TRSN Regional Governing Board

Special Conference Call Meeting Minutes

Friday, March 12, 2010 – Timberlands RSN, Cathlamet, WA

ORIGINAL

FACILITATOR: **Bud Cuffel** via telephone

MEMBERS PRESENT: **Bud Cuffel** (Pacific County) via telephone, **Ron Averill** (Lewis County) via telephone and **Lisa Marsyla** (Wahkiakum County)

GUESTS PRESENT: **Pat Renfro** (Advisory Board Wahkiakum)

STAFF PRESENT: **Bill Hardy** (Administrator) and **Brian Cameron** (Fiscal Manager),

AGENDA ITEM	DISCUSSION	LEADER	Decisions, Actions, Assignments
CALL TO ORDER AND INTRODUCTIONS	Bud called the meeting to order at 9:01 a.m. with Lisa attending at TRSN office with Bud and Ron attending via telephone conference call.	Bud	
ANNOUNCEMENTS AND PUBLIC COMMENTS	Bill reported that Pat Renfro, Wahkiakum County TRSN Advisory Board member, Brian and himself were in attendance.		
ACTION ITEMS	First order of business: • **DSHS/ RSN Interlocal Agreement Contract 0969-74937, Amendment No. 2** This Contract between the State of Washington Department of Social and Health Services (DSHS) and the Contractor is hereby amended as follows: **Effective 10/1/2009, Section 15.4.2 is amended to read as follows:** 15.4.2 The Contractor shall pay HRSA $378 per day for each PALS bed. The Contractor shall be required to pay the full amount regardless of whether these beds are fully utilized. The PALS beds allocated to each RSN are contained in Exhibit F of the original Contract. Ron moved to approve the **DSHS/ RSN Interlocal Agreement Contract 0969-74937, Amendment No. 2** as presented. **MSP** Second order of business: • **Cascade MHC, Willapa BH and Wahkiakum CMHS Contract Amendment No. 1, w/ Exhibit A** – The Board agreed to vote on all provider contract amendments as one. Ron stated he had received contract for Cascade MHC and wondered if Lisa and Bud just got their County contracts; he asked if they were all right with this, members confirmed yes. Bud called for the question. Ron moved to approve the **Cascade MHC, Willapa BH and Wahkiakum CMHS Contract Amendment No. 1, w/ Exhibit A** as presented. **MSP**	Bill	**MSP (Averill/Marsyla)** **MSP (Averill/Marsyla)**
ADJOURNMENT	Bud adjourned the meeting at 9:06 a.m. Respectfully submitted, Bud Cuffel 4.9.10 Bud Cuffel, Governing Board Chair Date	Bud	

Submitted by Bill Hardy, TRSN Administrator

ORIGINAL