



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, August 18, 2016
Thurston County Courthouse, Room 280

Summary of Timed Items

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

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

- Approval of the Agenda
- Approval of the July 21, 2016 Board Minutes
- Approval of the July 15, 2016 Agenda Setting Meeting Summary

2) Opportunity for the Public to Address the Board

3) Presentations

- a) Thurston Mason Behavioral Health Organization Advisory Board

4) Action Items

- a) Description: [Appointment of Kathy Geist, R. Jeanne Rehwaldt, and Madison Larsen to the Thurston Mason Behavioral Health Advisory Board](#)

Contact: Mark Freedman, TMBHO Administrator

Action: Move to appoint Kathy Geist, Jeanne Rehwaldt, and Madison Larsen to the Thurston Mason Behavioral Health Advisory Board for a three year term effective September, 2016 through September, 2019.

- b) Description: [Prepaid Inpatient Health Plan 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 Prepaid Inpatient Health Plan Contract Amendment 01 between Thurston Mason Behavioral Health Organization and the Department of Social and Health Services from April 1, 2016 through June 30, 2017.

- c) Description: [Behavioral Health State 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 Behavioral Health State Contract Amendment between Thurston Mason Behavioral Health Organization and the Department of Social and Health Services from April 1, 2016 through June 30, 2017 for a total maximum consideration not to exceed \$234,404 for a revised contract total of \$7,259,921.

d) Description: [Contract Award for Mobile Crisis Outreach Team Request for Proposals to Telecare Corporation](#)

Contact: Mark Freedman, TMBHO Administrator

Action: Move to award the contract for the Mason County Mobile Crisis Team and Thurston County Mobile Crisis Team, to Telecare Corporation, from September 01, 2016 through December 31, 2017 for a maximum consideration not to exceed \$3,500,000 and authorize the Administrator of Thurston Mason Behavioral Health Organization to execute the Contract as well as future amendments that do not change the approved dollar amount or duration by 15%.

e) Description: [Fee-for-Service SUD Residential Program Contract between Thurston Mason Behavioral Health Organization and Cowlitz Family Health Center](#)

Contact: Mark Freedman, TMBHO Administrator

Action: Move to approve the Fee-for-Service SUD Residential Program Contract between Thurston Mason Behavioral Health Organization and Cowlitz Family Health Center for residential substance use disorder treatment services from April 1, 2016 through December 31, 2016, for a maximum combined consideration not to exceed \$493,537; and authorize the Administrator of Thurston Mason Behavioral Health Organization to execute the contract.

5) Updates

6) Adjournment