



NORTH SOUND BEHAVIORAL HEALTH ORGANIZATION, LLC

NORTH SOUND BEHAVIORAL HEALTH ORGANIZATION
COUNTY AUTHORITIES EXECUTIVE COMMITTEE

AGENDA

1:30-3:00 P.M.

January 10,
2019

County Authorities Executive Committee (CAEC) members present:

North Sound Behavioral Health Organization (BHO) staff present:

Guests present:

1. **Call to Order and Introductions – Chair Johnson**
2. **Revisions to the Agenda – Chair**
3. **Integrated Care/Questions and Answers SessionTab 1**
 - o MaryAnne Lindeblad, Medicaid Director; Washington State Health Care Authority (HCA)
 - o Rashi Gupta, Senior Policy Advisor; Office of Governor Jay Inslee (via phone)
4. **Approval of the December 13th, 2018, Minutes, Motion #19-01 – Chair Johnson.....Tab 2**
5. **Comments & Announcements from the Chair**
6. **Reports from Members**
7. **Comments from the Public**
8. **Report from the Advisory Board.....Tab 3**
9. **Report from the Executive DirectorTab 4**
10. **Report from the Finance OfficerTab 5**
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.

To review and approve the North Sound Behavioral Health claims paid from December 1st, 2018 through December 31st, 2018 in the amount of \$14,814,375.25 Payroll for the month of December in the amount of \$240,473.05 and associated employer benefits in the amount of \$158,285.13.

Consent Agenda – Jill Johnson – Motion #19-02Tab 6

12. Action

For Executive Committee Ratification

Dedicated Marijuana Account (DMA)

Summary:

These Contract Amendments extend the contract through June 30, 2019 and provide funding for six months, January 1, 2019 through June 30, 2019. The DMA funds are used for youth drug prevention, intervention and brief SUD treatment in schools. BHO Medicaid funds are added to the contracts which requires a 9% match of local funds by the respective counties.

Motion #19-03

- North Sound BHO-Island County-PSC-18-19 Amendment 1 to increase funding by \$35,489 DMA funds and \$41,483 Medicaid funds for a new maximum consideration of \$76,972 with a new term of July 1, 2018 through June 30, 2019.
- North Sound BHO-San Juan County-PSC-18-19 Amendment 1 to increase funding by \$35,489 in DMA funds and \$32,588 in Medicaid funds for a new maximum consideration of \$68,077 with a new term of July 1, 2018 through June 30, 2019.
- North Sound BHO-Skagit County-PSC-18-19 Amendment 1 to increase funding by \$35,490 in DMA funds and \$59,743 Medicaid funds for a new maximum consideration of \$95,223 with a new term of July 1, 2018 through June 30, 2019.
- North Sound BHO-Snohomish County-PSC-18-19 Amendment 1 to increase funding by \$142,459 in DMA funds and \$9,898 in Medicaid Funds for a new maximum consideration of \$152,357 with a new term of July 1, 2018 through June 30, 2019.
- North Sound BHO-Whatcom County-PSC-18-19 Amendment 1 to increase funding by \$41,719 in DMA and \$38,144 in Medicaid Funds for a new maximum consideration of \$79,863 with a new term of July 1, 2018 through June 30, 2019.

Health Care Authority (HCA)

Summary:

Contract Amendments extending the contract through June 30, 2019 and allocating the 6 months funding for the following HCA contracts with the North Sound BHO.

- Prepaid Inpatient Health Plan (Medicaid Funds)
- Behavioral Health State Contract (State Funds)
- Mental Health Block Grant (Federal Block Funds)
- Substance Abuse Block Grant (Federal Block Funds)

Motion #19-04

- HCA-North Sound BHO-PIHP-18-19 Amendment 1 to extend the contract and provide the Medicaid rates for six months with a new term of July 1, 2018 through June 30, 2019.
- HCA-North Sound BHO-BHSC 18-19 Amendment 1 to extend the contract by 6-months and provide funding in the amount of \$10,251,873 for a new maximum consideration of \$20,887,326 with a new term of July 1, 2018 through June 30, 2019.
- HCA-North Sound BHO-MHBG-18-19 Amendment 1 to extend the contract by 6-months and provide funding in the amount of \$552,740 for a new maximum consideration of \$2,204,000 with a new term of July 1, 2017 through June 30, 2019.
- HCA-North Sound BHO-SABG 18-19 Amendment 1 to extend the contract by 6-months and provide funding in the amount of \$1,644,719 for a new maximum consideration of \$11,838,287 with a new term of April 1, 2016 through June 30, 2019.

Transitional Housing

Summary:

- Lake Whatcom Center has doubled its transition bed capacity for individuals discharging from Western State Hospital.
- Compass Health will continue providing transitional bed capacity in Snohomish County for individuals discharging from Western State Hospital.

Motion #19-05

- North Sound BHO-LWC-Housing PSC-19 to continue transitional housing services in Whatcom County. The maximum consideration on this contract is \$36,000 with a term of January 1, 2019 through June 30, 2019.
- North Sound BHO-Compass Health-Housing PSC-19 to continue transitional housing services in Snohomish County. The maximum consideration on this contract is \$15,000 with a term of January 1, 2019 through June 30, 2019.

Whatcom County Health Department

Summary:

- Whatcom County has requested Medicaid funding to furnish the Whatcom County Crisis Stabilization facility. The funding will purchase furniture for one of the two units at the facility. The county will be matching the Medicaid funds with 31% local funds.

Motion #19-06

- North Sound BHO-Whatcom County-PSC-19 to purchase furniture for the Whatcom Crisis Stabilization Facility. The maximum consideration on this contract is **\$138,000** with a term of January 1, 2019 through June 30, 2019.

13. Adjourn

Next meeting: February 14th, 2019

DRAFT