



**OLYMPIC
HEALTH &
RECOVERY
SERVICES**

GOVERNING BOARD

John Hutchings, Chair Thurston County
District One
Tye Menser, Commissioner Thurston
County District Three
Kevin Shuttly, Vice-Chair Mason County
District Two

Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)/Olympic Health & Recovery Services (OHRs) Governing Board Meeting Minutes for February 18, 2021

In Attendance:

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

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

Commissioner Shuttly called the governing board meeting to order at 2:43 pm.

2. Approval of Agenda

- a) Commissioner Menser moved to approve the agenda, Commissioner Edwards seconded the motion. The motion carried.
- b) Commissioner Menser moved to approve the January 2021 meeting minutes. Commissioner Edwards seconded the motion. The motion carried.

3. Consent Items

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

a) Description:	Amendment to the Inpatient Program Service Contracts
Action:	Move to approve Amendment to the Inpatient Program Service Contracts between Thurston Mason BH-ASO and the inpatient providers from January 1, 2021 through December 31, 2021; and authorize the Thurston Mason BH-ASO Administrator to execute the contract and any future amendments.
b) Description	Amendment to the Outpatient Program Service Contracts
Action:	Move to approve Amendment to the Outpatient Program Service Contracts between Thurston Mason BH-ASO and the outpatient providers from January 1, 2021 through December 31, 2021; and authorize the Thurston Mason BH-ASO Administrator to execute the contract and any future amendments.
c) Description:	Seattle Foundation, Trueblood Diversion Program, Amendment 02

Action:	Move to approve Amendment 02 to the Trueblood Diversion Program Grant Agreement between Thurston Mason BH-ASO and the Seattle Foundation in the amount of \$330,000 from March 1, 2021 through May 31, 2021; and authorize the Thurston Mason BH-ASO Administrator to execute the contract and any future amendments that do not change the amount by 15%.
d) Description:	Criminal Justice Treatment Account (CJTA) Interlocal Agreement with Thurston Mason BH-ASO and Thurston County
Action:	Move to approve the Interlocal Agreement between Thurston Mason BH-ASO and Thurston County for the funding of Housing Case Management services funded by CJTA from February 1, 2021 through June 30, 2021 for a maximum consideration not to exceed \$70,000 and 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.
e) Description:	Treatment Sales Tax (TST) Funding Agreement for Family Recovery Court (FRC) with Thurston Mason BH-ASO and the Thurston County Board of County Commissioners
Action:	Move to approve the Interlocal Agreement between Thurston Mason BH-ASO and the Thurston County Board of County Commissioners for a FRC Counselor funded by Treatment Sales Tax from January 1, 2021 through December 31, 2021 for a maximum consideration not to exceed \$12,000 and 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)	
f) Description:	Behavioral Health Administrative Service Organization Professional Service Contract Amendments
Action:	Move to approve the Professional Service Contract Amendment for training and consultation from January 01, 2021 through December 31, 2021 in the amount of \$12,650 for a total maximum consideration not to exceed \$23,300; and authorize the CEO of Thurston-Mason Behavioral Health Administrative Service Organization to execute the contracts and future amendments that do not change the amount or duration by more than 15%.
g) Description:	Resolution Establishing New Crisis Services Positions
Action:	Move to approve a resolution establishing 6 new positions, 4 Crisis Services Clinicians, BA, 1 Peer Specialist, and 1 Program Assistant, and amending the pay and classification plan, effective February 18, 2021.

4. Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BH-ASO Voucher List January 2021

Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of January 2021 in the amount of \$444,790.72. Commissioner Edwards seconded. The motion carried.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher List January 2021
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of January 2021 in the amount of \$444,790.72. Commissioner Edwards seconded. The motion carried.
c) Description:	Behavioral Health Administrative Service Organization Professional Service Contract Amendments
Action:	Commissioner Menser moved to approve the Professional Service Contract Amendments for services that directly or indirectly provide support to behavioral health services from January 01, 2021 through June 30, 2021, and January 1, 2021 through December 31, 2021 in the amount of \$224,393 with a total combined maximum consideration not to exceed \$624,679 as listed in Attachment 4c; and authorize the CEO of Thurston-Mason Behavioral Health Administrative Service Organization to execute the contracts and future amendments that do not change the amount or duration by more than 15%. Commissioner Edwards seconded. The motion carried.
d) Description:	Contract Amendments for Behavioral Health Services with the Provider Network for 2021
Action:	Commissioner Menser moved to approve the amendments to the Contracts for Behavioral Health Services with the attached Behavioral Health Agencies from January 01, 2021 through June 30, 2021 and January 01, 2021 and December 31, 2021; in the amount of \$2,899,104 for a new total maximum consideration of \$6,060,588 as listed in Attachment 4d; and authorize the CEO of Thurston-Mason Behavioral Health Administrative Service Organization to execute the amendments and future amendments that do not change the amount or duration by more than 15%. Commissioner Edwards seconded. The motion carried.
Olympic Health & Recovery Services (OHRS)	
e) Description:	Olympic Health & Recovery Services Voucher List January 2021
Action:	Commissioner Menser moved to approve the Olympic Health & Recovery Services voucher list for the month of January 2021 in the amount of \$71,565.15. Commissioner Edwards seconded. The motion carried.

5. Updates

ASO

- Grievance/Compliance: Nothing reported
- ASO fiscal staff are reviewing post 2019 BHO closeout expenses which had a lag; HCA will be repaid for some expenses. Other ASOs are experiencing the same, projected costs are more than had been expected. More information will be available for the next meeting.
- Senate Bill 5299 involving a statewide centralized crisis line "988" is being watched by ASO/OHRS administration.
- ASO legal staff petitioned for a court order requesting necessary data from Thurston County Courts that will allow the ASO to bill for out-of-state ITA costs. Thurston County Court Clerk will help with the data collection.

OHRS

- Mason County Law Enforcement Assisted Diversion (MCLEAD) referrals are increasing and OHRS staff have participated in recent syringe exchange programs to spread awareness of available treatment program options.
- Two Designated Crisis Responders (DCR) are splitting time and working with Olympia Police Department in the community, OPD is providing a desk for them and they respond to calls with police as needed.
- Funding for Trueblood client housing is being discussed and the opportunity to submit a grant application may be in the near future. Further talk with board members will be needed.

6. Adjournment

Meeting adjourned at 3:00 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: April 15th, 2021