



NORTH SOUND BEHAVIORAL HEALTH ADMINISTRATIVE SERVICES ORGANIZATION

BOARD OF DIRECTORS MEETING MINUTES

January 9, 2020

Board of Directors Members present:

- Ken Dahlstedt, County Commissioner; Board of Skagit County (chairing meeting)
- Darcy Cheesman, Legislative Aid; designated alternate for Sam Low, Snohomish County Council Member
- Pat O'Maley Lanphear; North Sound Behavioral Health Administrative Services Organization Advisory Board (AB) Chair, Snohomish County
- Cammy Hart-Anderson; Human Services, designated alternate for Dave Somers, Snohomish County Executive
- Nicole Gorle; Legislative Analyst, designated alternate for Stephanie Wright, Snohomish County Council
- Jackie Henderson; Administrative Director, Human Services; designated alternate for Jill Johnson, Island County Commissioner
- Bill Watson; Council Member; San Juan County

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

- Joe Valentine; Executive Director, North Sound BH-ASO
- Darrell Heiner; Accounting Specialist, North Sound BH-ASO
- Michael McAuley; Clinical Manager, North Sound BH-ASO
- Margaret Rojas; Assistant Executive Director, North Sound ASO
- Joanie Williams; Administrative Manager/Clerk of the Board, North Sound BH-ASO

Guests present:

Julie deLosada, Skagit County Public Health
Sarah Hinman, Skagit County Public Health

Call to Order and Introductions – Ken Dahlstedt chaired the meeting. He called the meeting to order and initiated introductions.

Revisions to the Agenda – Chair

The Chair said there were no revisions to the Agenda.

Approval of the December 12, 2019, Minutes, Motion #20-01 – Chair

Cammy Hart-Anderson moved the motion for approval, Darcy Cheesman seconded, all in favor, motion #20-01 carried.

Comments & Announcements from the Chair

There were no comments or announcements from the Chair.

Reports from Members

• Snohomish County

Cammy Hart-Anderson spoke about a proposed statutory revision regarding RCW 70.48.100. She said it is a minor change with the sharing of jail information with Managed Care Organizations (MCOs) and Administrative Services Organizations (ASOs). She added the revision will benefit all counties.

She added that Representative Davis will be sponsoring the initiative and Representative Robinson said she would be a co-sponsor, if need be. It was also noted there is no bill yet. Cammy said she would get the bill number to the Board Members once it becomes available.

A new motion was executed (**Motion #20-04**) stating that North Sound Behavioral Health Administrative Services Organization Board of Directors will provide a letter of support to Snohomish County regarding jail information sharing with the MCOs.

The motion was moved by Jackie Henderson, seconded by Bill Watson, and all were in favor, none opposed. Motion #20-04 carried.

Joe said he would work with Cammy to get the letter prepared.

- **San Juan County:** Bill Watson announced that he has replaced Jamie Stephens as an appointee to the North Sound BH-ASO Board of Directors representing San Juan County. He noted that he also has a seat on the Accountable Community of Health Board.

Comments from the Public

- Julie deLosada (Skagit County Public Health) announced that Sarah Hinman (Skagit County Public Health) will be the new designated alternate for Skagit County Commissioner, Ken Dalhstedt, on the North Sound Behavioral Health Administrative Services Organization Board of Directors.

Report from the Advisory Board (AB)

Pat O'Maley Lanphear (Advisory Board Chair) gave the report from the January 7th Advisory Board meeting which included the Report from the Executive Director; changes in AB membership; and a presentation on the Crisis Line and Triage Line from Pat Morris from Volunteers of America. There was also discussion about breaking down stigma associated with behavioral health.

She noted that the 2020 Youth Opioid Video Contest is hoping for media coverage.

Volunteers of America (VOA): Overview of Crisis and Triage Line

Pat Morris gave an overview on the Crisis and Triage Line. A PowerPoint presentation was provided in member binders. She passed out flyers and answered questions.

Joe thanked Pat Morris (for the Health Care Authority acknowledgement) of the high quality of work that comes from the North Sound VOA Team.

He also noted that Michael McAuley is working with the Crisis Agencies and MCOs to collect a high utilizer criteria data set. The information will be used to work with agencies and MCOs to develop a wraparound plan for the individual(s).

Per the Board's request to understand the ASO Programs, Joe noted that during the February meeting the ASO is hoping to get the North Sound Designated Crisis Responders (DCR)s to give a collective presentation on Mobile Outreach Services that are being provided. During the subsequent Board of Directors meetings, other North Sound BH-ASO programs will be reviewed and/or presented as well.

Report from the Executive Director

Joe gave the report from the Executive Director and covered the following topics:

- Integrated Managed Care Planning Update
 - a) Technical Assistance Monitoring Review
 - b) Joint Operating Committee
 - c) Early Warning Workgroup
- BH-ASO Legislative Priorities
- Hospital Contracts

- New Contract Management Structure
 - Margaret Rojas: North Sound BH-ASO Contracts Manager, gave an overview of the North Sound BH-ASO Contracts Management Structure

Joe noted that the continuous working contracts document will be kept in the Board Members binders for ease of access and will be updated accordingly.

It was requested that the Provider Monitoring be added to the Board Agenda next month.

- Non-Medicaid Service Data from the Whatcom Triage/Sub Acute Crisis Stabilization Facility
- Tribal Coordination Agreements
- HCA BHO Closeout Audit
- Community Resources for Non-Medicaid Persons with Serious Behavioral Health Issues

Report from the Finance Officer

Joe Valentine gave the Report from the Finance Officer and answered questions from Board Members.

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

Motion #20-02

- To review and approve the North Sound **Behavioral Health Administrative Services Organization** claims paid from December 1st, 2019, through December 31st, 2019 in the amount of \$1,628,759.27. Payroll for the month of December in the amount of \$170,183.13 and associated employer benefits in the amount of \$59,425.99.
- To review and approve the North Sound **Behavioral Health Organization** claims paid from December 1st, 2019, through December 31st, 2019 in the amount of \$285,485.15.

Cammy Hart-Anderson moved the motion, Jackie Henderson seconded, all in favor, Motion #20-02 carried.

Action Items

For Executive Committee Approval

Community Action of Skagit County

Summary:

A Request for Qualifications (RFQ) was released in October for regional Ombuds services. A selection committee was formed with two County Coordinators (Skagit & Whatcom) and one North Sound BH-ASO staff participating. Two bids came in and it was decided the bid would go to Community Action of Skagit County. Notifications were made.

The contract will run for one calendar year, with annual renewals thereafter, unless terminated. The funding is for a six-month period.

Motion# 20-03

- North Sound BH-ASO-Community Action of Skagit County-Ombuds Services for the provision of regional Ombuds services. The six-month allocation for this contract is \$108,000 with an effective date of January 1, 2020.

It was requested that an indicator be added on the on the Monthly BOD Contract Action Items stating if the respective contract is renewable or not. Joe said the ASO staff would add this moving forward.

Jackie Henderson moved the motion for approval, Nicole Gorle seconded, all in favor motion #20-03 carried

Discussion Item

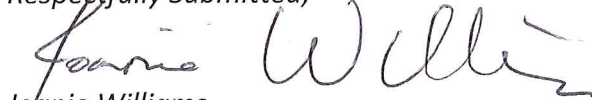
- **Fiscal Year 2019-2020 Spending Priorities**

Joe Valentine initiated conversation about the Fiscal Year 2019-2020 Spending Priorities and discussion followed. He stated he will report back next month to the Board regarding the un-spent monies. Joe will have additional information around the capacity and cost of the suggested programs.

Adjourn: 2:58 p.m.

Next meeting: February 13th, 2020

Respectfully Submitted;


Joanie Williams
Clerk of the Board