



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 Thursday, February 16th, 2023
4405 7th Ave SE, Ste. 100, Lacey, WA 98503

Agenda Setting - 1:00 PM

I. Consent Items

LLC

- Netsmart Solution Architect Professional Services Renewal
- January 2023 Voucher

ASO

- January 2023 Voucher
- Data Integrity Specialist Position
- Interlocal Agreements between Mason and Thurston Counties and Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO) for Involuntary Treatment Court Services

OHRS

- January 2023 Voucher
- Mobile Outreach Team and Designated Crisis Responder Services Contract between the City of Lacey and Olympic Health & Recovery Services
- Trueblood Phase IV Housing Grant- Home Purchase

II. Updates

- Quality and Compliance

III. Agenda Setting Adjourned

IV. Call Governing Board Meeting to Order Immediately Following Agenda Setting

Join Zoom Meeting

<https://us06web.zoom.us/j/83375884712?pwd=eG1pU0JQMkhKcUpGb2NsQnZoWFldz09>

Meeting ID: 833 7588 4712

Passcode: 746859

Dial in 1-253-205-0468



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4405 7th Ave SE, Ste. 100, Lacey, WA 98503**

Call Governing Board Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of [January 2023 Board Meeting Minutes](#)
- 2) Opportunity for Public to Address the Board
- 3) Consent Items

TMBHO, LLC	
a) Description:	Netsmart Solution Architect Professional Services renewal
Contact:	Chris Foster, Information Services Director
Action:	Move to approve the annual renewal of 28 hours per month of Netsmart solution architect professional services for implementation of new products, required state development and ongoing system issues and maintenance in the amount of \$60,480.00; and authorize the TMBHO, LLC CEO to execute the contract and any future amendments that do not change the amount by more than 15%.
b) Description:	TMBHO, LLC Voucher List January 2023
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of January 2023 in the amount of \$21,061.88.
Thurston Mason Behavioral Health ASO	
c) Description:	Thurston Mason BH-ASO Voucher List January 2023
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 January 2023 in the amount of \$891,863.95.
d) Description:	Data Integrity Specialist Position
Contact:	Sherri Nehl, HR Director

Action:	Move to approve Resolution 23-01 establishing one new 1.0 FTE Data Integrity Specialist, and amending the pay and classification plan, effective February 16, 2023.
e) Description:	Interlocal Agreements between Mason and Thurston Counties and Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO) for Involuntary Treatment Court Services
Contact:	Mark Freedman, ASO Administrator
Action:	Move to approve the Interlocal Agreements between Mason and Thurston Counties and TMBH-ASO in their respective amounts for a total of \$1,800,000 from January 1, 2023, through December 31, 2023 for judicial services related to individuals involuntarily detained in the respective county due to their mental disorder under chapters 71.05 and 71.24 RCW; and authorize the TMBH-ASO Administrator to execute the Interlocal Agreements and any future amendments that do not change the amounts by more than 15%.
Olympic Health & Recovery Services (OHRS)	
f) Description:	Olympic Health and Recovery Services Voucher List for January 2023
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health & Recovery Services voucher list for the month of January 2023 in the amount of \$175,177.65.
g) Description:	Mobile Outreach Team and Designated Crisis Responder Services Contract between the City of Lacey and Olympic Health & Recovery Services
Contact:	Joe Avalos, OHRS Administrator
Action:	Move to execute the Contract between Olympic Health and Recovery Services and the City of Lacey in the amount of \$194,109 from the date of execution through three years after the date of signature, for the purpose of funding the 4.0 FTE Mobile Outreach Team and 1.0 FTE DCR to provide ITA services; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
h) Description:	Trueblood Phase IV Housing Grant- Home Purchase
Contact:	Joe Avalos, OHRS Administrator
Action:	Move to approve the purchase of the single-family home located at 208 N Street SE, Tumwater, WA, and authorize the OHRS Administrator to execute all agreements, including, but not limited to, taxes, title, insurance, and closing costs for the total amount not to exceed \$400,000, pending final agreement with the seller.

4) Updates

- Quality and Compliance

5) Adjourn