



**BOARD OF DIRECTORS
VIRTUAL MEETING AGENDA**

April 9, 2021

Board of Directors Members present:

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

Guests present:

- 1. Call to Order and Introductions – Chair Johnson**
- 2. Revisions to the Agenda – Chair**
- 3. Approval of the March 12, 2021, Minutes, Motion #21-16 – Chair Johnson.....Attachment**
- 4. Comments & Announcements from the Chair**
- 5. Reports from Members**
- 6. Comments from the Public**
- 7. OMBUDS 2020 Annual Presentation**
- 8. Report from the Advisory Board.....(Available at Meeting).....Attachment**
- 9. Report from the Executive Director(Additional Attachments Available at Meeting).....Attachment**
 - o North Sound BH-ASO Compliance Report
- 10. Report from the Finance Officer(Available at Meeting).....Attachment**
- 11. Report from the Governance Operations Committee**

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.....(Available at Meeting).....Attachment

Motion #21-17

- To review and approve the North Sound Behavioral Health Administrative Services Organization claims paid from March 1st, 2021, through March 31st, 2021 in the amount of **\$1,951,206.30**. Payroll for the month of March in the amount of **\$151,155.76** and associated employer benefits in the amount of **\$59,925.81**.

12. Action Items

For Board Approval

Pioneer Human Services

PHS is requesting startup funding for the Snohomish County Denny Facility in the amount of **\$143,790.32** for IT equipment and a vehicle for program use. 32 beds being transferred from Pioneer Center North to the Everett facility, 16 beds for SUD residential treatment with a focus on Opioid addiction, and 16 beds for co-occurring mental health/substance abuse treatment. PHS is also applying for a grant to cover smaller capital costs.

This would be a cost reimbursement contract.

- Vehicle **\$31,995.32**
- IT Equipment **\$111,795**

Motion #21-18

North Sound BH-ASO-PHS-ICN-19-21 Amendment 5 for the provision of adding startup costs for the Snohomish County Denny Facility. The maximum amount is **\$143,790.32**. The contract term is July 1, 2019 through June 30, 2021 with an automatic one-year renewal on July 1, 2021 based on continued compliance with the terms of the contract.

Behavioral Health Enhancement Funds (BHEF)

This funding is a legislative proviso to help providers recruit and retain staff. After surveying providers, we requested proposals on the usage of the funds. We receive **\$992,088.00** per year in BHEF. The asks were higher than our allocation, so we have allocated the funds based on the provision of ASO services they are currently providing.

Here are the 6-month allocations.

- Lake Whatcom Center
 - **\$124,000**
- Sunrise
 - **\$2,000**
- Compass Health
 - **\$300,000**
- Lifeline
 - **\$50,000**
- Sea Mar
 - **\$20,000**

Motion #21-19

- North Sound BH-ASO-LWC-ICN-19-21 Amendment 1 for the provision of adding Behavioral Health Enhancement Funds to the contract for the period of January 1, 2021 through June 30, 2021 in the amount of **\$124,000**. The contract term is July 1, 2019 through June 30, 2021 with an automatic one-year renewal on July 1, 2021 based on continued compliance with the terms of the contract.
- North Sound BH-ASO-Sunrise Services-ICN-19-21 Amendment 2 for the provision of adding Behavioral Health Enhancement Funds to the contract for the period of January 1, 2021 through June 30, 2021 in the amount of **\$2,000**. The contract term is July 1, 2019 through June 30, 2021 with an automatic one-year renewal on July 1, 2021 based on continued compliance with the terms of the contract.
- North Sound BH-ASO-Compass Health-ICN-19-21 Amendment 5 for the provision of adding Behavioral Health Enhancement Funds to the contract for the period of January 1, 2021 through June 30, 2021 in the amount of **\$300,000**. The contract term is July 1, 2019 through June 30, 2021 with an automatic one-year renewal on July 1, 2021 based on continued compliance with the terms of the contract.
- North Sound BH-ASO-Lifeline Connections-ICN-19-21 Amendment 3 for the provision of adding Behavioral Health Enhancement Funds to the contract for the period of January 1, 2021 through June 30, 2021 in the amount of **\$50,000**. The contract term is July 1, 2019 through June 30, 2021 with an automatic one-year renewal on July 1, 2021 based on continued compliance with the terms of the contract.
- North Sound BH-ASO-Sea Mar-ICN-19-21 Amendment 2 for the provision of adding Behavioral Health Enhancement Funds to the contract for the period of January 1, 2021 through June 30, 2021 in the amount of **\$20,000**. The contract term is July 1, 2019 through June 30, 2021 with an automatic one-year renewal on July 1, 2021 based on continued compliance with the terms of the contract.

13. Adjourn

Next meeting: May 14th, 2021