



Board of Directors Members present via phone:

North Sound Behavioral Health Administrative Services Organization (ASO) staff present via phone:

- 1. Call to Order and Introductions** (Including Public) – Chair
- 2. Meeting Structure**-Joe Valentine
- 3. Revisions to the Agenda**, (No Action Items) – Chair
- 4. Comments & Announcements from the Chair**
- 5. Reports from Members**-Chair
- 6. Comments from the Public**-Chair
- 7. Report from the Finance Officer**-Joe Valentine
- 8. Report from the Executive Director**-Joe Valentine
- 9. Introduction Items: Joe Valentine**

a. Snohomish County Triage Facility

The Snohomish County Triage facility has not received proviso funding and has been running at a loss since July 2019. We know from July 2019 through December 2019 the costs incurred for Non-Medicaid individuals is approximately \$348K, which North Sound will cover along with funding for January 2020 through June 2020 services, this amount is still being determined, but Compass indicates it will be less than the previous period. The services for Non-Medicaid individuals will be covered with GF-S.

b. Skagit Crisis Center

The Skagit Crisis Center has not received proviso funding and has been running at a loss since July 2019. We intend to fund Pioneer at the Skagit Crisis Center in the amount of \$100K with SABG funds for January 2020 through June 2020 for the Non-Medicaid individuals showing up at their facility.

10. Discussion Items: Chair

- a. County Needs For BH-ASO COVID-19 Response
- b. Restructuring North Sound BH ASO Board of Director Meetings to Facilitate Participation by County Elected Officials

11. Adjourn

Next meeting: May 14th, 2020 (location or virtual to be determined)

Emergency Proclamation Regarding Open Public Meetings Act

Governor Inslee's [Proclamation 20-28](#), issued March 24, temporarily prohibits public agencies from conducting any in-person meetings and requires all remote meetings to provide an option for public attendance via telephonic, electronic, internet, or other means of remote access and provide the ability for all persons attending the meeting to hear each other at the same time. Agencies are also prohibited from taking "action," as defined in [RCW 42.30.020\(3\)](#), unless those matters are necessary and routine matters or are matters necessary to respond to the COVID-19 outbreak and the current public health emergency, until such time as regular public participation under the Open Public Meetings Act is possible.

For further information regarding this Proclamation, see MRSC's blog post: [Governor Suspends In-Person Requirements in OPMA and PRA During COVID-19 Emergency](#).

AGO Guidance for Public Meetings During COVID-19 Outbreak

The Washington State Attorney General's Office released on March 6 some [General Guidance](#) on how to conduct public meetings during the COVID-19 outbreak, followed by [supplemental guidance issued March 26](#) to reflect the governor's Emergency Proclamation 20-28.

FAQs on Public Meetings During COVID-19 Outbreak

For answers to frequently asked questions, see MRSC's [COVID-19 FAQs on Public Meetings and Public Hearings](#).