



## GOVERNING BOARD

John Hutchings, Chair  
Thurston County District One

Tye Menser, Commissioner  
Thurston County District Three

Kevin Shutty, Vice-Chair  
Mason County District Two

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Agenda of Thursday, June 20th, 2019  
Mason County Commissioner Chambers, 411 N 5th St  
Mason County Building 1, Shelton, WA

### Agenda Setting & Governing Board Meeting

#### 1. Action Items

- a) Thurston-Mason BHO Voucher Lists for April and May 2019
- b) New Positions and Reclassifications
- c) STR Pathfinder Peer Contract between Healthcare Authority and Thurston-Mason BHO and Subcontractor Capital Recovery Center
- d) Pregnant and Parenting Women's Residential Program with Behavioral Health Resources
- e) Mobile Outreach Contract Amendment with Telecare Corporation
- f) Telecare Lease Agreement – Mary Elder
- g) Telecare Lease Agreement - Ferguson

#### 2. Updates

- Regional Early Warning System Development
- Interlocal Agreements
- Timeline/IMC Requirements
- Inter Local Leadership Table
- Jail Programs
- Compliance Reporting
- Updated Job Description for CEO



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Kevin Shetty, Vice-Chair  
Mason County District Two

Agenda of Thursday, June 20th, 2019  
Mason County Commissioner Chambers, 411 N 5th St  
Mason County Building 1, Shelton, WA

**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 [April 2019 Board Meeting Minutes](#)
  
- 2) TMBHO Advisory Board Member to Address the Board
  
- 3) Action Items

<b>a) Description:</b>	Thurston-Mason BHO <a href="#">Voucher Lists April and May 2019</a>
<b>Contact:</b>	Tara Smith, TMBHO CFO
<b>Action:</b>	<b>Move to approve the Thurston-Mason BHO voucher lists for April 2019 in the amount of \$8,718,681.33 and May 2019 in the amount of \$6,276,439.10.</b>
<b>b) Description:</b>	<a href="#">Resolution establishing new Jail ICM MHP and Crisis Services Clinician MHP and BA positions and amending the pay and classification plan</a>
<b>Contact:</b>	Sherri Nehl, TMBHO CHRO
<b>Action:</b>	<b>Move to approve a resolution establishing 9 new positions, 2 Jail Intensive Case Management (ICM) Mental Health Professional's (MHP's), 4 Crisis Clinicians, Mental Health Professional's (MHP's), and 3 Crisis Clinician, Bachelors, and amending the pay and classification plan, effective June 20, 2019.</b>
<b>c) Description:</b>	<a href="#">STR Pathfinder Peer Contract</a> between Healthcare Authority and Thurston-Mason BHO and Subcontractor Capital Recovery Center
<b>Contact:</b>	Mark Freedman, TMBHO CEO

<b>Action:</b>	<b>Move to approve the Pathfinder Peer Contract Amendment for substance use peer recovery services between the Healthcare Authority and Thurston-Mason Behavioral Health Organization from May 1, 2019 through September 29, 2019 for \$49,935 and a revised total maximum consideration not to exceed \$281,623. Further, move to approve the related subcontract with Capital Recovery Center for \$49,935 and a revised total maximum consideration not to exceed \$281,623; and authorize the BHO's CEO to execute the amendments as well as any future amendments that do not change the amount or duration by more than 15% of the original contract.</b>
<b>d) Description:</b>	<a href="#">Pregnant and Parenting Women's Residential Program with Behavioral Health Resources</a>
<b>Contact:</b>	Mark Freedman, TMBHO CEO
<b>Action:</b>	<b>Move to approve the Program Contract with Behavioral Health Resources for pregnant and parenting women's residential substance use disorder treatment services from January 01, 2019 through December 31, 2019, with capacity funding in the amount of \$474,622 and thereafter a Fee-for-Service bed rate; and further authorize the BHO's CEO to execute the contract and future contracts that do not change the amount or duration by more than 15% of the original contract.</b>
<b>e) Description:</b>	<a href="#">Mobile Outreach Contract Amendment</a> with Telecare Corporation
<b>Contact:</b>	Mark Freedman, TMBHO CEO
<b>Action:</b>	<b>Move to approve the Program Service Contract Amendment with Telecare Corporation for Intensive Case Management services from January 01, 2019 through December 31, 2019, in the amount of \$2,482,598 for a revised total maximum not to exceed \$6,149,123; and further authorize the BHO's CEO to execute the amendment or future amendments that do not change the amount or duration by more than 15% of the original contract.</b>
<b>f) Description:</b>	<a href="#">Lease Agreement with Telecare Corporation Mary Elder</a>
<b>Contact:</b>	Mark Freedman, TMBHO CEO
<b>Action:</b>	<b>Move to approve the Lease Agreement with Telecare Corporation for the property at 3436 Mary Elder Road NE, Olympia WA 98506, through March 30, 2021, at the monthly rate of \$37,070.25; 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.</b>
<b>g) Description:</b>	<a href="#">Lease Agreement with Telecare Corporation Ferguson</a>
<b>Contact:</b>	Mark Freedman, TMBHO CEO

<b>Action:</b>	<b>Move to approve the Lease Agreement with Telecare Corporation for the property at 3285 Ferguson St SW, Tumwater, WA 98512, through March 30, 2021, at the monthly rate of \$14,394; 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.</b>
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1) Updates

2) Adjourn