



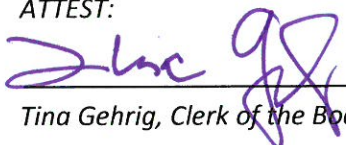
Thurston-Mason Behavioral Health Organization (TMBHO) Agenda Setting Meeting

Date:	May 12, 2017	Time:	9:00am
Location:	Thurston County Courthouse, 2000 Lakeridge Drive SW, Bldg 1, Room 280		
Staff Contact/ Author:	Tina Gehrig, Clerk Phone: 360-867-2509		
Commissioners:	Bud Blake, TMBHO Chair John Hutchings, Commissioner		
Thurston-Mason Behavioral Health Organization:	Mark Freedman, Administrator Joe Avalos, Chief Operating Officer Sherri Nehl, Human Resources Manager Tara Smith, Fiscal Manager		
Preview of May 18th BHO Agenda 3a-3g	<ul style="list-style-type: none"> • 3a – The voucher list for the month of April 2017 totals \$2,343,449.06. • 3b – Advisory Board Reappointments Both Gurinder Sodhi and Collene Hawes have indicated their interest in being reappointed to the Advisory Board for an additional 3 year term. • 3c – Resolution Authorizing Participation in PERS and a Resolution extending Social Security coverage to eligible employees of the TMBHO. The HR Manager has been working on completing and submitting the necessary documents for TMBHO staff to continue their participation in PERS and Social Security without any disruption. For future documents, the TMBHO Attorney, Fred Johnson will be reviewing. • 3d – Resolution requesting review by the HCA to participate in the Washington State insurance plans Approval is also required for the TMBHO to be able to continue the current coverage and an attestation that TMBHO is a qualified government entity. The HR consultants are reviewing additional medical plans as well. • 3e – Architectural This request is to approve the contract for the architect for the Mason County triage facility. • 3f – Behavioral Health state contract amendment #3 The purpose of this amendment is to move funds from the “dedicated marijuana account” to state funds. There is no change in overall funding. • 3g - Behavioral Health state contract amendment #4 The purpose of this amendment is to allocate an additional \$7800 to help with costs of the Mason County Drug Court staff attending the National Drug Court conference in National Harbor, Maryland. 		

Review of 1st Quarter Budget Expenditures & Revenue Balance	The budget handout was reviewed. Clarification was requested.
Software Selection	Staff received demonstrations from 3 software companies that specialize in human resources/payroll. The software would be able to manage multiple features including benefits, payroll, etc. Staff is recommending Paycom as they had the best customer service; were able to individually tailor the program to our needs; had the best security and price; and were easy to use. Beginning next week staff would like to start building all the job classifications. The Board would like the contract with Paycom to be thoroughly reviewed by counsel.
Central Services/ Rate Discussion	Staff has been meeting to determine the assets that belong to TMBHO; the amount of funding that the BHO contributes to each county department; and the impact that will have on each department once the separation occurs.
Legislative Update	A letter was sent out from MaryAnne Lindeblad requesting that BHO's decide if they want to participate in being a mid-adopter or wait until 2020. The Board would like to meet with a couple of Great Rivers Board members.
BHO Meeting Schedule	The June 15 th BHO meeting will be moved to June 9 th following the agenda setting meeting, due to the conflict of staff attending the state Behavioral Health conference in Vancouver, WA. The July meeting is tentatively scheduled to be held in Mason County.
Other Updates	<ul style="list-style-type: none"> • TMBHO has a federal audit the week of May 22nd. • The housing treatment sales tax funding will be moved into the BHO budget so that the funds can be better utilized for clients thus streamlining the process and avoiding any duplication. • Meetings are occurring with BHR and Telecare to assure a smooth transition between providers on July 1st. There is a couple weeks where the facility will be closed to complete needed repairs. Staff will alert the community and appropriate agencies of the change. • The triage courtroom is close to opening. • Discussion occurred about the US HealthVest certificate of need request for additional inpatient beds. TMBHO supports additional beds, but will not submit any letters of support or opposition for either US HealthVest or Providence. • Robin distributed a draft MOU from HCA re: using treatment sales tax dollars as match funds for the 1115 waiver funds. • TMBHO currently has a business analyst and 2 program assistant positions open. These are the final positions being hired under the BHO until after the transition.

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: June 9, 2017