



Thurston Mason Behavioral Health Organization Work Session Summary

Date of Work Session:	June 3, 2016
Time:	9:00am-10:15am
Office/Department:	TMBHO
Subject:	Agenda Setting for June 9, 2016
Staff Contact/Author:	Name/Title: Sherri Nehl Phone: 786-5414
Attendees:	<p>Commissioners Present: Bud Blake, Terri Jeffreys</p> <p>BHO Administrator: Mark Freedman COO: Joe Avalos</p> <p>Other Staff: Robin Campbell, Vickie Larkin, Sherri Nehl</p>
Discussion Points:	<ul style="list-style-type: none"> • Advisory Board has 2 new member recommendations. They will be bringing them to the BHO Board next meeting. • Preparation for BHO meeting at Mason County <ul style="list-style-type: none"> ◦ Send notification to Mason County media contact list as well as Thurston County • Board meeting moved to 3rd Thursday of the month. Would like to move agenda setting to the 2nd Friday of the month to align with the Board meetings. Board meeting was adjusted due to conflicting times with CPAA and TMBHO's desire to increase participation with the group. • June 9 Agenda Review <ul style="list-style-type: none"> ◦ For future meetings, please move presentations to the front of the agenda • Grant application opportunity from Dept of Commerce- 2016 Community Behavioral Health Beds-Acute and Residential Grant Application- State Mental Hospital Diversion Projects <ul style="list-style-type: none"> ◦ Would create alternative bed solutions from Western State ◦ Provides capital funding and equipment ◦ 3 possible sites pre-identified. Need to meet in a work session for pros and cons of each site. ◦ Short timeline. Application due July 14 • Budget Discussion <ul style="list-style-type: none"> ◦ New budget will be ready for August 1 implementation. TMBHO will need to vote on budget at July 21 meeting ◦ Requesting BOCC to hold special budget amendment to meet timeline. ◦ TMBHO needs to write budget policy and procedure ◦ TMBHO needs to document this first budget process and implement policy and procedures going forward. • Mobile Crisis Teams <ul style="list-style-type: none"> ◦ Proposals due June 13 ◦ Working with HR on credentials • Met with Providence Downtown Center • Legal contract is pending 3 bids • Mason County reauthorized Treatment Sales Tax

Results/Board
Direction:

- Schedule work session Re: Grant Application site feasibility
 - Pros and cons review of each site
- Document budget process
- Develop budget policy and procedure

I certify that this is a true and correct copy of the original document maintained in the Office of the Thurston Mason Behavioral Health Organization.

ATTEST:


Tina Gehrig, Clerk of the Board

Date: _____

7/26/16