



Thurston- Mason Behavioral Health Organization Work Session Summary

Date of Work Session:	December 2, 2016
Time:	1:00pm
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: Mark Freedman COO:
	Other Staff: Tara Smith, TMBHO staff; Tom Stuebner, Sherri Nehl, Robin Campbell, Vickie Larkin, Thurston County Commissioner's Office
Discussion Points:	<ul style="list-style-type: none"> • Review of agenda for 15 Dec • The Board reviewed the agenda for the November 10, 2016 TMBHO Governing Board meeting: <ul style="list-style-type: none"> ▪ 3a. Budget posted on internet, open for comment. No comments. Was there a press release or announcement? No, did not go through PIO office. No changes between preliminary budget. December 15th is the anticipated date of BHO adoption of budget. ▪ Program numbers are associated with org coding with how services are named in accordance with chart of account. Robin: can be rearranged if the Board so chose. Mark: These are roll ups of a number or professional service contracts. One program might have multiple contracts. Robin: In the county, they can open in OpenGov and drill down. ▪ 3b. Approve voucher list. Tara: Mimics the county's process for approving warrants and invoices. This is a roll up report of expenditures from April 1 to present. Mark: Board passed a resolution to bring forward monthly. Cathy: why we don't have a consent calendar? We have never talked about it. The Board Chair agreed to phase a consent calendar in. ▪ 3c. Interlocal Agreement (ILA) between TMBHO and Superior Court. This is what we've been working on. This has the edits from Superior Court. This document also goes in front of TC BOCC. Superior Court has agreed to sign. Mark: Last set of edits was minor, clarified startup date as date document signed. Item #5 had to be consistent in the Interlocal Agreement, withdrawal had to give 30 day notice and termination date needed to be matched up and consistent. Cathy requested to see all changes that have been made. Mark will provide the Board with a track changes document. Terri: Have you discussed what the adequate court space looks like? Mark: Most significant request is a window installed for visitors. The request can be made for a jury. That would then go to the courthouse. Mark: Responded to Superior Court that adequacy of court space. The need for the ILA, the court will not staff the court which provides our involuntary care. Without the ILA, we cannot provide the intended care at the Triage.

Currently, police are dropping off voluntary clients. Also taking clients from the Emergency Department. Medicaid will pay for the transfer of clients from facilities. There is a level of someone going directly to the jail at involuntary that we are not able to provide that care at this point.

- Bud: come back with track changes edit. Be prepared to pull from December 15th agenda if the Board is not prepared to sign due to concerns.
- Mark: Court requesting a recording device. Mark is finishing sole source procurement process. Bud: Specific to the BHO? Mark clarified for BHO use. Robin: Recommend including a clause for equipment.
- 3d: Crisis referral contract. One of many professional services contracts that needs to be amended to go into the next year. Bud: Is this the crisis help line? Mark: Yes. For Thurston and Mason. Terri: Why is this only 6 months? Tara: Due to the funding, partially due to fiscal year calendars.
- 3e: Professional Services contract. Dr. Brown, current Medical Director for TMBHO. Main service is if we are denying care or question length of stay, need a physician to approve. Contract for a medical director is required. Is this a contract that goes out to bid? This is an extension of a current contract.
- 3f: FESS. An evidence-based practice, educational and support group for pregnant, parenting, or post-partum women in the Harvest Program at Recovery Services.
- 3g: Olympia Free Clinic: Funding pays for 2 people to coordinate care. Care provided by volunteers, access point for people coming out of institutions. A point of integration.
- 3h: Veterans tied to Housing Authority. Extension of existing contract. Was not well used previously. Extending the contract, but evaluating the scope of contract. Currently not meeting performance. This is almost a preview of 1115 waiver if we do supportive housing.
- 3i: Jane Morgan, LLC. Family Recovery Court. Small contract for individuals to work with families with adolescent kids working with family court. Need a separate parent funding service. From DSHS non-block grant. Bud: Is Jane Morgan, LLC, is that who Jon Tunheim using for LEAN/LEAD? No.
- 3j: Jet Computer. At one point was a \$500,000 contract to maintain our system. This has been pared down considerably.
- 3k: NAMI: maintain relationship with NAMI. Promote and support education in the community. Necessary support group in the community for families. Terri: Is NAMI in Mason County? Mark: Will get back to you.
- 3l: Obermeyer, LLC. Not a Medicaid covered service, but a service that is required to cover. Wrap around services. Bid service process. WISE. Working at about 120 kids per year.
- 3m: Protocol Services: Inpatient treatment authorization of care. An online service. We have to provide 24/7 admit care to hospitals to authorize inpatient care. This is where, if a denial is necessary, an MD is required.
- 3n: Xpio: Started working with helping with new system and webpage. Do training for staff and electronic health records. Moving data from old system (JET) to the new system, submit data to the state that is accurate and clean.

▪3o: UW and BHO: Measures our fidelity for us. Get good, fair information. Helps with improvements on programs. Ensuring outcomes are what they are supposed to be for MST. Terri: Explain court case? Tara WISE wrap around services a court requirement from law suit to state. Wrap around services. Have to measure fidelity. Measures the deliverance of care.

▪Recap: Add 3O on agenda. 3L: How many children seen for dollar amount. Ask Donna Obermeyer to present between now and March; ILA with Superior Court. Necessitate improvements of court room? Keep the focus to Triage Center and do not let it extend.

Update:

- Mark: Preparing to put out RFP rebid E&T. Necessitate that someone else will bid. Does board want to see RFP document? Commissioner Jeffreys, Blake, and Wolfe all agreed they want to see RFP first.
- Working on finishing up ILA between Mason County and BHO to provide funding to purchase PUD building. Trying to get ILA completed. Mason County Board to see ILA next week. Deliverables to discuss: building once purchased and funded, remains in that function for the next 10 years. That building obligated to do mental health care services, Commerce request. Need to have asset discussion. Prior buildings purchased with RSN monies. Need to discuss real estate as a separate topic.
- Have a psychiatric prescriber, nurse practitioner that would like to work with us. If licensed, will need her. Ideally would like to have.
- Community Care Center someday coming on line. Would like to start individuals on medication before we can get them in for an appointment. Contract with this person to be available to start up medication for clients hooking up with services. Benefit of having a licensed prescriber available to us for a variety of things. Would like to work on developing a program for contracting with a prescriber before we become licensed. Would have to put out a professional service contract bid. As we eventually become licensed, we would hire as staff. Bud: Concerned about risk and liability. More work to do, but conceptually agree.
- CHOICE, regional board and LLC they are building, the Accountable Communities of Health (ACH). Is the PHSS Director on the board or not. First, to the benefit of the BHO to be tied in with the LLC. ACH LLC will have a seat specifically for the 2 regional BHOs. What happens with the ACH will have an impact on BHO. Second issue is the open seat at CHOICE for PHSS Director. Funding is one aspect. Request for BHO to front funding for PHSS Director to be a part of board. What would the funding source be that is appropriate? Would have to further explore. TC BOCC in budget deliberations for PHSS to pay with their funds.
- Terri: Suboxone need in community. Mark stated that Suboxone is a medical service and the BHO cannot fund. The BHO can fund care coordination, working with Northwest Resources. Lara Toney is the care manager assigned to Mason County and is fabulous.
- Tara: Request from financial services. New signatures added, that be initial and dated.
- Robin: Following up on requests from last month's meeting. Board asked for 5 year financial plan. Website- dollar amounts do not align with what is in Thurston County budget. Commissioner Wolfe asked if TC reducing millage funds, what services would have to be reduced by

	<p>BHO. Millage was purchasing court services. Where we have some funding is out of Capital Recovery Center with block grant money with non-enrolled clients. Might have to tap non-Medicaid fund programs.</p> <ul style="list-style-type: none"> • Bud: Citizen Advisory Board. Status of where there are at and where they are going? Did not meet in 2016 as a round table. Mark: Talked about getting ready for Legislative Day, moved to Presidents day. Also discussed setting up committee to create annual forum. Talked about needing representation from law enforcement on the Advisory Board from both counties. Need to conceptually design coordination between Citizen Advisory Board and Board. • Thurston/Mason County Medical Society Board. February 2017 asked TMBHO to be key note speaker at the gala. • Issue of Mid Adopter versus Late Adopter. Alternatives that are being suggested and what the interest might be in the legislature. A discussion might be worth talking about considerations as a mid-adopter. Staff to bring Pro/Con list on December 15 of mid/late adopter. Staff will confirm date to meet with TMBHO Board and Health Care Authority. • Meeting adjourned 2:50pm
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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:

Tina Gehrig, Clerk of the Board

Date: _____