



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 Meeting Minutes for
February 9th, 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; Sherri Nehl, CHRM; Jessica Shook, DMHP Manager; Jason Bean-Mortinson, Care Manager; Molly McIver, Clerk of the Board.

Preview of the Agenda

Action Items Reviewed

- **January, 2018 Voucher:** Review Thurston-Mason BHO Voucher for January, 2018.
- **Fairfax:** Thurston-Mason Behavioral Health Organization would like to contract for 4 beds for involuntary mental health care to help expand our provider network.
- **NW Integrated Health:** Provides Adult Opiate Substitution Treatment services. A contract with them would expand the TMBHO provider network.
- **Reclassification/New Positions:** Since February 1st, 2018, the DMHP program has been involved in community outreach and response. The demand is higher than expected and to be effective staffing should be increased. The DMHP program has been partnering with the Mobile Outreach Teams in Mason and Thurston Counties to help provide services.

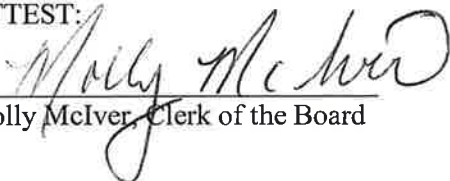
Mentally Ill Offender Position: Behavioral Health Resources has terminated their contract providing MIO services in the Mason County jail. Staff will be looking at how to replace this contract.

Updates

- **Thurston-Mason Behavioral Health Organization Governing Board Strategic Planning:** Planning session dates have been scheduled for the TMBHO Governing Board to meet and review current and future plans. Scheduled dates are March 1st, from 1-5 pm, and April 20th, from 10 am-2 pm.

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: 3-15-18



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Thurston-Mason Behavioral Health Organization Governing Board Meeting
Minutes for February 9th, 2018
Thurston County Courthouse, 2000 Lakeridge Drive SW, Bldg. 1, Room 280, Olympia

1. 10:00 a.m. Call Meeting to Order

Chair Blake called the Thurston-Mason Governing Board meeting to order at 10:08 am.

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 January 12, 2018 agenda setting minutes and January 18, 2018 Board Minutes. Commissioner Hutchings seconded the motion. The motion carried.

2. Action Items

a) Description: Approve Thurston-Mason BHO Voucher for January, 2018

Action: Vice-Chair Drexler moved to approve the Thurston-Mason BHO voucher list in the amount of \$8,882,130.94 for the period of January 1-30, 2018. Commissioner Hutchings seconded the motion. The motion carried.

b) Description: Resolution Establishing New Positions and Amending the Pay and Classification Plan

Action: Vice-Chair Drexler moved to approve a resolution reclassifying the following position: Chemical Dependency Professional to Designated Mental Health Professional, eliminating a Peer Counselor position, and amending the pay and classification plan, effective February 9, 2018. Commissioner Hutchings seconded the motion. The motion carried.

c) Description: Resolution Establishing New Positions and Amending the Pay and Classification Plan

Action: Vice-Chair Drexler moved to approve a resolution establishing 2 new positions and amending the pay and classification plan, effective February 9, 2018. Commissioner Hutchings seconded the motion. The motion carried.

d) Description: Contract with Northwest Integrated Health

Action: Vice-Chair Drexler moved to approve the contract with Northwest Integrated Health for adult opiate substitution treatment services from January 1, 2018 through December 31, 2018, for a total maximum consideration not to exceed \$30,000; and authorize the CEO of Thurston-Mason Behavioral Health Organization to execute the contract and any future amendments that do not change the amount or duration by more than 15%. Commissioner Hutchings seconded the motion. The motion carried.

e)Description: Fairfax Behavioral Health Hospital Involuntary Treatment Act Agreement
Action: Vice-Chair Drexler moved to approve the Involuntary Treatment Act Agreement between Fairfax Behavioral Health Hospital and Thurston-Mason Behavioral Health Organization for four (4) mental health involuntary capacity beds from March 01, 2018 through December 31, 2018, for a total maximum consideration not to exceed \$1,835,000; authorize the CEO of Thurston-Mason Behavioral Health Organization to execute the agreement and any future amendments that do not change the amount or duration by more than 15%. Commissioner Hutchings seconded the motion. The motion carried.

f) Description: Resolution Establishing New Positions and Amending Pay and Classification Plan
Action: Vice-Chair Drexler moved to approve a resolution establishing 1 new position and amending the pay and classification plan, effective February 9, 2018. Commissioner Hutchings seconded the motion. The motion carried.

3. Updates

- Staff from Fairfax Providence, US Health Vest and Thurston County Superior Court have been meeting to discuss future court needs when the inpatient hospitals open
- TMBHO Human Resource department has been busy recruiting and hiring DMHPs, Trueblood Peer staff and Mental Health Professionals (MHP), a new Information Services Coordinator to help with direct services, and a Peer Support person has started with the Housing and Recovery through Peer Support Services (HARPS) program.
- TMBHO staff shared the Law Enforcement Assisted Diversion (LEAD) program information and how it was designed to reduce recidivism rates for low-level offenders, while preserving criminal justice resources.
- Strategic Planning sessions have been scheduled for March 1st and April 20th, they will be held at the TMBHO conference room.

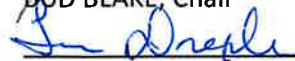
4. Adjournment

Vice-Chair Drexler moved to adjourn the meeting. Commissioner Hutchings seconded the motion. The meeting adjourned at 10:27 am.

Thurston County, Washington



BUD BLAKE, Chair



TERRI DREXLER, Vice-Chair

ATTEST:



Molly McIver, Clerk of the Board

Date: 3-15-18

JOHN HUTCHINGS, Commissioner