

ADVISORY COMMITTEE

Meeting Minutes

September 8, 2023

Date	Time	Location	Preparer of Minutes
09/08/23	8:30 am – 11:30 am	PHSS Conference Room 107B & ZOOM	Chelyn Sowers

Attendance			
Committee Members		PHSS Staff	Others
Present Ali Abid Robert Almada Bob Jones Wendy Tanner Priscilla Terry Rachel Dreon Tonia McClanahan	Absent Sarah DeStasio	Chelyn Sowers Jennifer Freiheit	None

Agenda Item	Notes
Welcome & Introductions	The July 28, 2023 minutes were approved.
TST Advisory Committee Agreements	The committee reviewed the TST Advisory Committee Agreements.
2024-2025 TST Budget Change Requests	<p>The committee provided their rankings of the 2024-2025 TST budget change requests to the Behavioral Health Fund Program Manager. Maintenance and policy level requests were ranked based on how many policy goals (Chapter 5.49.040 of the Thurston County Code) the program or request achieves, historical funding, and performance metrics.</p> <p>The committee rankings were aggregated and presented for further discussion.</p> <p>The estimated revenue rate for TST has decreased from 5% to 2%. TST can allocate approximately \$10.8M and \$11.3M in 2024 and 2025. This is a decrease compared to previous years. In 2023, the TST budget is approximately \$11.5M. The committee discussed various funding strategies for maintenance and new policy requests.</p> <p>One proposed strategy was to fund 75% of each new FTE request in 2024 to account for an average 3-month hiring time, then 100% of the 2024 FTE positions in 2025. This strategy would fund the new FTE at full time for 9 months</p>

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	<p>in 2024 and 12 months in 2025.</p> <p>The committee expressed interest in supporting workforce retention and training efforts.</p>
Opportunity for the Public to Address the Committee	<p>There was no public comment.</p>
Wrap Up & Adjourn	<p>The committee discussed the next budget meeting:</p> <ul style="list-style-type: none"> - Review a breakdown of services provided by each office and department. - Revisit committee rankings, maintenance costs, and 2024-2025 TST budget requests. - Review options for funding 75% of new FTE requests in 2024. - Begin discussing 2024-2025 funding allocations. <p>The meeting was adjourned at 11:29 am.</p>

Next Meeting:

September 15, 2023

8:30 am-11:30 am

Public Health & Social Services Building (Lilly Road) in Conference Room 107B and/or by ZOOM