

Thurston Mason Behavioral Health Organization Governing Board

Bud Blake, Thurston County Commissioner, Chair
Terri Jeffreys, Mason County Commissioner, Vice-Chair
Cathy Wolfe, Thurston County Commissioner

Agenda of Thursday, March 31, 2016

Summary of Timed Items

3:00 p.m.) Call Meeting to Order

1) 3:00 p.m.) Call Meeting to Order

- Approval of the March 31, 2016 Agenda
- Approval of the March 10, 2016 Board Minutes

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

3) Action Items

a) Description:	Mental Health Block Grant 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 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.
b) Description:	Family Youth System Partner Round Table (FYSPRT) Contract between Department of Social and Health Services and Thurston Mason Behavioral Health Organization
Contact:	Mark Freedman, TMBHO Administrator
Action:	Move to execute the Family Youth System Partner Round Table (FYSPRT) Contract between the Department of Social and Health Services and Thurston Mason Behavioral Health Organization for regional and local support regarding the alignment of children's behavioral health from April 1, 2016 through June 30, 2017, for a total maximum consideration not to exceed \$93,750.
c) 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

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Action:	Move to execute 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 April 1, 2016 through September 30, 2016, for a total maximum consideration not to exceed \$56,939.
d) Description:	Enduris Insurance Resolution and Agreement between Thurston Mason BHO and Enduris
Contact:	Mark Freedman, TMBHO Administrator
Action:	Move to approve the Resolution and Agreement between Enduris Insurance and Thurston Mason BHO to purchase liability and property insurance for the period April 1, 2016 through September 30, 2017 in the amount of \$32,691.
e) Description:	Administrative Service Resolution and Agreement between Thurston Mason BHO and Thurston County.
Contact:	Mark Freedman, TMBHO Administrator
Action:	Move to approve the Resolution and Administrative Service Agreement between the Thurston Mason Behavioral Health Organization Governing Board and Thurston county for the period April 1, 2016 through March 31, 2017 for the amount as indicated on attachment A of \$1,299,573 plus direct service costs of "BHO Staff".

4) Updates

5) Adjournment