



**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

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**Governing Board Meeting Agenda of Thursday, January 21st, 2021  
612 Woodland Sq. Lp. Se, Ste. 401, Lacey, WA 98503**

**Agenda Setting – 1:00 – 2:00 PM**

- I. Review January 21<sup>st</sup>, 2021 Board Meeting Agenda
- II. Updates
- III. Agenda Setting Adjourned

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

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**2:00 PM Call Meeting to Order**

- 1) Call Meeting to Order
  - a) Approval of the Agenda
  - b) Approval of [December 2020 Board Meeting Minutes](#)
  
- 2) Opportunity for Public to Address the Board
  
- 3) Consent Items

<b>Thurston Mason Behavioral Health ASO</b>	
<b>a) Description:</b>	<a href="#">Amended Interlocal Agreement with Mason County Superior Court</a>
<b>Contact:</b>	Mark Freedman, Administrator
<b>Action:</b>	<b>Move to approve the amended Interlocal Agreement between Thurston Mason BH-ASO and Mason County Superior Court to fund judicial services provided to individuals who are involuntarily detained from the date of execution through December 31, 2021 in an amount not to exceed \$50,000 not including indirect costs.</b>
<b>b) Description:</b>	<a href="#">Amended Interlocal Agreement with Mason County Public Defense</a>
<b>Contact:</b>	Mark Freedman, Administrator
<b>Action:</b>	<b>Move to approve the amended Interlocal Agreement between Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) and Mason County Public Defense to fund judicial services provided to individuals who are involuntarily detained, from the date of signature through December 31, 2020 for a maximum consideration not to exceed \$50,000; and authorize the Administrator of Thurston-Mason Behavioral Health Administrative Service Organization to execute the contract and amendments that do not change the duration or funding by more than 15% of the original contract.</b>

<b>c) Description:</b> <a href="#">Amended Interlocal Agreement with Mason County Prosecuting Attorney's Office</a>	
<b>Contact:</b> Mark Freedman, Administrator	
<b>Action:</b>	Move to approve the amended Interlocal Agreement between Thurston Mason Behavioral Health ASO (TMBH-ASO) and Mason County Prosecuting Attorney's Office to fund legal services provided to individuals who are involuntarily detained, from the date of execution through December 31, 2021 in an amount not to exceed \$50,000; and authorize the Administrator of Thurston-Mason Behavioral Health Administrative Service Organization to execute the contract and amendments that do not change the duration or funding by more than 15% of the original contract.
<b>d) Description:</b> <a href="#">Amended Interlocal Agreement with Mason County Court Clerk</a>	
<b>Contact:</b> Mark Freedman, Administrator	
<b>Action:</b>	Move to approve the amended Interlocal Agreement between Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) and Mason County Court Clerk to fund judicial services provided to individuals who are involuntarily detained, from the date of execution through December 31, 2021 in an amount not to exceed \$50,000; and authorize the Administrator of Thurston-Mason Behavioral Health Administrative Service Organization to execute the contract and amendments that do not change the duration or funding by more than 15% of the original contract.
<b>e) Description:</b> <a href="#">Treatment Sales Tax (TST) Funding Agreement with Thurston Mason BH-ASO and the Thurston County Board of County Commissioners</a>	
<b>Contact:</b> Mark Freedman, Administrator	
<b>Action:</b>	Move to approve the Interlocal Agreement between Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) and the Thurston County Board of County Commissioners for the funding of substance use disorder and mental health services funded by Treatment Sales Tax from January 1, 2021 through December 31, 2021 for a maximum consideration not to exceed \$2,500,033 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.
<b>Olympic Health &amp; Recovery Services (OHRS)</b>	
<b>f) Description:</b> <a href="#">Jail-based Mental Health Services, Professional Services Contract between City of Olympia and Olympic Health and Recovery Services (OHRS)</a>	
<b>Contact:</b> Joe Avalos, Administrator	
<b>Action:</b>	Move to execute the Professional Services Contract between OHRS and the City of Olympia in the amount of \$25,000 with a start date of January 1, 2021 and termination date that is mutually agreed upon by both parties; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%.

<b>g) Description:</b>	<a href="#">Involuntary Treatment Act Services contract between the City of Olympia/Olympia Police Department and Olympic Health and Recovery Services (OHRS)</a>
<b>Contact:</b>	Joe Avalos, Administrator
<b>Action:</b>	<b>Move to execute Contract MHFRT-2021-001-004 between OHRS and City of Olympia/Olympia Police Department in the amount of \$54,000 for the time period January 1, 2021 through June 30,2021; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%.</b>

4) Action Items

TMBHO, LLC	
<b>a) Description:</b>	<a href="#">Fiscal Signature Authorization Form for CY2021</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	<b>Move to approve the Authorized Signature Approval List for calendar year 2021 to ensure internal controls are in place to prevent fraud, waste and abuse as well as meet the requirements of the Thurston County Treasurer's Office who acts as the bank for the TM BHO, LLC, TM BH-ASO and OHRS.</b>
<b>b) Description:</b>	<a href="#">Lease Amendment with DM Ventures Woodland, LLC</a>
<b>Contact:</b>	Mark Freedman, Administrator
<b>Action:</b>	<b>Move to approve a lease amendment between TMBHO,LLC and DM Ventures Woodland, LLC, to occupy suite 401 at 612 Woodland Square Loop SE, in the amount set forth in the lease amendment, and authorize TMBHO, LLC CEO, Mark Freedman, to sign the lease and all appendices pending satisfactory completion of legal review by the TMBHO attorney.</b>
<b>c) Description:</b>	<a href="#">Thurston Mason BHO, LLC Voucher List December 2020</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	<b>Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of December 2020 in the amount of \$103,351.57.</b>
Thurston Mason Behavioral Health ASO	
<b>d) Description:</b>	<a href="#">Election of Governing Board Officers for 2021</a>
<b>Contact:</b>	Mark Freedman, Administrator
<b>Action:</b>	<b>Move to nominate Commissioner _____ as Chair and Commissioner _____ as Vice-Chair for the 2021 Thurston Mason Behavioral Health Administrative Service Organization Governing Board.</b>

<b>e) Description:</b>	<a href="#">Thurston Mason BH-ASO Voucher List December 2020</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	<b>Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of December 2020 in the amount of \$469,932.42.</b>
<b>f) Description:</b>	<a href="#">Thurston-Mason BH-ASO Proposed 2021 Budget for Approval</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	<b>Move to approve the Thurston-Mason Behavioral Health Administrative Service Organization (TMBA-ASO) budget for January 1, 2021 through December 31, 2021 in the amount of \$14,519,924.</b>
<b>Olympic Health &amp; Recovery Services (OHRs)</b>	
<b>g) Description:</b>	<a href="#">Olympic Health &amp; Recovery Services Voucher List December 2020</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	<b>Move to approve the Olympic Health &amp; Recovery Services voucher list for the month of December 2020 in the amount of \$ 132,580.50.</b>
<b>h) Description</b>	<a href="#">Olympic Health and Recovery Services Behavioral Health Agency Proposed 2021 Budget for Approval</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	<b>Move to approve the Olympic Health and Recovery Services Behavioral Health Agency (OHRs) budget for January 1, 2021 through December 31, 2021 in the amount of \$8,574,444.</b>

5) Updates

- Grievance/Compliance
- Legislative Updates
- Board Member Compliance Training
- OMPA Training

6) Adjourn