



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 20, 2018
Mason County Commission Chambers, 411 N 5th Street, Shelton, WA.**

1. 1:00 p.m. Call Meeting to Order

Chair Blake called the Thurston-Mason Governing Board meeting to order at 1:02 p.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 July 2018 Board Minutes. Commissioner Hutchings seconded the motion. The motion carried.

2. Action Items

a) Description:	Approve Thurston-Mason BHO Vouchers for July and August, 2018
Action:	Vice-Chair Drexler moved to approve the Thurston-Mason BHO lists for July 2018 in the amount of \$5,698,326.93 and August 2018 in the amount of \$4,231,846.41. Commissioner Hutchings seconded the motion. The motion carried.
b) Description:	Notice of Interest (NOI) for Consulting Firm for Transition into Fully Integrated Managed Care (FIMC)
Action:	Vice-Chair Drexler moved to approve the release of a Notice of Interest (NOI) for consultation services for the transition into Fully Integrated Managed Care (FIMC) and authorize the TMBHO CEO to execute a planning contract not to exceed \$60,000, in the event that only one firm indicates interest and meets the NOI qualifications. Commissioner Hutchings seconded the motion. The motion carried.

c) Description:	Resolution Adopting Pay and Classification Change Form 18-01, Establishing, Reclassifying and Eliminating Positions, and Amending the Pay and Classification Plan
Action:	Vice-Chair Drexler moved to approve a resolution that adopts Pay and Classification Change Form 18-01, establishing four new positions, reclassifying six positions, and eliminating one position, and amends the pay and classification plan, effective September 20, 2018. Commissioner Hutchings seconded the motion. The motion carried.

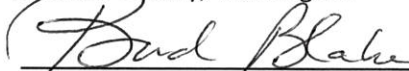
3. Updates

- Olympic Health and Recovery Services recently interviewed for Designated Crisis Responder (DCR) Supervisors which lead to the internal promotion of two of the DCR staff, Justina Nieciag and Holly McLeod.
- The November TMBHO Governing Board Meeting will be held on November 9th, this will be a combined meeting as the November 15th meeting has been cancelled.

4. Adjournment

Vice-Chair Drexler moved to adjourn the meeting. Commissioner Hutchings seconded the motion. The meeting adjourned at 2:00 p.m.

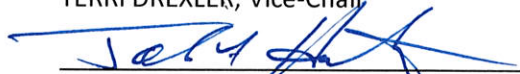
Thurston County, Washington



BUD BLAKE, Chair



TERRI DREXLER, Vice-Chair



JOHN HUTCHINGS, Commissioner

ATTEST:



Molly McIver, Clerk of the Board

Date: 10-12-18