



## GOVERNING BOARD

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

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

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

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Agenda of Thursday, May 17th, 2018  
Thurston-Mason Behavioral Health Organization Governing Board  
612 Woodland Square Loop SE., Lacey

### Agenda Preview

<u>Item</u>	<u>Subject</u>
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|----|---|
| a) | April 2018 Voucher                        |
| b) | Chief Moody as Advisory Board Member      |
| c) | Great Rivers DCR Program                  |
| d) | Superior Court ITA Interlocal             |
| e) | Thurston County Family and Juvenile Court |

### Updates:

- Mason Facility Phase I Contract
- Mason Facility Phase II Commerce Grant
- Strategic Planning Meeting TOWS Draft
- June Meeting Schedule Combined for June 8<sup>th</sup>
- July Meeting
- Olympia Facility Update
- Opioid Taskforce

## Timed Governing Board Meeting

### Summary of Timed Items:

- 1) Call Meeting to Order 1:30 p.m.
  - a. Approval of the Agenda
  - b. Approval of the [April 13 ,2018 Combined Board Meeting Minutes](#)
- 2) Opportunity for the Public to Address the Board
- 3) Action Items

<b>a) Description:</b>	Thurston-Mason BHO <a href="#">Voucher for April, 2018</a>
<b>Contact:</b>	Tara Smith, TMBHO CFO
<b>Action:</b>	<b>Move to approve the Thurston-Mason BHO voucher list for April, 2018 in the amount of \$7,071,321.25.</b>
<b>b) Description:</b>	Appointment of <a href="#">Darrin Moody to Thurston-Mason BHO Advisory Board</a>
<b>Contact:</b>	Mark Freedman, TMBHO CEO
<b>Action:</b>	<b>Move to appoint Darrin Moody to the Thurston-Mason BHO Advisory Board for a three-year term, beginning May, 2018 through May, 2021.</b>
<b>c) Description:</b>	<a href="#">Great Rivers BHO RFA # 2018-02</a>
<b>Contact:</b>	Mark Freedman, TMBHO CEO
<b>Action:</b>	<b>Move to approve the TMBHO/OHRS to enter into contract negotiations and begin recruitment of DCR staff in response to Great River Behavioral Health Organization RFA #2018-02 award for the for the delivery of DCR services in Cowlitz, Grays Harbor, Lewis, Pacific, and Wahkiakum counties.</b>
<b>d) Description:</b>	<a href="#">Interlocal Agreement between Thurston-Mason BHO and Thurston County Superior Court</a>
<b>Contact:</b>	Mark Freedman, TMBHO CEO
<b>Action:</b>	<b>Move to approve the Interlocal Agreement between Thurston-Mason BHO and Thurston County Superior Court to fund judicial services provided to individuals who are involuntarily detained from the date of execution through December 31, 2019 in an amount not to exceed \$200,000.</b>
<b>e) Description:</b>	<a href="#">Interlocal between TMBHO and Thurston County Family and Juvenile Court</a>
<b>Contact:</b>	Mark Freedman, TMBHO CEO
<b>Action:</b>	<b>Move to approve the Interlocal Agreement between Thurston-Mason Behavioral Health Organization (TMBHO) and the Thurston County Family &amp; Juvenile Court (TCFJC) to fund urinalysis monitoring services to youth from July 01, 2018 through December 31, 2018 for a maximum consideration not to exceed \$7,200 and authorize the TMBHO CEO to execute the Interlocal Agreement.</b>

<b>f) Description:</b>	<a href="#">Interlocal between TMBHO and Thurston County PAO</a>
<b>Contact:</b>	Mark Freedman, TMBHO CEO
<b>Action:</b>	<b>Move to approve the Interlocal Agreement between Thurston-Mason BHO and Thurston County Prosecuting Attorney's Office to fund legal services provided to individuals who are involuntarily detained from the date of execution through December 31, 2019 in an amount not to exceed \$152,000.</b>

4) Updates

5) Adjournment