



**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, February 17th, 2022  
612 Woodland Square Loop SE, Ste. 401, Lacey, WA 98503**

**Agenda Setting - 1:00-2:00 PM**

- I. Review February 17th, 2022, Board Meeting Agenda
- II. Updates
- III. Agenda Setting Adjourned
- IV. Call Governing Board Meeting to Order Immediately Following Agenda Setting

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

<https://meet.goto.com/687362893>

You can also dial in using your phone.  
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United States: +1 (872) 240-3412  
- One-touch: <tel:+18722403412,,687362893#>

Access Code: 687-362-893



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**Call Governing Board Meeting to Order**

- 1) Call Meeting to Order
  - a) Approval of the Agenda
  - b) Approval of [January 2022 Board Meeting Minutes](#)
  
- 2) Opportunity for Public to Address the Board
  
- 3) Consent Items

Thurston Mason Behavioral Health ASO	
<b>a) Description:</b>	<a href="#">Department of Commerce Community Behavioral Health Rental Assistance (CBRA) Funds, TMBH-ASO and Subcontractors</a>
<b>Contact:</b>	Mark Freedman, Administrator
<b>Action:</b>	<p><b>Move to approve the two subcontracts for the Department of Commerce CBRA funds between:</b></p> <p><b>(1) Thurston Mason BH-ASO and Northwest Resources; and,</b></p> <p><b>(2) Thurston Mason BH-ASO and Interfaith Works</b></p> <p><b>in the amount of \$120,000 from March 1, 2022, through June 30, 2022, for the purpose of providing rental assistance for permanent supportive housing on behalf of qualifying individuals; and authorize the TMBH-ASO Administrator to execute the contracts and any future amendments that do not change the amount by more than 15%.</b></p>
<b>b) Description:</b>	<a href="#">Interlocal Agreement - Amendment, Criminal Justice Treatment Account (CJTA), Thurston County and TMBH-ASO</a>
<b>Contact:</b>	Mark Freedman, Administrator

<b>Action:</b>	Move to approve the Amendment to the Interlocal Agreement between TMBH-ASO and Thurston County, pending final Board of County Commissioner review and approval, in the amount of \$105,000 from July 1, 2021, through June 30, 2022 for Northwest Resources to provide housing case management and temporary rent subsidies for individuals who are CJTA eligible; and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
<b>c) Description:</b>	<a href="#">2022-2023 Interlocal Agreement, Treatment Sales Tax, Thurston County and TMBH-ASO</a>
<b>Contact:</b>	Mark Freedman, Administrator
<b>Action:</b>	Move to approve the Interlocal Agreement between TMBH-ASO and Thurston County, pending final Prosecuting Attorney's Office review and Board of County Commissioner, in the amount of \$5,952,357 from January 1, 2022, through December 31, 2023, for the purpose of providing various behavioral health treatment programs funded with Treatment Sales Tax; and authorize the TMBH-ASO Administrator to execute the Agreement and any future amendments that do not change the amount by more than 15%.
<b>Olympic Health &amp; Recovery Services (OHRS)</b>	
<b>d) Description:</b>	<a href="#">Healthcare Authority (HCA) Contract K5829, Olympic Health and Recovery Services</a>
<b>Contact:</b>	Joe Avalos, Administrator
<b>Action:</b>	Move to approve the HCA Contract K5829 between OHRS and the HCA in the amount of \$50,000 from Date of Execution (start date) through March 31, 2023, for the purpose of funding a SOAR Coordinator who will increase access to the disability income benefit programs administered by the Social Security Administration for eligible adults who are experiencing or at risk of homelessness and have a serious mental illness, medical impairment, and/or a co-occurring disorder; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
<b>e) Description:</b>	<a href="#">Law Enforcement Assisted Diversion (LEAD) Program, Professional Services Contract between Mason County and Olympic Health and Recovery Services</a>
<b>Contact:</b>	Joe Avalos, Administrator
<b>Action:</b>	Move to execute the Professional Services Contract between OHRS and Mason County in the amount of \$700,000 from January 1, 2022, through June 30, 2023, for the purpose of continued LEAD case management services to divert willing individuals with unmet behavioral health needs and/or extreme poverty to social service providers and services in lieu of jail booking and prosecution; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.

<b>f) Description:</b>	<a href="#">Resolution 22-01 Establishing New Housing Support Specialists Positions</a>
<b>Contact:</b>	Sherri Nehl, Human Resources Director
<b>Action:</b>	<b>Move to approve Resolution 22-01, establishing 2 new 1.0 FTE Housing Support Specialist positions, and amending the pay and classification plan, effective February 17, 2022.</b>
<b>g) Description:</b>	<a href="#">Resolution 22-02 Establishing New LEAD Positions</a>
<b>Contact:</b>	Sherri Nehl, Human Resources Director
<b>Action:</b>	<b>Move to approve Resolution 22-02, establishing 1 new 1.0 FTE Substance Use Disorder Professional (SUDP) and one new .5 FTE Administrative Assistant position, and amending the pay and classification plan, effective February 17, 2022.</b>
<b>h) Description:</b>	<a href="#">Resolution 22-03 Establishing New Discharge Planner Position</a>
<b>Contact:</b>	Sherri Nehl, Human Resources Director
<b>Action:</b>	<b>Move to approve Resolution 22-03, establishing 1 new 1.0 FTE Hospital Discharge Planner position, and amending the pay and classification plan, effective February 17, 2022.</b>

4) Action Items

TMBHO, LLC	
<b>a) Description:</b>	<a href="#">Thurston Mason BHO, LLC Voucher List for January 2022</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 January 2022 in the amount of \$30,927.55.</b>
Thurston Mason Behavioral Health ASO	
<b>b) Description:</b>	<a href="#">Thurston Mason BH-ASO Voucher List for January 2022</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 January 2022 in the amount of \$528,198.97.</b>
Olympic Health & Recovery Services (OHRS)	
<b>c) Description:</b>	<a href="#">Olympic Health &amp; Recovery Services Voucher List for January 2022</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 January 2022 in the amount of \$208,710.81.</b>
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5) Updates

- Quality and Compliance
- Homes First
- Catholic Community Services – children’s crisis services has the capacity to expand by over \$400,000. Contract amendment in March.

6) Adjourn