



OLYMPIC HEALTH & RECOVERY SERVICES

GOVERNING BOARD

Kevin Shutt, 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 (OHRS) Governing Board Meeting Minutes for July 21st, 2022

Agenda Setting Meeting

In Attendance:

Kevin Shutt, Chair; Tye Menser, Vice Chair; Mark Freedman, TMBH-ASO Administrator; Joe Avalos, OHRS Administrator; Sherri Nehl, HR Director; Chris Foster, Information Services Director; Molly McIver, Clerk of the Board. Commissioner Edwards was absent.

1. Call Meeting to Order

Commissioner Shutt called the agenda setting meeting to order at 1:05 p.m.

- a) The governing board reviewed the agenda as presented.
- b) Staff presented updates.
 - a. Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) recently returned \$895,000 of Trueblood funding managed by the Seattle Foundation. The Trueblood program has ended however, staffing was not impacted by this, as employees were able to fill vacant positions in other programs.
 - b. Telecare administrative staff have moved their offices to the new areas of the Tumwater facility located on Ferguson St. SW, construction is wrapping up for phase I. Phase II will begin soon, which includes remodeling the old office space and transforming them to additional rooms for clients.

Agenda setting meeting adjourned at 1:56pm.

Governing Board Meeting

In Attendance:

Kevin Shutt, Chair; Tye Menser, Vice Chair; Mark Freedman, TMBH-ASO Administrator; Joe Avalos, OHRS Administrator; Sherri Nehl, HR Director; Chris Foster, Information Services Director; Molly McIver, Clerk of the Board. Commissioner Edwards was absent.

1. Call Meeting to Order

Commissioner Shutt called the governing board meeting to order at 1:57pm.

2. Approval of Agenda

- a) Commissioner Menser moved to approve the agenda. Commissioner Shutty seconded the motion. The motion carried.
- b) Commissioner Menser moved to approve the June 2022 meeting minutes. Commissioner Shutty seconded the motion. The motion carried.

3. Consent Items

Commissioner Menser moved to approve consent items 3a through 3h, Commissioner Shutty seconded. The motion carried.

TMBHO, LLC	
a) Description:	Healthcare Authority (HCA) Contract K4953, Behavioral Health Administrative Service Organization (BH-ASO), Amendment No.: 05
Action:	Move to approve the HCA Contract Amendment K4953-05 between TMBH-ASO and the HCA in the amount of \$7,776,380 from July 1, 2022, through December 31, 2022, for the purpose of continuing services funded with Federal Block Grant, General Fund State, and other dedicated funds; 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) Description:	Healthcare Authority (HCA) Contract K6183, Behavioral Health Administrative Service Organization (BH-ASO)
Action:	Move to approve the HCA Contract K6183 between TMBH-ASO and the HCA in the amount of \$616,400 from July 1, 2022, through June 30, 2023, for the purpose of continuing to provide permanent supportive housing services to individuals exiting or at risk of entering an inpatient behavioral healthcare setting under Housing and Recovery through Peer Supports (HARPS); and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
c) Description:	Healthcare Authority (HCA) Contract K4761, Behavioral Health Administrative Service Organization (BH-ASO), Amendment No.: 02
Action:	Move to approve the HCA Contract Amendment K4761-02 between TMBH-ASO and the HCA in the amount of \$94,000 from July 1, 2022 through June 30, 2022 for the purpose of continuing to expand access to mental health and substance use disorder treatment in response to the COVID-19 pandemic utilizing GPRA data; and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
d) Description:	Department of Commerce Contract 23-46409-007, Behavioral Health Administrative Service Organization (BH-ASO)

Action:	Move to approve the CBRA Contract between TMBH-ASO and the Department of Commerce in the amount of \$580,189 from July 1, 2022, through June 30, 2023, for the purpose of continuing to provide non-time limited rental subsidy funding for participants with behavioral health conditions; and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
e) Description:	Amendment 01 to the Providence St. Peter Hospital Contract, Behavioral Health Administrative Service Organization (BH-ASO)
Action:	Move to approve the Contract Amendment between TMBH-ASO and Providence St. Peter Hospital for an increased amount of \$369,729 from July 1, 2022, through December 31, 2022, for a new maximum consideration of \$563,729. The purpose of adding funds is for Intensive Case Management Services and HOST Program Mobile Medical Services for start-up, training, and FTE costs; and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
f) Description:	Interlocal Agreement, Criminal Justice Treatment Account (CJTA), Thurston County and TMBH-ASO
Action:	Move to approve the Interlocal Agreement between TMBH-ASO and Thurston County in the amount of \$105,000 from July 1, 2022, through June 30, 2023, for Northwest Resources to provide housing case management and temporary rent subsidies for individuals who are CJTA eligible; and authorize the TMBH-Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
g) Description:	Amendment to the 2022-2023 Interlocal Agreement, Treatment Sales Tax, Thurston County and TMBH-ASO
Action:	Move to approve the Amendment to the Interlocal Agreement between TMBH-ASO and Thurston County adding 1.0 FTE Mental Health Care Provider to provide jail transition and reentry services to individuals with a history of behavioral health diagnosis or treatment or court ordered behavioral health services from July 1, 2022, through December 31, 2022; and authorize the TMBH-ASO Administrator to execute the Agreement and any future amendments that do not change the amount by more than 15%.
h) Description:	Supplemental Submission Data Integrity Process
Action:	Move to approve the purchase of development and secure hosting of the supplemental submission data integrity process through Pembhi for a total maximum consideration not to exceed \$36,000; and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.

4. Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for June 2022
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of June 2022, in the amount of \$202,801.07. Commissioner Shutty seconded. The motion carried.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher List for June 2022
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of June 2022 in the amount of \$471,921.56. Commissioner Shutty seconded. The motion carried.
Olympic Health & Recovery Services (OHRS)	
c) Description:	Olympic Health & Recovery Services Voucher List for June 2022
Action:	Commissioner Menser moved to approve the Olympic Health & Recovery Services voucher list for the month of June 2022 in the amount of \$156,328.77. Commissioner Shutty seconded. The motion carried.

5. Updates

- An Executive Session may be requested at a future governing board meeting to review a legal case.
- The Sheriff's Community Outreach Utilization Team (SCOUT) of Thurston County meets this week to discuss launch of this new program. Olympic Health and Recovery Services staff will partner with the sheriff's office and are ready to begin outreach in the Thurston County region.
- August governing board meeting will be held in Shelton at the Mason County Commissioner's Chambers.

6. Adjournment

Meeting adjourned at 2:07 p.m.

Thurston and Mason County, Washington



 Kevin Shutty, Chair



 Tye Menser, Vice-Chair



ATTEST:



 Molly McIver, Clerk of the Board

Date: 8-18-22