



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 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.

- **Limited Liability Company:** Thurston-Mason Behavioral Health Organization is officially a Washington Limited Liability Company (LLC). Letterhead and other material is being updated.
- **Benefits Update:** Human Resources staff shared information on Washington Counties Insurance Fund (WCIF) and their rates for employee benefits; the Governing Board requests that HR submit an Agenda Item Summary for the October meeting and to move forward with WFIC.
- **Thurston-Mason Behavioral Health Organization LLC Board Member Term:** Board members will speak with their fellow county commissioners for approval of an extension beyond the original two-year term.

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: 11-9-17