

TRSN Regional Advisory Board
Meeting Minutes
Friday, January 22, 2010 – Historic Lewis County Courthouse, Chehalis, WA

FACILITATOR: Judy Baskett, Chair

MEMBERS PRESENT: Judy Baskett, (Lewis) and Nicki Thomas (Wahkiakum)

GUESTS PRESENT: Coralee McDonald (Lewis County), Pat Renfro (Wahkiakum County), Alicia Gillispie (QRT, QMC Lewis), Donna Karvia and Ron Averill, (Governing Board Lewis), Bud Cuffel, (Governing Board Pacific), Lisa Marsyla (Governing Board Wahkiakum), Chris Holmes (Wahkiakum CMHS Manager) and Sue Killillay (Cascade MHC Director)

STAFF PRESENT: Brian Cameron (Fiscal Manager), Jan Kaschmitter (Quality Manager), Heather Maxwell (QRT Coordinator) and Trinidad Medina (IS Administrator)

AGENDA ITEM	DISCUSSION	DISCUSSION LEADERS	DECISIONS, ACTIONS, ASSIGNMENTS
CALL TO ORDER	The meeting was called to order at 9:43 a.m. introductions followed.	Judy	
ANNOUNCEMENTS and PUBLIC COMMENTS	<ul style="list-style-type: none"> • Guests Coralee McDonald, Lewis County and Pat Renfro, Wahkiakum County prospective TRSN Advisory Board prospective candidates attending to observe the RSN process. • Nicki attended Governor's Committee and provided handouts on a variety of issues. See Nicki for f/u. Nicki also brought proposed AB bylaws. • Jon Dearmore, Eric Cummins, Bill Hardy and Sandy Everman unable to attend. 	Judy Brian	
ADOPTION OF THE AGENDA	Additions to Agenda: update FBG (Brian) under current and new business. Heather requests approval for Pam/Kat to be reappointed to QRT. Nicki would like to discuss V& C under new business.		Per Board consensus
CONSENT AGENDA	<p>The Board moved to recommend the Consent Agenda revised Policies and Procedures to the Governing Board for approval as listed below:</p> <ul style="list-style-type: none"> ○ #1001 – Personnel Files ○ #1008 – Meals, Coffee and Light Refreshments ○ #1011 – Advisory Board ○ #1013 – Staff Orientation and Training ○ #1016 – Disaster Recovery ○ # 8000 – Ombuds Services ○ # 8001 – Community Education ○ # 8002 – Community Stakeholders Input ○ # 8003 – Communication with Enrollees ○ # 8006 – Liability for Payment ○ # 8009 – Anti-Retaliation Policy 	Brian	

	<ul style="list-style-type: none"> ○ # 8010 – Seclusion and Restraints – (new) Consent Agenda – recommend forwarding to GB Consent Agenda Items were recommended to the Governing Board by unanimous consent. 		Per Board consensus
ACTION ITEMS	<ul style="list-style-type: none"> • Two Rivers Landing E & T Contract –Brian presented the circumstances how he, Bill and Jan had agreed to cover interim charges thus needing the contract to begin January 1, 2010. Ron Averill requested that in the future all contracts be reviewed by Risk Management or legal council prior to being brought to the Governing Board. • Recommendation for Kat/Pam QRT re-appointments to GB. 	Brian	Per Board consensus Per Board consensus
~Advisory Board reconvened their meeting at 12:49 p.m. rather~			
	Judy reconvened the Advisory Board meeting at 12:49 p.m.	Judy	
APPROVAL OF MINUTES	Minutes approved with Nicki's comments about food. (Basically the more detailed description in minutes from GB is what Nicki would like reflected in AB minutes).		Per Board consensus
REPORTS	Voices and Choices Judy: Please send articles for V & C...	Judy	
LEWIS COUNTY	NAMI Lewis Judy updates on NAMI Lewis: 10 activities last month, encouraged people to attend AB meetings. Update on NAMI In Our Own Voice – stigma buster. Judy wanted to prepare people for request for funding from RSNs to help with equity issues between RSNs for NAMI. RSNs will be approached for funding assistance. FBG was used to help fund NAMI by some RSNs. Judy provides NAMI's position of Guilty but Mentally Ill – NAMI is con on this issue.	Judy	
	Cascade Mental Health Care (CMHC) – Cascade: Judy for Sue K. – discussion of CMHC and Valley View partnering related to GAU changes.	Judy	
PACIFIC COUNTY	Willapa Behavioral Health - Eric not in attendance.		
WAHKIAKUM COUNTY	WAHKIAKUM COUNTY – Wahkiakum County AB Nicki: last Wahkiakum AB meeting was canceled. Chris Holmes: discusses MHBG, last minute shifting of funds to Johnson House and use of Senior non-Medicaid and Flex funds. Chris explains how spending came up short last year as the mix of clients and requests were different based on the mix of clients and varying needs. Money was moved into Johnson House and Senior Housing. Chris goes on to say that they were struggling to keep the AB roster full. They have started receiving \$ from sales tax increase which will be \$25,000/year.	Chris	

