



## GOVERNING BOARD

Bud Blake, Chair  
Thurston County District Three

Terri Drexler, Co-chair  
Mason County District Three

John Hutchings, Commissioner  
Thurston County District One

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**Thurston-Mason Behavioral Health Organization Agenda Setting  
Minutes for October 13th, 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; Molly McIver, Clerk of the Board

### Preview of the Agenda

#### Consent Items Reviewed

- **4a- Approve Thurston-Mason BHO Voucher for August, 2017:** It was decided that the voucher should be moved to an Agenda Item. It will be submitted as so for future meetings.

#### Action Items Reviewed

- **5a- Vehicle Purchase from Thurston County Fleet Services:** Requesting approval to purchase two used vehicles from Thurston County's fleet.
- **5b- Addendum to Lease Agreement with DM Ventures, Woodland, LLC:** Requesting approval to amend the lease agreement for required electrical and data upgrades.
- **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- Behavioral Health State Contract Amendment:** Requesting approval to amend a contract with the Department of Social and Health Services for crisis and inpatient behavioral health treatment.
- **5e- Project for Assistance to Transition from Homelessness:** Requesting approval to execute a contract with the Department of Social and Health Services for homeless outreach services, and approval of a subcontract with Capital Recovery Center.
- **5f- Prepaid Inpatient Health Plan Amendment:** Requesting approval to execute the Prepaid Inpatient Health Plan Amendment with Department of Social and Health Services for Medicaid funded behavioral health services.

### Updates

- **Separation Agreement with Thurston County:** TMBHO staff met with Thurston County staff and identified items to be reviewed. A draft agreement will be prepared for the November, 2017 TMBHO Governing Board Meeting.
- **Treatment Sales Tax:** Continued discussion is needed to determine whether the Behavioral Health Administration (BHA) will be applying for Treatment Sales Tax funding.
- **Managed Care Organization:** TMBHO staff has continued to meet with the Managed Care Organizations individually to discuss relationships in 2020.