

Executive Committee (EC) Members Present:

- Jill Johnson, Chair, Island County Commissioner, Board of Island County Commissioners
- Ken Dahlstedt, Skagit County Commissioner
- Geoffrey Thomas, Snohomish County; Designated Alternate to Snohomish County Council Member Stephanie Wright
- Robert Knoll, Snohomish County; Designated Alternate for Snohomish County Council Member Brian Sullivan
- Cammy Hart – Anderson, Snohomish County Human Services; Designated Alternate for County Executive Dave Somers
- Jamie Stephens, County Council Member, San Juan County Council
- David Kincheloe, Chair, North Sound BHO Advisory Board
- Regina Delahunt, Whatcom County; Designated Alternate for Jack Louws County Executive

North Sound Behavioral Health Organization (BHO) Staff Present:

- Joe Valentine, Executive Director; North Sound Behavioral Health Organization
- Bill Whitlock, Fiscal Officer; North Sound Behavioral Health Organization
- Lisa Grosso, Operations Manager; North Sound Behavioral Health Organization
- Jessica Ellis, Adult Quality Specialist Manager; North Sound Behavioral Health Organization
- Joanie Williams, Administrative Manager (Recording)

Guests:

None

Call to Order and Introductions:

Chair Johnson called the meeting to order and initiated introductions.

Revisions to the Agenda:

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

Approval of February 2017, Minutes, Motion #17-20:

Chair Johnson asked if there were any revisions to the February 2017 Minutes, there were none.

Ken Dahlstedt moved approval of the February Minutes, seconded by Geoffrey Thomas, all in favor, Motion #17-20 carried.

Comments & Announcements from the Chair:

There were no comments or announcements from the Chair.

Reports from Members:

Chair Johnson asked if there were any reports from members. Jamie, San Juan County, stated the community rallied regarding the opening of a hospital district.

Comments from the Public:

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

Report from the Advisory Board:

Chair Johnson referenced David Kincheloe (Advisory Board Chair) and the report from the March 7th Advisory Board Meeting. David noted on March 27th Phoenix Recovery Services is bringing their Mobile Needle Exchange Program to North Sound BHO at the request of the Advisory Board Members.

David invited the Executive Committee Members and staff to attend. The event will take place at North Sound BHO, 11-12 p.m.

Committee Reports:

- **QMOC**

The QMOC Meeting Brief was referenced for members to review.

- **Planning Committee**

The February meeting was canceled due to no topics identified for discussion.

Report from the Executive Director:

Joe Valentine, North Sound BHO Executive Director gave a report on the following topics:

- Behavioral Health Integration Update
- Legislative Updates:
 - I. House Bill 1259; Concerning standards for detention of persons with mental disorders or chemical dependency
 - II. House Bill 1753; Concerning professionals qualified to examine individuals in the mental health and substance use disorder treatment systems
 - III. Senate Bill 5106; Clarifying obligations under the Involuntary Treatment Act (ITA)
 - IV. Senate Bill 5800; Duty to Warn
- 1115 Medicaid Waiver
- Implementation of new IMD Rule for Managed Care Plans
- Behavioral Health Facilities Plan
- Medicaid Rate Re-Base
- Rainbow Center Transition Plan Update
- Opioid Reduction Plan
- North Sound Accountable Community of Health (NSACH) Update

Discussion followed on various topics.

Compliance Report (4th Quarter, 2016):

Lisa Grosso gave the 2016 Fourth Quarter Compliance Report.

Open Access Presentation

Jessica Ellis, Adult Quality Specialist Manager, gave a presentation on Open Access. A question and answer session followed.

Report from the Finance Officer

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

Consent Agenda

Chair Jill Johnson

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.

Motion #17-21

To review and approve the North Sound Behavioral Health claims paid from February 1st, 2017 through February 28th, 2017 in the amount of \$11,302,365.87. Payroll for the month of February in the amount of \$271,784.00 and associated employer benefits in the amount of \$175,172.90.

Jill stated the Consent Agenda was reviewed. Ken D moved approval of the motion, Geoffrey seconded, all in favor, Motion # 17-21 carried.

Report from the Governance Operations Committee

Chair Johnson stated the Report from the Governance and Operations Committee was covered by Joe in the Executive Director Report and Bill in the Report from the Finance Officer. She noted there was nothing more to add.

Action Items

For Executive Committee Approval

Skagit County Interlocal Agreement

This Interlocal is to fund one slot to cover any Non-Medicaid children/youth requiring WISE services in Skagit County.

Motion #17-22

Skagit County-North Sound BHO-Interlocal-17 for the purpose of providing \$30,000 for a slot in the Skagit County WISE program. The term of this agreement is from the date of execution through December 31, 2017.

Jamie Stephens moved approval of the motion, Regina seconded, all in favor, Motion #17-22 carried.

Island County Drug Court interlocal Agreement

This contract is for covering the costs of Urine Analysis and other ancillary costs for individuals involved with Drug Court in Island County. This funding is part of the Criminal Justice Treatment Account (CJTA) which requires 100% match by the court. The funding is being provided for services that were incurred post 4/1/16.

Motion #17-23

North Sound BHO-Island County Court-Interlocal-17 for the purpose of providing CJTA funds for drug court participants. The maximum consideration on this agreement is \$23,356 with a term of April 1, 2016 through June 30, 2017.

Ken D moved approval of the motion, Jamie seconded, all in favor, Motion #17-23 carried.

Evaluation and Treatment Centers

Funding is being provided to hire Discharge Planners at both E&T facilities. The Discharge Planners will be coordinating and developing discharge plans and tracking individual progress 30 days' post discharge.

In addition, Compass Health is receiving a backfill of Medicaid funding for psychiatric services that the State is no longer paying. Telecare has the funding built into their rates.

Motion #17-24

- North Sound BHO-Compass Health-E&T-16-18 for the purpose of providing the funds for a FTE discharge planner at the Snohomish County E&T. The increase to this contract is \$597,964 for a new maximum consideration of \$9,355,476 with the term remaining the same April 1, 2016 through March 31, 2018.
 - North Sound BHO-Telecare-E&T-15-18 Amendment 2 for the purpose of providing the funds for a FTE discharge planner at the Telecare North Sound E&T. The increase to this contract is \$115,648 for a new maximum consideration of \$13,967,667 with the term remaining the same April 1, 2015 through June 30, 2018
- Ken D moved approval of the motion, Jamie seconded, all in favor, Motion #17-24 carried.

Triage/Crisis Centers

Compass Health and pioneer Human Services (PHS) are receiving funds to provide return trip transportation to San Juan County once discharged from the Whatcom Triage and Skagit Crisis Center.

Motion# 17-25

- North Sound BHO-Compass Health-Triage Center-16-18 Amendment 2 for the purpose of funding transportation costs. The increase to this contract is \$11,200 for a new maximum consideration of \$9,575,176 with the term remaining the same April 1, 2016 through March 31, 2018.
- North Sound BHO-PHS-Crisis Center-16-18 Amendment 1 for the purpose of funding transportation costs. The increase to this contract is \$11,200 for a new maximum consideration of \$7,559,536 with the term remaining the same April 1, 2016 through March 31, 2018

Jamie moved approval of the motion, Cammy seconded, all in favor, Motion #17-25 carried.

It was noted that Island County was not mentioned in the verbiage.

Behavioral Health State Contract

Compass Health is receiving funds for reimbursement to San Juan County for transportation during inclement weather provided by the local Sheriff's department to off-Island Emergency departments.

Motion #17-26

North Sound BHO-Compass Health-BHSC-16-18 Amendment 6 for the purpose of funding reimbursement costs to San Juan County for transportation costs. The increase to this contract is \$14,000 for a maximum consideration of \$11,630,329.98 with the term of the remaining the same April 1, 2016 through March 31, 2018.

Jamie moved approval of the motion, Cammy seconded, all in favor, Motion #17-25 carried

For Executive Committee Ratification

Professional Service Contract

Lake Whatcom Center is receiving additional funds for the increase in employee wages and benefits.

Motion #17-27

North Sound BHO-LWC Janitorial-PSC-17 Amendment 1 for the purpose of providing additional funds for the increased costs of doing business. The increase to this contact is \$3,209.70 for a new maximum consideration of \$65,709.70 with the term remaining the same January 1, 2017 through December 31, 2017.

Cammy moved the motion for approval, Jamie seconded, all in favor, Motion #17-27 carried

Division of Behavioral Health and Recovery(DBHR)-Behavioral Health Services Contract(BHSC)

DBHR is increased our state funding to provide for Discharge Planners at both E&T's and funding for the Telecare North Sound E&T which will allow for admissions from outside our region.


Motion #17-28

DBHR-North Sound BHO-BHSC-16-17 Amendment 2 for the purpose to increase funding by \$822,400 for a new maximum consideration of \$25,737,847 with the term remaining the same April 1, 2016 through June 30, 2017.

.en D moved approval of the motion, Robert seconded, all in favor, Motion #17-28 carried.

The County Authorities Executive Committee adjourned at 2:42pm

Respectfully submitted:



Joanie Williams
Administrative Manager

Next meeting: April 13th, 2017