



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, April 20, 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 March [10](#) and [16](#), 2017 Board Minutes
- 2) Opportunity for the Public to Address the Board
- 3) Presentation: Consejo
- 4) Action Items
 - a) **Description:** Approve Thurston-Mason BHO [voucher](#) list for March, 2017
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the Thurston-Mason BHO voucher list in the amount of \$4,111,224.98 for the period March 1-31, 2017.**
 - b) **Description:** Program Contract with [Consejo Counseling](#)
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve a contract with Consejo Counseling for outpatient behavioral health treatment services from May 1, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$1,521,991; and authorize the Administrator of TMBHO to execute the General Terms and Conditions, Business Associate Agreement, and program contract and future amendments that do not change the amount or duration by more than 15%.**
 - c) **Description:** Program Contract with [Tacoma-Pierce County Health Department](#)
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve a contract with Tacoma-Pierce County Health Department for opiate substitution treatment services from April 1, 2016 through April 30, 2017, for a total maximum consideration not to exceed \$63,702; and authorize the Administrator of Thurston-Mason Behavioral Health Organization to execute the General Terms and Conditions, Business Associate Agreement, and program contract and future amendments that do not change the amount or duration by more than 15%.**

- d) **Description:** Program Contract with [Eugenia Center](#)
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve a contract with Eugenia Center for outpatient substance use disorder treatment services from January 1, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$100,000; and authorize the Administrator of Thurston-Mason Behavioral Health Organization to execute the General Terms and Conditions, Business Associate Agreement, and program contract and future amendments that do not change the amount or duration by more than 15%.**
- e) **Description:** Program Contract with [Kitsap Recovery Center](#)
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the Fee-for-Service SUD Residential Program Contract between Thurston-Mason Behavioral Health Organization and Kitsap Recovery Center for residential substance use disorder treatment services, for a total maximum consideration not to exceed \$627,840; and authorize the Administrator of Thurston-Mason Behavioral Health Organization to execute the General Terms and Conditions, Business Associate Agreement, program contract, and future amendments that do not change the amount or duration by more than 15%.**

5) Updates

6) Adjournment