



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 Thursday, January 19, 2017
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 December [2](#) and [15](#), 2016 Board Minutes

- 2) Opportunity for the Public to Address the Board

- a. Advisory Board Presentation

- 3) Consent Items

- a) Description:** [Behavioral Health State](#) Contract Amendment between Department of Social and Health Services and Thurston Mason Behavioral Health Organization

Contact: Mark Freedman, TMBHO Administrator

Action: **Move to execute the Behavioral Health State Contract Amendment with the Department of Social and Health Services from January 2, 2017 through June 30, 2017 for a total maximum consideration not to exceed \$360,800 for a revised contract total of \$7,620,721.**
 - b) Description:** Contract Amendment with [American](#) Behavioral Health Services

Contact: Mark Freedman, TMBHO Administrator

Action: **Move to approve the contract amendment with American Behavioral Health Services for substance use residential treatment services from January 1, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$685,384, for a revised contract total of \$1,227,884; and authorize the Administrator of TMBHO to execute the contract and any future amendments that do not change the amount or duration by more than 15% of the amendments.**
 - c) Description:** Contract Amendment with [Alternatives](#) Professional Counseling.

Contact: Mark Freedman, TMBHO Administrator

Action: **Move to approve the contract amendment with Alternatives Professional Counseling for substance use outpatient treatment services from January 1, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$72,792, for a revised contract total of \$127,386; and authorize the Administrator of TMBHO to**

execute the contract and any future amendments that do not change the amount or duration by more than 15% of the amendments

- d) **Description:** Contract with [Eric J Bruns](#), PhD for consultation services
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the contract with Eric J Bruns, PhD behavioral health consultation services from January 1, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$25,000; and authorize the Administrator of TMBHO to execute the contract and any future amendments that do not change the amount or duration by more than 15% of the amendments.**
- e) **Description:** Contract Amendment with [Pierce County Alliance](#)
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the contract amendment with Pierce County Alliance for Medicaid substance use disorder treatment services from January 1, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$686,196, for a revised contract total of \$1,029,294; and authorize the Administrator of TMBHO to execute the contract and any future amendments that do not change the amount or duration by more than 15% of the amendments.**
- f) **Description:** Contract Amendment with [Prosperity](#) Wellness Center
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the contract amendment with Prosperity Wellness Center for substance use residential treatment services from January 1, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$726,942, for a revised contract total of \$1,276,942; and authorize the Administrator of TMBHO to execute the contract and any future amendments that do not change the amount or duration by more than 15% of the amendments.**
- g) **Description:** Contract Amendment with [Sea Mar](#) Community Health Centers
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the contract amendment with Sea Mar Community Health Centers for behavioral health treatment services from January 1, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$377,705, for a revised contract total of \$659,758; and authorize the Administrator of TMBHO to execute the contract and any future amendments that do not change the amount or duration by more than 15% of the amendments.**
- h) **Description:** Contract Amendments with [Fee-for-Service](#) Substance Use Residential Network Providers
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the Fee-for-Service Residential Program Contract amendments with 1) Cowlitz Family Health Center, 2) Excelsior Residential, 3) Lifeline Connections, 4) New Horizons Care Centers, 5) Olalla Recovery Centers, 6) Seadrunar, 7) Sea Mar Community Health,**

8) Sundown M Ranch, and 9) Triumph Treatment for residential substance use disorder treatment services from January 1, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$627,840, for a revised contract total of \$1,684,577; 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 amendments.

4) Action Items

- a) **Description:** Approve Thurston-Mason BHO [Voucher List](#) for December, 2016
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the Thurston-Mason BHO voucher list in the amount of \$3,392,115.73 for the period December 1-31, 2016.**
- b) **Description:** Approve [Resolution](#) and Agreement between Thurston-Mason Behavioral Health Organization Governing Board and Mason County Public Utilities District #3 for purchase of a building for a Mason County Triage Facility.
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the Resolution and Interlocal Agreement with Mason County Public Utilities District #3 to purchase the building located at 307 W. Cota, Shelton Washington to be renovated and used as a Triage Facility by the Thurston-Mason Behavioral Health Organization in the amount of \$275,000.**
- c) **Description:** Funding Increase for the [Fee-for-Service](#) Substance Use Residential Network Providers
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the increase to the allocated funding for the Fee-for-Service Residential Program Contracts combined funding for residential substance use disorder treatment services from April 1, 2016 through December 31, 2016, for a total maximum consideration not to exceed \$550,000, for a revised contract total of \$1,056,737.**

5) Updates

- [Legislative](#)

6) Adjournment