



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 Shutty 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 9th 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: _____



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**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

ATTEST:

BUD BLAKE, Chair

Molly McIver, Clerk of the Board

TERRI DREXLER, Vice-Chair

Date: _____

JOHN HUTCHINGS, Commissioner