



**GOVERNING BOARD**

**Bud Blake, Chair**  
Thurston County District Three

**Terri Drexler, Co-chair**  
Mason County District Three

**John Hutchings, Commissioner**  
Thurston County District One

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**Agenda of Thursday, September 21, 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 [August 11](#) and [August 17](#), 2017 Board Minutes

2) Opportunity for the Public to Address the Board

3) Update from Thurston-Mason BHO Advisory Board

4) Consent Items

a) **Description:** Approve Thurston-Mason BHO [Voucher for August, 2017](#)

**Contact:** Tara Smith, TMBHO CFO

**Action:** **Move to approve the Thurston-Mason BHO voucher list in the amount of \$3,278,193.75, for the period August 1 through August 31, 2017.**

b) **Description:** [Extension of Professional Services](#) contract with Ventur2, Incorporated

**Contact:** Sherri Nehl, CHRO

**Action:** **Move to approve the contract amendment with Ventur2, Incorporated, from September 1, 2017 through December 31, 2017, for a total maximum consideration not to exceed \$40,000, for a revised contract total of \$140,000; and to authorize the CEO 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 amendment.**

5) Action Items

a) **Description:** [Pathfinder Peer Contract with Capital Recovery Center](#)

**Contact:** Mark Freedman, TMBHO CEO

**Action:** Move to execute the Pathfinder Peer Contract between Thurston-Mason Behavioral Health Organization and Capital Recovery Center, to provide peer recovery substance use support services, from July 15, 2017 through April 30, 2018, with a total maximum consideration not to exceed \$115,844; and authorize the CEO of Thurston-Mason Behavioral Health Organization to execute the contract and any future amendments that do not change the amount or duration by more than 15%.

**b) Description:** [Crains Office Supply](#)

**Contact:** Mark Freedman, TMBHO CEO

**Action:** Move to approve the Professional Service Contract between Crain's Office Supply and Thurston-Mason Behavioral Health Organization for consultation, office furnishings, delivery and installation, for the period of September 8, 2017 through January 31, 2018, for a total maximum consideration not to exceed \$174,629; and authorize the CEO of Thurston-Mason Behavioral Health Organization to execute the contract, and any future amendments that do not change the approved dollar amount or duration by 15%.

**c) Description:** [Resolution Establishing New Positions](#) and Amending the Pay and Classification Plan

**Contact:** Sherri Nehl, CHRO

**Action:** Move to approve a resolution establishing 1 new position and amending the pay and classification plan, effective September 21, 2017.

**d) Description:** [Tenant Improvement](#) Addendum

**Contact:** Mark Freedman, CEO

**Action:** Move to approve the contract amendment with MJR to complete the Tenant Improvements as referenced in the approved lease agreement. The total maximum consideration is not to exceed \$55,164.00.

**e) Description:** [Drug Court Agreement](#)

**Contact:** Joe Avalos, COO

**Action:** Move to approve the Interlocal Agreement between Thurston-Mason BHO and Thurston County Superior Court to fund substance use disorder treatment services for participants of Thurston County Drug Court and other eligible individuals through the Criminal Justice Treatment Account (CJTA), as approved by the Thurston County CJTA Panel, from April 1, 2016 through June 30, 2018, in the amount of \$327,954. Further move to authorize the CEO of TMBHO to execute any future amendments that do not change the amount or duration by more than 15% of the original agreement.

6) Updates

7) Adjournment

