

Executive Committee (EC) Members Present:

- Jill Johnson, Chair, Island County Commissioner
- Ken Dahlstedt, Skagit County Commissioner
- Jamie Stephens, County Council Member, San Juan County Council
- David Kincheloe, Chair, North Sound Behavioral Health Organization Advisory Board
- Robert Knoll, Snohomish County Council, Designated Alternate for Council Member Brian Sullivan
- Cammy Hart Anderson, Snohomish County Human Services, Designated Alternate for County Executive Dave Somers
- Anne Deacon, Whatcom County Human Services Manager/County Coordinator, Designated Alternate for Ken Mann, Whatcom County Council
- Brandi Vena, Snohomish County Council, Designated Alternate for Sam Low
- Geoffrey Thomas, Snohomish County Council, Designated Alternate for Stephanie Wright
- Regina Delahunt, Whatcom County Health Department Director, Designated Alternate for County Executive Jack Louws

North Sound Behavioral Health Organization (BHO) Staff Present:

- Joe Valentine, Executive Director
- Betsy Kruse, Deputy Director
- Bill Whitlock, Fiscal Officer
- Margaret Rojas, Contracts Manager
- Joanie Williams, Administrative Manager (recording)

Guests:

- Liz Baxter Executive Director North Sound Accountable Community of Health (NSACH)
- Ruth Bush,
- Brian Enslow,
- Anji Jorstad, Snohomish County Human Services Mental Health County Coordinator
- Jackie Henderson, Human Services Director Island County
- Barbara LaBrash,
- Julie DeLosada, Skagit County Public Health
- Sylvia Gil,
- Veronica Smith

Call to Order and Introductions – Chair Johnson called the meeting to order and initiated introductions.

Revisions to the Agenda – Chair

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

Health Care Authority (HCA) Presentation on Mid-Adopter Status

MaryAnne Lindeblad, Alice Lind and Melena Thompson gave a presentation on the Mid-Adopter Status regarding integration. PowerPoint Handouts were provided to committee members and guests, which included a First Year Findings sheet by David Mancuso, PhD. The document provided preliminary data from the implementation of Fully Integrated Managed Care in Southwest Washington.

Nathan Johnson from Health Care Authority provided answers to questions as well.

Due to time constraints, Joe Valentine said the unanswered questions will be collected and emailed to MaryAnne / explanation during a subsequent special meeting.

Joanie William's business card was handed out referencing her email address for submitting the additional questions.

Jill asked that the questions be sent to Joanie by the end of the day tomorrow, or as soon as possible.

Joe asked for a representative from HCA to come back for the special meeting to address the questions submitted to the HCA.

He noted the public will be invited to the meeting. The meeting will be prior to the September 14th County Authorities Executive Committee (CAEC) Meeting, where voting will take place regarding the Mid-Adopter Status.

The Chair asked that each of the county representatives have discussions prior to the September 14th meeting so that all respective county members are unanimous in their vote.

Joe said that all the questions submitted to the HCA will be sent out to CAEC Members for review prior to the meeting.

Approval of the June 2017, Minutes, Motion #17-57

Chair Johnson asked if there was a motion to approve the June Minutes, as there was no meeting in July.

Geoffrey moved the motion for approval, Regina seconded, all in favor, Motion #17-57 carried.

Comments & Announcements from the Chair

Chair Johnson skipped this section due to time constraints.

Reports from Members

Chair Johnson skipped this section due to time constraints.

Comments from the Public

Chair Johnson skipped this section due to time constraints.

Report from the Advisory Board

Chair Johnson noted the Advisory Board Report was available for members to review, and due to time constraints, the Advisory Board verbal report was bypassed.

Committee Reports

- **Quality Management Oversight Committee (QMOC) (July Report)**

The Chair referenced the QMOC that was included in the member binders for review.

- **Planning Committee** (*No Meeting in June or July, no report available*).

Report from the Executive Director

The Report from the Executive Director was skipped due to time constraints but it was noted the report was added to the binders for members to review.

Report from the Finance Officer

The Report from the Finance Officer was skipped due to time constraints and it was noted the report was added to the member binders for review.

Report from the Governance and Operations Committee

Chair Johnson skipped this report due to time constraints.

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.

Consent Agenda for June and July

To review and approve the North Sound Behavioral Health claims paid from June 1st, 2017 through June 30th, 2017 in the amount of \$13,315,289.42. Payroll for the month of June 2017 in the amount of \$294,926.50 and associated employer benefits in the amount of \$177,436.07.

- **Motion # 17-58**

Anne moved the motion for approval, Geoffrey seconded, all in favor, Motion #17-58 carried.

To review and approve the North Sound Behavioral Health claims paid from July 1st, 2017 through July 31st, 2017 in the amount of \$13,186,169.14. Payroll for the month of July 2017 in the amount of \$299,996.91 and associated employer benefits in the amount of \$189,179.50.

- **Motion #17-59**

Anne moved the motion for approval, Geoffrey seconded, all in favor, Motion #17-59 carried.

Action Items

For Executive Committee Approval

HARPS-Counties

- County funding for the HARPS Housing Assistance has been allocated in the legislative biennial budget, this motion provides a portion of the allocated funding to four Counties. Snohomish County has elected to allocate their housing assistance funds to Compass Health, who employs the HARPS Team.

Motion #17-60

- NORTH SOUND BHO-ISLAND COUNTY-ADMINISTRATION-17 Amendment 2 for the purpose of providing HARPS funding. The increase in funding to this contract is \$15,750 with a new maximum consideration of \$348,456 with the term remaining the same, January 1, 2017 through December 31, 2017.
- NORTH SOUND BHO-SAN JUAN COUNTY-ADMINISTRATION-17 Amendment 1 for the purpose of providing HARPS funding. The increase in funding to this contract is \$3,150 with a new maximum consideration of \$335,448 with the term remaining the same, January 1, 2017 through December 31, 2017.
- NORTH SOUND BHO-SKAGIT COUNTY-ADMINISTRATION-17 Amendment 2 for the purpose of providing HARPS funding. The increase in funding to this contract is \$23,400 with a new maximum consideration of \$634,812 with the term remaining the same, January 1, 2017 through December 31, 2017.
- NORTH SOUND BHO-WHATCOM COUNTY-ADMINISTRATION-17 Amendment 2 for the purpose of providing HARPS funding. The increase in funding to this contract is \$40,275 with a new maximum consideration of \$550,292 with the term remaining the same, January 1, 2017 through December 31, 2017.

Ann moved the motion for approval, Jamie seconded, all in favor, Motion #17-60 carried.

HARPS-Compass

- Compass Health is receiving funding for the HARPS Team and Housing Assistance which has been allocated in the legislative biennial budget, this motion provides the funds and an extension of the contract end date.

Motion #17-61

- NORTH SOUND BHO-COMPASS HEALTH-HARPS-16-18 Amendment 1 for the purpose of providing the additional HARPS funding for the program and housing assistance. The increase in funding is \$625,296 with the new maximum consideration of \$1,250,592 with the end date of the contract being extended from March 31, 2018 to June 30, 2018 for a new term of July 1, 2016 through June 30, 2018.

Anne moved the motion for approval, Jamie seconded, Motion #17-61 carried.

Catholic Community Services

- Catholic Community Services has experienced growth in the Skagit County Mental Health and Substance Use Disorder programs. The growth has precipitated the need to expand to their existing facility. The funding in this amendment is to pay for tenant improvements to the space.

Motion #17-62

- NORTH SOUND BHO-CCSNW-PSC-17 for the purpose of expanding a facility to accommodate the increased services. The maximum consideration on this contract is \$160,463 with the term of the contract August 1, 2017 through December 31, 2017.

Cammy moved the motion for approval, Brandi seconded, all in favor, Motion #17-62 carried.

Authorized Signatories

- Motion #17-63 is requesting approval to add Sharon Toquinto, Substance Use Disorder (SUD) Manager and Jessica Ellis, Adult Quality Manager, as signing authorities on North Sound BHO's accounts at Skagit County Auditor's Office, Skagit County Treasurer's Office and the bank accounts at Skagit State Bank for: Petty Cash, Advanced Travel and the employee Flexible Spending Account.

Motion #17-63

- The designated North Sound BHO signatories, Sharon Toquinto and Jessica Ellis, shall have the authorization privileges for disbursements over Petty Cash, Advanced Travel and Flexible Spending Accounts, vouchers, payroll and investing. Other authorized signors remain the same: Joe Valentine, Executive Director, Elizabeth Ann Kruse, Deputy Director and Lisa Grosso, Operations Manager and Margaret Rojas, Contracts Manager.

Geoffrey moved the motion for approval, Robert seconded, all in favor, Motion #17-63 carried.

For Executive Committee Ratification

Compass Health Evaluation and Treatment Center

- Compass Health Evaluation and Treatment Center is receiving funds to cover the increase in costs to the remodel of the Snohomish County facility.

Motion #17-64

- NORTH SOUND BHO-COMPASS HEALTH- E&T-16-18 Amendment 3 for the purpose of providing additional funds for the increase in costs for the facility remodel. The increase to this contract is \$550,000 for a new maximum consideration of \$9,570,476 with the term of the contract remaining the same April 1, 2016 through March 31, 2018.

Cammy moved the motion for approval, Geoffrey seconded, all in favor, Motion #17-64 carried.

Bridgeways

Bridgeways continues to implement their Electronic Health Record, the additional funds will pay for continuing administrative funds for the project.

Motion #17-65

- NORTH SOUND BHO-BRIDGWAYS-PSC-12-17 Amendment 4 for the purpose of an increase in funding for the continued implementation of an Electronic Health Record. The increase to this contract is \$56,000 for a new maximum consideration of \$195,452 with the end date of the contract extended to December 31, 2017 for a new term of November 1, 2012 through December 31, 2017.

Cammy moved the motion for approval, Ann seconded, all in favor, Motion #17-65 carried.

Evergreen

- Evergreen Recovery Centers is receiving additional funds for May & June startup costs and ongoing operations for the Evergreen Detox in Lynnwood. The second contract is to fund the expansion of their Pregnant and Parenting Women residential treatment program.

Motion #17-66

- NORTH SOUND BHO-EVERGREEN RECOVERY CENTERS-BHSC-16-18 Amendment 6 for the purpose of increasing State funds by \$91,499 to cover state funded services at the Evergreen Detox in Lynnwood for a new maximum consideration of \$2,214,314 with the term of the contract remaining the same April 1, 2016 through March 31 2018.
- NORTH SOUND BHO-EVERGREEN RECOVERY CENTERS-MEDICAID-16-18 Amendment 6 for the purpose of increasing Medicaid funds by \$1,738,544 to cover Medicaid funded services at the Evergreen Detox in Lynnwood for a new maximum consideration of \$12,223,739 with the term of the contract remaining the same April 1, 2016 through March 31, 2018.
- Evergreen Recovery Centers received funding for the expansion of their Pregnant and Parenting Women Program in Everett. North Sound BHO Evergreen Centers-Residential-16-18 Amendment 4 for the purpose of increasing the contract by \$720,000 for a new maximum consideration of \$4,011,120 to fund the expansion of their Pregnant and Parenting Women Program in Everett. The term of the contract remains the same April 1, 2016 through March 31, 2018.

Geoffrey moved the motion for approval, Cammy seconded, all in favor, Motion #17-66 carried.


Introduction Items

- Mid Adopter
 - Draft MCO BHO System Roles
 - Advisory Board Vision for Integrated Care
 - Mid Adopter Opportunities and Challenges
 - Summary of WA Fully Integrated Health Care

The introduction Items were included in member binders, but due to time constraints were not discussed in depth.

The Chair adjourned the meeting at 3:11 p.m.

Respectfully Submitted;
Joanie Williams
Administrative Manager



Next meeting: September 14th, 2017

APPROVED

