



**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 Strategic Planning Session II Minutes for May 30, 2018**

Thurston-Mason Behavioral Organization (TMBHO)  
612 Woodland Square Loop SE, Suite 401, Lacey, WA

**In Attendance:**

Commissioner Bud Blake, Chair; Commissioner Terri Drexler, Vice-Chair; John Hutchings, Commissioner; Mark Freedman, TMBHO CEO; Joe Avalos, COO; Sherri Nehl, CHRO; Tara Smith, CFO; Molly McIver, Clerk of the Board

**Agenda**

- Review of SWOT analysis and objectives for the BHO

**Call Meeting to Order**

Chair Blake called the meeting to order at 9:30 a.m.

**Strategic Planning Meeting II Review:** Thurston-Mason BHO Governing Board and Staff again reviewed a SWOT analysis of the transition plan of the BHO/BHA to an ASO. Four items were identified as priority and reviewed.

<b>ITA Court:</b>	Involuntary Treatment Act Court expenses are anticipated to increase with the addition of three inpatient mental health evaluation and treatment facilities to the region. The Governing Board asked staff to determine what exact number of involuntary beds will be added so a forecasted cost could be established and identified action plans to address the concerns.
<b>Thurston Triage Building:</b>	The Thurston Triage building, located in Tumwater, WA., is owned by Thurston County. building was remodeled with grant funds that require it continues to be operated as a mental health facility. Staff expressed a need to determine how the future operational and management relationships will continue after transition. The Board requested more information with stakeholders.
<b>Mason E&amp;T:</b>	A 16-bed involuntary mental health treatment facility is currently being developed in the city of Shelton, WA. This building is owned by TMBHO. Staff asked the Board to consider Olympic Health and Recovery Services as the provider for the new facility. Further review of this by TMBHO legal staff was requested and will be presented June 8 <sup>th</sup> at the next Governing Board Meeting.
<b>Loss of Services:</b>	The transformation from a BHO to an ASO will result in loss of available funding for specialized services. Staff highlighted some of the programs and services that are currently provided. The board asked that all program statistics and outcomes be collected and reviewed.

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: 6-8-18