

**NORTH SOUND MENTAL HEALTH ADMINISTRATION
BOARD OF DIRECTORS MEETING**

October 14, 2010
1:30 PM

AGENDA

Page #/Tab

1. **Call to Order; Introductions – Chair Myhr**
2. **Revisions to Agenda – Chair Myhr**
3. **Approval of Minutes– Chair Myhr motion #10-096**
 - **To review and approve the minutes September 9, 20106-11**
4. **Comments & Announcements from the Chair**
5. **Reports from Board Members**
6. **Comments from the Public**
7. **Report from the Advisory Board – Arthur Jackson, Chair**
8. **Report from the Executive/Personnel Committee – Dave Gossett, Chair**
9. **Report from the Quality Management Oversight Committee – Anne Deacon, Chair**
10. **Report from the Planning Committee – Regina Delahunt, Chair**
11. **Report from the Executive Director – Chuck Benjamin, Executive Director**
 - **2011 Proposed NSMHA Operating BudgetTab 1**
12. **Report from the Finance Officer – Bill Whitlock, Fiscal Officer..... Tab 2**
13. **Report from the Finance Committee – Ken Stark, Chair**
14. **Consent Agenda – Finance Committee**

All matters listed with the Consent Agenda have been distributed to each Board Member for reading and study, are considered to be routine, and will be enacted by one action of the Board of Directors with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a Board Member.
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Motion #10-097

To review and approve North Sound Mental Health Administration’s claims paid from September 1, 2010 through September 30, 2010 in the amount of \$4,379,771.00. Payroll for the month of September in the amount of \$110,008.32 and associated employer paid benefits in the amount of \$44,050.92.

15. Action Items

Motion # 10-098

To approve entering into an Agreement with a Healthcare Attorney for the provision of consultation, research and rewriting of NSMHA Health Insurance Portability & Accountability Act (HIPAA) Policies and the NSMHA Business Associate Agreement. The term of this Agreement shall be October 14, 2010 through December 31, 2010 for a maximum consideration of up to \$8,000.

Motion #10-099

To approve NSMHA-MCPP CONSULTING-PSC-09 AMENDMENT 3 for the provision of additional funding for consulting services through the end of the calendar year. This amendment shall increase this Agreement by \$5,000 for a new maximum consideration of \$55,000. This Agreement shall terminate on December 31, 2010.

Motion #10-100

To approve NSMHA-TURNER HR-PSC-10 AMENDMENT 2 for the provision of increasing the Agreement by \$5,000 for a new maximum consideration of \$18,000. The term of this Agreement expires on December 31, 2010.

Motion #10-101

To approve the Raintree proposal related to Sound Data database breakup. Changes to the NSMHA database need to be made to effectively be able to process the data NSMHA will receive from the providers individually. The process needs to be changed to be able to accommodate the automatic processing of data coming from multiple submitters and the return of processing reports to the respective submitter. Total consideration for this proposal is \$11,560

MEDICAID AMENDMENTS:

Motion #10-102

To approve all of the following contracts for the provision of:

1. Pass through language requiring the provider to increase the frequency of excluded provider checks through the Office of the Inspector General’s database. This creates an added workload to provider staff. There is no change to the term of this Agreement or the maximum consideration.
2. Budget reductions as specified above and in accordance with the Planning Committee’s recommendations to the Board of Directors. The effective date on this Amendment is November 1, 2010.
3. Replacing the current fee schedule with a new schedule defining outreach services billing codes. Outpatient outreach shall be paid at a higher fee only when outreach is at a psychiatric inpatient unit of jail. The fee schedule shall take effect on January 1, 2011.

Provider	Reduction Amount	Maximum Consideration
NSMHA-BRIDGWAYS-MEDICAID-09-11 AMENDMENT 3	<\$28,604>	\$1,389,126
NSMHA-Catholic Community Services NW-MEDICAID-09-11 AMENDMENT 3	<\$81,840>	5,363,958
NSMHA-Compass Health-MEDICAID-09-11 AMENDMENT 4	<\$1,739,768>	\$29,316,781
NSMHA-Interfaith Community Clinic-MEDICAID-09-11 AMENDMENT 3	<\$13,992>	\$623,295
NSMHA-Lake Whatcom-MEDICAID-09-11 AMENDMENT 3	<\$11,784>	\$1,119,486
NSMHA-Sea Mar -MEDICAID-09-11 AMENDMENT 3	<\$63,592>	\$1,534,265
NSMHA-Snohomish County-MEDICAID-09-11 AMENDMENT 1	<\$16,480>	\$479,919
NSMHA-Sunrise Services-MEDICAID-09-11 AMENDMENT 3	<\$146,888>	\$2,645,455
NSMHA-Volunteers of America-MEDICAID-09-11 AMENDMENT 2	<\$43,269>	\$892,804
NSMHA -Whatcom Counseling and Psychiatric Clinic-MEDICAID-09-11 AMENDMENT 3	<\$130,616>	\$5,558,866

STATE CONTRACT AMENDMENTS:

Motion # 10-103

To approve DSHS-DBHR-NSMHA-SMHC-09-11 AMENDMENT 5 for the provision of terminating Special Projects: Jail Transitions Services (JTS), Expanded Community Services (ECS) and Program for Adaptive Living Skills (PALS)

Motion #10-104

To approve all of the following contracts for the provision of terminating the services above and recommended budget reductions in the follow in areas:

Effective November 1, 2010

1. Wage Earner
2. SNOHOMISH COUNTY WESTERN STATE LIAISON FUNDING REDUCTION OF \$4,104 (Snohomish County);
3. REDUCTION IN FFS SERVICES,
 - a. -5.66% REGIONAL CHILDREN’S OUTPATIENT &
 - b. -5.66% IN ADULT OUTPATIENT OTHER THAN SNOHOMISH COUNTY,
 - c. -18.85% IN SNOHOMISH COUNTY (all outpatient providers);
4. REDUCTION IN SUPPORTED EMPLOYMENT OF -30.05% (Sunrise & WCPC);
5. FLEX FUND REDUCTION OF -10% (all outpatient providers)
6. REDUCTION OF COUNTY ADMINISTRATIVE FUNDING BY 14.2%

Effective January 1, 2011:

1. Program for Adaptive Living Skills (PALS)
2. REDUCTION IN ICRS CAPACITY PAYMENTS AND VOA CRISIS/TIRAGE & INPATIENT OF - 3.37% IN ALL 5 COUNTIES (Compass Health, WCPC & VOA)
3. Sedro-Woolley Evaluation and Treatment Facility

Provider	Reduction Amount	Maximum Consideration
NSMHA-DSHS-DBHR-NSMHA-SMHC-09-AMENDMENT 5	<\$1,962,667>	\$
NSMHA-ISLAND COUNTY-JAIL SERVICES-09-11	<\$55,500>	\$111,000
NSMHA-SKAGIT COUNTY-JAIL SERVICES-09-11	<\$60,000>	\$120,000
NSMHA-SNOHOMISH COUNTY-JAIL SERVICES-09-11	<\$298,747>	\$485,465
NSMHA-WHATCOM COUNTY-JAIL SERVICES-09-11	<\$89,743>	\$179,485
NSMHA-BRIDGWAYS-SMHC-09-11 AMENDMENT 2	<\$14,936>	\$1,609,142
NSMHA-CCSNW-SMHC-09-11 AMENDMENT 4	<\$0>	\$386,766
NSMHA-COMPASS HEALTH-SMHC-09-11 AMENDMENT 4	<\$1,303,006>	\$13,074,338
NSMHA-INTERFAITH COMMUNITY CLINIC-SMHC-09-11 AMENDMENT 2	<\$6,512>	\$145,036
NSMHA-LAKE WHATCOM-SMHC-09-11 AMENDMENT 2	<\$94,832>	\$2,230,429
NSMHA-SEA MAR-SMHC-09-11 AMENDMENT 2	<\$20,104>	\$246,530
NSMHA-SNOHOMISH COUNTY-SMHC-09-11 AMENDMENT 3	<\$28,257>	\$3,749,833
NSMHA-SUNRISE SERVICES-SMHC-09-11 AMENDMENT 2	<\$75,352>	\$774,496
NSMHA-VOUNTEERS OF AMERICA-SMHC-09-11 AMENDMENT 2	<\$8,541>	\$2,667,920
NSMHA-WHATCOM COUNSELING & PSYCHIATRIC CLINIC-SMHC 09-11 AMENDMENT 2	<\$94,542>	\$1,928,695

Motions 10-105

To approve PATH services in Snohomish and Whatcom Counties and will be moved with one motion

Provider	Amount
To approve DBHR-NSMHA-PATH-10-12 for the provision of PATH services in Whatcom County. This is a homeless outreach grant with Whatcom Counseling & Psychiatric Clinic. The term of this Agreement is October 14, 2010 through June 30, 2012. The maximum consideration for this grant is \$45,453.	\$45,453
To approve DBHR-NSMHA-PATH-10-12 for the provision of PATH services in Snohomish County. This is a homeless outreach grant with Compass Health. The term of this Agreement is October 14, 2010 through June 30, 2012. The maximum consideration for this grant is \$138,820.	\$138,820
To approve NSMHA-WCPC-PATH-10-12 for the provision of PATH homeless services in Whatcom County. The term of this Agreement is October 14, 2010 through June 30, 2012. The maximum consideration for this grant is \$45,453.	\$45,453
To approve NSMHA-COMPASS HEALTH-PATH-10-12 for the provision of PATH homeless services in Snohomish County. The term of this Agreement is October 14, 2010 through June 30, 2012. The maximum consideration for this grant is \$138,820.	\$138,820

Motion #10-106

To authorize the Executive Director to enter into agreement with one of our member counties to utilize Medicaid match funding.

16. Introduction Items

Intensive Wraparound:

Motion #10-107

To approve an Interlocal Agreement with Division of Family Services – Children’s Administration and NSMHA for the provision of Intensive Wraparound Services to replace the current Children’s Hospital Alternative Program (CHAP) in Skagit County. The term of this Agreement is December 1, 2010 to June 30, 2011 with a maximum consideration of \$.

Motion #10-108

To approve NSMHA-CCSNW-INTENSIVE WRAPAROUND-SMHC-10-11 for the provision of Intensive Wraparound Services to replace the current CHAP services Skagit County. The term of this Agreement is December 1, 2010 to June 30, 2011 for a maximum consideration of \$.

Motion #10-109

To approve NSMHA-CCSNW-SMHC-09-11 AMENDMENT 4 for the provision of removing Children’s Hospital Alternative Program from the State Contract and moving the services to a separate contract to serve Skagit County. This Amendment will take effect on December 1, 2010 and shall reduce the consideration by \$ for a new maximum consideration of \$.

Motion #10-110

To approve NSMHA-CCSNW-INTENSIVE WRAPAROUND-MEDICAID-10-11 for the provision of Intensive Wraparound Services to replace the current CHAP services in Skagit County. The term of this Agreement is December 1, 2010 to June 30, 2011 for a maximum consideration of \$.

Motion #10-111

To approve NSMHA-CCSNW-MEDICAID-09-11 AMENDMENT 3 for the provision of removing Children’s Hospital Alternative Program from the State Contract and moving the services to a separate contract to serve Skagit County. This Amendment will take effect on December 1, 2010 and shall reduce the consideration by \$ for a new maximum consideration of \$.

Motion #10-112

To approve an Interlocal Agreement with Division of Family Services – Children’s Administration and NSMHA for the provision of Intensive Wraparound Services to replace the current Children’s Hospital Alternative Program

(CHAP) in Island County. The term of this Agreement is December 1, 2010 to June 30, 2011 with a maximum consideration of \$.

Motion #10-113

To approve NSMHA-COMPASS HEALTH-INTENSIVE WRAPAROUND-SMHC-10-11 for the provision of Intensive Wraparound Services to replace the current CHAP services Island County. The term of this Agreement is December 1, 2010 to June 30, 2011 for a maximum consideration of \$.

Motion #10-114

To approve NSMHA-COMPASS HEALTH-SMHC-09-11 AMENDMENT 10 for the provision of removing Children's Hospital Alternative Program from the State Contract and moving the services to a separate contract to serve Island County. This Amendment will take effect on December 1, 2010 and shall reduce the consideration by \$ for a new maximum consideration of \$.

Motion #10-115

To approve NSMHA-COMPASS HEALTH-INTENSIVE WRAPAROUND-MEDICAID-10-11 for the provision of Intensive Wraparound Services to replace the current CHAP services in Island County. The term of this Agreement is December 1, 2010 to June 30, 2011 for a maximum consideration of \$.

Motion #10-116

To approve NSMHA-COMPASS HEALTH-MEDICAID-09-11 AMENDMENT 9 for the provision of removing Children's Hospital Alternative Program from the State Contract and moving the services to a separate contract to serve Island County. This Amendment will take effect on December 1, 2010 and shall reduce the consideration by \$ for a new maximum consideration of \$.

Motion #10-117

To approve NSMHA-ISLAND COUNTY-ADMINISTRATION-11 for the provision of county participation on the coordination of and input regarding public mental health services within their county. The term of this Agreement is January 1, 2011 through December 31, 2011. The maximum consideration on this Agreement is \$.

Motion #10-118

To approve NSMHA- SAN JUAN COUNTY-ADMINISTRATION-11 for the provision of county participation on the coordination of and input regarding public mental health services within their county. The term of this Agreement is January 1, 2011 through December 31, 2011. The maximum consideration on this Agreement is \$.

Motion #10-119

To approve NSMHA- SKAGIT COUNTY-ADMINISTRATION-11 for the provision of county participation on the coordination of and input regarding public mental health services within their county. The term of this Agreement is January 1, 2011 through December 31, 2011. The maximum consideration on this Agreement is \$.

Motion #10-120

To approve NSMHA-WHATCOM-ADMINISTRATION-11 for the provision of county participation on the coordination of and input regarding public mental health services within their county. The term of this Agreement is January 1, 2011 through December 31, 2011. The maximum consideration on this Agreement is \$.

17. Adjourn

**NORTH SOUND MENTAL HEALTH ADMINISTRATION
BOARD OF DIRECTORS MEETING**

September 9, 2010
1:30 PM

MINUTES

BOARD MEMBERS PRESENT:

Ken Dahlstedt, Skagit County Commissioner, acting Chair, NSMHA Board of Directors
Dave Gossett, Snohomish County Council member
Ken Stark, designated alternate for Snohomish County Executive, Aaron Reardon
Barbara LaBrash, designated alternate for San Juan County Council member, Bob Myhr
Jackie Henderson, designated alternate for Island County Commissioner, John Dean
Anne Deacon, designated alternate for Whatcom County Council member, Kathy Kershner
June LaMarr, designated alternate for The Tulalip Tribes, Sheryl Fryberg
Marie Jubie, NSMHA Advisory Board vice Chair

STAFF PRESENT:

Chuck Benjamin, Bill Whitlock, Annette Calder

GUESTS:

None

1. Call to Order; Introductions

Ken Dahlstedt opened the meeting at 1:30 and welcomed those present. Introductions were made.

2. Revisions to Agenda

None

3. Approval of Minutes– Chair Myhr motion

Mr. Gossett moved approval of the August 12, 2010 minutes, seconded by Mr. Stark, all in favor, **motion carried (#10-088)**.

4. Comments & Announcements from the Chair

Ken Dahlstedt thanked all for their efforts and commitment.

5. Reports from Board Members

None

6. Comments from the Public

None

7. Report from the Advisory Board

Marie Jubie reported:

- The Advisory Board met on September 7th.
- The Vice Chair acknowledged two new members from Whatcom County – Mark McDonald and Howard “Hill” Cummings
- Minutes from August were approved as amended.
- Reports were received from:
 - Ombuds/Quality Review Team (QRT) Snapshot – no representative present; however, information was included in the members manila folders
 - Finance Committee

- Executive Committee
 - Quality Management Oversight Committee (QMOC)
 - Executive Director
 - County Advisory Board members' reports
 - Otis thanked the Board for the scholarship to attend the NAMI WA Conference and provided a brief regarding the conference.
 - Chuck mentioned NSMHA is looking at between 4-7 % budget cut in October 2010 and an additional 10% cut in 2011. This will be approximately \$24.5 million statewide with \$3.5 million for NSMHA.
 - The Advisory Board recommended approval of the Federal Block Grants (Motions 10-070 through 10-085), which includes the additional \$50,805 funds available due to contracts not being renewed.
 - The next meeting will be October 12th.
- Marie was thanked for her report.

8. Report from the Executive/Personnel Committee

Dave Gossett reported that due to scheduling conflicts, the November meeting of the NSMHA Board of Directors is cancelled.

9. Report from the Quality Management Oversight Committee

Anne Deacon reported:

- The meeting was held August 25, 2010, and no action was taken during this meeting as a quorum was not present.
- The following announcements were made:
 - An invitation was extended to providers to attend the next HCS/AAA/NSMHA meeting on September 1st from 10:00 to 12:00.
 - Anne mentioned the Office of Fiscal Management released a statement predicting more budget cuts of a minimum of 7%.
 - Greg mentioned the federal stimulus package was extended for another six months.
- The following Quality Issues were discussed:
 - QMOC Process
 - Core Performance Indicators
 - Semi-annual Critical Incident Report
 - New Critical Incident Reporting Requirements
 - Crisis Response by Intensive Outpatient Program (IOP) Teams
 - Criteria for Policies that “Comply With” or are “Consistent With” NSMHA Policies
- The next meeting will be September 22, 2010, from 1-3.

Anne was thanked for her report.

10. Report from the Planning Committee

Anne Deacon reported:

- The Planning Committee met on September 2nd.
- Minutes from August were approved as written.
- Chuck mentioned the pending budget cuts and requested the Planning Committee agree with previous recommendations from stakeholder meetings. The committee agreed to accept recommendations from the stakeholder meetings.
- Margaret briefed the committee on the 2010-2011 Federal Block Grant (FBG) recommended allocations. The committee approved the recommendations. Chuck mentioned 13 RSNs have complained about the current FBG process.
- The B-3 Waiver statewide requirement changes were discussed.
- Regional Mental Health funding in light of State budget deficits was discussed.

- The Consumer Information System (CIS)/Sound Data System changes were discussed.
- Greg acknowledged a meeting was held with Home and Community Services, Area Agency on Aging, Division of Developmental Disabilities and NSMHA. Providers were extended an invitation to attend and several providers were in attendance. The meeting discussed/shared information not normally available and regular committee members thanked providers for their presence and willingness to share information.
- The next meeting will be October 8th.

Anne was thanked for her report.

11. Report from the Executive Director – Chuck Benjamin, Executive Director

Chuck Benjamin reported the Crisis System Implementation Committee is moving along, and is currently working on the fiscal component. NSMHA has asked that the fiscal complexities be built in and prioritized to get the most use of our funding. We are attempting to include mobile outreach which would have a huge impact on reducing hospitalizations. Briefly mentioned the 1/10th of 1% sales tax monies to address local priorities to help offset costs and lessen the impact on all systems and counties. Chuck also stated that he appreciates the collaborative efforts of counties and NSMHA. Chuck was thanked for his report.

12. Report from the Finance Officer – Bill Whitlock, Fiscal Officer

Bill Whitlock reported:

- The Federal Block Grant and PATH (Project for Assistance in Transition from Homelessness) grant were low, \$202,739 and \$46,553, respectively. We think these are timing variances. The DDD billings are also behind with a timing variance of \$149,606. We have billed through July and only received payment through March. We are four months behind in receiving the funds. State funds have a permanent negative variance of \$752,114. Interest revenue was lower than budgeted due to the low interest rates. The negative variance is \$50,205. Overall, the revenues were a little higher in 2010 due to the low forecast of Medicaid funding in the NSMHA budget.
- We have a couple of issues with the current financial statements. Inpatient billings for June, July and August are not included in the information provided. In addition, the amounts on the bills were a lot lower than normal. We are tracking the Medicaid population payments from the state. June looks on target. Then July, August and September look low.
- The state is giving us a budget cut starting October 1, 2010. They call it a manual rate adjustment. The impact of this will be \$521,517 cut, annualized. We have attached a calculation showing our estimates. Note, this does not include the 4% to 7% cut proposed by the governor for the current state fiscal year.
- We have successfully changed banks from Chase to Skagit State and are in the process of closing out the old accounts at Chase.
- Cost Allocation Plan: Bill reviewed the plan with the Board, noting that it was passed by the Planning Committee in June and stated that Finance Committee will be asking the Board to adopt this today. Brief discussion ensued on how the cost allocation plan was developed. Bill noted that it was based on statistics or regulations. Ken Stark added this plan is not new; NSMHA has been following all of the state and federal regulations. What this does is document that we have followed the process.

Bill was thanked for his report.

13. Report from the Finance Committee – Ken Stark, Chair

Ken Stark moved **Motion #10-095** adopting the cost allocation plan, seconded by Jackie Henderson, all in favor, **motion carried.**

Ken Stark reported the committee met today, reviewed all claims, payroll and motions before the Board and is recommending approval of all.

14. Consent Agenda – Finance Committee

All matters listed with the Consent Agenda have been distributed to each Board Member for reading and study, are considered to be routine, and will be enacted by one action of the Board of Directors with no separate discussion. If

separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a Board Member.

Motion #10-089

To review and approve North Sound Mental Health Administration's claims paid from August 1, 2010 through August 31, 2010 in the amount of \$4,682,273.96. Payroll for the month of August in the amount of \$109,670.89 and associated employer paid benefits in the amount of \$43,601.67.

Moved by Ken Stark, seconded by Dave Gossett, all in favor, **motion carried.**

Ken announced that Snohomish County Human Services Director (Ken Stark) met with NSMHA Finance Committee chair (Ken Stark) and noted the Snohomish County Human Services is developing a Funders Group that is going to include the City of Everett, United Way, Snohomish County Human Services and a couple of non-profit organizations that help fund human services programs. The group will coordinate and collaborate, developing common priorities, or agree to fund separate services, etc. and is inviting NSMHA to join this group as NSMHA is a funder of Snohomish County Human Services.

15. Action Items

Chuck provided an explanation for **motions 10-070 through 10-085 and 10-090**, all Federal Block Grant contracts and will be moved with one motion.

Motion #10-070

To approve NSMHA-SENIOR SERVICES of SNOHOMISH COUNTY-FBG-10-11 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, 2010 through September 30, 2011. The maximum consideration of this Agreement is \$39,800.

Motion #10-071

To approve NSMHA-EVERETT HOUSING AUTHORITY/HOPE OPTIONS-FBG-10-11 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, 2010 through September 30, 2011. The maximum consideration of this Agreement is \$47,138.

Motion #10-072

To approve NSMHA-SKAGIT COUNTY HUMAN SERVICES-FBG-10-11 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, 2010 through September 30, 2011. The maximum consideration of this Agreement is \$70,000.

Motion #10-073

To approve NSMHA-OPPORTUNITY COUNCIL WHATCOM COUNTY-FBG-10-11 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, 2010 through September 30, 2011. The maximum consideration of this Agreement is \$49,200.

Motion #10-074

To approve NSMHA-SEA MAR-FBG-10-11 for the provision of integrating mental health and physical health in Whatcom County. The term of the Agreement is October 1, 2010 through September 30, 2011. The maximum consideration of this Agreement is \$70,000.

Motion #10-075

To approve NSMHA-BRIDGWAYS-FBG-10-11 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, 2010 through September 30, 2011. The maximum consideration of this Agreement is \$65,560.

Motion #10-076

To approve NSMHA-SNOHOMISH COUNTY HUMAN SERVICES-FBG-10-11 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, 2010 through September 30, 2011. The maximum consideration of this Agreement is \$70,000.

Motion #10-077

To approve NSMHA-WHATCOM COUNSELING & PSYCHIATRIC CLINIC-GATEKEEPER PROJECT-FBG-10-11 for the provision of Elder Gatekeeper Services, an Evidence Based Practice, in Whatcom County. The term of the Agreement is October 1, 2010 through September 30, 2011. The maximum consideration of this Agreement is \$44,352.

Motion #10-078

To approve NSMHA-WHATCOM COUNSELING & PSYCHIATRIC-GLADSTONE PROJECT-FBG-10-11 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, 2010 through September 30, 2011. The maximum consideration of this Agreement is \$24,752.

Motion #10-079

To approve NSMHA-SUN COMMUNITY-FBG-10-11 for the provision of urgent transitional housing for people with mental illness in Whatcom County. The term of the Agreement is October 1, 2010 through September 30, 2011. The maximum consideration of this Agreement is \$57,500.

Motion #10-080

To approve NSMHA-SUNRISE SERVICES-PEER CONNECTIONS CENTER-FBG-10-11 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, 2010 through September 30, 2011. The maximum consideration for this Agreement is \$73,511.

Motion #10-081

To approve NSMHA-STILLAGUAMISH TRIBE-FBG-10-11 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, 2010 through September 30, 2011. The maximum consideration of this Agreement is \$20,000.

Motion #10-082

To approve NSMHA-COMPASS HEALTH-FBG-10-11 for the provision of transitional mental health services for those ineligible for other mental health services in Snohomish and Skagit Counties. The term of the Agreement is October 1, 2010 through September 30, 2011. The maximum consideration of this Agreement is \$186,564

Motion #10-083

To approve NSMHA-TULALIP TRIBES-FBG-10-11 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, 2010 through September 30, 2011. The maximum consideration of this Agreement is \$81,840.

Motion #10-084

To approve NSMHA-COMPASS HEALTH-PEER (Bailey) CENTER-FBG-10-11 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, 2010 through September 30, 2011. The maximum consideration for this Agreement is \$73,511.

Motion #10-085

To approve NSMHA-WHATCOM COUNSELING & PSYCHIATRIC-RAINBOW PEER CENTER-FBG-10-11 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, 2010 through September 30, 2011. The maximum consideration for this Agreement is \$73,511.

Motion #10-090

To approve NSMHA-Opportunity Council-FBG-10-11 for the provision of a Youth Housing Transition and Job Placement project in Whatcom County. The maximum consideration for this Agreement is \$40,805.

Chuck provided an explanation for **motions 10-070 through 10-085 and 10-090**, all Federal Block Grant contracts and will be moved with one motion. Moved by Jackie Henderson, seconded by Dave Gossett, all in favor, **motion carried.**

Motion #10-091

To approve NSMHA-DBHR-MHBMG-10-11 for the provision of Mental Health Block grant funding. This funding is used for innovative services not covered by Medicaid and/or Medicaid services provided to non-Medicaid individuals. The term of this Agreement is October 1, 2010 through September 30, 2011. The maximum consideration on this Agreement is \$1,098,134.

Chuck provided explanation for **motion 10-091**. Moved by Dave Gossett, seconded by Ken Stark, all in favor, **motion carried.**

Motion #10-092

To approve NSMHA-CH OUTREACH-FBG-09-10 Amendment 1 for the purpose of reducing this agreement by \$70,000 to be transferred to Federal Block Grant projects that requested additional funding for the current fiscal year. The new maximum consideration for this Agreement is \$116,564.

Chuck provided explanation for **motion 10-092**. Moved by Ken Stark, seconded by Dave Gossett, all in favor, **motion carried.**

Motion #10-093

To approve NSMHA-SNOHOMISH COUNTY-SMHC-09-11 Amendment 2 for the purpose of reducing this agreement by \$75,000. The funding will be transferred to Compass Health for the sole purpose hiring of a consultant to support and guide the process of converting the Crisis Stabilization Respite program into a Triage and ultimately into a Crisis Stabilization Unit. The new maximum consideration on this Agreement is \$3,228,361.

Motion #10-094

To approve NSMHA-COMPASS HEALTH-SMHC-09-11 for the provision of transferring funding from Snohomish County to Compass for the purpose of hiring at FTE (full time equivalent) staff to oversee and coordinate the transition of crisis stabilization to a triage center to a crisis stabilization unit in Snohomish County. This amendment shall increase Compass Health SMHC contract by \$75,000.

Chuck provided explanation for **motions 10-093 and 10-094**. Ken Stark provided some background on these motions as well. Moved by Barbara LaBrash, seconded by Jackie Henderson, all in favor, **motion carried.**

16. Introduction Items

None

17. Adjourn

Meeting adjourned at 2:15 p.m.

Respectfully submitted:

Annette Calder
Executive Assistant