Maley Lanphear, Snohomish County
- o Candy Trautman, Island County
- o Marie Jubie, Snohomish County

AB Members Present via Zoom

- o Kara Allen, Advisory Board Chair, Whatcom
- o Rose Dennis, Island
- o Mark McDonald, Whatcom
- o Chris Garden, Island
- o Cathie Murphey, Whatcom
- o Gay Lynn Beighton, Snohomish
- o Jana Robison, Snohomish
- o Mary Uri, San Juan County
- o Julie Melville, Island County

AB Members Excused

- o Jeannette Anderson, Skagit County
- o Alan Friedlob, Whatcom

Guests Present via Zoom

Lisa Day, Office of Behavioral Health Advocacy

MCO Partners Present via Zoom

o Marci Bloomquist, CHPW

North Sound BH-ASO Staff Present in-Person

- o Margaret Rojas, NS BH-ASO
- o Maria Arreola, NS BH-ASO
- o JanRose Ottaway Martin, NS BH-ASO

Call to Order and Introductions

o Kara Allen, AB Chair, called the meeting to order and initiated introductions.

Revisions to the Agenda

o There were no revisions to the agenda.

Approval of December Minutes

o Motion moved to approve the December minutes as written. All in favor. Motion carried.

Announcements

Alma Solano, North Sound BH-ASO Newly Hired Staff - Margaret Rojas

o Margret introduced Alma to the Board. Alma is the newly hired Accountant.

Brief Comments or Questions from the Public

o There were no public comments.

Executive Committee Report

o The chair indicated that there were no expenditures from last month.

A motion was made to move the budget forward to the Board of Directors, All in favor. Motion carried.

Director's Report

o JanRose provided the report.

The report included the following topics:

- BHASO Reserve Funds
- Whatcom Listening Sessions
- Lynnwood Crisis Care Facility
- Stimulant Use/Interventions Training
- Legislative Update

Margaret also gave an update on House Bill 1541 which was sent out to the Advisory Board Members via email.

Director's Action Items

• Fred moved that the Board of Directors' motions (Action Items) be forwarded to the Board of Directors for approval, Marie seconded, all in favor, motion carried.

Old Business

Nothing to report.

New Business

2025 Site Visits and Pre-Meeting Trainings

o Members provided a list of interests of pre-meeting training topics and site visits.

Legislative Sub Committee/Legislative Discussion

- O Chair Allen created a Legislative Sub Committee. Members that will serve are Rose, Pat, Gaylynn and Marie. The goal of the committee will be to create legislative priorities for the legislative session in February. Maria has three dates available to meet prior to February. Maria will begin scheduling appointments with legislatures for February.
- Members that are interested in attending the legislative session this year are Fred, Rose, Chris, Marie and GayLynn.

Community Contest Sub Committee

- Chair Allen created a subcommittee to create a community contest for the 2025 year. Members that are interested in serving are Pat, Marie, Kara and Mary.
- o Maria will schedule appointments to meet.

Report from Advisory Board Members

No reports given.

Reminder of Next Meeting

The next meeting Tuesday, February 4th, 2025

North Sound Behavioral Health Administrative Services Organization Advisory Board Budget January 2025

| | | | Co | All Board Conferences Development | | | Advisory Board Expenses | | takeholder nsportation | | egislative Session | | ommunity Projects | |
|--------------------------|----|---------------------------|----|-----------------------------------|----|------------------------------|-------------------------------|---|---------------------------|--|-----------------------|-------------------------------|----------------------|------------|
| | | Total | | roject # 1 | | roject # 2 | Р | roject # 3 | | Project # 4 | Р | roject # 5 | - | roject # 6 |
| Budget Expense | \$ | 20,000.00 (207.20) | \$ | 5,000.00 | \$ | 4,500.00 | \$ \$ | 4,000.00 (207.20) | \$ | 800.00 | \$ | 5,000.00 | \$ | 700.00 |
| Under / (Over) Budget | \$ | 19,792.80 | \$ | 5,000.00 | \$ | 4,500.00 | \$ | 3,792.80 | \$ | 800.00 | \$ | 5,000.00 | \$ | 700.00 |
| | | | | | | visory Board treat/Summit | Men | sts for Board nbers (meals eage, misc.) | Boar atte | on- Advisory rd Members, to end meetings special events | | uttle, meals, otel, travel | | |

8:02 AM 01/31/25 Accrual Basis

NORTH SOUND BH-ASO AdBrd Transaction Detail by Account

January 2025

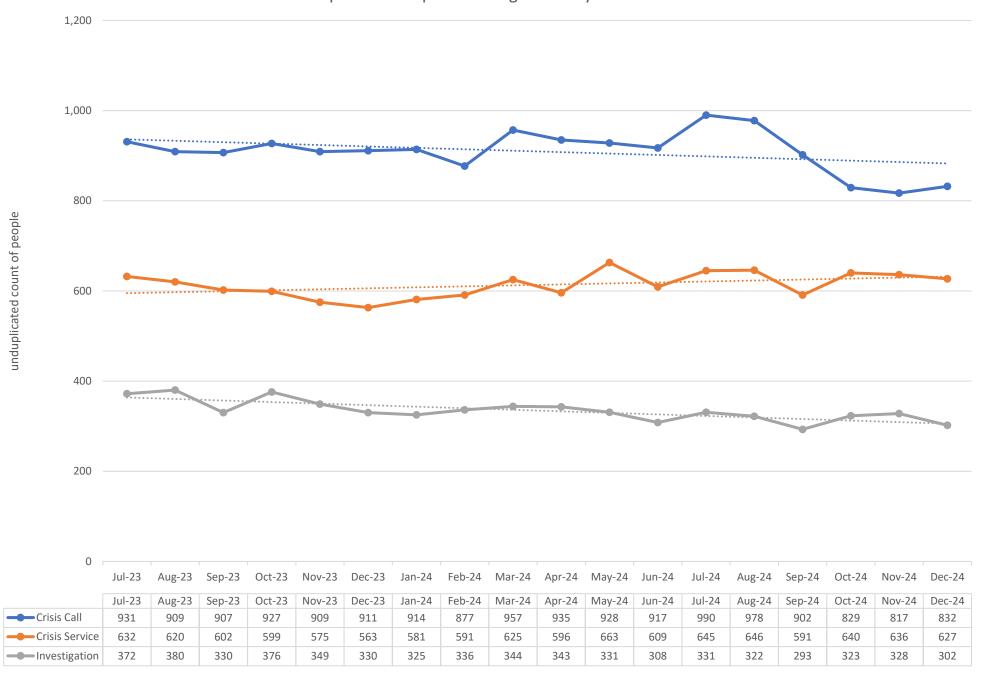
| | Type | Date | Num | Name | Memo | Amount |
|--------------------------------|------|------------|-----|------------------------|---------------|--------|
| | | | | | | |
| 5643300 · Advisory Board | | | | | | |
| 5643343 · Travel | | | | | | |
| | Bill | 01/28/2025 | 498 | AA Dispatch-Yellow Cab | Batch #153445 | 207.20 |
| Total 5643343 · Travel | | | | | | 207.20 |
| Total 5643300 · Advisory Board | | | | | | 207.20 |
| | | | | | | 207.20 |
| TOTAL | | | | | | 207.20 |

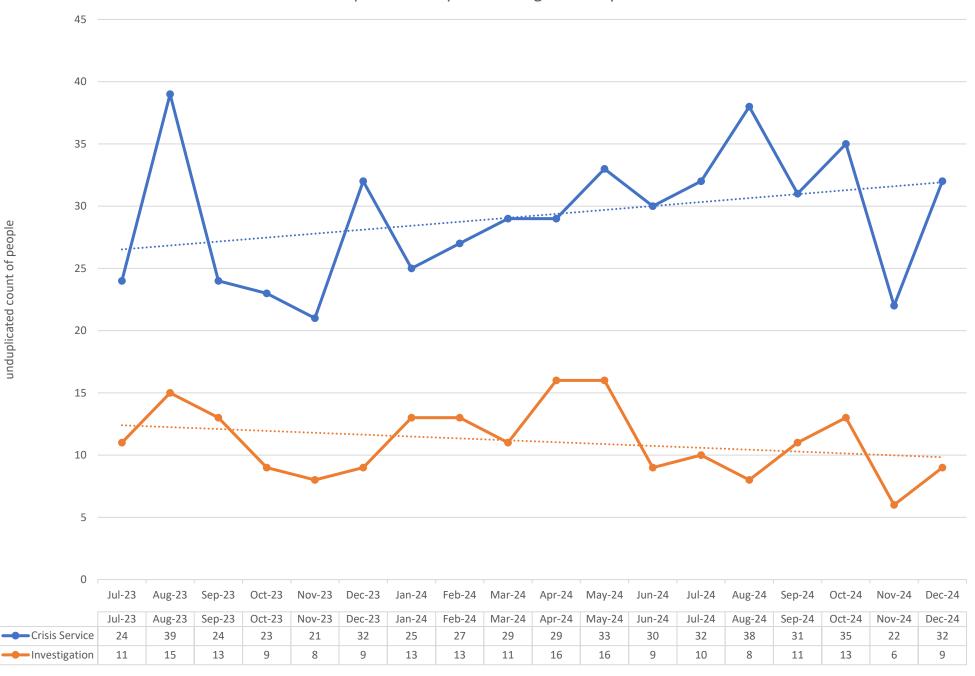


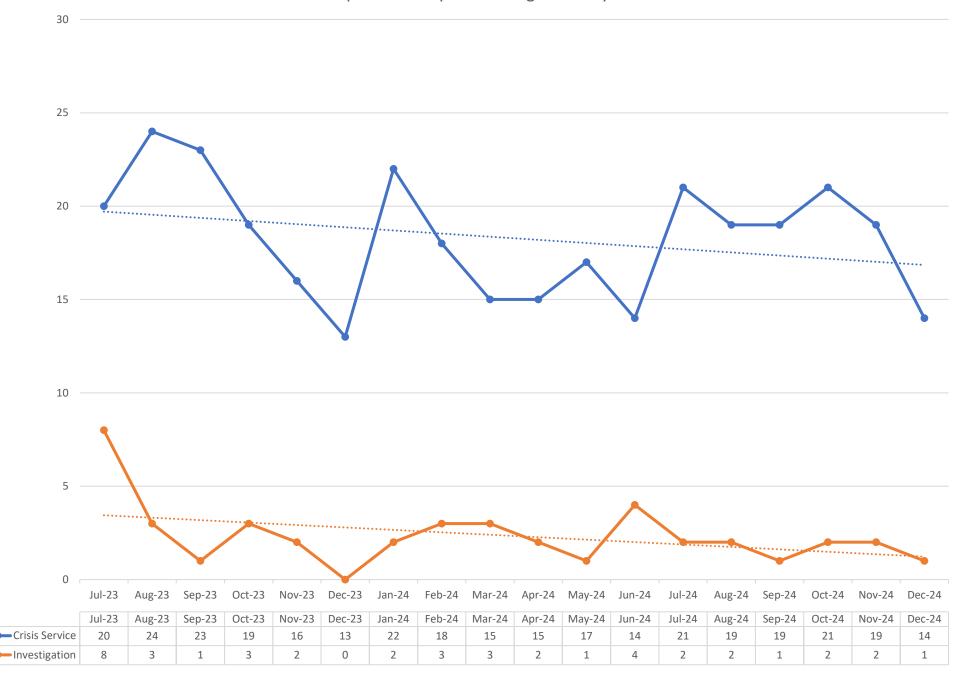
North Sound Crisis System Dashboard

| Page 2 | Unduplicated People receiving a crisis system service |
|---------|---|
| Page 3 | Island - Unduplicated People receiving a crisis system service |
| Page 4 | San Juan - Unduplicated People receiving a crisis system service |
| Page 5 | Skagit - Unduplicated People receiving a crisis system service |
| Page 6 | Snohomish - Unduplicated People receiving a crisis system service |
| Page 7 | Whatcom - Unduplicated People receiving a crisis system service |
| Page 8 | Region Designated Crisis Responder (DCR) Investigations |
| Page 9 | Region DCR Investigation Referral Sources |
| Page 10 | Region DCR Investigation Outcomes |

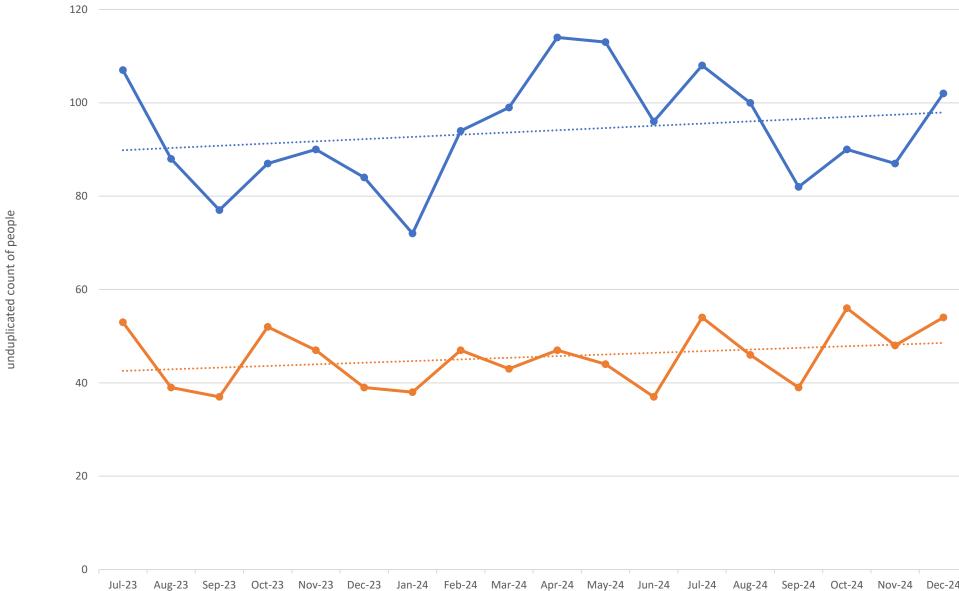
Unduplicated People receiving a crisis system service





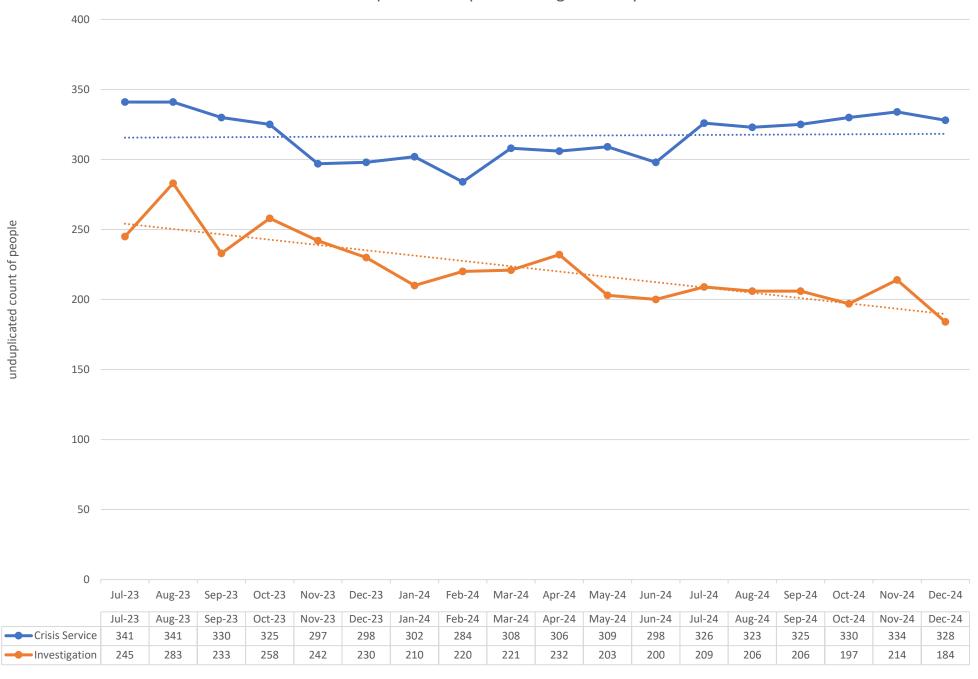


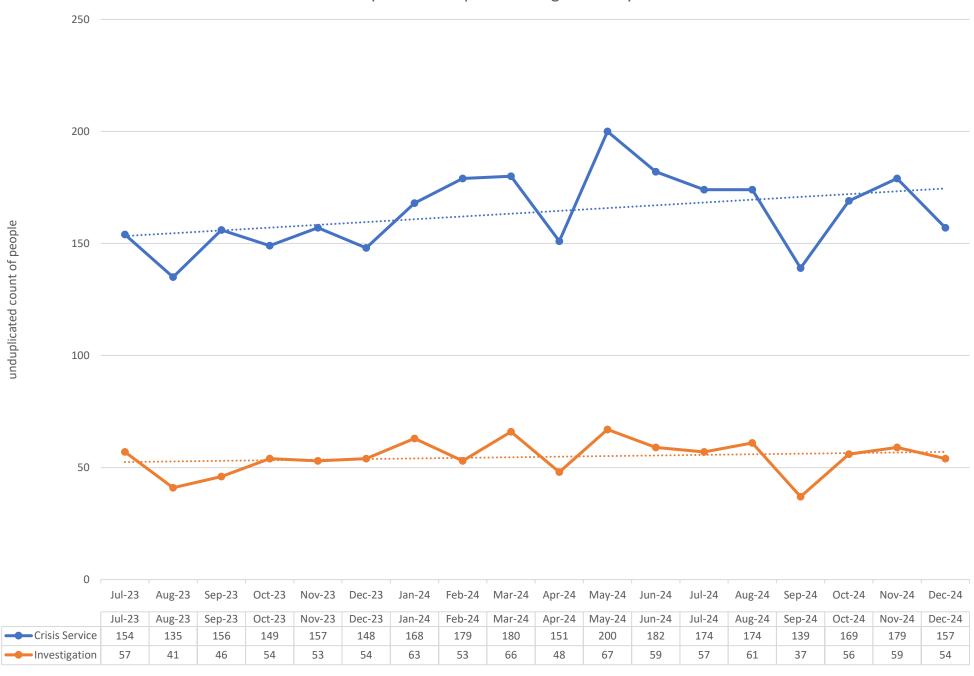
unduplicated count of people

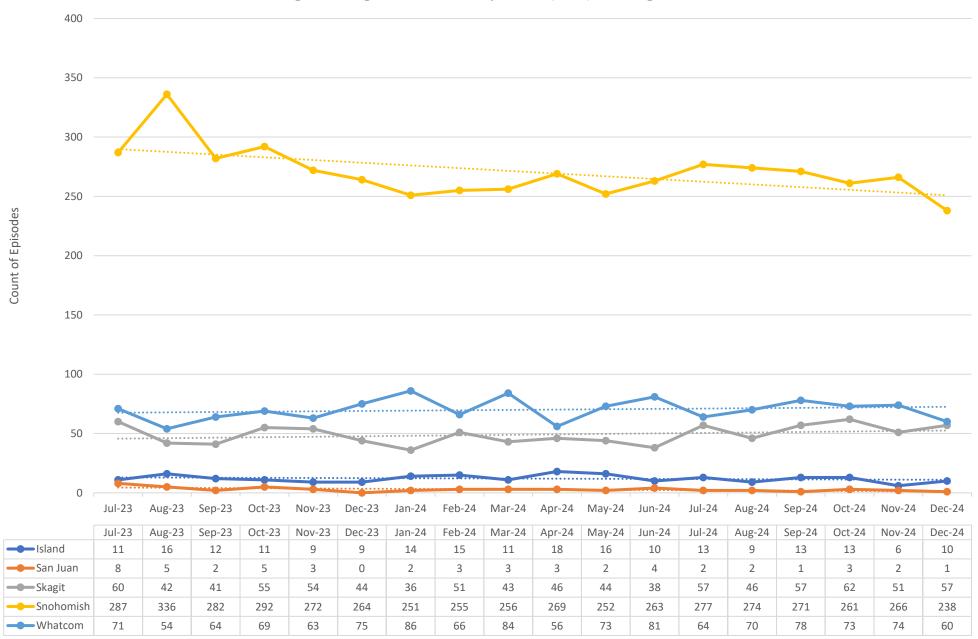


| | Jul-23 | Aug-23 | Sep-23 | Oct-23 | Nov-23 | Dec-23 | Jan-24 | Feb-24 | Mar-24 | Apr-24 | May-24 | Jun-24 | Jul-24 | Aug-24 | Sep-24 | Oct-24 | Nov-24 | Dec-24 |
|----------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| | Jul-23 | Aug-23 | Sep-23 | Oct-23 | Nov-23 | Dec-23 | Jan-24 | Feb-24 | Mar-24 | Apr-24 | May-24 | Jun-24 | Jul-24 | Aug-24 | Sep-24 | Oct-24 | Nov-24 | Dec-24 |
| Crisis Service | 107 | 88 | 77 | 87 | 90 | 84 | 72 | 94 | 99 | 114 | 113 | 96 | 108 | 100 | 82 | 90 | 87 | 102 |
| Investigation | 53 | 39 | 37 | 52 | 47 | 39 | 38 | 47 | 43 | 47 | 44 | 37 | 54 | 46 | 39 | 56 | 48 | 54 |

Snohomish - Unduplicated People receiving a crisis system service







Month of Dispatch

School

■ Community

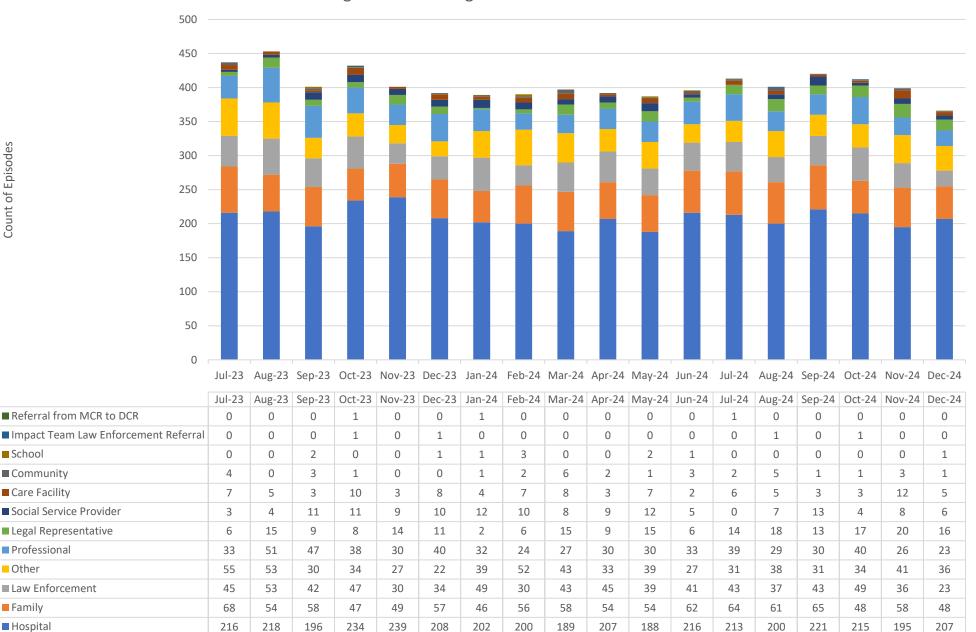
■ Care Facility

Professional

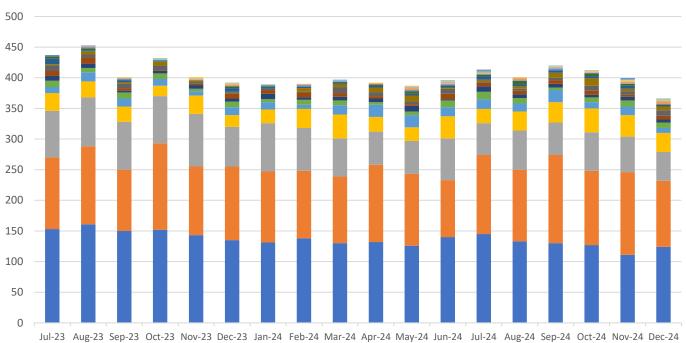
Other

Family

■ Hospital



Month of Dispatch



| | Jul-23 | Aug-23 | Sep-23 | Oct-23 | Nov-23 | Dec-23 | Jan-24 | Feb-24 | Mar-24 | Apr-24 | May-24 | Jun-24 | Jul-24 | Aug-24 | Sep-24 | Oct-24 | Nov-24 | Dec-24 |
|--|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| ■ Referred to sobering unit | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 |
| ■ No detention – Secure Detox provisional acceptance did not occur within statutory timeframes | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 1 |
| Referred to sub acute detox | 0 | 1 | 0 | 1 | 0 | 1 | 0 | 0 | 2 | 0 | 0 | 1 | 3 | 0 | 1 | 1 | 2 | 1 |
| ■ No detention - E&T provisional acceptance did not occur within statutory timeframes | 0 | 0 | 1 | 0 | 2 | 2 | 0 | 1 | 0 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 2 | 1 |
| Referred to chemical dependency inpatient program | 0 | 1 | 1 | 1 | 2 | 0 | 0 | 0 | 1 | 0 | 3 | 4 | 0 | 1 | 3 | 1 | 1 | 2 |
| ■ Referred to chemical dependency intensive outpatient program | 0 | 1 | 1 | 0 | 1 | 2 | 0 | 1 | 0 | 2 | 3 | 1 | 1 | 3 | 0 | 1 | 2 | 4 |
| Referred to acute detox | 2 | 2 | 2 | 1 | 0 | 1 | 2 | 3 | 1 | 0 | 2 | 1 | 1 | 1 | 3 | 1 | 1 | 0 |
| ■ Referred to crisis triage | 4 | 3 | 0 | 1 | 1 | 3 | 2 | 0 | 2 | 1 | 4 | 1 | 3 | 6 | 0 | 5 | 3 | 1 |
| ■ No detention - Unresolved medical issues | 9 | 2 | 3 | 1 | 0 | 6 | 2 | 2 | 2 | 4 | 3 | 3 | 5 | 3 | 4 | 3 | 5 | 3 |
| ■ Detention to Secure Detox facility (72 hours as identified under 71.05) | 2 | 5 | 2 | 6 | 2 | 1 | 0 | 6 | 5 | 8 | 10 | 2 | 3 | 4 | 8 | 12 | 4 | 6 |
| ■ Referred to non-mental health community resources. | 9 | 5 | 8 | 8 | 2 | 2 | 2 | 1 | 9 | 6 | 4 | 8 | 2 | 3 | 4 | 8 | 6 | 9 |
| ■ Filed petition - recommending LRA extension. | 8 | 10 | 4 | 1 | 3 | 8 | 6 | 8 | 6 | 4 | 3 | 9 | 6 | 6 | 6 | 7 | 3 | 6 |
| ■ Returned to inpatient facility/filed revocation petition. | 8 | 7 | 3 | 4 | 6 | 5 | 9 | 4 | 6 | 6 | 9 | 2 | 9 | 6 | 6 | 4 | 6 | 5 |
| ■ Non-emergent detention petition filed | 10 | 7 | 10 | 9 | 4 | 9 | 5 | 8 | 8 | 4 | 6 | 11 | 12 | 9 | 4 | 8 | 10 | 9 |
| ■ Did not require MH or CD services | 10 | 15 | 13 | 11 | 7 | 13 | 12 | 7 | 15 | 20 | 20 | 15 | 16 | 13 | 20 | 10 | 14 | 8 |
| Referred to voluntary inpatient mental health services. | 29 | 26 | 25 | 17 | 30 | 19 | 22 | 31 | 39 | 24 | 22 | 36 | 23 | 31 | 33 | 39 | 35 | 31 |
| ■ Other | 76 | 80 | 78 | 77 | 86 | 65 | 79 | 70 | 62 | 54 | 54 | 68 | 52 | 64 | 53 | 63 | 58 | 47 |
| Referred to voluntary outpatient mental health services. | 117 | 127 | 100 | 141 | 112 | 120 | 116 | 110 | 109 | 126 | 117 | 93 | 129 | 117 | 144 | 121 | 135 | 108 |
| ■ Detention (72 hours as identified under the Involuntary Treatment Act, RCW 71.05). | 153 | 161 | 150 | 152 | 143 | 135 | 131 | 138 | 130 | 132 | 126 | 140 | 145 | 133 | 130 | 127 | 111 | 124 |

Month of Dispatch

Director's Report February 1, 2025

Weekly Crisis Metrics Report:

See attached.

BHASO Reserve Funds

Previously:

HCA met with the Washington State BHASOs on December 13th to notify ASOs that they would be taking back approximately 50% of ASO reserve funds. North Sound ASO has been working with HCA and other ASOs in the state to navigate this request.

Of note, in the total reserves calculated by HCA, they do not take into account funds already in contract and/or committed to programs. In the North Sound region, they also didn't take into account Proviso 13B which went into effect after the date HCA noted our reserves (end of June 2024). We are working on calculating impact to our region and programming, as well as new programs that were in development, and are going to meet with HCA before the end of the month. We will bring this information to the Board and Advisory Board as we get more insight. We will be advocating to maintain as much of the reserves for regional use as possible.

Update:

North Sound ASO met with HCA on January 23rd to detail the impact of this pull back from our region. While HCA indicated a willingness to collaborate, and asked that we prepare a counter proposal, the HCA received a letter from the governor's office the next day indicating they need to cut their budget by approximately \$500 million. From what we understand from partners across the state, the HCA started to indicate that they would have less flexibility than what had been messaged to North Sound on the 23rd.

After OMB Memorandum M 25-13, and a lot of questions about future funding freezes that may occur, the conversation has expanded to a larger body of people given concerns about ASOs needing to unexpectedly cover crisis system costs if, at such time, a freeze occurs to our funding. While that Memo was, at least partially, rescinded, the financial risk has been identified as extremely high. We continue to work with Stakeholders on this important issue and counties have been great partners in advocating for maintaining these funds at a local level.

Whatcom Listening Sessions:

The final listening session was completed with Whatcom County partners, and the notes are being summarized now for review.

Lynnwood Crisis Care Facility

Our first two stakeholder workgroup meetings occurred for the Lynnwood Crisis Care Facility. We have drafted an initial RFP for the facility and have a request out to the group for feedback.

Director's Report February 1, 2025

The continued issue is operational funding moving forward. Rep. Davis is hosting a meeting tonight with people throughout the state to identify potential pathways forward for operational funds.

Seattle Times ran a very good article summarizing the issue: A new mental health crisis center in Lynnwood lacks operator, can't open | The Seattle Times

Legislative Update