



## OLYMPIC HEALTH & RECOVERY SERVICES

### GOVERNING BOARD

Kevin Shetty, Commissioner  
Mason County District Two  
Carolina Mejia, Commissioner  
Thurston County District One  
Emily Clouse, Commissioner  
Thurston County District Five

Governing Board Special Meeting Agenda of Wednesday, February 28th, 2024.  
670 Woodland Square Loop SE, Suite 401, Lacey, WA 98503

#### Agenda Setting - 12:00 PM

##### I. Consent Items:

###### LLC

- January 2024 Voucher
- Resolution 23-08, Amendment 1

###### ASO

- January 2024 Voucher
- 2024 Program Service Contracts
- 2024 Professional Service Contracts
- HCA Contract Amendment K6899-02

###### OHRS

- January 2024 Voucher
- City of Shelton – DCR Contract
- Trueblood Phase 3 – FHARPS
- Trueblood Phase 3 – FPATH
- Trueblood Phase 3 – OCRP
- New Trueblood Positions
- New Crisis Positions

##### II. Updates

- Quality and Compliance
- Legislative Update
- State Behavioral Health Conference Presentation
- Thurston Chamber of Commerce Presentation
- 670 Move Update
- Post Legislative Session Meetings
- Succession Planning

##### III. Agenda Setting Adjourned

##### IV. Call Governing Board Meeting to Order Immediately Following Agenda Setting

### Microsoft Teams meeting

**Join on your computer, mobile app, or room device.**

[Click here to join the meeting](#)

Meeting ID: 243 864 671 131

Passcode: xnizdA



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Call Governing Board Meeting to Order

- 1) Call Meeting to Order
  - a) Approval of the Agenda
  - b) Approval of [January 2024 Board Meeting Minutes](#)
- 2) Opportunity for Public to Address the Board
- 3) Consent Items

TMBHO, LLC	
<b>a) Description:</b>	<a href="#">Thurston Mason BHO, LLC Voucher List for January 2024</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 2024 in the amount of \$189,907.14.</b>
<b>b) Description:</b>	<a href="#">Resolution 23-08, Amendment No. 1 Employee Recruitment and Retention Benefits Program</a>
<b>Contact:</b>	Sherri Nehl, Human Resources Director
<b>Action:</b>	<b>Move to approve Resolution 23-08, Amendment No. 1 to the Employee Recruitment and Retention Benefit Program to expand eligible incentive payments for positions with dedicated funding and Hard-to-Fill positions, within budget spending authority.</b>
Thurston Mason Behavioral Health - ASO	
<b>c) Description:</b>	<a href="#">Thurston Mason BH-ASO Voucher List for January 2024</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 2024 in the amount of \$748,649.18.</b>
<b>d) Description:</b>	<a href="#">2024 Program Service Contracts</a>
<b>Contact:</b>	Mark Freedman, ASO Administrator

<b>Action:</b>	Move to execute the Program Services contracts to create an adequate network of critical services under the Health Care Authority contract in the amount of \$17,533,483 for the time period January 1, 2024 through December 31, 2024; and authorize the ASO 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="#">2024 Professional Service Contracts</a>
<b>Contact:</b>	Mark Freedman, ASO Administrator
<b>Action:</b>	Move to execute the Professional Services contracts that directly or indirectly provide support to behavioral health services in the amount of \$1,065,343 for the time period January 1, 2024 through December 31, 2024; and authorize the ASO 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="#">Healthcare Authority (HCA) Contract K6899, Amendment 02 Behavioral Health Administrative Service Organization (BH-ASO)</a>
<b>Contact:</b>	Mark Freedman, ASO Administrator
<b>Action:</b>	Move to approve Contract K6899, Amendment 02 between TMBH-ASO and the HCA in the amount of \$12,890,893 from January 1, 2024, through June 30, 2025, for the administration of continued non-Medicaid behavioral health services 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>Olympic Health &amp; Recovery Services (OHRS)</b>	
<b>g) Description:</b>	<a href="#">Olympic Health and Recovery Services Voucher List for January 2024</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	Move to approve the Olympic Health & Recovery Services voucher list for the month of January 2024 in the amount of \$224,272.86.
<b>h) Description:</b>	<a href="#">Designated Crisis Responder Services Contract between the City of Shelton and Olympic Health &amp; Recovery Services</a>
<b>Contact:</b>	Joe Avalos, OHRS Administrator
<b>Action:</b>	Move to execute the Contract between Olympic Health and Recovery Services and the City of Shelton in the amount of \$100,000 from the date of execution through December 31, 2024, for the purpose of funding 1.0 FTE DCR to provide ITA services; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
<b>i) Description:</b>	<a href="#">Healthcare Authority (HCA) Contract, Forensic Housing and Recovery through Peer Services (FHARPS) Olympic Health &amp; Recovery Services</a>
<b>Contact:</b>	Joe Avalos, OHRS Administrator
<b>Action:</b>	Move to execute the Contract between Olympic Health and Recovery Services and the Healthcare Authority in the amount of \$1,885,040 from the date of execution through June 30, 2025, for the purpose of funding Forensic Housing and Recovery through Peer Services (FHARPS) in the community; and authorize the OHRS Administrator to execute

	the contract and any future amendments that do not change the amount by more than 15%.
<b>j) Description:</b>	<a href="#">Healthcare Authority (HCA) Contract, Forensic Projects for Assistance in Transition from Homelessness (FPATH) Olympic Health &amp; Recovery Services</a>
<b>Contact:</b>	Joe Avalos, OHRS Administrator
<b>Action:</b>	Move to execute the Contract between Olympic Health and Recovery Services and the Healthcare Authority in the amount of \$1,040,360 from the date of execution through June 30, 2025, for the purpose of funding Forensic Projects for Assistance in Transition from Homelessness (FPATH) intensive case management services; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
<b>k) Description:</b>	<a href="#">Healthcare Authority (HCA) Contract K7432, Outpatient Competency Restoration Program (OCRCP) Olympic Health &amp; Recovery Services</a>
<b>Contact:</b>	Joe Avalos, OHRS Administrator
<b>Action:</b>	Move to execute the Contract between Olympic Health and Recovery Services and the Healthcare Authority in the amount of \$1,117,140 from the date of execution through June 30, 2025, for the purpose of funding Outpatient Competency Restoration Program (OCRCP) services in the community; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
<b>l) Description:</b>	<a href="#">Resolution 24-02 Creating Trueblood Positions</a>
<b>Contact:</b>	Sherri Nehl, Human Resources Director
<b>Action:</b>	Move to approve Resolution 24-02, establishing the following positions: 5 peer specialists, 1 mental health professional, 1 housing support specialist, 2 case managers, 2 behavioral health clinicians, 2 program assistants and 1 program supervisor, and amending the pay and classification plan, effective February 28, 2024.
<b>m) Description:</b>	<a href="#">Resolution 24-03 Creating New Crisis Clinician Positions</a>
<b>Contact:</b>	Sherri Nehl, Human Resources Director
<b>Action:</b>	Move to approve Resolution 24-03, establishing the following positions: 4 crisis clinicians and 2 crisis clinician lead positions, and amending the pay and classification plan, effective February 28, 2024.

#### 4) Updates

- Quality and Compliance
- Legislative Update
- State Behavioral Health Conference Presentation
- Thurston Chamber of Commerce Presentation
- 670 Move Update
- Post Legislative Session Meetings
- Succession Planning

#### 5) Adjourn