



GOVERNING BOARD

Bud Blake, Chair
Thurston County District Three

Terri Drexler, Vice-chair
Mason County District Three

John Hutchings, Commissioner
Thurston County District One

Thurston-Mason Behavioral Health Organization
Board Meeting Minutes for June 8, 2018
Mason County Commission Chambers, 411 N 5th Street, Shelton, WA.

In Attendance:

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

Action Items Reviewed

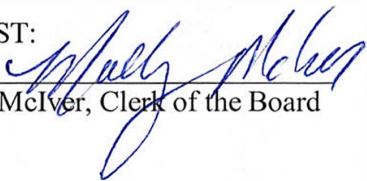
- a. **May 2018 Voucher:** Review Thurston-Mason BHO Voucher for May 2018.
- b. **Thurston County Court Clerk Interlocal:** An agreement between TMBHO and the clerk's office to provide services to individuals who are involuntarily detained.
- c. **Great River's BHO Designated Crisis Responder Contracts (DCR):** State and Medicaid contracts between TMBHO and GRBHO for DCR services to be provided by Olympic Health and Recovery Services (OHRS). Chair Blake requests that staff attend the August 2018 meeting to share and update.
- d. **Operation of Mason County Evaluation and Treatment Facility:** This is a request to approve that Olympic Health and Recovery Services (OHRS) applies for licensing to operate the Mason County Evaluation and Treatment facility.
- e. **Pay and Classification Change:** This is a request to change job description and wages for one position to provide HR support needed to accommodate staffing numbers.
- f. **Behavioral Health State Contract:** This is a request to begin contracting with Health Care Authority.
- g. **Mental Health Block Grant:** This is an amendment to the Mental Health Block Grant with the Department of Health and Social Services that changes authority to Health Care Authority as of July 1, 2018.
- h. **Prepaid Inpatient Health Plan (PIHP):** This contract is with the Health Care Authority and provides funding for community behavioral health services to Medicaid Enrollees.
- i. **Substance Use Block Grant:** This is an amendment to the existing grant with HCA who assumes authority of the contract from the Department of Health and Social Services July 1, 2018. It provides support to existing programs to enhance or sustain services not funded through Federal Medicaid or State Only funding.

Updates

- Permitting for the Mason County Evaluation and Treatment facility are being finalized with the City of Shelton and the Department of Health.
- TMBHO has submitted for a grant with the Department of Commerce. If awarded, these funds will be used for phase two of the Mason County facility, the application deadline is June 11th, 2018.

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: _____

7-19-18



GOVERNING BOARD

- Bud Blake, Chair**
Thurston County District Three
- Terri Drexler, Vice-chair**
Mason County District Three
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**Thurston-Mason Behavioral Health Organization
 Board Meeting Minutes for June 8, 2018
 Mason County Commission Chambers, 411 N 5th Street, Shelton, WA.**

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

Chair Blake called the Thurston-Mason Governing Board meeting to order at 10:05 a.m.

- 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 May 2018 Board Minutes. Commissioner Hutchings seconded the motion. The motion carried.

2. Action Items

a) Description:	Approve Thurston-Mason BHO Voucher for May, 2018
Action:	Vice-Chair Drexler moved to approve the Thurston-Mason BHO voucher list for May 2018 in the amount of \$3,417,323.16. Commissioner Hutchings seconded the motion. The motion carried.
1. Description:	Thurston County Court Clerk Interlocal
Action:	Vice-Chair Drexler moved to approve the Interlocal Agreement between Thurston-Mason BHO and Thurston County Court Clerk to fund judicial services provided to individuals who are involuntarily detained from the date of execution through December 31, 2019 in an amount not to exceed \$300,000. Commissioner Hutchings seconded the motion. The motion carried.
2. Description:	Great River's BHO Designated Crisis Responder State and Medicaid Contracts
Action:	Vice-Chair Drexler moved to execute the State and Medicaid Contracts between Thurston-Mason Behavioral Health Organization d/b/a Olympic Health and Recovery Services and Great Rivers Behavioral Health Organization for Designated Crisis Responder services, from June 01, 2018 through June 30, 2019, with a total combined funding not to exceed \$1,676,250; 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.

3. Description:	Request for Olympic Health and Recovery Services to operate Mason Evaluation and Treatment Facility
Action:	Vice-Chair Drexler moved approve the Thurston-Mason BHO to assign the Olympic Health and Recovery Services as the licensed service provider for the Mason Evaluation and Treatment Facility located at 307 W. Cota Street, Shelton, WA 98584. Commissioner Hutchings seconded the motion. The motion carried.
4. Description:	Reclassifying Positions and Modifying the Pay and Classification Plan- Human Resources.
Action:	Vice-Chair Drexler moved to approve a resolution reclassifying the following position: Office Assistant to a Human Resources Assistant, and amending the pay and classification plan, effective June 8, 2018. Commissioner Hutchings seconded the motion. The motion carried.
5. Description:	Behavioral Health State Contract with Health Care Authority
Action:	Vice-Chair Drexler moved to the Behavioral Health State Contract (BHSC) with the Healthcare Authority, for the period of July 1, 2018 through December 31, 2018, pending final numbers. Commissioner Hutchings seconded the motion. The motion carried.
6. Description:	Mental Health Block Grant with Health Care Authority
Action:	Vice-Chair Drexler moved to approve the Mental Health Block Grant (MHBG) with the Healthcare Authority, for the period of July 1, 2018 through June 30, 2019, with a total amended amount of \$405,885, for a new revised contract total not to exceed \$1,013,493. Further, move to authorize the CEO of Thurston-Mason BHO to execute the subcontracts with each Provider for the approved MHBG projects. Commissioner Hutchings seconded the motion. The motion carried.
7. Description:	Prepaid Inpatient Health Plan (PIHP) with Health Care Authority
Action:	Vice-Chair Drexler moved to approve the Prepaid Inpatient Health Plan (PIHP) with the Healthcare Authority, for the period of July 1, 2018 through December 31, 2018, with funding set at a per member/per month rate. Commissioner Hutchings seconded the motion. The motion carried.
8. Description:	Substance Abuse Block Grant with Health Care Authority
Action:	Vice-Chair Drexler moved to approve the Substance Abuse Block Grant (SABG) with the Healthcare Authority, for the period of July 1, 2018 through June 30, 2019, with a total amended amount of \$936,365, for a new revised contract total not to exceed \$3,369,183. Commissioner Hutchings seconded the motion. The motion carried.

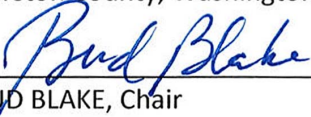
3. Updates

- Commissioner Drexler shared that Mason County is looking at options for TST funding that could be opioid focused.
- Commissioner Blake expressed that he would like to see TMBHO extend public relations that would help the communities recently involved in changes with the new DCR contract with Great Rivers BHO.
- Joe Avalos, TMBHO COO, attended the Great Rivers BHO Governing Board meeting today as a representative of TMBHO. They were presenting the contract with Olympic Health and Recovery Services for approval.

4. Adjournment

Vice-Chair Drexler moved to adjourn the meeting. Commissioner Hutchings seconded the motion. The meeting adjourned at 10:22 a.m.

Thurston County, Washington



BUD BLAKE, Chair

TERRI DREXLER, Vice-Chair



JOHN HUTCHINGS, Commissioner

ATTEST:



Molly McIver, Clerk of the Board

Date: 7-19-18