



**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 Thursday, October 14th, 2021
612 Woodland Sq. Lp. Se, Ste. 401, Lacey, WA 98503

Executive Session - 12:00 – 12:15 PM

- I. RCW 42.30.110 -To consider the selection of a site or the acquisition of real estate by lease

Agenda Setting - 12:15 – 1:00 PM

- I. Review October 14th, 2021 Board Meeting Agenda
- II. Updates
- III. Agenda Setting Adjourned
- IV. Call Governing Board Meeting to Order at 1:00PM

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

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 323-486-3157,,555090744#](#) United States, Los Angeles

Phone Conference ID: 555 090 744#

[Find a local number](#) | [Reset PIN](#)



**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

Governing Board Meeting Agenda of Thursday, October 14th, 2021
612 Woodland Sq. Lp. Se, Ste. 401, Lacey, WA 98503

1:00 PM Call Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of [September 15th, 2021 Board Meeting Minutes](#)

- 2) Opportunity for Public to Address the Board

3) Consent Items

TMBHO, LLC	
a) Description:	Resolution 21-14 Setting 2022 Benefit Contributions for TMBHO, LLC. Employees
Contact:	Sherri Nehl, Human Resources Director
Action:	Move to approve Resolution 21-14 setting the 2022 benefits cost share rates for TMBHO, LLC employees.
b) Description:	2022 WCIF Master Application for Ancillary Benefits Coverage
Contact:	Sherri Nehl, Human Resources Director
Action:	Move to authorize Thurston-Mason BHO, LLC. CEO to execute the 2022 Washington Counties Insurance Fund Master Application for ancillary benefits coverage. Coverage will be effective January 1, 2022.

Thurston Mason Behavioral Health ASO	
c) Description:	Healthcare Authority (HCA) Contract K4953, Behavioral Health Administrative Service Organization (BH-ASO), Amendment No.: 03
Contact:	Mark Freedman, Administrator
Action:	Move to approve the HCA Contract Amendment K4953-03 between TMBH-ASO and the HCA in the amount of \$2,326,074 from date of execution through December 31, 2022 for the purpose of expanding crisis services, implementing a SUD Navigator Program, and expanding behavioral health treatment and supports; and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by 15%.
d) Description:	Resolution 21-15 Establishing New IT Support Technician and Accounting Specialist positions
Contact:	Sherri Nehl, HR Director
Action:	Move to approve Resolution 21-15 establishing 1 new IT Support Technician and 1 new Accounting Specialist position, and amending the pay and classification plan, effective October 14, 2021.
Olympic Health & Recovery Services (OHRS)	
e) Description:	Resolution 21-16 Establishing New Recovery Navigator Program Positions
Contact:	Sherri Nehl, Human Resources Director
Action:	Move to approve Resolution 21-16 establishing 1 new Jail Diversion Program Supervisor, 2 Substance Use Disorder Professionals (SUPD's) and 6 Peer Specialists, and amending the pay and classification plan, effective October 14, 2021.
f) Description:	Polar Systems Maintenance Renewal
Contact:	Chris Foster, Information Systems Director
Action:	Move to approve the renewal of ongoing support and maintenance of Dell server, Ruckus wireless access points, VMware, Sonicwall firewall, Citrix Server and Microsoft Server software, from November 2021 through October 2022, and upgrading current offsite backup systems to include Disaster Recovery as a Service, from November 2021 through October 2024, for a total maximum consideration not to exceed \$73,964.91.

4) Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for September 2021
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of September 2021 in the amount of \$14,393.83.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher List for September 2021
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of September 2021 in the amount of \$484,474.63.
Olympic Health & Recovery Services (OHRS)	
c) Description:	Olympic Health & Recovery Services Voucher List for September 2021
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health & Recovery Services voucher list for the month of September 2021 in the amount of \$158,808.18.

5) Updates

- Quality and Compliance
- Tumwater Building Delays
- Budget Process Preparation
- ASO Request for Proposals for TST funded Intensive Case Management/Housing Case Management and Nisqually Jail
- End of the Year Celebration December 15th

6) Adjourn