



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 BHO Agenda Setting Meeting Minutes for March 15th, 2018
411 N 5th St, Mason County Building 1, Shelton, WA

In Attendance:

Commissioner Bud Blake, Chair; Commissioner Terri Drexler, Vice-Chair; Mark Freedman, TMBHO CEO; Joe Avalos, COO; Sherri Nehl, CHRM; Molly McIver, Clerk of the Board; Chief Hanson, Mason County Jail; Lydia Buchheit, Mason Public Health; Lisa Franklin, Telecare.


Action Items Reviewed

- **3a - Mason County Construction Bid:** Thurston-Mason BHO will be reviewing contractor bids for construction on the Mason Evaluation and Treatment facility. This item would give Thurston-Mason Behavioral Health Organization CEO permission to execute the project award and contract with the lowest bid.
- **3b - Mason County Mentally Ill Offender:** This item provides one .5 FTE to cover weekend needs with the Mentally Ill Offender services in the Mason County Jail.

Updates

- TMBHO and Mason County Jail staff met to discuss future possibilities to provide peer support and housing assistance in the jail.
- Senator Maria Cantwell visited Mason General Hospital and spoke about opioid issues in Mason County. BHO was in attendance and expressed the need for mental health staffing and treatment options.
- Trueblood grant program staff began working in the Thurston County Jail today.
- On April 1st, Olympic Health and Recovery will staff the vacant Mentally Ill Offender position in the Mason County Jail. BHO staff will be covering this position until then.
- The DMHP program is in week 6 and has seen an increase in the number of individual's it has assisted. The program is in new office space at the BHO's building, located on Mary Elder Road in Olympia. Staff met with representatives from the Thurston County Jail and local prosecutors to review how the programs can work together.
- Community Care Center staff met with the BHO regarding services available for those who are outside of the Medicaid population.
- Human Resources advised that hiring for all staff positions is nearly finished. A new office assistant has been hired, along with several peer counselors and DMHP positions.
- An education plan policy will be finalized soon. This will assist in providing continued education opportunities for BHO staff.

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: 4-13-18



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Thurston-Mason BHO Governing Board Meeting Minutes for March 15th, 2018
Mason County Commissioner Chambers
411 N 5th St, Mason County Building 1, Shelton, WA

In Attendance:

Commissioner Bud Blake, Chair; Commissioner Terri Drexler, Vice-Chair; Mark Freedman, TMBHO CEO; Joe Avalos, COO; Sherri Nchl, CHRM; Molly McIver, Clerk of the Board; Chief Hanson, Mason County Jail; Lydia Buchheit, Mason Public Health; Lisa Franklin, Telecare.

1. 1:30 p.m. Call Meeting to Order

Chair Blake called the Thurston-Mason Governing Board meeting to order at 1:40 p.m.

a) Approval of Agenda

Vice-Chair Drexler moved to approve the agenda. Chair Blake seconded the motion. The motion carried.

b) Approval of Minutes

Vice-Chair Drexler moved to approve the February 9th, 2018 Board Minutes and March 1st, 2018 Strategic Planning Meeting Minutes. Chair Blake seconded the motion. The motion carried.

2. Opportunity for the Public to Address the Board

Kevin Hanson, Chief of the Mason County Jail, expressed his appreciation and thanked the Thurston-Mason BHO Governing Board for the addition to Mentally Ill Offender staffing in the Mason County Jail.

3. Action Items

a) Description:	Approval of Mason County Construction Bid
Action:	Vice-Chair Drexler moved to approve the Thurston-Mason Chief Executive Officer to sign and execute the project award and contract with the lowest bid for the construction of the Mason Evaluation and Treatment Facility as well as future amendments, that do not change the approved dollar amount of \$610,000 or duration by more than 15%. Chair Blake seconded the motion. The motion carried.
b) Description:	Resolution Establishing New Positions for Mason County Mentally Ill Offender services and Amending the Pay and Classification Plan.
Action:	Vice-Chair Drexler moved to approve a resolution establishing a new Mason County Mentally Ill Offender position and amending the pay and classification plan, effective March 15, 2018. Chair Blake seconded the motion. The motion carried.

3. Updates

- Great Rivers BHO released a Request for Applications (RFA) for Designated Crisis Responder (DCR) service delivery. The RFA is due April 15th. TMBHO-Olympic Health and Recovery Services is interested in submitting a proposal.
- On April 1st, 2018, new laws will go into effect that allow the detention of subjects with substance use disorders. TMBHO currently contracts with a facility for beds that will be used for this purpose but it is expected there will be a shortage of beds for our region. With this change, the Designated Mental Health Professional (DMHP) title will be replaced with Designated Crisis Responder (DCR).

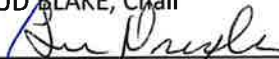
4. Adjournment

Vice-Chair Drexler moved to adjourn the meeting. Chair Blake seconded the motion. The meeting adjourned at 2:12 pm.

Thurston County, Washington



BUD BLAKE, Chair



TERRI DREXLER, Vice-Chair



JOHN HUTCHINGS, Commissioner

ATTEST:



Molly McIver, Clerk of the Board

Date: 4-13-18