



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 Friday, April 13th, 2018
Thurston County Courthouse
2000 Lakeridge Drive SW, Bldg. 1, Room 280, Olympia

Agenda Preview

Item Subject

- a) January, 2018 Voucher Update
- b) February and March, 2018 Vouchers
- c) Treatment Sales Tax Interlocal
- d) Thurston County Public Defense Interlocal
- e) Behavioral Health State Contract Amendment
- f) Prepaid Inpatient Health Plan Contract Amendment
- g) Mason Construction Bid Approval
- h) Great Rivers BHO RFA

Updates:

- Mason Facility Phase II
- Thurston-Mason BHO May 4th Open House
- Employee Tuition Assistance
- Healthy Futures Award Presentation on April 19th
- Strategic Planning Meeting
- Finalized Olympic Health & Recovery Logo

Timed Governing Board Meeting

Summary of Timed Items:

- 1) Call Meeting to Order 9:00 a.m.
 - a. Approval of the Agenda
 - b. Approval of the [March 15 ,2018 Combined Board Meeting Minutes](#)
- 2) Opportunity for the Public to Address the Board
- 3) Action Items

- a) **Description:** Thurston-Mason BHO [Additional Voucher for January, 2018](#)
Contact: Tara Smith, TMBHO CFO
Action: **Move to approve the Thurston-Mason BHO additional January, 2018 voucher list in the amount of \$1,467,261.56.**
- b) **Description:** Thurston-Mason [Voucher List for February and March, 2018](#)
Contact: Tara Smith, TMBHO CFO
Action: **Move to approve the Thurston-Mason BHO voucher lists for February and March 2018 in the amount of \$13,373,021.57**
- c) **Description:** [Treatment Sales Tax Funding](#) Agreement with Thurston-Mason BHO and the Thurston County Board of County Commissioners
Contact: Mark Freedman, TMBHO CEO
Action: **Move to approve the Interlocal Agreement between Thurston-Mason BHO and the Thurston County Board of County Commissioners for the funding of substance use disorder and mental health services funded by Treatment Sales Tax from January 1, 2018 through December 31, 2018 for a maximum consideration not to exceed \$1,727,980 and authorize the Thurston-Mason BHO CEO to execute the Interlocal Agreement.**
- d) **Description:** Interlocal Agreement between Thurston-Mason BHO and [Thurston County Public Defense](#)
Contact: Mark Freedman, TMBHO CEO
Action: **Move to approve the Interlocal Agreement between Thurston-Mason Behavioral Health Organization (BHO) and the Thurston County Public Defense to fund judicial services provided to individuals who are involuntarily detained from January 1, 2018 through December 31, 2018 for a maximum consideration not to exceed \$150,000, and authorize the Thurston-Mason BHO CEO to execute the Interlocal Agreement.**

- e) **Description:** [Behavioral Health State Contract](#) Amendment
Contact: Mark Freedman, TMBHO CEO
Action: Move to execute the Behavioral Health State Contract Amendment between Thurston-Mason Behavioral Health Organization and the Department of Social and Health Services for non-Medicaid funded crisis behavioral health services, from April 01, 2018 through June 30, 2019, with an increase in funding of \$471,663 for a revised contract total not to exceed \$14,594,504.
- f) **Description:** [Prepaid Inpatient Health Plan](#) Amendment
Contact: Mark Freedman, TMBHO CEO
Action: Move to execute the Prepaid Inpatient Health Plan Amendment between Thurston-Mason Behavioral Health Organization and the Department of Social and Health Services for Medicaid funded behavioral health services, from April 01, 2018 through June 30, 2019.
- g) **Description:** [Mason County Construction Bid](#) Approval
Contact: Mark Freedman, TMBHO CEO
Action: Move to approve the Thurston Mason Chief Executive Officer to sign and execute the project award and contract with the lowest bid for the construction of the Mason Evaluation and Treatment Facility as well as future amendments, that do not change the new approved dollar amount of \$1,449,500 or duration by more than 15%
- h) **Description:** [Great Rivers BHO RFA #2018-02](#)
Contact: Mark Freedman, TMBHO CEO
Action: Move to approve the TMBHO/OHRS submission of a proposal in response to Great River Behavioral Health Organization RFA #2018-02 for the delivery of DCR services in Cowlitz, Grays Harbor, Lewis, Pacific, and Wahkiakum counties.

- 4) Updates
- 5) Adjournment