



**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 Thursday, May 12, 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 May 12, 2016 Agenda
- Approval of the April 14, 2016 Board Minutes

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

**3) Action Items**

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

**Contact:** Mark Freedman, TMBHO Administrator

**Action:** **Move to execute the amendment to the Project 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 2, 2016 through September 30, 2016, with no change to funding**

b) **Description:** Mobile Crisis Team Request for Proposals (RFP) for the delivery of Crisis Diversion Services for Thurston County.

**Contact:** Mark Freedman, TMBHO Administrator

**Action:** **Move to authorize the release of the Mobile Crisis Team Request for Proposal #2016-MC516 by Thurston Mason BHO on May 16, 2016**

c) **Description:** Request to create and fill 3 FTEs for essential BHO functions

**Contact:** Mark Freedman, TMBHO Administrator

**Action:** **Move to authorize the TMBHO Administrator to coordinate with Thurston County to create and fill a:**

- **FTE BHO Utilization Management Specialist;**

- FTE BHO Ombuds; and
  - 1.0 FTE BHO Comptroller
- in accordance with Thurston County hiring policies and practices.

- d) **Description:** Independent Legal Counsel for Thurston Mason Behavioral Health Organization
- Contact:** Mark Freedman, TMBHO Administrator
- Action:** **Move to approve the collection of three bids for Independent Legal Counsel for the Thurston Mason Behavioral Health Organization from June 1, 2016 through March 31, 2017.**
- e) **Description:** Pregnant and Parenting Women Residential Bed Expansion Contract between Department of Social and Health Services and Thurston Mason Behavioral Health Organization.
- Contact:** Mark Freedman, TMBHO Administrator
- Action:** **Move to execute the Pregnant and Parenting Women (PPW) Residential Bed Expansion Contract for 16 residential treatment beds located at the Behavioral Health Resources Tumwater branch site (6128 Capitol Blvd SE) between Thurston Mason Behavioral Health Organization and the Department of Social and Health Services from May 1, 2016 through September 30, 2016 for a total maximum consideration not to exceed \$325,000. Further move to approve the BHO Administrator to sign the subcontract with Behavioral Health Resources.**
- f) **Description:** Mobile Crisis Team Request for Proposals (RFP) for the delivery of Crisis Diversion Services for Mason County.
- Contact:** Mark Freedman, TMBHO Administrator
- Action:** **Move to authorize the release of the Mobile Crisis Team Request for Proposal #2016-MC517 for Mason County by Thurston Mason BHO on May 16, 2016.**

#### 4) Presentations

- BHO Quality Management and Compliance Overview (10 minutes)- BHO Quality Manager and Compliance Officer, Larry Horne
- Children's Mental Health Overview (20 minutes)- BHO Care Manager, Gary Enns
- National Alliance on Mental Illness (15 minutes) – Stigma reduction, NAMI Thurston Mason

#### 5) Updates

#### 6) Adjournment