



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, February 16, 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 January [6](#), [13](#), [19](#), 2017 Board Minutes
- 2) Opportunity for the Public to Address the Board
- 3) Discussion – Managed Care Organization - Community Health Plan of Washington
- 4) Consent Items

- a) **Description:** Contract Amendment with [Cascade Mental Health](#)
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the contract amendment with Cascade Mental Health for behavioral health outpatient treatment services from January 1, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$186,000, for a revised contract total of \$372,000; and authorize the Administrator of Thurston-Mason BHO to execute the contract and any future amendments that do not change the amount or duration by more than 15% of the amendments.**
- b) **Description:** Contract Amendment with [Catholic Community Services](#)
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the contract amendment with Catholic Community Services for children’s Wraparound and crisis stabilization treatment services from January 1, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$4,324,206, for a revised contract total of \$7,361,073; and authorize the Administrator of Thurston-Mason BHO 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 [Capital Clubhouse](#) d/b/a Capital Recovery Center
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the contract amendment with Capital Recovery Center for behavioral health peer support services from January 1, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$742,588, for a revised contract total of \$1,232,575; and authorize the Administrator of Thurston-Mason BHO 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 Amendment with [Catholic Community Services for Road to Community Living](#)
Contact: Mark Freedman, TMBHO Administrator
Action: Move to approve the contract amendment with Catholic Community Services for the Roads to Community Living grant program from January 1, 2017 through December 31, 2018, for a total maximum consideration not to exceed \$100,000, for a revised contract total of \$125,000; and authorize the Administrator of Thurston-Mason BHO 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 [Community Youth Services for Roads to Community Living](#)
Contact: Mark Freedman, TMBHO Administrator
Action: Move to approve the contract amendment with Community Youth Services for the Roads to Community Living grant program from January 1, 2017 through December 31, 2018, for a total maximum consideration not to exceed \$50,000, for a revised contract total of \$75,000; and authorize the Administrator of Thurston-Mason BHO 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 [Community Youth Services for Transition Age Youth](#)
Contact: Mark Freedman, TMBHO Administrator
Action: Move to approve the contract amendment with Community Youth Services for transition age youth behavioral health treatment from January 1, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$1,118,582, for a revised contract total of \$1,793,078; and authorize the Administrator of Thurston-Mason BHO 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 [Daybreak](#) Youth Services
Contact: Mark Freedman, TMBHO Administrator
Action: Move to approve the contract amendment with Daybreak Youth Services for substance use residential treatment services from January 1, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$597,667, for a revised contract total of \$1,045,917; and authorize the Administrator of Thurston-Mason BHO 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 Amendment with [Evergreen Treatment Services](#)
Contact: Mark Freedman, TMBHO Administrator
Action: Move to approve the contract amendment with Evergreen Treatment Services for adult opiate substitution treatment services from January 1, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$2,944,608, for a revised contract total of \$4,928,571; and authorize the Administrator of Thurston-Mason BHO to execute the contract and any future amendments that do not change the amount or duration by more than 15% of

the amendments.

- i) **Description:** Funding Increase for [Pioneer Human Services](#)
Contact: Mark Freedman, TMBHO Administrator
Action: Move to approve the increase to the allocated funding for the Program Contract with Pioneer Human Services for residential substance use disorder treatment services from April 1, 2016 through December 31, 2016, for a total maximum consideration not to exceed \$51,922, for a revised contract total of \$520,459.
- j) **Description:** Contract Amendment with [Pioneer Human Services](#) for 2017
Contact: Mark Freedman, TMBHO Administrator
Action: Move to approve the contract amendment with Pioneer Human Services for substance use residential treatment services from January 1, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$543,151, for a revised contract total of \$1,063,610; and authorize the Administrator of Thurston-Mason BHO to execute the contract and any future amendments that do not change the amount or duration by more than 15% of the amendments.

5) Action Items

- a) **Description:** Approve Thurston-Mason BHO [voucher](#) list for January, 2017
Contact: Mark Freedman, TMBHO Administrator
Action: Move to approve the Thurston-Mason BHO voucher list in the amount of \$5,291,347.74 for the period January 1-31, 2017.
- b) **Description:** Selection and approval to contract for [legal services](#) to the BHO
Contact: Mark Freedman, TMBHO Administrator
Action: Move to approve the selection of Fred Johnson to provide legal services for TMBHO and further approve the TMBHO Administrator to negotiate and sign a contract with Mr. Johnson at the rate of \$110.00 per hour for an annual total of \$40,000. The term of this Agreement shall commence on the date executed and shall continue for a period of one year, and shall be automatically renewed thereafter from year-to-year unless terminated in accordance with the provisions of this Agreement.
- c) **Description:** Contract with [Royal Life Centers](#)
Contact: Mark Freedman, TMBHO Administrator
Action: Move to approve the contract with Royal Life Centers for substance use detox treatment services from January 1, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$500,000; and authorize the Administrator of Thurston-Mason BHO 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:** Professional Services Contract with [Ventur2, Incorporated](#)
Contact: Mark Freedman, TMBHO Administrator
Action: Move to approve the contract with Ventur2, Incorporated for Human Resource consultation services from March 1, 2017 through August 31, 2017, for a total maximum consideration not to exceed \$80,000; 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: Approve the Agreement between Thurston-Mason Behavioral Health Governing Board and the Thurston County Board of County Commissioners for [Treatment Sales Tax](#) funding

Contact: Mark Freedman, TMBHO Administrator

Action: **Move to approve the Interlocal Agreement between Thurston-Mason Behavioral Health Governing Board and the Thurston County Board of County Commissioners for the funding of substance use disorder and mental health services funded by Treatment Sales Tax from April 1, 2016 through March 31, 2017 for the amount not to exceed \$1,319,417 and to ratify all services that have been performed to date, and to authorize the TMBHO Administrator to sign the Interlocal Agreement.**

f) Description: Contract Award for Request for Proposal 2016-012ET to [Telecare](#) Corporation.

Contact: Mark Freedman, TMBHO Administrator

Action: **Move to award the contract for the operation of the Evaluation and Treatment Facility, to Telecare Corporation, from March 01, 2017 through December 31, 2017 for a maximum consideration not to exceed \$5,956,517; and authorize the Administrator of TMBHO to execute the Contract as well as future amendments that do not change the approved dollar amount or duration by 15%.**

6) Updates

7) Adjournment