



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, November 10, 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
 - a) Approval of the Agenda
 - b) Approval of the [October 19, 2016](#) Board Minutes
 - c) Approval of the [October 7, 2016](#) Special Budget Meeting Minutes

2) Opportunity for the Public to Address the Board

3) Action Items

- a) Description: Re-[Appointment](#) of Jenna Cook and Nancy Young to the Thurston- Mason Behavioral Health Advisory Board.
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to re-appoint Jenna Cook and Nancy Young to the Thurston-Mason Behavioral Health Advisory Board for a three year term September, 2016 through September, 2019 and November, 2016 through November, 2019 respectively.**

-
- b) Description: [Appointment](#) of Jill Himlie, Mandi Maycumber, Dr. Lorraine Barton-Haas, and Kristalene Pitts-Palmerton to the Thurston-Mason Behavioral Health Advisory Board
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to appoint Jill Himlie, Mandi Maycumber, Dr. Lorraine Barton-Haas, and Kristalene Pitts-Palmerton to the Thurston-Mason Behavioral Health Advisory Board for a three year term November, 2016 through November 2019.**

-
- c) Description: [Certified](#) Peer Counselor Trainer Agreement between Stephanie Lane and Thurston-Mason Behavioral Health Organization
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to execute the Certified Peer Counselor Trainer Agreement between Stephanie Lane and Thurston-Mason Behavioral Health Organization for the period October 15, 2016 through December 31, 2017 for a total maximum consideration not to exceed \$15,000.**

d) Description: Request to create and fill 2.0 FTE for essential BHO [Peer Bridger](#) positions
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to authorize the TMBHO Administrator to coordinate with Thurston County to create and fill 2.0 FTE Social Service Program Specialist 1 (Peer Bridger) positions in accordance with Thurston County hiring policies and practices.**

e) Description: Thurston-Mason Behavioral Health Organization Request to approve BHO 2017 Reserve [Encumbrances](#)
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the Thurston-Mason Behavioral Health Organization Five Year Plan for years 2017 through 2021 for a total amount of \$36,830,000.**

f) Description: Thurston-Mason Behavioral Health Organization Request to approve BHO 2017 [Preliminary Budget](#)
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the preliminary Thurston-Mason Behavioral Health Organization Budget for January 1, 2017 through December 31, 2017 for a total amount of \$68,467,018.**

4) Updates

5) Adjournment