



Thurston-Mason Behavioral Health Organization (TMBHO) Agenda Setting Meeting

Date:	February 10, 2017	Time:	9:00am
Location:	Thurston County Courthouse, 2000 Lakeridge Drive SW, Bldg 1, Room 280		
Subject:	Agenda Setting		
Staff Contact:	Tina Gehrig, Clerk Phone: 360-867-2509		
Commissioners:	Bud Blake, TMBHO Chair Terri Jeffreys, TMBHO Vice-Chair John Hutchings, Commissioner Sherri Nehl, Kelli Kennedy		
Thurston-Mason Behavioral Health Organization:	Mark Freedman, Administrator Joe Avalos, Chief Operating Officer Tara Smith, Fiscal Manager		
Agenda Preview	Item 3 will be a discussion with the managed care organization rather than a presentation. Staff will develop some questions for the upcoming discussion. Item 4 – Advisory Board presentation is deleted.		
Items 5a-m Consent items	Most contracts are a continuation of existing contracts from 2016. Item 5k – Contract amendment with Royal Life Centers will be moved to department since it's a new service. Royal Life Centers recently contacted us to initiate a contract since they were serving so many Medicaid clients. Item 5m – Professional services contract with Ventur2. Inc will also be moved to department since it's a new contract. This contract will be human resources consultation to work with the newly hired HR manager as well. Duties include: overall HR duties, policy and procedure development, position analysis, benefits, etc. This agency has also worked with Great Rivers.		
6a Voucher List	This voucher list is for the month of January, 2017.		
6b Legal Services	Selection and approval to contract with legal services. Staff is recommending that the BHO contract with Mr. Fred Peterson for legal services to support the BHO rather than the Counties PA. Mr. Johnson is currently the PA for Wahkiakum county, the legal counsel for Great Rivers BHO, and has over 40 years' experience in municipal law. The Thurston County PA's Office will continue to provide legal support for the Governing Board.		
RFP Review	The scoring of the E&T proposals were reviewed. The Board directed staff to notify the applicable parties following the usual procedure. The contract for the apparent successful bidder is set to begin 7/1/17.		

I certify this is a true and correct copy of the original document maintained in the Office of the Thurston-Mason Behavioral Health Organization.

ATTEST:



Tina Gehrig, Clerk of the Board

Date: 3/16/17