



**OLYMPIC
HEALTH &
RECOVERY
SERVICES**

GOVERNING BOARD

Kevin Shutt, Commissioner
Mason County District Two
Tye Menser, Commissioner
Thurston County District Three
Gary Edwards, Commissioner
Thurston County District Two

Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)/Olympic Health & Recovery Services (OHRs) Governing Board Meeting Minutes for July 15th, 2021

In Attendance:

Kevin Shutt, Chair; Tye Menser, Vice-Chair; Gary Edwards, Commissioner; Mark Freedman, TMBH-ASO Administrator; Joe Avalos, OHRs Administrator; Sherri Nehl, HR Director; Molly McIver, Clerk of the Board; Tara Smith, Fiscal Director.

1. 2:00 p.m. Call Meeting to Order

Commissioner Shutt called the governing board meeting to order at 2:00 p.m.

2. Approval of Agenda

- a) Commissioner Menser moved to amend the agenda, adding consent item 3j, Contract with Thurston Mason BH-ASO and Washington State Department of Commerce for Community Behavioral Health Rental Assistance (CBRA), No. 22-46123-007. Commissioner Edwards seconded the motion. The motion carried.
- b) Commissioner Menser moved to approve the July 1st, 2021 meeting minutes. Commissioner Edwards seconded the motion. The motion carried.

3. Consent Items

Commissioner Menser moved to approve consent items 3a through 3j as amended, Commissioner Edwards seconded. The motion carried.

| Thurston Mason Behavioral Health ASO | |
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| a) Description: | Amendments to the Professional Service Contracts |
| Action: | Move to approve Amendments to the Professional Service Contracts between Thurston Mason BH-ASO and the Professional Service Providers as presented in Exhibit A, from July 1, 2021 through December 31, 2021; and authorize the Thurston Mason BH-ASO Administrator to execute the contracts and future amendments that do not change the amount by more than 15%. |

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| b) Description | Amendments to the Outpatient Program Service Contracts |
| Action: | Move to approve an Amendment to the Outpatient Program Service Contracts between Thurston Mason BH-ASO and the outpatient providers as presented in Exhibit B, from July 1, 2021 through December 31, 2021; and authorize the Thurston Mason BH-ASO Administrator to execute the contracts and future amendments that do not change the amount by more than 15%. |
| c) Description: | Healthcare Authority (HCA) Contract K4953, Behavioral Health Administrative Service Organization (BH-ASO), Amendment No.: 02 |
| Action: | Move to approve the HCA Contract Amendment K4953-02 between TMBH-ASO and the HCA in the amount of \$\$5,631,228 for the time period July 1, 2021 through December 31, 2022; and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by 15%. |
| d) Description: | Professional Services Contract with Thurston Mason BH-ASO and Thurston County for Thurston County Law Enforcement Assisted Diversion (LEAD) Program Management Services, No.: ORP-PM-6-2021-1 |
| Action: | Move to approve the Professional Services Contract between TMBH-ASO and Thurston County for LEAD Program Management services from July 1, 2021 through December 31, 2021 for a maximum consideration not to exceed \$75,075 and authorize the Administrator of TMBH-ASO to execute the contract and future amendments that do not change the amount by more than 15%. |
| Olympic Health & Recovery Services (OHRS) | |
| e) Description: | Professional Services Contract with Olympic Health and Recovery Services (OHRS) and Thurston County for Thurston County Law Enforcement Assisted Diversion (LEAD) Case Management Services; Contract No. ORP-CM-6-2021 |
| Action: | Move to approve the Professional Services Contract between OHRS and Thurston County for LEAD Case Management services from July 1, 2021 through December 31, 2021 for a maximum consideration not to exceed \$187,110 and authorize the OHRS Administrator to execute the contract and future amendments that do not change the total amount by more than 15%. |
| f) Description: | Rural Communities Opioid Response-Implementation, Professional Services Contract between Mason County and Olympic Health and Recovery Services |
| Action: | Move to execute the Contract between OHRS and Mason County for a 1.0 FTE SUDP to provide SUD screening and assessment at the Mason County Jail and a 1.0 FTE CPC to provide recovery support services in the community in the amount of \$379,514 for the time period July 1, 2021, through August 31,2023; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%. |
| g) Description: | Great Rivers Behavioral Health Administrative Services Organization (GRBH-ASO) Contract 20190121, Amendment 04 |
| Action: | Move to approve Amendment 04 to Contract 20190121 between OHRS and GRBH-ASO in the amount of \$1,750,000 for the time period July 1, 2021 through June 30,2022; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%. |

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| h) Description: | Resolution 21-07 Establishing New Jail Diversion Supervisor Position |
| Action: | Move to approve resolution 21-07 establishing 1 new Jail Diversion Program Supervisor position, and amending the pay and classification plan, effective July 15, 2021. |
| i) Description: | Resolution 21-08 Establishing New Crisis Services Supervisor Position |
| Action: | Move to approve resolution 21-08 establishing 1 new Crisis Services Supervisor position, and amending the pay and classification plan, effective July 15, 2021. |
| j) Description: | Contract with Thurston Mason BH-ASO and Washington State Department of Commerce for Community Behavioral Health Rental Assistance (CBRA), No.:22-46123-007 |
| Action: | Move to approve the Contract between TMBH-ASO and Washington State Department of Commerce for the CBRA Program from July 1, 2021 through June 30, 2022 for a maximum consideration not to exceed \$580,189 and authorize the Administrator of TMBH-ASO to execute the contract and future amendments that do not change the total amount by more than 15%. |

4. Action Items

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| TMBHO, LLC | |
| a) Description: | Thurston Mason BHO, LLC Voucher List for June 2021 |
| Action: | Commissioner Menser moved to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of June 2021 in the amount of \$5,869.74 Commissioner Edwards seconded. The motion carried. |
| Thurston Mason Behavioral Health ASO | |
| b) Description: | Thurston Mason BH-ASO Voucher List for June 2021 |
| Action: | Commissioner Menser moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of June 2021 in the amount of \$670,265.08. Commissioner Edwards seconded. The motion carried. |
| Olympic Health & Recovery Services (OHRS) | |
| c) Description: | Olympic Health & Recovery Services Voucher List for June 2021 |
| Action: | Commissioner Menser moved to approve the Olympic Health & Recovery Services voucher list for the month of June 2021 in the amount of \$81,717.04. Commissioner Edwards seconded. The motion carried. |

5. Updates

ASO

- Grievance/Compliance: None
- Chris Foster, IS Director, requested board approval to retire and donate 35 Microsoft Surface tablets to behavioral health agencies in the Thurston-Mason region. Board members approved.
- The Blake Recovery Navigator program being developed by Washington state has a statewide board made up of members from administrative services organizations that will work on developing the scope of the new program.
- A request to restart the Thurston Mason BH-ASO Interlocal Leadership Structure (ILS) meetings which were being developed pre-COVID was made. These meetings serve value by bringing new Managed Care Organizations (MCO) and community partners together. Previously these meetings were held quarterly; staff will review the charter and discuss further with board members in August.

OHRS

- Olympic Health and Recovery Services (OHRS) staff met with administrative staff from the Thurston County Sheriff's Office July 14th to discuss House Bill 1310 and how it has impacted their response in assisting crisis staff with community outreaches. Sheriff Snaza expressed concern and understanding with the recent changes in how deputies assist the crisis team. He hopes for an amendment in HB 1310 that will clarify the ability to assist with detentions in the future.

6. Adjournment

Meeting adjourned at 2:13 p.m.

Thurston and Mason County, Washington



Kevin Shutty, Chair



Tye Menser, Vice-Chair

Gary Edwards, Commissioner

ATTEST:



Molly McIver, Clerk of the Board

Date: 
