



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 December 15, 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; John Hutchings, Commissioner; Mark Freedman, BHO Chief Executive Officer; Joe Avalos, BHO Chief Operating Officer; Tara Smith, Chief Fiscal Officer; Sherri Nehl, Chief Human Resources Officer

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

a) Approval of Agenda

Commissioner Hutchings moved to approve the agenda. Chair Blake seconded the motion. The motion carried.

b) Approval of Minutes

Commissioner Hutchings moved to approve the November 9th combined meeting minutes. Chair Blake 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

N/A

4. Consent Items

N/A

5. Action Items

a) Description:	Approve Thurston-Mason BHO voucher list for November, 2017
Action:	Commissioner Hutchings moved to approve the Thurston-Mason BHO voucher list in the amount of \$2,719,329.74 for the period November 1-30, 2017. Chair Blake seconded the motion. The motion carried.
b) Description:	Prepaid Inpatient Health Plan Amendment
Action:	Commissioner Hutchings 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 January 01, 2018 through June 30, 2019. Chair Blake seconded the motion. The motion carried.
c) Description:	Behavioral Health State Contract Amendment
Action:	Commissioner Hutchings 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 January 01, 2018 through June 30, 2019. Chair Blake seconded the motion. The motion carried.
d) Description:	Resolution, Quit Claim Deed, Real Estate Transfer Agreement for Evaluation and Treatment Facility, Olympia, WA
Action:	Commissioner Hutchings moved to approve a Resolution allowing the Thurston-Mason Behavioral Health Organization Governing Board to sign a Quit Claim Deed and Real Estate Transfer Agreement for transfer of real property located at 3436 Mary Elder Road NE, Olympia, Washington with Thurston County. Chair Blake seconded the motion. The motion carried.
e) Description:	Thurston-Mason Behavioral Health Organization Administrative Close Out Agreement.
Action:	Commissioner Hutchings moved to approve the resolution for an Administrative Close Out Agreement between Thurston County and the Thurston-Mason Behavioral Health Organization, and to authorize the TMBHO Chief Executive Officer to sign the Agreement. Chair Blake seconded the motion. The motion carried.
f) Description:	A Resolution Establishing New Positions and Amending the Pay and Classification Plan
Action:	Commissioner Hutchings moved to approve a resolution establishing 5 new positions and amending the pay and classification plan, effective December 15, 2017. Chair Blake seconded the motion. The motion carried.
g) Description:	Resolution to Approve 2018 Thurston-Mason Behavioral Health Organization Budget
Action:	Commissioner Hutchings moved to close the public comment period, initiated on November 29th, 2017; Move to approve the 2018 Thurston-Mason Behavioral Health Organization budget resolution for the period of January 1, 2018 through December 31, 2017 in the amount of \$76,949,987 for the administration and provision of Community Behavioral Health Services. Chair Blake seconded the motion. The motion carried.

6. Updates


- Human Resources has completed open enrollment for TMBHO 2018 employee benefits.
- Jessica Shook and Rob Wheeler are the newest team members of Thurston-Mason BHO. Jessica is the new Clinical Manager and Rob is the new Quality Manager.
- Human Resources is in the recruiting process to fill Designated Mental Health Professional positions that will provide services for Thurston and Mason counties.
- Beginning January, 2018, Thurston-Mason BHO will be on a bi-weekly pay cycle.
- Fiscal staff is working with Clark Nuber, who has been contracted to assist TMBHO with an internal review.
- Today, December 15th, is the official moving day for TMBHO.

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: 1-18-18



TERRI DREXLER, Vice-Chair



JOHN HUTCHINGS, Commissioner