



**GOVERNING BOARD**

Bud Blake, Chair  
Thurston County District Three

Terri Jeffreys, Co-chair  
Mason County District Three

Cathy Wolfe, Commissioner  
Thurston County District One

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Agenda of Wednesday, October 19, 2016  
Thurston County Courthouse, Room 280

Summary of Timed Items

1:30 p.m.) Call Meeting to Order

- 1) 1:30 p.m.) Call Meeting to Order
  - a) Approval of the Agenda
  - b) Approval of the [August 18, 2016](#) Board Minutes
  - c) Approval of the [August 12, 2016](#) and [September 9, 2016](#) Agenda Setting Meeting Minutes

2) Opportunity for the Public to Address the Board

3) Action Items

- a) Description: **HARPS/Peer Bridger** Contract between Department of Social and Health Services and Thurston-Mason Behavioral Health Organization

Contact: Mark Freedman, TMBHO Administrator

Action: [Move to execute the Housing and Recovery through Peer Support Services \(HARPS\)/Peer Bridger Contract between Thurston-Mason Behavioral Health Organization and the Department of Social and Health Services for Peer Support Services in Western State Hospital from July 1, 2016 through June 30, 2017 for a total maximum consideration not to exceed \\$160,000.](#)

- b) Description: Project for Assistance to Transition from Homelessness (**PATH**) Contract between Department of Social and Health Services and Thurston-Mason Behavioral Health Organization

Contact: Mark Freedman, TMBHO Administrator

Action: [Move to approve the Projects for Assistance to Transition from Homeless \(PATH\) contract for homeless outreach services between the Department of Social and Health Services and Thurston-Mason Behavioral Health Organization from October 1, 2016 through September 30, 2017 for a total maximum consideration not to exceed \\$89,377. Further, move to approve the related subcontract with Capital Recovery Center for a total maximum consideration not to exceed \\$119,129; and authorize the Administrator of Thurston-Mason Behavioral Health Organization to execute the contract as well as any future amendments that do not change the amount or duration by more than 15% of the original contract.](#)

- c) Description: Program Contract between Thurston-Mason Behavioral Health Organization and **Behavioral Health Resources**

Contact: Mark Freedman, TMBHO Administrator

Action: [Move to approve the New Journeys Program Contract between Thurston-Mason Behavioral Health Organization \(BHO\) and Behavioral Health Resources for First Episode Psychosis mental health treatment services from September 01, 2016 through June 30, 2017, with a total maximum consideration not exceed \\$360,000; and authorize the Administrator of Thurston-Mason Behavioral Health Organization to execute the contract and any future amendments that do not change the amount or duration by more than 15% of the original contract.](#)

d) Description: Agreement and Resolution between Thurston-Mason Behavioral Health Organization Governing Board and Thurston County for **Administrative Services**

Contact: Mark Freedman, TMBHO Administrator

Action: [Move to approve the Agreement and Resolution between Thurston-Mason Behavioral Health Organization Governing Board and Thurston County for Administrative Services for the period April 1, 2016 through December 31, 2017 in an amount not to exceed \\$8,109,308.](#)

e) Description: Agreement and Resolution between Thurston-Mason Behavioral Health Organization and **Thurston County Public Defense**

Contact: Mark Freedman, TMBHO Administrator

Action: [Move to approve the Agreement and Resolution between Thurston-Mason BHO and Thurston County Public Defense \(TCPD\) to fund judicial services provided to individuals who are involuntary detained to Thurston County for the period April 1, 2016 through December 31, 2017 in an amount not to exceed \\$150,000.](#)

f) Description: Agreement and Resolution between Thurston-Mason Behavioral Health Organization and **Thurston County Clerk's Office**

Contact: Mark Freedman, TMBHO Administrator

Action: [Move to approve the Agreement and Resolution between Thurston-Mason BHO and Thurston County Clerk's Office to fund judicial services provided to individuals who are involuntary detained to Thurston County for the period April 1, 2016 through December 31, 2017 in an amount not to exceed \\$260,000.](#)

g) Description: Agreement and Resolution between Thurston-Mason Behavioral Health Organization and **Mason County for Millage and Liquor Tax**

Contact: Mark Freedman, TMBHO Administrator

Action: [Move to approve the Agreement and Resolution between Thurston-Mason BHO and Mason County for Millage and Liquor Tax for the period April 1, 2016 until terminated.](#)

h) Description: Resolution Establishing a **Procedure for approving** Thurston-Mason Behavioral Health Organization Vouchers

Contact: Mark Freedman, TMBHO Administrator

Action: [Move to approve Resolution #BHO 16-10 establishing a procedure for approving vouchers on behalf of Thurston-Mason Behavioral Health Governing Board prior to scheduled meetings for the period October 20, 2016 until terminated.](#)

4) Updates: Follow up to 10/7/16 Budget Discussion re: Human Resource Contracting.

5) Adjournment