



**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 Monday, June 6th, 2022
4405 7th Ave SE, Ste. 100, Lacey, WA 98503

Agenda Setting - 1:00-2:00 PM

- I. Review June 6th, 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:

Join Zoom Meeting

<https://zoom.us/j/98379901904?pwd=SUNxRWJjcGx3Z3QxY0lwN1AxbDdXZz09>

Meeting ID: 983 7990 1904

Passcode: 515503



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Call Governing Board Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of [April 2022 Board Meeting Minutes](#)

- 2) Opportunity for Public to Address the Board

- 3) Consent Items

Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO)	
a) Description:	Healthcare Authority (HCA) Contract K5395, Behavioral Health Administrative Service Organization (BH-ASO), Amendment No.: 01
Contact:	Mark Freedman, CEO
Action:	Move to approve the HCA Contract Amendment K5395-01 between TMBH-ASO and the HCA in the amount of \$80,000 from date of execution through March 14, 2023, for the purpose of adding a Substance Use Disorder Certified Peer Counselor to provide HARPS services in the region; and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
Olympic Health & Recovery Services (OHRS)	
b) Description:	Resolution 22-07 Establishing New HARPS Peer Specialist Position
Contact:	Sherri Nehl, HR Director
Action:	Move to approve resolution 22-07 establishing one new 1.0 FTE peer specialist, and amending the pay and classification plan, effective June 6, 2022.
c) Description:	Agreement between HCA and OHRS to participate in the OCHIN Hosted Epic Electronic Health Record Pilot Project
Contact:	Joe Avalos, OHRS Administrator

Action:	Move to approve the Third-Party Participation Agreement between the HCA and OHRS. to allow access to the OCHIN hosted Epic electronic health record; and authorize the OHRS Administrator to execute the agreement for the time period June 6, 2022 - September 30, 2022 and any future amendments that do not add cost to either party.
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4) Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher Lists for April and May 2022
Contact:	Mark Freedman, CEO and Administrator
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher lists for the month of April 2022 in the amount of \$138,967.50, and the month of May in the amount of \$10,258.42.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher Lists for April and May 2022
Contact:	Mark Freedman, CEO and Administrator
Action:	Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of April 2022 in the amount of \$953,742.68, and the month of May 2022 in the amount of \$707,279.76.
Olympic Health & Recovery Services (OHRS)	
c) Description:	Olympic Health & Recovery Services Voucher Lists for April and May 2022
Contact:	Joe Avalos, Administrator
Action:	Move to approve the Olympic Health & Recovery Services voucher list for the month of April 2022 in the amount of \$274,140.56, and the month of May 2022 in the amount of \$150,942.10.

5) Homeless Outreach Stabilization and Transition (HOST) Program Introduction

6) Updates

- Quality and Compliance
- Risk Assessment
- DEI initiative and Leadership Trainings

7) Adjourn