



**OLYMPIC
HEALTH &
RECOVERY
SERVICES**

GOVERNING BOARD

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

Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)/Olympic Health & Recovery Services (OHRHS) Governing Board Meeting Minutes for July 1st, 2021

In Attendance:

Kevin Shetty, Chair; Tye Menser, Vice-Chair; Gary Edwards, Commissioner; Mark Freedman, TMBH-ASO Administrator; Joe Avalos, OHRHS Administrator; Sherri Nehl, HR Director; Molly McIver, Clerk of the Board

1. 9:00 a.m. Call Meeting to Order

Commissioner Shetty called the governing board meeting to order at 9:13 a.m.

2. Approval of Agenda

- a) Commissioner Menser moved to amend the agenda, renaming item 4a to read *2019 Behavioral Health Organization Non-Medicaid Closeout*, and updating the months and dollar amounts in items 4b-4d to reflect the months and amounts in the Agenda Item Summaries. Commissioner Edwards seconded the motion. The motion carried.
- b) Commissioner Menser moved to approve the April 2021 meeting minutes. Commissioner Edwards seconded the motion. The motion carried.

3. Consent Items

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

Thurston Mason Behavioral Health ASO	
a) Description:	Resolution 21-04 Reclassifying HR Assistant Position
Action:	Move to approve resolution 21-04 reclassifying Position ID 00068, Human Resources Assistant, to a Human Resources Specialist position, and amending the pay and classification plan, effective July 1, 2021.

b) Description:	Housing and Recovery through Peer Services (HARPS) Contract with Health Care Authority, No. K5395
Action:	Move to approve the Housing and Recovery through Peer Support Services Contract with the Health Care Authority, from July 1, 2021 through June 30, 2022 for a total maximum consideration not to exceed \$616,440; and authorize the CEO of Thurston-Mason Behavioral Health Administrative Service Organization to execute the contract.
c) Description:	Treatment Sales Tax (TST) Funding Agreement with Thurston Mason BH-ASO and the Thurston County for Criminal Justice Treatment Account (CJTA) Funded Treatment and Recovery Support
Action:	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 Housing Case Management services from July 1, 2021 through June 30, 2022 for a maximum consideration not to exceed \$75,000 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)	
d) Description:	Involuntary Treatment Act Services Contract Amendment between the City of Olympia and Olympic Health and Recovery Services (OHRS), Contract No. MHFRT-2021-001-004
Action:	Move to execute the Contract Amendment between OHRS and City of Olympia in the amount of \$27,000 for the period July 1, 2021 through December 31, 2021; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%.
e) Description:	Jail Peer Services, Professional Services Jail Contract between Mason County and Olympic Health and Recovery Services, Contract No. 2021-2023
Action:	Move to execute the Contract between OHRS and Mason County for a 0.5 CPC to provide recovery support services at the Mason County Jail in the amount of \$76,000 for the time period July 1, 2021 through June 30, 2023; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%.
f) Description:	Resolution 21-05 Establishing New Jail Diversion Services Positions for Mason County RCORP Grant
Action:	Move to approve resolution 21-05 establishing 1 new Substance Use Disorder Professional (SUDP) position, and 1 new Peer Specialist position, and amending the pay and classification plan, effective July 1, 2021.
g) Description:	Resolution 21-06 Establishing New Jail Diversion Services Positions for Thurston LEAD Program
Action:	Move to approve resolution 21-06 establishing 1 new Substance Use Disorder Professional (SUDP) position, 3 new Peer Specialist positions, and 1 new Program Assistant position, and amending the pay and classification plan, effective July 1, 2021.

4. Action Items

TMBHO, LLC	
a) Description:	2019 Behavioral Health Organization Non-Medicaid Closeout
Action:	Commissioner Menser moved to approve payment in the amount of \$548,870 to The Washington State Health Care Authority for the cost of Psychiatric Inpatient Hospital and Evaluation and Treatment Services for eligible Thurston-Mason Eligible Individuals. Commissioner Edwards seconded. The motion carried.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BHO, LLC Voucher List for May 2021
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for May 2021 in the amount of \$27,937.06. Commissioner Edwards seconded. The motion carried.
Olympic Health & Recovery Services (OHRS)	
c) Description:	Thurston Mason BH-ASO Voucher List for May 2021
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of May 2021 in the amount of \$432,387.80. Commissioner Edwards seconded. The motion carried.
d) Description:	Olympic Health & Recovery Services Voucher List for May 2021
Action:	Commissioner Menser moved to approve the Olympic Health & Recovery Services voucher list for May 2021 in the amount of \$58,484.58. Commissioner Edwards seconded the motion. The motion carried.

5. Updates

ASO

- Grievance/Compliance: None
- The Tumwater long-term care expansion project is progressing. Currently, the City of Tumwater is reviewing plans for permitting.
- Governing board members asked ASO staff to reach out to Managed Care Organizations (MCO) requesting they individually attend meetings and present to board members on how integration has benefited the region since the change over from behavioral health organizations in 2020.
- Coordinated Care will be added to the list of Managed Care Organizations in the Thurston-Mason region, bringing the total of MCOs available for persons with Medicaid from three to four.

- Commissioner Menser stated Thurston County was notified the State of Washington is moving forward with plans for the Maple Lane facility to be transitioned into a long-term civil commitment location. Board members would like information on discharge plans the facility will have for persons being released back into the community.

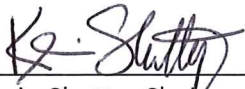
OHRS

- Olympic Health and Recovery Services staff are starting to feel the impact of Washington House Bill 1310 that was signed and is effective July 25th, 2021. Local law enforcement has already changed the way they respond to requests for assistance in the field with Designated Crisis Responders (DCR) because of potential liability concerns. Administrative Service Organizations (ASO) statewide have asked for guidance from Health Care Authority and the Washington State Attorney General's office and are awaiting clarification. Commissioner Edwards suggested the ASO request the response on official letterhead for future discussion of the subject with local law enforcement agencies.
- The Trueblood grant to fund housing for class members has been awarded, further discussion on the logistics of the homes will need to occur with governing board members. The purchase of two homes in Thurston County and one home in Mason County was mentioned.

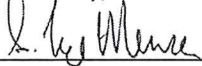
6. Adjournment

Meeting adjourned at 9:49 a.m.

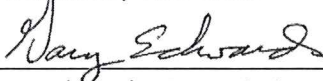
Thurston and Mason County, Washington



Kevin Shutty, Chair

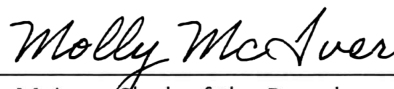


Tye Menser, Vice-Chair



Gary Edwards, Commissioner

ATTEST:



Molly McIver, Clerk of the Board

Date: July 15th, 2021