



GOVERNING BOARD

Bud Blake, Chair
Thurston County District Three

Terri Drexler, Co-chair
Mason County District Three

John Hutchings, Commissioner
Thurston County District One

Agenda of Thursday, July 20, 2017
Mason County Courthouse – 411 N 5th, Shelton

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 [June 9, 2017 Agenda setting](#) and [Board](#) minutes, and [June 16th](#) Special meeting minutes

2) Opportunity for the Public to Address the Board

3) Update from Thurston-Mason BHO Advisory Board

4) Consent Items

- a) **Description:** [Jet](#) Computer Support Amendment
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the Professional Service Contract amendment between Jet Computer Support and TMBHO for Information Management services from June 30, 2017 through December 31, 2017, with no change in funding; and authorize the Administrator of Thurston-Mason Behavioral Health Organization to execute the amendment and any future amendments that do not change the amount or duration by more than 15%.**
- b) **Description:** The [Olympia](#) Free Clinic Amendment
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the Professional Service Contract amendment between The Olympia Free Clinic and TMBHO for free mental health treatment from July 01, 2017 through June 30, 2018, with a total maximum consideration of \$24,000 for a revised total not to exceed \$49,032; and authorize the Administrator of TMBHO to execute the amendment and any future amendments that do not change the amount or duration by more than 15%.**
- c) **Description:** [Housing](#) Authority of Thurston County Amendment
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the Professional Service Contract amendment between the Housing Authority of Thurston County and TMBHO for permanent supportive housing services to Veteran's from July 01, 2017 through June 30, 2018, with a total maximum consideration of \$36,000 for a revised total not to exceed \$78,750; and authorize the Administrator of TMBHO to execute the amendment and any future amendments that do not change the amount or**

duration by more than 15%.

- d) **Description:** [Obermeyer](#) Consults, LLC Amendment
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the Professional Service Contract amendment between Obermeyer Consults, LLC and TMBHO for children’s coordinated behavioral health services from July 01, 2017 through December 31, 2017, with a total maximum consideration of \$87,522 for a revised total not to exceed \$290,377; and authorize the Administrator of TMBHO to execute the amendment and any future amendments that do not change the amount or duration by more than 15%.**
- e) **Description:** [National Alliance on Mental Illness \(NAMI\) Amendment](#)
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the Professional Service Contract amendment between the National Alliance on Mental Illness and Thurston-Mason Behavioral Health Organization for behavioral health public education and annual events from April 01, 2017 through June 30, 2018, with a total maximum consideration of \$82,870 for a revised total not to exceed \$170,170; and authorize the Administrator of Thurston-Mason Behavioral Health Organization to execute the amendment and any future amendments that do not change the amount or duration by more than 15%.**
- f) **Description:** Behavioral Health Resources [New Journeys](#) Contract
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to approve the New Journeys Program Contract between TMBHO and Behavioral Health Resources for First Episode Psychosis mental health treatment services from July 01, 2017 through June 30, 2018, with a total maximum consideration not exceed \$300,000; 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 original contract.**

5) Action Items

- a) **Description:** Mental Health [Block](#) Grant
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to execute the Mental Health Block Grant between TMBHO and the Department of Social and Health Services for mental health treatment not covered by other fund sources, from July 01, 2017 through June 30, 2019, for a total maximum consideration not to exceed \$607,608.**
- b) **Description:** [Substance Abuse Block Grant](#) Amendment
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to execute the Substance Abuse Block Grant Amendment between TMBHO and the Department of Social and Health Services for substance use disorder treatment not covered by other fund sources, from July 01, 2017 through June 30, 2019, for a total maximum consideration not to exceed \$936,365.**
- c) **Description:** [Prepaid Inpatient Health Plan](#)
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to execute the Prepaid Inpatient Health Plan Amendment between**

TMBHO and the Department of Social and Health Services for Medicaid funded behavioral health services, from July 01, 2017 through September 30, 2017, in the estimated amount of \$11,000,000, for a revised total maximum consideration not to exceed \$60,861,433.

- d) **Description:** [Behavioral Health State Contract Amendment](#)
Contact: Mark Freedman, TMBHO Administrator
Action: Move to execute the Behavioral Health State Contract Amendment between TMBHO and the Department of Social and Health Services for crisis and inpatient behavioral health treatment, from July 01, 2017 through September 30, 2017, in the amount of \$1,456,725 for a revised total maximum consideration not to exceed \$9,085,246.
- e) **Description:** [Adopting TMBHO Employee Handbook](#)
Contact: Sherri Nehl, Human Resources Manager
Action: Move to adopt the Thurston-Mason BHO Employee Handbook, with an effective date of August 1, 2017.
- f) **Description:** [Establish 26 positions, Establish Pay and Classification System, One-time Transfer of Accrued Leave](#)
Contact: Sherri Nehl, Human Resources Manager
Action: Move to approve the resolution creating 26 positions, establishing the TMBHO Pay and Classification System, payment for accrued leave and accepting the transfer of accrued leave from Thurston County employees who begin employment with the TMBHO on or before August 16, 2017, and designating the CEO as the hiring authority for TMBHO employees.
- g) **Description:** [Fairfax](#) Behavioral Health Hospital Involuntary Treatment Act Agreement
Contact: Mark Freedman, TMBHO Administrator
Action: Move to approve the Involuntary Treatment Act Agreement between Fairfax Behavioral Health Hospital and TMBHO for 10 mental health inpatient capacity beds from June 15, 2017 through August 15, 2017, for a total maximum consideration not to exceed \$720,000; authorize the Administrator of TMBHO to execute the agreement and any future amendments that do not change the amount or duration by more than 15%.
- h) **Description:** [Family Youth System Partner Round Table Amendment](#)
Contact: Mark Freedman, TMBHO Administrator
Action: Move to execute the Family Youth System Partner Round Table Amendment between TMBHO and the Department of Social and Health Services from July 01, 2017 through June 30, 2018, in the amount of \$75,000 for a revised total maximum consideration not to exceed \$168,750.
- i) **Description:** Approve Thurston-Mason BHO [voucher](#) list for June, 2017
Contact: Tara Smith, Fiscal Manager
Action: Move to approve the Thurston-Mason BHO voucher list in the amount of \$4,689,912.05 for the period June 1-30, 2017.
- j) **Description:** [HARPS/Peer Bridger](#) Contract
Contact: Mark Freedman, TMBHO Administrator
Action: Move to execute Housing and Recovery through Peer Support Services (HARPS)/Peer Bridger Contract between TMBHO and the Department of Social and Health Services, from July 01, 2017 through June 30, 2018, with a total

maximum consideration not to exceed \$160,000.

- k) **Description:** Approval of [Inter-local Agreement](#) Amendment with Thurston County for Treatment Sales Tax Funding
Contact: Joe Avalos, Chief Operating Officer
Action: **Move to approve the Interlocal with Thurston County for Treatment Sales Tax funding for January 1, 2017 through December 31, 2017, adding \$75,000 for a total maximum consideration not to exceed \$1,665,173; and authorize the Administrator of TMBHO to execute the Interlocal Agreement, contract and future amendments that do not change the amount or duration by more than 15%.**

- l) **Description:** [Facility MOU between PHSS and TMBHO](#)
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to authorize TMBHO CEO, Mark Freedman, to sign an MOU with Thurston County Public Health and Social Services Director regarding access to the Public Health & Social Services facility for the period August 1, 2017 through December 31, 2017.**

- m) **Description:** [Lease with Thurston County Central Services](#)
Contact: Mark Freedman, TMBHO Administrator
Action: **Move to accept a five month lease between TMBHO and Thurston County Central Services, to occupy the Thurston County Public Health and Social Services Building, in the amount set forth in the Administrative Service Organization Agreement.**

6) Updates

7) Adjournment