



## 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 January 12, 2018

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; Tara Smith, CFO; Sherri Nehl, CHRM; Molly McIver, Clerk of the Board

#### Preview of the Agenda

##### Consent Items Reviewed

N/A

##### Action Items Reviewed

- **5a- Approve Thurston-Mason BHO Voucher for December, 2017:** Request approval of the voucher list in the amount of \$4,680,583.24 for the period of December 1<sup>st</sup>-31<sup>st</sup>, 2017.
- **5b- Behavioral Health Housing Subsidy Program:** The purpose of this contract is for the HARPS program to identify consumers being discharged from Western State Hospital or detox, who are also homeless or at risk of homelessness, and assist them with rental assistance through eligible housing providers.
- **5c- Resolution Reclassifying Positions and Modifying Pay and Classification Plan:** A reclassification of three current positions to address the needs and requirements of TMBHO's new location.
- **5d- Professional Service Contracts:** Requesting approval of the Professional Service Contracts. The purpose of these contracts is to purchase services that directly or indirectly provide support to treatment services in the TMBHO Provider Network.
- **5e- Mental Health and Substance Use Disorder Outpatient Program Contracts:** A request for approval of Outpatient Program Contracts. The purpose of these contracts is for the direct delivery of mental health and substance use disorder treatment (behavioral health) services to Medicaid and non-Medicaid individuals who meet the eligibility criteria to receive BHO funded services.
- **5f- Substance Use Disorder Residential Program Contracts:** A request for approval of the Substance Use Disorder Residential Program Contracts. These contracts provide the BHO with access to treatment beds across the state to ensure the BHO has enough beds available at any given time to provide services.

#### Updates

- **Contracts-** Staff from TMBHO presented a summary of 2018 contracted services to the Governing Board. It was requested that an additional column be added that describes why there was a change in the cost from last year to this year.
- **Human Resources-** Jessica Shook, the new Clinical Manager has been building a team of DMHPs. Many persons interviewed have been offered positions. It's projected that TMBHO will hire 5 peers between the HARPS and Trueblood programs, The Governing Board expressed an interest in meeting the new hires once they are hired.

- **BHA-** TMBHO staff advised that the license for Olympic Health & Recovery Services is in the building. ??
- **Sequential Intercept Model-** Also know as SIM is a development of programs and resources to assist in jail diversion and behavioral health. Meetings have begun in Thurston County, Mason County meetings are being scheduled.
- **Governing Board-** Meeting times and locations for 2018 were discussed. An agenda item will be added to include a resolution for the next meeting that will establish meeting locations. Also discussed were the roles of the Governing Board members. The roles for 2018 will remain the same as 2017 with Commissioner Blake as Chair, Commissioner Drexler as Vice-Chair, and Commissioner Hutchings.
- **Natcon-** Commissioner Blake asked that TMBHO staff who are attending Natcon in April sign-up and participate in speaking opportunities and break-out talks, if possible.

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 McIyer, Clerk of the Board

Date: 2-9-18