



## 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, July 19th, 2018  
Thurston-Mason Behavioral Health Organization Governing Board  
612 Woodland Square Loop SE., STE. 401, Lacey

### **Agenda Preview:**

- 1) Introduction of New Staff
- 2) Review of Agenda Items

#### **Item   Subject**

- a. June 2018 Voucher
- b. Thurston County Treatment Sales Tax Interlocal Amendment
- c. Contract Amendments with Health Care Authority
- d. State Targeted Response to Opioid Crisis Project
- e. Prepaid Inpatient Health Plan Amendment with DSHS
- f. Provider Service Contracts
- g. Behavioral Health Housing Subsidy Contract with HCA
- h. Reclassification of DCR Lead to DCR Supervisor

### 3) Updates

- a. Clark Nuber CPA Update
- b. Meeting with HCA August 6<sup>th</sup>
- c. Mason County Facility Update
- d. BHA Updates and Numbers Served

## 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 [June 9<sup>th</sup> Board Meeting Minutes](#)
- 2) Opportunity for the Public to Address the Board
- 3) Action Items

<b>a) Description:</b>	Thurston-Mason BHO <a href="#">June 2018 Voucher</a>
<b>Contact:</b>	Tara Smith, TMBHO CFO
<b>Action:</b>	<b>Move to approve the Thurston-Mason BHO voucher list for June 2018 in the amount of \$7,202,373.38.</b>
<b>b) Description:</b>	Thurston County <a href="#">Treatment Sales Tax Interlocal Amendment</a>
<b>Contact:</b>	Mark Freedman, TMBHO CEO
<b>Action:</b>	<b>Move to approve the amendment to the Treatment Sales Tax Interlocal Agreement between Thurston-Mason BHO and Thurston County increasing funds in the amount of \$56,905 to total \$1,784,885 for the period of January 1, 2018 through December 31, 2018.</b>
<b>c) Description:</b>	<a href="#">Contract Amendments with Health Care Authority</a>
<b>Contact:</b>	Mark Freedman, TMBHO CEO
<b>Action:</b>	<b>Move to approve the amendments to Thurston-Mason BHO's non-Medicaid Contracts with the Health Care Authority as listed in exhibit (A) with dates ranging from June 15, 2018 through June 30, 2019, for a revised maximum amount of \$320,000.</b>
<b>d) Description:</b>	<a href="#">State Targeted Response to Opioid Crisis Project Contract with Department of Social and Health Services</a>
<b>Contact:</b>	Mark Freedman, TMBHO CEO
<b>Action:</b>	<b>Move to approve the State Targeted Response to Opioid Crisis Project (STR) Contract with the Department of Social and Health Services, from May 1, 2018 through April 30, 2019, with a total maximum consideration not to exceed \$12,127.</b>

<b>e) Description:</b>	<a href="#">Prepaid Inpatient Health Plan Amendment with Department of Social and Health Services</a>
<b>Contact:</b>	Mark Freedman, TMBHO CEO
<b>Action:</b>	<b>Move to approve the amendment to the Prepaid Inpatient Health Plan with the Department of Social and Health Services, from June 1, 2018 through June 30, 2018, confirming transition of the contract from the Department of Social and Health Services to the Health Care Authority.</b>
<b>f) Description:</b>	<a href="#">Provider Service Contracts</a>
<b>Contact:</b>	Mark Freedman, TMBHO CEO
<b>Action:</b>	<b>Move to approve the Provider Service Contracts as listed in exhibit (A) with dates ranging from May 01, 2018 through June 30, 2019, 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 these Provider Service Contracts shall not exceed \$677,711.</b>
<b>g) Description:</b>	<a href="#">Behavioral Health Housing Subsidy Program Contract with Health Care Authority</a>
<b>Contact:</b>	Mark Freedman, TMBHO CEO
<b>Action:</b>	<b>Move to execute the Behavioral Health Housing Subsidy Program Contract with the Health Care Authority, from July 01, 2018 through June 30, 2019, for a total maximum consideration not to exceed \$98,204.</b>
<b>h) Description:</b>	<a href="#">Reclassification of DCR Lead to DCR Supervisor and Modifying the Pay and Classification Plan</a>
<b>Contact:</b>	Sherri Nehl, TMBHO CHRO
<b>Action:</b>	<b>Move to approve a resolution reclassifying the following positions: Two Designated Crisis Responder, Leads to Designated Crisis Responder, Supervisors, and amending the pay and classification plan, effective July 19, 2018.</b>

4) Updates

5) Adjournment