



Board of Directors

Meeting Minutes

MINUTES/HYBRID Meeting

February 10th, 2022

Board of Directors Members Present:

- **Jill Johnson**, Commissioner, San Juan County, North Sound BH-ASO Chair (last meeting as chair)
- **Jackie Mitchell**, Behavioral Health Program Specialist, Whatcom County, designated alternate for Satpal Sidhu
- **Peter Browning Chair**, Commissioner, Skagit County; Chair (Replacing Jill Johnson's role as Chair of the Board of Directors)
- **Cindy Wolf**, Council Member, San Juan County
- **Nicole Gorle**, Legislative Analyst, Snohomish County; designated alternate for Nate Nehring, Snohomish County Council
- **George Kosovich**, Skagit County Public Health; designated alternate for Peter Browning
- **Cammy Hart-Anderson**, Snohomish County Human Services; designated alternate for Dave Somers, Snohomish County Executive
- **Heidi Beazizo**, Sr. Legislative Analyst, Snohomish County; designated alternate for Jared Mead, County Council
- **Duncan West**, North Sound BH-ASO Advisory Board Chair
- **Pat O'Maley Lanphear**, North Sound BH-ASO Advisory Board, Vice Chair

North Sound Behavioral Health Administrative Services Organization (North Sound BH-ASO) Staff Present:

- **Joe Valentine**, Executive Director, North Sound BH-ASO
- **Margaret Rojas**, Assistant Executive Director, North Sound BH-ASO
- **Darrell Heiner**, Senior Accountant
- **Joanie Wenzl**, Clerk of the Board, North Sound BH-ASO

Guests Present:

No guests were present

Call to Order and Introductions – Chair

The Chair called the meeting to order and initiated introductions

It was noted that this was the first hybrid Board of Directors meeting since the inception of COVID

Revisions to the Agenda – Chair

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

Approval of the January 13th, 2022, Minutes, Motion #22-05 – Chair

Peter Browning moved the motion for approval, Cammy Hart-Anderson seconded, none opposed, no abstentions, all in favor, motion #22-05 carried

Presentation from Diversity, Racial Equity and Inclusion (DREI) – Michelle Osborne and Nora Karena (30 minutes 1:45-2:15 p.m.)

The DREI PowerPoint Presentation was given and questions and answers followed

Comments & Announcements from the Chair

Jill Johnson thanked the Board for her time served on the North Sound BH-ASO Board of Directors as the Board Chair.

She then congratulated Peter Browning in his new role as Board Chair and Cindy Wolf as Vice Chair. She then passed the remainder of the meeting's Chair responsibilities over to Peter.

Reports from Members

Reports from members were given

Comments from the Public

There were no comments from the public

Report from the Advisory Board

Pat O'Maley Lanphear gave the report from the Advisory Board

Report from the Executive Director

Joe Valentine gave the report from the Executive Director which included the following topics:

- BEHAVIORAL HEALTH LEGISLATIVE BILLS
- BH-ASO LEGISLATIVE BUDGET PRIORITIES
- NEW BUDGET PROVISOS FOR CHILDREN AND YOUTH SERVICES
- RECOVERY NAVIGATOR PROGRAM [RNP]
- WHATCOM COUNTY CO-RESPONSE COMMUNITY RESPONSE RFQ
- HOMELESS OUTREACH STABILIZATION TEAM [HOST]
- CRISIS SERVICES UPDATE
- DIVERSITY, RACIAL EQUITY, AND INCLUSION INITIATIVE [DREI]
- CHANGES TO BH-ASO CLINICAL OVERSIGHT STRUCTURE

Report from the Finance Officer

Joe Valentine gave the report from the Finance Officer and opportunity for questions and answers

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

Motion #22-06

- To review and approve the North Sound Behavioral Health Administrative Services Organization claims paid from January 1st, through January 31st in the amount of \$3,134,304.26.
- Payroll for the month of January in the amount of \$161,973.87 and associated employer benefits in the amount of \$68,882.28.

Jill Johnson moved the motion for approval, Jackie Mitchell seconded, none opposed, none abstained, all in favor, motion #22-06 carried

Action Items

- Vote for Chair and Vice Chair
- A single nomination for the new 2022-2024 Chair was received, it was for Peter Browning. No other nominations were received by the Clerk of the Board or mentioned during the meeting.
- A single nomination for the new 2022-2024 Vice-Chair was received. It was for Cindy Wolf. No other nominations were received by the Clerk of the Board or mentioned during the meeting.

Jackie Mitchell moved a motion to approve Peter Browning as Chair and Cindy Wolf as Vice Chair from 2022-2024.

Cammy Hart-Anderson seconded, none opposed, none abstained, all in favor, motion carried.

For Board Approval

Asian American Chemical Dependency Treatment Services (ACTS)

Summary:

ACTS is a Behavioral Health Agency previously contracted with the BHO. They are a specialized outpatient provider for the American Korean population; however, they will treat anyone who wishes to access their services. They are licensed for both mental health and substance use services. ACTS reached out to the ASO inquiring of a contract for the non-Medicaid population requesting their services. This is a Fee for Service (FFS) contract, services will be paid on encounters through our data system. ACTS was a contracted provider in the BHO network.

Motion# 22-07

- North Sound BH-ASO-ACTS-ICN-22 for the provision of outpatient services to individuals who are non-Medicaid. The contract term is January 1, 2022, through December 31, 2022, with an automatic one-year renewal on January 1, 2023, based on continued compliance with the terms of the contract.

Jill Johnson moved the motion for approval, Cammy Hart-Anderson seconded, none opposed, no abstentions, all in favor, motion #22-07 carried

Compensation Works Contract

Summary:

Compensation Works is a human resource agency specializing in compensation assessments. This agency conducted our previous survey in 2016. This is an update to the information gathered previously to the Benchmark and Benefit Assessment Survey.

Motion #22-08

- Compensation Works-North Sound BH-ASO-Benefit Assessment Contract-22 for the provision of benefit analysis of the North Sound BH-ASO. The term of the contract will

expire when the assessment and analysis is completed and accepted by the North Sound BH-ASO. The maximum consideration on this contract is up to \$20,000.

Jill Johnson moved the motion for approval, Jackie Mitchell seconded, none opposed, no abstentions, all in favor, Motion #22-08 carried

Snohomish County Juvenile Treatment

Summary:

Snohomish County Juvenile Treatment program is a diversion program for at risk youth. The number of referrals has increased due to the Blake bill. This funding is Mental Health Block Grant funds set aside for Evidence Based Practices training and implementation of EBPs, such as Dialectical Behavior Therapy (DBT), Functional Family Therapy (FFT) and Multisystemic Family Therapy (MFT). Snohomish Superior Court has been a contractor of the BHO/ASO for several years.

Motion #22-09

- North Sound BH-ASO-Snohomish County Superior Court-19 Amendment 4 for the provision of \$116,866 in funding to support evidence-based practices with at risk youth. The contract term is July 1, 2019, through June 30, 2022, with an automatic one-year renewal on January 1, 2022, based on continued compliance with the terms of the contract.

Cindy Wolf moved the motion for approval, Jill Johnson seconded, none opposed, no abstentions, all in favor, motion #22-09 carried

For Ratification

Substance Abuse Block Grant (SABG)

Summary:

The Hand Up Project is a non-profit agency in Snohomish County working with individuals who are unhoused in need of housing and support. They have administered the HARPS housing subsidies in the past and are continuing to provide the services with Substance Abuse Block Grant (SABG) Funding. The funding is for a 6-month period, January – June 2022.

Motion #22-10

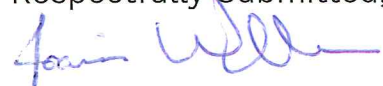
- North Sound BH-ASO-Hand Up Project-PSC-20 Amendment 2 for the provision of housing subsidies to unhoused individuals. The maximum consideration for this contract is \$200,000. The contract term is December 1, 2020, through June 30, 2022, with an automatic one-year renewal on July 1, 2022, based on continued compliance with the terms of the contract.

Cammy Hart-Anderson moved the motion for approval, Cindy Wolf seconded, none opposed, no abstentions, all in favor, Motion #22-10 carried

Adjourn: 2:50 p.m.

Next Meeting: March 10th, 2022, (Hybrid meeting, both in person and virtual, via Zoom)

Respectfully Submitted,



Joanie Williams
Clerk of the Board

APPROVED