



**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 September 14, 2018  
Thurston County Courthouse  
2000 Lakeridge Drive SW, Bldg. 1, Room 280, Olympia, WA.**

**In Attendance:**

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

**Action Items Reviewed**

- a. **July and August 2018 Voucher:** Review Thurston-Mason BHO Vouchers for July and August 2018.
- b. **Notice of Interest (NOI) for Consulting Firm:** This NOI would seek interested parties that can provide consulting services for the transition into Fully Integrated Managed Care.
- c. **Resolution Establishing, Reclassifying, and Eliminating Positions:** These changes would help meet the increase in response that has been identified proving a need for additional staff.

**Updates**

- A permit application has been submitted to the City of Shelton for a Mason County Long-term Residential Treatment facility. Department of Commerce has awarded funding for this project that would be a second phase to the Shelton building currently under construction.
- A meeting has been scheduled for review of the internal audit with Clark Nuber and Thurston County.
- TMBHO staff would like to share ideas with Thurston County officials of expanding the current bed count at the facility located in Tumwater from 10 beds to 16 beds.
- Human Resources staff are in the process of reviewing available benefits packages for 2019, employees open enrollment will begin in October.
- TMBHO fiscal department is drafting a 2019 budget in hopes to present the draft at the November 2018 meeting for review.
- The TMBHO Advisory Board will be hosting two opioid forums in September. Commissioner Shuttly will be introducing guest speakers at the Shelton event and Commissioner Blake will be introducing speakers at the Olympia event.
- Due to scheduling of the Washington State Association of Counties (WSAC) 2018 County Leaders Conference in November the TMBHO Governing Board meetings will be combined and held on November 9<sup>th</sup> at 9:00 a.m. at the Thurston County Courthouse.

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: 10-12-18