



GOVERNING BOARD

Bud Blake, Chair
Thurston County District Three

Terri Jeffreys, Co-chair
Mason County District Three

John Hutchings, Commissioner
Thurston County District One

Agenda of Friday, January 13, 2017
Thurston County Courthouse

1. Agenda Preview for January 19, 2017 TMBHO Governing Board meeting
2. Accounts payable voucher list approval
3. Health Care Authority Mid-Adopter Discussion Recap
4. HR Consultant
5. Behavioral Health Agency Licensing – Designated Mental Health Professionals
6. Thurston Evaluation and Treatment Facility RFP Update
7. Open Network Procurement Policy
8. BHO Psychiatric Prescriber
9. New Behavioral Health Provider Proposal- Mason County?
10. Local Thurston County Acute Detox Option
11. Mason County Triage Update
12. 2163 Application (Housing)
Consent Calendar
13. Contract Amendments for Existing Residential Substance Use Providers AIS-Consent
Updates
14. Syringe Exchange
15. Mobile Outreach
16. BHA Licensing – Time line
17. BHO Legal Representation