



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, August 17, 2017

1:30 pm at the Thurston County Courthouse, Room 280

Summary of Timed Items

1:30 p.m.) Call Meeting to Order

- 1) 1:30 p.m.) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of the [July 14th](#) and [July 20th](#), 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:** [Jet Computer Support Amendment](#)

Contact: Mark Freedman, TMBHO CEO

Action: Move to approve the Professional Service Contract amendment between Jet Computer Support and TMBHO for Information Management services from August 1, 2017 through December 31, 2017, with a total maximum consideration of \$50,000 for a revised total not to exceed \$280,000; and authorize the CEO of TMBHO to execute the amendment and any future amendments that do not change the amount or duration by more than 15%.

5) Action Items

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

Contact: Mark Freedman, TMBHO CEO

Action: Move to approve the Thurston-Mason BHO voucher list in the amount of \$4,280,411.07 for the period July 1-31, 2017.

b) **Description:** [Pathfinder Peer Contract with DSHS](#)

Contact: Mark Freedman, TMBHO CEO

Action: Move to execute the Pathfinder Peer Contract between Thurston-Mason Behavioral Health Organization and the Department of Social and Health Services, 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.

- c) **Description:** [State Targeted Response to Opioid Crisis Project Contract](#)
Contact: Mark Freedman, TMBHO CEO
Action: **Move to execute the State Targeted Response to Opioid Crisis Project Contract and the Department of Social and Health Services, to provide barriers free access to opioid treatment, from June 01, 2017 through April 30, 2018, with a total maximum consideration not to exceed \$24,252.**
- d) **Description:** [Resolution](#) Establishing New Positions and Amending Pay and Classification Plan
Contact: Sherri Nehl, CHRO
Action: **Move to approve a resolution establishing 14 new positions and amending the pay and classification plan, effective August 14, 2017.**
- e) **Description:** Thurston-Mason Behavioral Health Organization [Limited Liability Company](#)
Contact: Mark Freedman, TMBHO CEO
Action: **Move to implement an Interlocal Agreement between Thurston and Mason Counties to form Thurston Mason Behavioral Health Organization to form a Limited Liability Company.**
- f) **Description:** Execute [Order Schedule](#) for the Purchase and License for Intacct Corporation.
Contact: Tara Smith, CFO
Action: **Move to authorize the Thurston-Mason BHO CEO to execute the Order Schedule for a subscription and license with Intacct, a budget and accounting software platform, in the amount of \$19,338.00 for the period of September 1, 2017 through August 31, 2018.**
- g) **Description:** Implementation of [Intacct Software Solutions](#) with Armanino LLP
Contact: Tara Smith
Action: **Move to authorize the Thurston-Mason BHO CEO to execute the Implementation Proposal with Armanino for the budget and accounting software platform to be used by the BHO, in the amount of \$19,000 starting September 1, 2017 and ending December 31, 2017.**
- h) **Description:** [Polar Systems Software](#)
Contact: Mark Freedman
Action: **Move to approve the Professional Service Contract between Polar Systems and Thurston Mason Behavioral Health Organization for consultation, implementation, configuration and support services of the BHO's new IT infrastructure software from September 1, 2017 through December 31, 2020, for a total maximum consideration not to exceed \$250,000, and authorize the Administrator of Thurston Mason Behavioral Health Organization to execute the contract as well as future amendments that do not change the approved dollar amount or duration by 15%.**

- 6) Updates
7) Adjournment