

# Thurston Mason Behavioral Health Organization Governing Board

Cathy Wolfe, Thurston County Commissioner, District 1

Bud Blake, Thurston County Commissioner, District 3

Terri Jeffreys, Mason County Commissioner, District 3

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## Agenda of Thursday, March 10, 2016

### Summary of Timed Items

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

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

- Approval of the March 10, 2016 Agenda
- Approval of the February 29, 2016 Board Minutes

#### 2) 1:00 p.m.) Opportunity for the Public to Address the Board

#### 3) Action Items

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| <b>a) Description:</b> | Prepaid Inpatient Health Plan Contract between Department of Social and Health Services and Thurston Mason Behavioral Health Organization  |
| <b>Contact:</b>        | Mark Freedman, TMBHO Administrator   |
| <b>Action:</b>         | Move to execute the Prepaid Inpatient Health Plan Contract 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 \$49,861,433.   |
| <b>b) Description:</b> | Behavioral Health State Contract between Department of Social and Health Services and Thurston Mason Behavioral Health Organization  |
| <b>Contact:</b>        | Mark Freedman, TMBHO Administrator   |
| <b>Action:</b>         | Move to execute the Behavioral Health State Contract between Thurston Mason Behavioral Health Organization and the Department of Social and Health Services April 1, 2016 through June 30, 2017 for a total maximum consideration not to exceed \$7,025,517.   |
| <b>c) Description:</b> | Mental Health Block Grant between Department of Social and Health Services and Thurston Mason Behavioral Health Organization.  |
| <b>Contact:</b>        | Mark Freedman, TMBHO Administrator   |
| <b>Action:</b>         | Move to execute the Mental Health Block Grant between Thurston Mason Behavioral Health Organization and the Department of Social and Health Services for mental health treatment not covered by other fund sources, from April 01, 2016 through June 30, 2017, for a total maximum consideration not to exceed \$513,600 |

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|------------------------|--|
| <b>d) Description:</b> | Substance Abuse Block Grant between Department of Social and Health Services and Thurston Mason Behavioral Health Organization   |
| <b>Contact:</b>        | Mark Freedman, TMBHO Administrator   |
| <b>Action:</b>         | Move to execute the Substance Abuse Block Grant between Thurston Mason Behavioral Health Organization and Department of Social and Health Services for substance abuse disorder treatment not covered by other fund sources, from April 01, 2016 through June 30, 2017, for a total maximum consideration not to exceed \$1,496,453. |
| <b>e) Description:</b> | Resolution #BHO 16-01 establishing the time for holding regular Thurston Mason Behavioral Health Governing Board meetings for the conduct of business.   |
| <b>Contact:</b>        | Mark Freedman, TMBHO Administrator   |
| <b>Action:</b>         | Move to execute Resolution #16-01 of the Thurston Mason Behavioral Health Organization Governing Board establishing regular meetings.  |

## 4) Updates

## 5) Adjournment