

# 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
<b>Present</b> Ali Abid Robert Almada Bob Jones Wendy Tanner Priscilla Terry Rachel Dreon Tonia McClanahan	<b>Absent</b> Sarah DeStasio	Chelyn Sowers Jennifer Freiheit	None

Agenda Item	Notes
<b>Welcome &amp; Introductions</b>	The July 28, 2023 minutes were approved.
<b>TST Advisory Committee Agreements</b>	The committee reviewed the TST Advisory Committee Agreements.
<b>2024-2025 TST Budget Change Requests</b>	<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 (<a href="#">Chapter 5.49.040 of the Thurston County Code</a>) 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>
<b>Opportunity for the Public to Address the Committee</b>	<p>There was no public comment.</p>
<b>Wrap Up &amp; Adjourn</b>	<p>The committee discussed the next budget meeting:</p> <ul style="list-style-type: none"> <li>- Review a breakdown of services provided by each office and department.</li> <li>- Revisit committee rankings, maintenance costs, and 2024-2025 TST budget requests.</li> <li>- Review options for funding 75% of new FTE requests in 2024.</li> <li>- Begin discussing 2024-2025 funding allocations.</li> </ul> <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