



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, December 15, 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 [November 10, 2016](#) Board Minutes

c) Approval of the [November 4, 2016](#) Special Budget Meeting Minutes

2) Opportunity for the Public to Address the Board

3) Consent Items

a) **Description:** Crisis Information and Referral Contract between the [Crisis Clinic](#) and Thurston-Mason BHO

Contact: Mark Freedman, TMBHO Administrator

Action: **Move to approve the Professional Service Contract amendment between the Crisis Clinic and Thurston-Mason BHO for information and referral services from January 01, 2017 through June 30, 2017, with a total maximum consideration of \$48,000, for a revised total not to exceed \$100,497; and authorize the Administrator of Thurston-Mason BHO to execute the amendment and any future amendments that do not change the amount or duration by more than 15%.**

b) **Description:** Professional Service Contract between [Keith Brown, MD](#) and Thurston-Mason BHO

Contact: Mark Freedman, TMBHO Administrator

Action: **Move to approve the Professional Service Contract amendment between Thurston-Mason BHO and Keith Brown, MD for medical director services from January 01, 2017 through December 31, 2017, with a total maximum consideration of \$35,000, for a revised total not to exceed \$60,000; and authorize the Administrator of Thurston-Mason BHO to execute the amendment and any future amendments that do not change the amount or duration by more than 15%.**

c) **Description:** Professional Service Contract between [Family Education and Support Services](#) and Thurston-Mason BHO

Contact: Mark Freedman, TMBHO Administrator

Action: **Move to approve the Professional Service Contract amendment between Thurston-Mason BHO and Family Education and Support Services for parenting classes and support services from January 01, 2017 through June 30, 2017, with a total maximum consideration of \$78,000, for a revised total not to exceed \$145,750; and authorize the Administrator of Thurston-Mason BHO to execute the amendment and any future amendments that do not change the amount or duration by more than 15%.**

- d) **Description:** Professional Service Contract between [The Olympia Free Clinic](#) and Thurston-Mason BHO
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the Professional Service Contract amendment between Thurston-Mason BHO and The Olympia Free Clinic for brief mental health treatment from January 01, 2017 through June 30, 2017, with a total maximum consideration of \$10,002, for a revised total not to exceed \$25,005; and authorize the Administrator of Thurston-Mason BHO to execute the amendment and any future amendments that do not change the amount or duration by more than 15%.**
- e) **Description:** Homeless Veterans Leasing Assistance Program Contract between [Housing Authority](#) of Thurston County and Thurston-Mason BHO
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the Professional Service Contract amendment between the Housing Authority of Thurston County and Thurston-Mason BHO for mentally ill Veteran's at risk of homelessness from January 01, 2017 through June 30, 2017, with a total maximum consideration of \$17,100, for a revised total not to exceed \$42,750; and authorize the Administrator of Thurston-Mason BHO to execute the amendment and any future amendments that do not change the amount or duration by more than 15%.**
- f) **Description:** Professional Service Contract between [Jane Morgan](#), LLC and Thurston-Mason BHO
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the Professional Service Contract amendment between Thurston-Mason BHO and Jane Morgan, LLC. for Family Recovery Court Liaison services from January 01, 2017 through December 31, 2017, with a total maximum consideration of \$16,640, for a revised total not to exceed \$29,120; and authorize the Administrator of Thurston-Mason BHO to execute the amendment and any future amendments that do not change the amount or duration by more than 15%.**
- g) **Description:** Information System Contract between [Jet Computer Support](#) and Thurston-Mason BHO
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the Professional Service Contract between Jet Computer Support and Thurston-Mason BHO for Information Management services from January 01, 2017 through June 30, 2017, with a total maximum consideration of \$50,000, for a revised total not to exceed \$200,000; and authorize the Administrator of Thurston-Mason BHO to execute the amendment and any future amendments that do not change the amount or duration by more than 15%.**
- h) **Description:** Professional Service Contract between [National Alliance on Mental Illness](#) (NAMI) and Thurston-Mason BHO
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the Professional Service Contract amendment between Thurston-Mason BHO and Thurston Mason National Alliance on Mental Illness for public education and stigma reduction services from January 01, 2017 through June 30, 2017, with a total maximum consideration of \$36,440, for a revised total not to exceed \$90,520; and authorize the Administrator of Thurston-Mason BHO to execute the amendment and any future amendments that do not change the amount or duration by more than 15%.**
- i) **Description:** Professional Service Contract between [Obermeyer Consults, LLC.](#) and Thurston-Mason BHO
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the Professional Service Contract amendment between Obermeyer Consults, LLC. and Thurston-Mason BHO for children's coordinated behavioral health services from January 01, 2017 through June 30, 2017, with a total maximum consideration of \$82,182, for a revised total not to exceed \$202,855; and authorize the Administrator of Thurston-Mason BHO to execute the amendment and any future amendments that do not change the amount or duration by more than 15%.**

- j) **Description:** Utilization Management Contract Amendment between [ProtoCall Services](#) Inc. and Thurston-Mason BHO
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the Professional Service Contract amendment between ProtoCall Services, Inc. and Thurston-Mason BHO for inpatient authorization requests from January 01, 2017 through December 31, 2017, with a total maximum consideration of \$70,000, for a revised total not to exceed \$154,375; and authorize the Administrator of Thurston-Mason BHO to execute the amendment and any future amendments that do not change the amount or duration by more than 15%.**
- k) **Description:** Professional Service Contract between [University of Washington](#) and Thurston-Mason BHO
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the Professional Service Contract amendment between Thurston-Mason BHO and The University of Washington for mental health evidence based practice fidelity monitoring from January 01, 2017 through December 31, 2017, with a total maximum consideration of \$71,573, for a revised total not to exceed \$123,689; and authorize the Administrator of Thurston-Mason BHO to execute the amendment and any future amendments that do not change the amount or duration by more than 15%.**
- l) **Description:** Management Information Consulting Contract between [Xpio Group](#) Health, LLC and Thurston-Mason BHO
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the Professional Service Contract amendment between Thurston-Mason BHO and Xpio Group Health, LLC for data management consultation services from January 01, 2017 through December 31, 2017, with a total maximum consideration of \$150,000, for a revised total not to exceed \$200,000; and authorize the Administrator of Thurston-Mason BHO to execute the amendment and any future amendments that do not change the amount or duration by more than 15%.**

4) Action Items

- a) **Description:** Resolution to approve Thurston-Mason [BHO 2017 Budget](#)
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the Thurston-Mason BHO Budget Resolution No. BHO 16-12 for January 1, 2017 through December 31, 2017 for a total amount of \$68,467,018.**
- b) **Description:** Approve Thurston-Mason BHO [voucher list](#) from April 1, 2016 through November 30, 2016
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the Thurston-Mason Behavioral Health Organization voucher list for April 1, 2016 – November 30, 2016.**
- c) **Description:** Agreement between Thurston-Mason BHO and Thurston County [Superior Court](#)
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the Interlocal Agreement and Resolution No. BHO 16-13 between Thurston County Superior Court and Thurston-Mason BHO to fund judicial services provided to individuals who are involuntarily detained for the period December 1, 2016 through December 31, 2017 in an amount not to exceed \$200,000.**

d) Updates

e) Farewell Acknowledgement

f) Adjournment