



**GOVERNING BOARD**

Bud Blake, Chair  
Thurston County District Three  
Terri Jeffreys, Co-chair  
Mason County District Three  
Cathy Wolfe, Commissioner  
Thurston County District One

**Agenda of Thursday, July 21, 2016**  
**Thurston County Courthouse, Room 280**

Summary of Timed Items

1:00 p.m.) Call Meeting to Order

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- a. Approval of the Agenda
- b. Approval of the [June 9, 2016 Board Minutes](#)
- c. Approval of the [June 3, 2016 Agenda Setting Meeting Summary](#)

1) Opportunity for the Public to Address the Board

2) Presentations

- a. Thurston Mason Behavioral Health Organization Advisory Board
- b. Chris Foster, TMBHO MIS Supervisor

3) Action Items

- a. Description: [Resolution to approve TMBHO 2016 Budget.](#)  
Contact: Mark Freedman, TMBHO Administrator  
Action: **Move to approve the Thurston Mason Behavioral Health Organization Budget Resolution No. BHO 16-06 for April 1, 2016 through December 31, 2016 for a total amount of \$47,365,487.**

- b. Description: [Medicaid Contract between Pierce County Alliance and Thurston Mason Behavioral Health Organization](#)  
Contact: Mark Freedman, TMBHO Administrator  
Action: **Move to approve the contract with Pierce County Alliance for Medicaid substance use disorder treatment services for a total maximum consideration not to exceed \$343,098 for the period June 1, 2016 through December 31, 2016. Further move to authorize the Administrator of TMBHO to execute any future amendments that do not change the amount or duration by more than 25% of the original contract.**

- c. Description: [Department of Commerce Grant for Mason County Triage and Detoxification](#)  
Contact: Mark Freedman, TMBHO Administrator

Action: **Move to approve the submission of the Department of Commerce grant for the Mason County Triage Facility.**

d. Description: [Pregnant and Parenting Women Residential Bed Expansion Contract Amendment between Department of Social and Health Services and Thurston Mason Behavioral Health Organization.](#)

Contact: Mark Freedman, TMBHO Administrator

Action: **Move to execute the amendment to the Pregnant and Parenting Women (PPW) Residential Bed Expansion contract between Thurston Mason Behavioral Health Organization and the Department of Social and Health Services from June 30, 2016 through December 31, 2016 with no changes in funding.**

e. Description: [Request to create and fill 2FTE for essential BHO functions](#)

Contact: Mark Freedman, TMBHO Administrator

Action: **Move to authorize the TMBHO Administrator to coordinate with Thurston County to create and fill a 1.0 FTE Management Information System Coordinator and a 1.0 FTE Social Services Program Specialist II in accordance with Thurston County hiring policies and practices.**

f. Description: [Contract with Cascade Mental Health Services for substance use and mental health treatment](#)

Contact: Mark Freedman, TMBHO Administrator

Action: **Move to execute the Contract with Cascade Mental Health for substance use and mental health treatment services for the period July 1, 2016 through December 31, 2016 for a total maximum consideration not to exceed \$186,000. Further move to authorize the Administrator of TMBHO to execute any future amendments that do not change the amount or duration by more than 25% of the original contract.**

g. Description: [Mental Health Block Grant Amendment between Department of Social and Health Services and Thurston Mason Behavioral Health Organization.](#)

Contact: Mark Freedman, TMBHO Administrator

Action: **Move to execute the Mental Health Block Grant amendment between Thurston Mason Behavioral Health Organization and the Department of Social and Health Services for the First Episode Psychosis treatment project, from July 01, 2016 through June 30, 2017, for a total maximum consideration not to exceed \$360,000 for a new contract maximum not to exceed \$873,600.**

4) Updates

5) Adjournment