

TRSN Regional Governing Board - Email Vote Documentation Minutes

November 2009

The Kitsap MHS ENT Contract original motion dates back per the Governing Board November 13, 2009 meeting minutes - Due to the Kitsap Mental Health Services ENT Contract being received after the Advisory Board meeting, the Advisory Board discussed the contract with Brian highlighting the benefits for TRSN providers and not wanting them to have to wait another month to implement the contract. Jon moved to recommend the **Kitsap MHS ENT Adult and Children Contract** to the Governing Board. **MSP (Dearmore / Thomas)**

Lisa questioned the \$800 a day bed rate. Brian stated he had also questioned the rate in negotiating the contract but Kitsap Mental Health stated they had raised all contract rates. After discussing the contract benefits to TRSN providers, Lisa moved to approve the **Kitsap MHS ENT Adult & Children Contract**. **MSP (Marsyla / Karvia)**

November 2010

The renewal Kitsap MHS ENT Contract was received after the Governing Board meeting on October 8, 2010 with the contract effective date of November 1, 2010. The next Governing Board meeting was not scheduled until January 14, 2010. The renewal contract was emailed out on November 10, 2010 for Governing Board review and agreement to renew the contract via email and authorize Lisa Marsyla sign on behalf of the Governing Board to avoid a lag in contract services.

Results

Governing Board members reviewed the emailed documents and voted unanimously to renew the Kitsap MHS ENT Contract authorizing Lisa Marsyla to sign on behalf of the TRSN Governing Board. Email votes attached.

The DSHS / DBHR Contracts and TRSN Employee Insurance Benefit original motions were made per the TRSN Governing Board Friday, October 8, 2010 meeting minutes with the understanding the documents would be emailed for final review and vote authorizing Lisa to sign on behalf of the TRSN Governing Board.

DSHS / DBHR Budget Cut Contract – Bill noted the State Contracts are expected any day with a quick turnaround for signatures by November 1st. Bill asked the Board to entertain a motion pending Board review and approval with authorization for Lisa to sign on behalf of the Governing Board. After discussion, **Ron moved to have the Administrator email the DSHS / DBHR Contract to Governing Board members for review and upon approval authorize Lisa to sign on behalf of the Governing Board**. **MSP (Averill / Marsyla)**

TRSN HEALTH INSURANCE BENEFITS - Brian distributed a TRSN full time employee medical insurance rate increase sheet for review. The 2011 employee out of pocket increase cost will be \$132.14 or \$302.27 depending on the plan chosen. Brian asked for a discussion on each County's internal plans to address increased insurance cost and if the Counties are considering increasing the amount provided to employees for insurance. The prevailing view by Board members was that County's could not afford any additional funds given budget constraints Lisa led the discussion regarding the Section 125 Plan in reference to Wahkiakum County's current review and considerations Brian stated medical costs would be paid before taxes creating a savings for both the employer and employee. **Lisa moved to approve a Section 125 Plan for TRSN employees**. **MSP (Marsyla / Averill)**

Results

Both above noted motions carried unanimously after final review of emailed documents and authorizing Lisa to sign on behalf of the TRSN Governing Board. Email votes attached.

Respectfully submitted,



Ron Averill, Governing Board Chair

61 MAR 11

Date