



**BOARD OF DIRECTORS
VIRTUAL MEETING AGENDA**

**January 14,
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 December 10th, Minutes, Motion #21-01– Chair Johnson.....Attachment**
4. **Comments & Announcements from the Chair**
5. **Reports from Members**
6. **Comments from the Public**
7. **Report from the Advisory Board.....(Available at Meeting).....Attachment**
8. **Report from the Executive Director(Available at Meeting).....Attachments**
 - Designated Crisis Responder (DCR) Best Practices/SB 5720: Michael McAuley
 - North Sound BH-ASO Procurement Process: Margaret Rojas
 - Ken Dahlstedt’s Retirement/Skagit Herald: Joe Valentine
 - [Relationships were key in Skagit County commissioner's two decades of service | Local News | goskagit.com](#)
9. **Report from the Finance Officer(Available at Meeting).....Attachments**
10. **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).....Attachments

Motion #21-02

- To review and approve the North Sound Behavioral Health Administrative Services Organization claims paid from December 1st, 2020 through December 31st, 2020, in the amount of \$2,215,436.34. Payroll for the month of December in the amount of \$146,360.82 and associated employer benefits in the amount of \$57,314.43.

11. Action Items

For Ratification

Health Care Authority Contracts

Summary:

This HCA amendment provides State General Funds for Non-Medicaid individuals participating in the Whatcom County PACT program.

This is the HCA ASO contract for 2021-2022, the State General/Proviso funding is for a six (6) month period, January-June 2021, and the Federal Block Grant Funding (FBG) is for a twelve (12) month period, January – December 2021.

- GF-S in the amount of \$9,151,879
- FBG in the amount of \$4,715,470

Motion #21-03

- HCA-NS BH-ASO-K-4159 PACT-20 Amendment 4 providing funding for the Non-Medicaid individuals served in the PACT program in the amount of \$58,430 for a six-month period.
- HCA-NS BH-ASO-K4949-21 provides GF-S funds for the period of January – June 2021 and FBG funding for the period of January 1, 2021 through December 31, 2021 for a total amount of \$13,867,349 for the two time periods. The term of the contract is January 1, 2021 through December 31, 2022.

Lifeline Connections PACT Contract

Summary:

This is the downstream contact with Lifeline Connections for funding to serve Non-Medicaid individuals in the Whatcom PACT program.

Motion #21-04

- NS BH-ASO-Lifeline Connections-ICN-19-21 Amendment 2 to provide funds in the amount of \$58,430 to serve Non-Medicaid individuals in the Whatcom County PACT program. 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.

For Board Approval

Triage Contracts

Summary:

Pioneer Human Services is providing sub-acute detox services in Island, Skagit and Whatcom Counties. The continued funding is for the period of January-June 2021 is as follows:

- Island County Crisis Center in the amount of \$82,000 in proviso funds
- Skagit County Crisis Center in the amount of \$100,000 in GF-S ASO funds
- Whatcom County Triage in the amount of \$125,000 in Proviso funds and \$205,452 in GF-S ASO funds.

Compass Health is providing Crisis Stabilization services Snohomish and Whatcom counties. The continued funding for the period of January-June 2021 is as follows:

- Snohomish County Triage Center in the amount of \$348,000 in GF-S ASO funds
- Whatcom County Triage Center in the amount of \$125,000 in proviso funds and \$143,750 in GF-S ASO funds

Motion #21-05

- NS BH-ASO-PHS-ICN-19-21 Amendment 5 to provide funding for the period of January 1, 2021 through June 30, 2021 in the amount of \$512,452. The contract term of the contract 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.
- NS BH-ASO-COMPASS HEALTH-ICCN-19-21 Amendment 5 to provide funding for the period of January 1, 2021 through June 30, 2021 in the amount of \$616,750. The contract term of the contract 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.

Community Action of Skagit County-Ombuds and Opioid Outreach Services

Summary:

This amendment is providing funding for the period of January-June 2021 for Regional Ombuds services and Opioid Outreach services in Skagit County.

- Regional Ombuds services in the amount of \$22,500 of GF-S Funds
- Regional Ombuds services in the amount of \$85,500 of MCO funds
- Skagit County Opiate Outreach services in the amount of \$87,088.50 in FBG funds

Motion #21-06

- NS BH-ASO-CASC-Ombuds-19-21 Amendment 4 to provide funding for Ombuds services and Opiate Outreach services in the amount of \$195,088.50. The contract term of the contract 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.

12. Adjourn

Next meeting: February 11, 2021

DRAFT