



GOVERNING BOARD

Bud Blake, Chair
Thurston County District Three

Terri Drexler, Co-chair
Mason County District Three

John Hutchings, Commissioner
Thurston County District One

**Thurston-Mason Behavioral Health Organization Agenda Setting
Minutes for September 15th, 2017**

Thurston County Courthouse, 2000 Lakeridge Drive SW, Bldg. 1, Room 280, Olympia

In Attendance:

Commissioner Bud Blake, Chair; Commissioner Terri Drexler, Vice-Chair; John Hutchings, Commissioner; Mark Freedman, TMBHO CEO; Joe Avalos, COO; Sherri Nehl, CHRM

Preview of the Agenda

Consent Items Reviewed

- **4a- Approve Thurston-Mason BHO Voucher for August, 2017**
- **4b- Extension of Professional Services contract with Ventur2, Incorporated:** Extension of the Human Resources consulting firm contract.

Action Items Reviewed

- **5a- Pathfinder Peer Contract with Capital Recovery Center:** This contract would add additional peers to provide peer recovery substance use support services, from July 15, 2017 through April 30, 2018.
- **5b- Crains Office Supply:** Requesting approval to execute a professional service contract with Crains Office Supply for consultation, office furnishing, delivery, and installation of furniture, for the period of September 8, 2017 through January 31, 2018.
- **5c- Resolution Establishing New Positions and Amending the Pay and Classification Plan:** Requesting approval of a resolution that would add 1 new position, effective September 21, 2017.
- **5d- Tenant Improvement Addendum:** Request to amend the contract with MJR to complete needed Tenant Improvements as referenced in the approved lease agreement.
- **5e- Drug Court Agreement:** Request to approve an Interlocal Agreement between Thurston-Mason BHO and Thurston-Mason County Superior Court to fund substance use disorder treatment services for participants of Thurston County Drug Court and other eligible individuals through the Criminal Justice Treatment Account (CJTA).

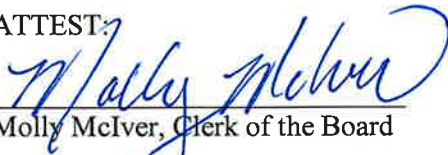
Updates

- **Mobile Outreach Team:** Activity in Thurston County is being shared on a weekly basis. Telecare and TMBHO are looking over policies and procedures to ensure the best care possible for clients being seen.
- **Limited Liability Company:** Paperwork has been drawn up and needs to be submitted to the Secretary of State.
- **Behavioral Health Agency Name (BHA):** It was decided by popular staff vote that Olympic Health and Recovery Services would be the BHA name.

- **Trueblood Request for Proposal (RFP):** TMBHO continues to work on this grant application which would provide services in several jails in Thurston County.
- **Community Care Center:** The Center opened this week and held an open house for the public.
- **Fairfax Hospital:** Fairfax would like to continue working with TMBHO and was very helpful in providing additional inpatient beds while our Thurston County E&T was being renovated.
- **Mason Triage Facility:** A site plan has been drawn up for the first floor which will have 12 beds; the second floor is still being discussed.
- **Managed Care Organizations:** Ongoing discussions on managed care coordination has been happening.
- **Compliance Officer Update:** This is a new update being added to the agenda every month to meet compliance with the State. A Committee will need to be established, to include one Governing Board member.
- **Recruiting:** TMBHO is actively recruiting for a Quality Manager position, an Accounting Specialist, and a Clinical Manager.
- **Benefits Update:** Human Resources staff shared information on WCIF and their rates; More information should be available next month.
- **Payroll:** Human Resources staff mentioned that payroll and pay date changes are being considered to allow the process to be more efficient for the fiscal and HR teams.
- **Separation Agreement:** TMBHO and Thurston County have had a couple of meetings regarding the agreement.

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:


 Molly McIver, Clerk of the Board

Date: October 23rd, 2017