



GOVERNING BOARD

John Hutchings, Chair
Thurston County District One

Tye Menser, Commissioner
Thurston County District Three

Kevin Shutty, Vice-Chair
Mason County District Two

Agenda of Thursday, April 18th, 2019
Thurston-Mason Behavioral Health Organization Board Meeting
612 Woodland Square Loop SE, Suite 401, Lacey WA

Agenda Setting

1. Preview of April TMBHO Governing Board Meeting Agenda

2. Action Items

- a) Thurston-Mason BHO Voucher Lists for February and March 2019
- b) Lease Agreement with Thurston County
- c) Professional Service Contract Extension Amendments
- d) Substance Use Disorder Residential Program Contract Extension Amendments
- e) Mental Health and Substance Use Disorder Outpatient Program Contract Extension Amendments

3. Updates

- HARPS Fidelity Review
- Organizational Structure



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Summary of Timed Items

2:00 p.m. Call Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of the [February 21, 2019](#) Board Meeting and [March 8, 2019](#) Planning Meeting Minutes

- 2) TMBHO Advisory Board Member to Address the Board

- 3) Action Items

a) Description:	Thurston-Mason BHO Voucher Lists February and March 2019
Contact:	Tara Smith, TMBHO CFO
Action:	Move to approve the Thurston-Mason BHO voucher lists for February 2019 in the amount of \$4,383,669.99 and March 2019 in the amount of \$6,837,553.88.
b) Description:	Lease Agreement with Thurston County
Contact:	Mark Freedman, TMBHO CEO
Action:	Move to approve the Lease Agreement with Thurston County for the property at 3285 Ferguson St SW, Tumwater, WA 98512, through March 20, 2024, at the monthly rate of \$13,084.75; and authorize the BHO's CEO to execute the lease as well as any future amendments that do not change the amount or duration by more than 15% of the original lease agreement.
c) Description:	Professional Service Contract Extension Amendments
Contact:	Mark Freedman, TMBHO CEO
Action:	Move to approve the list of Professional Service Contract Amendments for services that directly or indirectly provide support to treatment services from January 01, 2019 through December 31, 2019; and authorize the CEO of Thurston-Mason Behavioral Health Organization to execute the amendments 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 \$606,086.

d) Description:	Substance Use Disorder Residential Program Contract Extension Amendments
Contact:	Mark Freedman, TMBHO CEO
Action:	Move to approve the Substance Use Disorder Residential Program Contract Amendments for residential substance use disorder treatment services from January 01, 2019 through December 31, 2019; and authorize the CEO of Thurston-Mason Behavioral Health Organization to execute the amendments and future amendments that do not change the amount or duration by more than 15%. The total combined maximum consideration for all amendments above shall not exceed \$3,530,810.
e) Description:	Mental Health and Substance Use Disorder Outpatient Program Contract Extension Amendments
Contact:	Mark Freedman, TMBHO CEO
Action:	Move to approve the list of Behavioral Health Outpatient Program Contract Amendments for direct treatment services from December 31, 2018 or January 01, 2019 through December 31, 2019; and authorize the CEO of Thurston-Mason Behavioral Health Organization to execute the amendments and any future amendments that do not change the amount or duration by more than 15%. The total combined maximum consideration for all Program Service Amendments shall not exceed \$59,400,605.

4) Updates

5) Adjourn