



**OLYMPIC
HEALTH &
RECOVERY
SERVICES**

GOVERNING BOARD

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

Governing Board Meeting Agenda of Wednesday, September 15th, 2021
612 Woodland Sq. Lp. Se, Ste. 401, Lacey, WA 98503

Agenda Setting 10:00 – 11:00 AM

- I. Review September 15th, 2021 Board Meeting Agenda
- II. Updates
- III. Agenda Setting Adjourned
- IV. Call Governing Board Meeting to Order at 11:00AM

To participate in this meeting virtually please follow the link below:

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11:00 AM Call Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of [August 19th, 2021 Board Meeting Minutes](#)

- 2) Opportunity for Public to Address the Board

- 3) Consent Items

TMBHO, LLC	
a) Description:	Professional Service Contract between Thurston-Mason Behavioral Health Organization, LLC (TMBHO) and Michael Crowe, Contract No. Crowe 2021
Contact:	Mark Freedman, Administrator
Action:	Move to approve the Professional Service Contract between TMBHO and Michael Crowe from September 1, 2021 through December 31, 2021; and authorize the TMBHO CEO to execute the contract and future amendments that do not change the amount by more than 15%.
Thurston Mason Behavioral Health ASO	
b) Description:	Contract between Thurston Mason Behavioral Health Administrative Service Organization (BH-ASO) and Community Health Plan of Washington (CHPW)
Contact:	Mark Freedman, Administrator
Action:	Move to approve the Administrative Services Agreement between Thurston Mason BH-ASO and Community Health Plan of Washington for Medicaid Crisis Services with an effective date of January 1, 2022. Authorize the Administrator of TMBH-ASO to execute the agreement and future amendments that do not change the funding by more than 15% of the original agreement.

Olympic Health & Recovery Services (OHRS)	
c) Description:	Olympic Health and Recovery Services, Seattle Foundation, Trueblood Diversion Program, Amendment 03
Contact:	Joe Avalos, OHRS Administrator
Action:	Move to approve the Contract Amendment between OHRS and the Seattle Foundation in the amount of \$900,000 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 15%.
d) Description:	Resolution 12-13 Establishing New Peer Specialist Positions
Contact:	Sherri Nehl, Human Resources Director
Action:	Move to approve Resolution 12-13 establishing 2 new Peer Specialist positions, and amending the pay and classification plan, effective September 15, 2021.

4) Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for August 2021
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of August 2021 in the amount of \$570,903.94.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher List for August 2021
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of August 2021 in the amount of \$360,113.84.
Olympic Health & Recovery Services (OHRS)	
c) Description:	Olympic Health & Recovery Services Voucher List for August 2021
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health & Recovery Services voucher list for the month of August 2021 in the amount of \$111,123.68.

5) Updates

- Quality and Compliance
- Organization Review
- October and November Board Meetings

6) Adjourn