

# ADVISORY COMMITTEE

## Agenda

**April 21, 2023, 8:30 to 11:30am**

**Thurston County Public Health and Social Services (PHSS)**

**Hybrid Meeting**

- **In person:** 412 Lilly Rd NE, Olympia, 98506
- **Via Zoom:** <https://us06web.zoom.us/j/89439294014>

**Purpose:** The purpose of the Treatment Sales Tax Advisory Committee (Committee) is to make non-binding recommendations to the Thurston County Board of County Commissioners (BoCC) on the use of Treatment Sales Tax (TST) funds during the budget process. Recommendations are based on the county-wide strategic plans and performance reviews of existing programs. The Committee shall be subject to the Open Public Meetings Act, Chapter 42.30 RCW.

Time	Topic	Who
8:30 am	Welcome New TST Advisory Members and Introductions <ul style="list-style-type: none"> <li>Review/ approve February 17, 2023 minutes</li> </ul>	Bob A
8:50 am	Read Advisory Committee Agreements	Wendy
8:55 am	Review Thurston County Resolution 15995	Bob A/ All
9:00 am	Program Presentations & Discussion—Adult Programs (approx. 15 min each) <i>Thurston Mason Behavioral Health Administrative Services Organization (TMBH-ASO)</i> <ul style="list-style-type: none"> <li>Intensive Case Management</li> <li>Housing Case Management</li> </ul>	Wendy/ ASO partners
	Invitation for Questions and Comments by the Committee	
9:30 am	Community Grant Overview	Bob A/ Chelyn
10:00 am	Break	
10:10 am	TST 2022 Annual Report & Service Matrix Overview <ul style="list-style-type: none"> <li>What areas does TST currently fund? How does that intersect with other services?</li> </ul>	Wendy/ Carrie
10:40 am	Equity Action Steps	Bob A/ Chelyn
11:05 am	Opportunity for the Public to Address the Committee	All
11:10 am	Review of 2023 Meeting Dates & Next Meeting Topics	Wendy/ All
11:30 am	Wrap Up & Adjourn	

**Next Meeting:** May 19, 2023

**Staff Contact:**

Carrie Hennen, TST Program Manager  
(360) 742-9707 [carrie.hennen@co.thurston.wa.us](mailto:carrie.hennen@co.thurston.wa.us)

## **2023 TST Advisory Committee Meeting Dates**

### **May 19**

- Planning for budget meetings

### **June – No meeting**

### **July 21 and July 28**

- Budget request presentations from all offices/ departments, split over 2 meetings

### **August – No meeting**

### **September 8, 15, and 22**

- Budget discussions and deliberations
- May cancel 1 meeting if budget recommendation completed more quickly

### **October – No meeting**

### **November 17**

- Debrief budget process/ other topics TBD

### **December – No meeting**