



## Thurston Mason Behavioral Health Organization Work Session Summary

<b>Date of Work Session:</b>	<b>May 6, 2016</b>
<b>Time:</b>	<b>2:15pm</b>
<b>Office/Department:</b>	<b>TMBHO Board</b>
<b>Subject:</b>	<b>TMBHO Agenda Preview for May 12</b>
<b>Staff Contact/Author:</b>	<b>Name/Title:</b> Sherri Nehl <b>Phone:</b> 360-786-5414
<b>Attendees:</b>	<b>Commissioners Present:</b> Bud Blake, Terri Jeffreys, Cathy Wolfe
	<b>BHO Administrator:</b> Mark Freedman
	<b>Other Staff:</b> Cliff Moore, Robin Campbell, Tom Stuebner, Vickie Larkin, Meghan Porter, Sherri Nehl
<b>Discussion Points:</b>	<ul style="list-style-type: none"> <li>• The Board reviewed the May 12 Agenda <ul style="list-style-type: none"> <li>○ The board reviewed the PATH contract amendment.</li> <li>○ The board reviewed the Mobile Crisis Team (MCT) RFP- The Board discussed how the MCT's would operate. 2 RFP's will be needed, 1 for Thurston County, 1 for Mason County. Request to separate Agenda items, one for each RFP.</li> <li>○ The board discussed the request for 3 positions. <ul style="list-style-type: none"> <li>▪ The addition of residential care has shifted from the state to the BHO's, therefore impacting work load.</li> <li>▪ Commissioner Jeffreys' asked if new hires would be employees of BHO or Thurston County. New hires would be Thurston County employees who are subcontracted. There was discussion with how to recruit and disclose the possible spinoff of an independent BHO with new hires. Request to update AIS to recommend the TMBHO recommend to the TCBOCC to create and fill these positions. Robin Campbell and Tom Stuebner discussed the ongoing fiscal review of the impact to PHSS capacity if BHO functions are peeled off.</li> <li>▪ The board discussed the TC PAO response to providing legal counsel to the TMBHO. The PAO has expressed concern over conflict of interest and the need for BHO subject matter experts to provide counsel beyond what the PAO can currently offer. Request to amend AIS to reflect approval to collect bids for legal counsel.</li> </ul> </li> <li>○ The board reviewed the Pregnant and Parenting Women Residential Bed Expansion contract.</li> </ul> </li> </ul>
<b>Results/Board Direction:</b>	<ul style="list-style-type: none"> <li>• The board requested the following updates to the May 12 TMBHO agenda: <ul style="list-style-type: none"> <li>○ The board requested the MCT RFP be separated into two distinct items: 1 RFP for Thurston County, 1 RFP for Mason</li> </ul> </li> </ul>

	<p>County.</p> <ul style="list-style-type: none"><li>○ The board requested change in language to reflect a recommendation from the TMBHO to the TCBOCC to create and fill positions.</li><li>○ The board requested corrected language to request approval to collect bids for legal counsel.</li></ul>
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*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:

  
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Tina Gehrig, Clerk of the Board

Date: 5/17/16