

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, January 18, 2018 Thurston County Courthouse, Room 280

Summary of Timed Items

1:00 p.m.) Call Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of the [December 8](#) and [December 15](#), 2017 Board Minutes
- 2) Opportunity for the Public to Address the Board
- 3) Update from Thurston-Mason BHO Advisory Board
- 4) Consent Items

N/A
- 5) Action Items
 - a) **Description:** Approve [Thurston-Mason BHO Voucher](#) for December, 2017
Contact: Tara Smith, TMBHO CFO
Action: **Move to approve the Thurston-Mason BHO voucher list in the amount of \$4,680,583.24 for the period of December 1-31, 2017.**
 - b) **Description:** [Behavioral Health Housing Subsidy Program](#)
Contact: Mark Freedman, TMBHO CEO
Action: **Move to execute the Behavioral Health Housing Subsidy Program Contract between Thurston-Mason Behavioral Health Organization and the Department of Social and Health Services for rapid rehousing assistance, from January 01, 2018 through June 30, 2018, with a total maximum consideration not to exceed \$98,204.**
 - c) **Description:** [Resolution Reclassifying Positions and Modifying the Pay and Classification Plan.](#)
Contact: Sherri Nehl, TMBHO CHRO
Action: **Move to approve a resolution reclassifying the following positions: Program Assistant to Office Assistant, Program Assistant to Utilization Specialist, Provider Network Coordinator to Program Assistant, and two Peer Bridger to Peer Counselor positions, and amending the pay and classification plan.**

- d) **Description:** [Professional Service Contracts](#)
Contact: Mark Freedman, TMBHO CEO
Action: Move to approve the list of Professional Service Contracts for services that directly or indirectly provide support to treatment services from January 01, 2018 through December 31, 2018, and authorize the CEO of Thurston-Mason Behavioral Health Organization to execute the contracts and future amendments that do not change the amount or duration by more than 15%. The total combined maximum consideration for all Professional Services shall not exceed \$792,579.
- e) **Description:** [Mental Health and Substance Use Disorder Outpatient Program Contracts](#)
Contact: Mark Freedman, TMBHO CEO
Action: Move to approve the list of Behavioral Health Outpatient Program Contracts for direct treatment services from January 01, 2018 through December 31, 2018, and authorize the CEO of Thurston-Mason Behavioral Health Organization to execute the contracts and future amendments that do not change the amount or duration by more than 15%. The total combined maximum consideration for all Program Service Contracts shall not exceed \$54,382,389.
- f) **Description:** [Substance Use Disorder Residential Program Contracts](#)
Contact: Mark Freedman, TMBHO CEO
Action: Move to approve the Substance Use Disorder Residential Program Contracts for residential substance use disorder treatment services January 01, 2018 through December 31, 2018, and authorize the CEO of Thurston-Mason Behavioral Health Organization to execute the contracts and future amendments that do not change the amount or duration by more than 15%. The total combined maximum consideration for all contracts above shall not exceed \$3,887,221.
- g) **Description:** [Foundational Community Support Program Agreement](#)
Contact: Mark Freedman, TMBHO CEO
Action: Move to approve the Foundational Community Supports Program Agreement between Thurston-Mason Behavioral Health Organization and Amerigroup Washington, Inc. for supported housing and employment services for higher risk individual's and authorize the CEO of Thurston-Mason Behavioral Health Organization to execute the agreement and future amendments.
- h) **Description:** [Resolution Amending Ongoing Meetings](#)
Contact: Mark Freedman, TMBHO CEO
Action: Move to approve the resolution amending regular meeting locations and establishing that TMBHO Governing Board meetings shall be held at 612 Woodland Square Loop SE, Suite 401, Lacey, Washington, in the TMBHO conference room, and that the TMBHO Governing Board will meet quarterly, beginning March, 2018, in the Commission Chambers at 411 N 5th Street, Mason County Building 1, Mason County, Shelton, Washington, unless otherwise provided.

6) Updates

7) Adjournment