

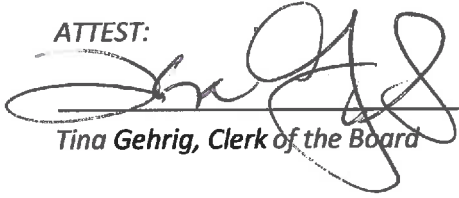


Thurston Mason Behavioral Health Organization Work Session Summary

Date of Work Session:	August 12, 2016
Time:	9:02am
Office/Department:	TMBHO Governing Board
Subject:	TMBHO Agenda Setting meeting
Staff Contact/Author:	Name/Title: Sherri Nehl Phone: 360-786-5414
Attendees:	Commissioners Present: Bud Blake, Terri Jeffreys, Cathy Wolfe
	BHO Administrator: COO: Joe Avalos
	Other Staff: Tom Stuebner, PHSS; Vickie Larkin, Sherri Nehl, Robin Campbell, Thurston County Commissioner's Office
Discussion Points:	<ul style="list-style-type: none"> • The Board discussed scheduling conflicts due to BOCC budget calendars. The Board recommended compressing Agenda Setting and TMBHO meeting into a 2 hour meeting to be scheduled on Wednesday, October 19 at 1:30pm. • The Board reviewed the August 18 Agenda <ul style="list-style-type: none"> ○ The TMBHO Advisory Board was rescheduled to present at next week's meeting with all three commissioners present. The Board agreed to provide vision and guidance to the Advisory Board. <ul style="list-style-type: none"> ▪ The vision to the Advisory Board needs to include policy and operational guidance looking at quality service in the community. ▪ The Board would like the Advisory Board to present a real assessment of what is happening in the community. ○ Staffed discussed item 4d, Contract Award for MCT to Telecare. There is a September 21 forum being set up to include the Mason County Health Director, the city Police Chiefs, Telecare and Mobile Crisis Teams. There is a need to coordinate the MCT's before launching. • The Board discussed the Triage Center <ul style="list-style-type: none"> ○ The Board discussed the Dedication Ceremony scheduled for August 25. ○ The Board discussed goals for the Triage Center. The intent is to hold up to and no longer than 72 hours. The Board does not intend for the Triage Center to become an E&T overflow. The Board discussed the need to develop policy to clarify that intent. • The Board discussed the need for a Budget Work Session. A date was set for September 30, 1pm-4:30pm. • The board adjourned at 10:25am.

I certify 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: 10/19/16