

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, April 14, 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 April 14, 2016 Agenda
- Approval of the March 31, 2016 Board Minutes

2) 3:00 p.m.) Opportunity for the Public to Address the Board

3) Action Items

a) Description:	Create a Non-County Fund Account with Thurston County Treasurer
Contact:	Mark Freedman, TMBHO Administrator
Action:	Move to approve Resolution No. BHO 16-04 for Thurston Mason Behavioral Health Organization to Establish a Non-County Fund Account with the Thurston County Treasurer.
b) Description:	Adoption of the 2016 Budget by the TMBHO
Contact:	Mark Freedman, TMBHO Administrator
Action:	Move to approve and adopt the Thurston County Board of County Commissioners approved Thurston Mason Regional Support Network and Chemical Dependency 2016 budgets as the Thurston Mason Behavioral Health Organization budget for 2016.
c) Description:	Roads to Community Living Contract between Department of Social and Health Services and Thurston Mason Behavioral Health Organization.
Contact:	Mark Freedman, TMBHO Administrator
Action:	Move to approve the Roads to Community Living Contract between the Department of Social and Health Services and Thurston Mason Behavioral Health Organization for specialized services for children and older adults being discharged from inpatient treatment from April 1, 2016 through December 31, 2018, and authorize the Administrator of Thurston Mason Behavioral Health Organization to execute the contracts. Funding is based on the services provided and Thurston Mason Behavioral Health Organization can access up to an average of \$250,000 annually.

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d) Description:	Contract on General Terms & Conditions between Thurston Mason Behavioral Health Organization and Network Providers.
Contact:	Mark Freedman, TMBHO Administrator
Action:	Move to approve the Contract on General Terms and Conditions between Thurston Mason Behavioral Health Organization and the 22 Network Providers listed in the summary statement from April 1, 2016 through December 31, 2020, and authorize the Administrator of Thurston Mason Behavioral Health Organization to execute the General Terms and Conditions.
e) Description:	Professional Service Contracts between Thurston Mason Behavioral Health Organization and Professional Service Providers .
Contact:	Mark Freedman, TMBHO Administrator
Action:	Move to approve the Professional Service Contracts between Thurston Mason Behavioral Health Organization and the Professional Service Contractors for services that directly or indirectly provide support to treatment services from April 1, 2016 through December 31, 2016, and authorize the Administrator of Thurston Mason Behavioral Health Organization to execute the contracts and any future amendments that do not change the amount or duration by more than 15% of the original contract. A change in the scope of services and outcomes in any contract would be reviewed by the BHO Board Chair prior to execution. The total combined maximum consideration for all Professional Services shall not exceed \$624,931.
f) Description:	Program Contracts between Thurston Mason Behavioral Health Organization and Network Providers .
Contact:	Mark Freedman, TMBHO Administrator
Action:	Move to approve the Program Contracts between Thurston Mason Behavioral Health Organization and the Network Providers listed in the summary statement for direct behavioral health treatment services from April 1, 2016 through December 31, 2016, and authorize the Administrator of Thurston Mason Behavioral Health Organization to execute the Contracts and authorize the Administrator of Thurston Mason Behavioral Health Organization to execute the contracts and any future amendments that do not change the amount or duration by more than 15% of the original contract. A change in the scope of services and outcomes in any contract would be reviewed by the BHO Board Chair prior to execution.

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g) Description:	Program Contracts between Thurston Mason Behavioral Health Organization and FFS Residential Network Providers.
Contact:	Mark Freedman, TMBHO Administrator
Action:	Move to approve the Fee-for-Service Residential Program Contracts between Thurston Mason Behavioral Health Organization and 1) Excelsior Residential, 2) Lifeline Connections, 3) New Horizons Care Centers, 4) Olalla Recovery Centers, 5) Seadrunar, 6) Sundown M Ranch, and 7) Triumph Treatment 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 contracts and any future amendments that do not change the amount or duration by more than 15% of the original contract; and upon review with the BHO Board Chair, sign amendments where there is no budget change or major change in scope of work or outcomes.

4) Updates

5) Adjournment