

Executive Committee (EC) Members Present:

- Jill Johnson, Chair, Island County Commissioner, Board of Island County Commissioners
- Ken Mann, Whatcom County Council Member
- Darcy Cheesman, Snohomish County; Designated Alternate for Snohomish County Council Member Sam Low
- Robert Knoll, Snohomish County; Designated Alternate for Snohomish County Council Member Brian Sullivan
- Regina Delahunt, Whatcom County; Designated Alternate for Jack Louws County Executive
- Geoffrey Thomas, Snohomish County; Designated Alternate to Snohomish County Council Member Stephanie Wright
- Ken Dahlstedt, Skagit County Commissioner
- Cammy Hart – Anderson, Snohomish County Human Services; Designated Alternate for County Executive Dave Somers

North Sound Behavioral Health Organization (BHO) Staff Present:

- Joe Valentine, Executive Director, North Sound Behavioral Health Organization (BHO)
- Bill Whitlock, Fiscal Officer, North Sound Behavioral Health Organization
- Maria Arreola (recording), Administrative Assistant II, North Sound Behavioral Health Organization

Guests:

- Amanda Sloan, North Sound Regional Ombuds; presented on the Semi-Annual Ombuds Report
- Lisa Grosso, Operations Manager/Compliance and Privacy Officer, North Sound Behavioral Health Organization, presented on Ethics and Compliance Committee Quarterly Report to North Sound BHO.

1. Call to Order and Introductions:

Chair Johnson initiated introductions.

2. Revisions to the Agenda:

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

3. Approval of January, 12th, 2017 Minutes, Motion#17-13

Chair Johnson asked if there were any revisions to the January 2017 Minutes, there were none. Ken Mann moved approval of the January Minutes, seconded by Regina Delahunt, all in favor, motion 17-13 carried.

4. Comments & Announcements from the Chair

Chair Johnson asked if there were any comments or Announcements, there were none.

5. Reports from Members

Cammy Hart-Anderson spoke to the hiring of a third Social Worker. The partnership between the Department of Corrections and Human Services will be offering Medicaid assisted treatment to inmates prior to release.

6. Comments from the Public

Chair Johnson asked if there were any comments from the public, there were none.

7. Ombud's Presentation

Lisa Grosso introduced Amanda Sloan as the newest member to the North Sound BHO Grievance System Team. Amanda comes with a clinical background and a vast array of mental health experience. She presented the Ombud's Semi Annual Report April – September 2016.

8. Report from the Advisory Board:

Joe Valentine gave an update on the February Advisory Board Meeting and noted delegated members will be going to Olympia February 20th, and 21st, 2017. Visits are scheduled with Senators and Representatives. Members will have key issue speaking points that include homelessness, mental health services for children, and support for the behavioral health facilities. Joe spoke about the new member Joe Moccia from Island County and three perspective members Duncan West, Skagit County; Meg Massey, San Juan County, and Brandon Nevi, Skagit County.

9. Committee Report

Chair Johnson referenced the Committee Reports and Joe noted Planning Committee was canceled for January and the QMOC report is available for the members to read at their leisure.

- **QMOC**
- **Planning Committee.....no meeting in January**

10. Report from the Executive Director

Joe gave a report on the following topics:

- Update: Behavioral Health Integration
- Legislation
- Behavioral Health Facilities Plan
- Designated Marijuana Account Funds
- Rainbow Center Transition Plan Update
- Meeting with San Juan County and Compass to address service gaps
- Opioid Reduction Plan
- Update on US Health Vest Proposed Psychiatric Hospital in Smokey Point

Discussion followed on various topics.

11. Report from the Finance Officer

Bill gave the Finance Report and discussion ensued on various topics.

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

To review and approve the North Sound Behavioral Health claims paid from January 1, 2017 through January 31, 2017 in the amount of \$11,623,870.30. Payroll for the month of January in the amount of \$274,305.94 and associated employer benefits in the amount of \$174,675.80.

Consent Agenda – Ken Mann – Motion # 17-14

Ken Mann said the Consent Agenda was reviewed. He moved approval of the motion, Ken Dahlstedt seconded, all in favor, motion 17-14 carried.

12. Ethics and Compliance Committee Quarterly Report to North Sound BHO

Lisa Grosso presented the quarterly report for July, August, and September 2016.

- Cases:
 - Total of 15 cases – No cases of confirmed fraud or abuse
- Status of the North Sound BHO Compliance Policy Update
- Ongoing and Future Compliance/Program Integrity Activities

13. Report from the Governance Operations Committee

No additional information was reported other than the Ethics and Compliance Committee Quarterly Report

14. Action Items

For Executive Committee Approval

Pioneer Human Services

Pioneer Human Services' (PHS) contract budget is being reduced to reflect a 30 bed capacity payment in lieu of the original 50 bed capacity payment at Pioneer Center North. North Sound pays a bed rate of \$145 a day for bed usage above the 30 bed capacity. The reduction is due to King County paying PHS directly for their beds.

- **Motion #17-15:** NORTH SOUND BHO-PHS-RESIDENTIAL-16-18 Amendment 3 for the purpose of decreasing funding by \$1,589,500 for a new maximum consideration of \$10,853,250 the term of the contract remains the same April 1, 2016 through March 31, 2018.

Cammy moved approval of the motion, Ken Mann seconded, all in favor, motion 17-15 carried.

Additional Relias Online Learner Slots

Additional Relias Online learner slots are needed due to the addition of new providers and expansion of our current provider workforce. This is an increase of 150 slots, for a total of 2,075 learner slots in the region.

- **Motion #17-16:** To authorize the Executive Director to increase up to 150 additional learners on the Relias online learning system for fiscal year 2017. The estimated cost of this increase is \$5,630 annually for an estimated new annual subscription amount of \$127,903.53.

Ken Mann moved approval of the motion, Ken Dahlstedt seconded, all in favor, motion 17-16 carried.

Volunteers of America (VOA)

Volunteers of America (VOA) instituted a pilot for a CHAT line for youth and is now expanding to include texting, this increase in funding will continue the program with the enhancement of texting capability. This service is confidential and is accessed by youth experiencing a crisis/thinking about suicide.

- **Motion #17-17:**

Ken Dahlstedt moved approval of the motion, Regina seconded, all in favor, motion 17-17 carried.

1. NORTH SOUND BHO-VOA-MEDICAID-16-18 Amendment 2 for the purpose of increasing funding by \$224,550 for a new maximum consideration of \$5,621,575 the term of the contract remaining the same April 1, 2016 through March 31, 2018.
2. NORTH SOUND BHO-VOA-BHSC-16-18 Amendment 2 for the purpose of increasing funding by \$110,595 for a new maximum consideration of \$1,332,268 with the term of the contract remaining the same April 1, 2016 through March 31, 2018.

For Executive Committee Ratification

American Behavioral Health Services (ABHS)

American Behavioral Health Services (ABHS) is providing services to individuals involved with the Department of Corrections (DOC) and mandated to Behavioral Health Treatment. ABHS is providing the services originally contracted through Spectrum Services, who terminated their contract as of January 31, 2017.

- **Motion #17-18:** NORTH SOUND BHO-ABHS-DOC-17-18 for the purpose of providing behavioral health services to individuals involved with DOC. The maximum consideration on this contract is \$1,248,000 with a term of January 1, 2017 through March 31, 2018.

Ken Mann moved approval of the motion, Ken Dahlstedt seconded, all in favor, motion 17-18 carried.

Snohomish County Triage Interlocal

Snohomish County shares in the cost of the Triage program at approximately 29% of the program budget. The funds provided by Snohomish County pay for the sobering services at the Triage.

- **Motion #17-19:** SNOHOMISH COUNTY-NORTH SOUND BHO-TRIAGE INTERLOCAL-17 for the purpose of shared funding for services provided at the Compass Health Triage Center in Everett. The maximum consideration on this agreement is \$345,804 with a term of January 1, 2017 through December 31, 2017.

Cammy suggested to have the BHO to work with Compass Health so the cost can be covered by Medicaid.

Robert moved approval of the motion, Ken Dahlstedt seconded, all in favor, motion 17-19 carried.

15. Discussion Item

- North Sound BHO's position regarding becoming a mid-adopter of fully integrated managed care.

Joe engaged the Executive Committee Members in discussion regarding the Health Care Authority's [HCA] interest in soliciting proposals from other regions to become a "mid-adopter" for fully integrated managed care. Joe reviewed the actions to date summarized in the Executive Director's report regarding the efforts he and the BHO legislative liaison have made to seek either agreement from the Governor's office and/or legislative language that would allow the BHOs to proposed alternative models for fully integrated managed care – models in which the county administered BHOs would still have a role. The Executive Committee supports these efforts and would not be interested in becoming a "mid-adopter" at this point.

Chair adjourned at 3:07 p.m.

Respectfully submitted:



Maria Arreola
Administrative Assistant II

Next meeting: March 9th, 2017