

**REGULAR MEETING**  
January 22, 2020

MINUTES

**1. CALL TO ORDER AND ROLL CALL:**

Meeting was called to order at 9:02 am

Board Members:

- Kevin Shutty, BOCC
- Mark Freedman, Administrative Service Organization (ASO)
- Marilyn Vogler, Citizen
- Eric Onisko, City of Shelton
- Peggy VanBuskirk, MC Board of Health

Staff Members:

- Lydia Buchheit, MC Public Health
- Abe Gardner, MC Public Health
- Allison Smallwood, Mc Public Health
- Dr. Stein, MC Health Officer
- Todd Parker, MC Public Health

**2. PUBLIC COMMENTS: None**

**3. APPROVAL OF THE AGENDA:**

Motion was made by Peggy VanBuskirk and seconded by Eric Onisko to approve the agenda.  
**Motion carried unanimously.**

**4. APPROVAL OF THE MINUTES:**

Motion was made by Peggy VanBuskirk and seconded by Marilyn Vogler to approve the special meeting minutes from December 11, 2019 meeting. **Motion carried unanimously.**

**5. BEHAVIOR HEALTH (TREATMENT SALES TAX)**

- A. Discussion of Behavioral Health Service Gaps, Priorities for Funding. There was a handout given regarding the treatment sales tax (TST) funding projects. There was a discussion on the prioritization for TST funding and some of the following areas were discussed.
- a. Therapeutic Courts- Research efficiency of court costs to # served, ROI
  - b. County Departments-partnering with other providers, what are the community needs

- c. Community Behavioral Health Tx & Support Service integration-assess if Medicaid funds are being used for services verses TST and utilize TST more for projects that cannot be funded by Medicaid (i.e. BHR for school services. Check on ESD 114 BH tx services offered in N. Mason
  - d. Fee for service vs block grant- capitated costs to actual costs- Fee for Service for grants
  - e. Leveraging funding, not using Full-time positions but share between agencies
  - f. Supporting gaps in community services
  - g. To determine prioritization at February meeting
- B. BHO 2020 TRANSITION PLAN/Interlocal Leadership Structure (ILS)-Joint Operating Committee (JOC) Update**
- a. Mark Freedman updated the board on the progress of the ILS indicating the JOC is currently the group that has met and is monitoring the transition progress with the Managed Care Organizations (MCO) and the Health Care Authority (HCA). There are other meetings going on between providers and the MCO's so the JOC may just meet when needed.

## **6. BOARD TOPICS**

- a. Annual Report
  - Todd briefed the board on the annual report for the BOCC and asked for any additions by the HBHB. Numerous suggestions were made which Todd added. He requested permission to finalize and share the annual report to the BOCC at a briefing.
- b. Resolution
  - There was decision to amend resolution 33-18 to expand advisory board membership. The resolution amendment should also include that the board can change the by-laws without the BOCC approving. Resolution should be simple with more complex by-laws.
  - Peggy Vanbuskirk made a motion to move the amended resolution to the BOCC for approval, Marilyn Vogler seconded the motion. **Motion carried unanimously**
- c. Letter of Support-Housing Co-Op
  - ROC Northwest/Northwest Cooperative Development Center requested a letter in support for a loan application. This is for the Evergreen Mobile Estates on Blevins Rd.
  - There was discussion about this staying low income housing and if the current tenants will still be able to stay in their homes. The City and the County are working together to add this parcel to City water and sewer.
  - Peggy Vanbuskirk made a motion to ask the BOCC for a letter of support as requested, Marilyn Vogler seconded this motion. **Motion carried unanimously**

## **7. ADJOURN:**

The meeting was adjourned at 11:08 am

## **8. NEXT REGULAR MEETING: FEBRUARY 26, 2020**

### **Action Items:**

- 1. Submit Resolution to BOCC for approval**
- 2. Submit HBHB Annual Report to BOCC**
- 3. Request Letter of Support for ROC Northwest from BOCC**