



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, March 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 February [10](#) and [16](#), 2017 Board Minutes
- 2) Opportunity for the Public to Address the Board
 - a) Peer Bridgers Presentation

3) Consent Items

- a) **Description:** [Prepaid Inpatient Health Plan](#) Amendment between Department of Social and Health Services and Thurston-Mason Behavioral Health Organization
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to execute the Prepaid Inpatient Health Plan Amendment with the Department of Social and Health Services from January 1, 2017 through June 30, 2017 with no change in funding.**
- b) **Description:** Contract Amendment with [Behavioral Health Resources](#) for Outpatient Services
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the contract amendment with Behavioral Health Resources for outpatient behavioral health treatment services from January 1, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$10,347,030, for a revised contract total of \$17,297,699; and authorize the Administrator of TMBHO to execute this amendment and future amendments that do not change the amount or duration by more than 15% of the amendments.**
- c) **Description:** Contract Amendment with [Behavioral Health Resources for Evaluation and Treatment](#) Services
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the contract amendment with Behavioral Health Resources for voluntary and involuntary inpatient treatment services from January 01, 2017 through July 31, 2017, for a total maximum consideration not to exceed \$3,588,849, for a revised contract total of \$9,693,541; and authorize the Administrator of TMBHO to execute this amendment and future amendments that do not change the amount or duration by more than 15% of the amendments.**

- d) **Description:** Contract Amendment with [Community Youth Services](#)
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the contract amendment with Community Youth Services for children’s high intensity mental health treatment services from January 1, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$2,577,784, for a revised contract total of \$4,662,761; and authorize the Administrator of TMBHO to execute this amendment and future amendments that do not change the amount or duration by more than 15% of the amendment.**

- e) **Description:** Contract Amendment with [True North Educational Service District 113](#)
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the contract amendment with True North Educational Service District 113 for school based children’s co-occurring treatment from September 1, 2016 through December 31, 2017, for a total maximum consideration not to exceed \$1,112,198, for a revised contract total of \$2,152,642; and authorize the Administrator of TMBHO to execute this amendment and future amendments that do not change the amount or duration by more than 15% of the amendment.**

- f) **Description:** Contract Amendment with [Northwest Resources II](#)
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the contract amendment with Northwest Resources II for outpatient behavioral health and substance use residential treatment from January 01, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$3,713,489, for a revised contract total of \$6,485,121; and authorize the Administrator of TMBHO to execute this amendment and future amendments that do not change the amount or duration by more than 15% of the amendment.**

- g) **Description:** Contract Amendment with [Providence St. Peter Hospital](#)
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the contract amendment with Providence St. Peter Hospital for outpatient behavioral health treatment services from January 1, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$993,604, for a revised contract total of \$1,716,697; and authorize the Administrator of TMBHO to execute this amendment and future amendments that do not change the amount or duration by more than 15% of the amendment.**

4) Action Items

- a) **Description:** Approve Thurston-Mason BHO [voucher](#) list for February, 2017
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the Thurston-Mason BHO voucher list in the amount of \$4,869,693.90 for the period February 1-28, 2017.**

- b) **Description:** Approval to release Request for Qualifications for [Architectural](#) services for Mason County Triage Facility
Contact: Mark Freedman, TMBHO Administrator
Action: **Request approval to release a Request for Qualifications for Architectural design and project management services #2017-3-20 for the renovation of an existing**

building in Mason County to house a 10 bed psychiatric involuntary triage facility.

- c) **Description:** TMBHO [Business Applications Analyst](#) 1.0 FTE
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to authorize the TMBHO Administrator to coordinate with Thurston County to create and fill a 1.0 FTE Business Applications Analyst position in accordance with Thurston County hiring policies and practices.**
- d) **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 TMBHO 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 January 1, 2017 through December 31, 2017 for the amount not to exceed \$1,580,173 and to authorize the TMBHO Administrator to sign the Interlocal Agreement.**

5) Updates

6) Adjournment