



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 Governing Board
 Minutes for October 19, 2017**

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

1. 1 p.m. Call Meeting to Order

In Attendance: Bud Blake, Chair; Terri Drexler, Vice-Chair; John Hutchings, Commissioner; Mark Freedman, BHO Chief Executive Officer; Joe Avalos, BHO Chief Operating Officer; Sherri Nehl, Chief Human Resources Officer; Cassi Spencer, Advisory Board Member

Chair Blake called the meeting to order at 1:00 p.m.

- a) Approval of Agenda
Vice-Chair Drexler moved to approve the agenda, Commissioner Hutchings seconded the motion. The motion carried.
- b) Approval of Minutes
Vice-Chair Drexler moved to approve the September 15 agenda setting minutes and September 21 Board Minutes. Commissioner Hutchings seconded the motion. The motion carried.

2. Opportunity for the Public to Address the Board

N/A

3. Update from the Thurston-Mason BHO Advisory Board

Advisory Board member, Cassi Spencer, shared about the turn-out at “Laughter not Stigma” events held in Thurston and Mason counties.

4. Consent Items

N/A

5. Action Items

a) Description:	Vehicle Purchase from Thurston County Fleet Services
Action:	Vice-Chair Drexler moved to approve the purchase of two (2) surplus vehicles from Thurston County Fleet Services, for \$7800, to include the estimated \$1000 additional funding for tax, title, and license for a total approval request of \$8800. Commissioner Hutchings seconded the motion. The motion carried.
b) Description:	Addendum to Lease Agreement with DM Ventures, Woodland, LLC
Action:	Vice-Chair Drexler moved to approve the Tenant Improvement costs for MJR to complete the required electrical and data upgrades, for a revised total maximum consideration of \$71,424.00;

	and to authorize the CEO of TMBHO to execute the contract and any future amendments for Tenant Improvements that do not change the amount by more than 15%. Commissioner Hutchings seconded the motion. The motion carried.
c) Description:	Behavioral Health State Contract Amendment
Action:	Vice-Chair Drexler moved to execute the Behavioral Health State Contract Amendment between Thurston-Mason Behavioral Health Organization and the Department of Social and Health Services for crisis and inpatient behavioral health treatment, from September 30, 2017 through June 30, 2019, in the amount of \$5,037,595 for a revised total maximum consideration not to exceed \$14,122,841. Commissioner Hutchings seconded the motion. The motion carried.
d) Description:	Project for Assistance to Transition from Homelessness (PATH)
Action:	Vice-Chair Drexler moved to approve the Project for Assistance to Transition from Homelessness (PATH) contract for homeless outreach services between the Department of Social and Health Services and Thurston-Mason Behavioral Health Organization from October 1, 2017 through September 30, 2018 for a total maximum consideration not to exceed \$89,377. Further, move to approve the related subcontract with Capital Recovery Center for a total maximum consideration not to exceed \$108,529; and authorize the CEO of TMBHO to execute the contract as well as any future amendments that do not change the amount or duration, by more than 15% of the original contract. Commissioner Hutchings seconded the motion. The motion carried.
e) Description:	Prepaid Inpatient Health Plan Amendment
Action:	Vice-Chair Drexler moved to execute the Prepaid Inpatient Health Plan Amendment between Thurston-Mason Behavioral Health Organization and the Department of Social and Health Services for Medicaid funded behavioral health services, from September 30, 2017 through June 30, 2019, in the estimated amount of \$35,407,000, for a revised total maximum consideration not to exceed \$96,268,433. Commissioner Hutchings seconded the motion. The motion carried.
f) Description:	Thurston-Mason BHO Voucher for September, 2017
Action:	Vice-Chair Drexler moved to approve the Thurston-Mason BHO voucher list in the amount of \$4,849,806.12 for the period September 1-30, 2017. Commissioner Hutchings seconded the motion. The motion carried.
g) Description:	Resolution Setting Benefit Contributions Effective January 1, 2018
Action:	Vice-Chair Drexler moved to approve the resolution setting the 2018 benefits cost share rates for TMBHO employees. Commissioner Hutchings seconded the motion. The motion carried.
h) Description:	Execute Master Application for 2018 WCIF Coverage
Action:	Vice-Chair Drexler moved to authorize the Thurston-Mason BHO CEO to execute the Master Application for 2018 WCIF medical and ancillary employee benefit coverage, with an effective coverage date of January 1, 2018. Commissioner Hutchings seconded the motion. The motion carried.
i)Description:	Contract Amendment with Providence St. Peter Hospital

Action:	Vice-Chair Drexler moved to approve the contract amendment with Providence St. Peter Hospital for outpatient behavioral health treatment services from October 1, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$100,000, for a revised contract total of \$1,816,697; and authorize the Thurston-Mason Behavioral Health Organization CEO to execute this amendment, and future amendments that do not change the amount or duration by more than 15% of the amendment. Commissioner Hutchings seconded the motion. The motion carried.
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6. Updates

- TMBHO staff requested input on the location for 2018 Thurston-Mason Governing Board meetings, dates and locations will be clarified at the November meeting.
- Human Resources announced that they have hired three new positions that will assist in starting up the clinical care operations of TMBHO/BHA.
- Great Rivers BHO is requesting to meet with TMBHO staff to discuss a future working agreement between the two organizations.
- A new mental health facility that is scheduled to open in Lacey, WA in 2018 has run into some permitting restrictions with the city.
- Open enrollment for TMBHO employee benefits will begin November 1st, 2018.

7. Adjournment

Commissioner Hutchings moved to adjourn the meeting. Chair Blake seconded the motion. The meeting adjourned at 2:08 pm.

THURSTON-MASON BEHAVIORAL HEALTH ORGANIZATION GOVERNING BOARD
Thurston County, Washington

ATTEST:



BUD BLAKE, Chair



Molly McIver, Clerk of the Board

Date: 11-9-17



TERRI DREXLER, Vice-Chair



JOHN HUTCHINGS, Commissioner