



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, September 19th, 2019
Mason County Commissioner Chambers
411 N 5th St, Mason County Building 1, Shelton, WA

Agenda Setting & Governing Board Meeting

1:00 pm - Agenda Setting Review

1. Consent Items

- a) Peer Bridger Contract between Health Care Authority and Thurston-Mason BHO
- b) HARPS Contract Amendment with Health Care Authority
- c) Olympic Health and Recovery Services Non-Medicaid Crisis Service Contract with Thurston-Mason BH-ASO
- d) Execute 2020 WCIF Master Application for ancillary benefits coverage

2. Action Items

- a) Thurston-Mason BHO Voucher Lists for August 2019

3. Updates

- Interlocal Leadership Structure
- Mason Facility Update
- Media
- Thurston Triage Facility
- TMBHO Budget Carryover for 2020 Projects
- Administrative Service Organization Branding
- Readiness Review Status Update



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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 [August 2019 Board Meeting Minutes](#)
- 2) TMBHO Advisory Board Member to Address the Board
- 3) Consent Items

a) Description:	Peer Bridger Contract between Health Care Authority and Thurston-Mason BHO
Contact:	Mark Freedman, TMBHO CEO
Action:	Move to approve the Peer Bridger Contract amendment with the Health Care Authority for peer support services from July 1, 2019 through December 31, 2019 in the amount of \$80,000, for a revised total of \$400,000; and authorize the BHO's CEO to execute the amendment as well as any future amendments that do not change the amount or duration by more than 15% of the original contract.
b) Description:	HARPS Contract Amendment with Health Care Authority
Contact:	Mark Freedman, TMBHO CEO
Action:	Move to approve the Housing and Recovery through Peer Services Contract with the Health Care Authority, from July 1, 2019 through December 31, 2019, for a total maximum consideration not to exceed \$258,220; and authorize the CEO of Thurston-Mason Behavioral Health Organization to execute the contract and any future amendments that do not change the amount or duration by more than 15%.
c) Description:	Olympic Health and Recovery Services Non-Medicaid Crisis Service Contract with Thurston-Mason BH-ASO
Contact:	Mark Freedman, TMBHO CEO

Action:	Move to execute the Contract between Olympic Health and Recovery Services and Thurston-Mason Behavioral Health Administrative Service Organization for non-Medicaid crisis services, from January 01, 2020 through December 31, 2020, with a Cost Plus payment model.
d) Description:	Execute 2020 WCIF Master Application for ancillary benefits coverage
Contact:	Sherri Nehl, TMBHO CHRO
Action:	Move to authorize Thurston-Mason BHO CEO to execute the 2020 Washington Counties Insurance Fund Master Application for ancillary benefits coverage. Coverage will be effective January 1, 2020.

4) Action Items

a) Description:	Thurston-Mason BHO Voucher List for August 2019
Contact:	Tara Smith, TMBHO CFO
Action:	Move to approve the Thurston-Mason BHO voucher lists for August 2019 in the amount of \$9,140,326.71

5) Updates

6) Adjourn