



**OLYMPIC  
HEALTH &  
RECOVERY  
SERVICES**

**GOVERNING BOARD**

Kevin Shutty, 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 Thursday, May 16th, 2024.  
670 Woodland Square Loop SE, Suite 401, Lacey, WA 98503

**Agenda Setting – 1:00 PM**

I. Consent Items:

LLC

- Mary Elder Fire Panel Replacement/Installation
- Fleet Vehicle Purchase through Department of Enterprise Services (DES) Contract Automobile Request System (CARS)
- Thurston Mason Behavioral Health Organization, LLC Voucher List for April 2024

ASO

- Group Participating Provider Agreement with Thurston-Mason BH-ASO and United Behavioral Health for Behavioral Health Commercial Crisis Services
- Thurston Mason BH-ASO Voucher List for April 2024

OHRS

- Healthcare Authority (HCA) Contract K5829, Behavioral Health Administrative Service Organization (BH-ASO), Amendment 02
- Resolution 24-05, New SOAR Coordinator Position
- C4 Innovations Trainings, Professional Services Agreement for Trueblood Phase 3 Programs
- Great Rivers Office - Lease Agreement with The Medical Building Partnership
- Olympic Health & Recovery Services Voucher List for April 2024

II. Updates:

- TMBH-ASO Compliance Program Training and Code of Ethics and Standards of Conduct Updates
- Culturally and Linguistically Appropriate Services (CLAS) Standards Training
  - Review of CLAS Training
  - Review of Policy 1596 Cultural Considerations
- Representative Bateman Visit on May 10th.
- Meet and Greet date changed to June 28th.
- The June 20th governing board meeting is scheduled to be held in Shelton at the Mason County Commissioner's office.

III. Agenda Setting Adjourned

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

**Microsoft Teams Meeting**

[Click here to join the meeting](#) Meeting ID: 243 864 671 131 Passcode: xnizdA

Call Governing Board Meeting to Order

- 1) Call Meeting to Order
  - a) Approval of the Agenda
  - b) Approval of [April 12<sup>th</sup>, 2024, Board Meeting Minutes](#)
- 2) Opportunity for Public to Address the Board
- 3) Consent Items

TMBHO, LLC	
<b>a) Description:</b>	<a href="#">Mary Elder Fire Panel Replacement/Installation</a>
<b>Contact:</b>	Mark Freedman, LLC, CEO
<b>Action:</b>	Move to approve quote for the Fire Panel Replacement/Installation from Fire Solutions Northwest in the amount of \$29,527.23 plus applicable permit fees and approve the CEO to sign to authorize the work as outlined in the quote document.
<b>b) Description:</b>	<a href="#">Fleet Vehicle Purchase through Department of Enterprise Services (DES) Contract Automobile Request System (CARS)</a>
<b>Contact:</b>	Mark Freedman, CEO
<b>Action:</b>	Move to approve the purchase of 6 fleet vehicles through the Department of Enterprise Services (DES) Contract Automobile Request System (CARS) for a total purchase price of \$206,245.63, and authorize the TMBHO, LLC. CEO to sign the purchase agreement.
<b>c) Description:</b>	<a href="#">Thurston Mason Behavioral Health Organization, LLC Voucher List for April 2024</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of April 2024 in the amount of \$69,647.45.
Thurston Mason Behavioral Health - ASO	
<b>d) Description:</b>	<a href="#">Group Participating Provider Agreement with Thurston-Mason BH-ASO and United Behavioral Health for Behavioral Health Commercial Crisis Services</a>
<b>Contact:</b>	Mark Freedman, ASO Administrator
<b>Action:</b>	Move to approve the Group Participating Provider Agreement between TMBH-ASO and United Behavioral Health for behavioral health commercial crisis services with a contract start date of the date of execution, with a continuation from year to year unless terminated, and authorize the Administrator of TMBH-ASO to execute the contract and future amendments that do not change the amount or duration by more than 15%.
<b>e) Description:</b>	<a href="#">Thurston Mason BH-ASO Voucher List for April 2024</a>
<b>Contact:</b>	Tara Smith, Finance Director

<b>Action:</b>	Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of April 2024 in the amount of \$717,481.92.
<b>Olympic Health &amp; Recovery Services (OHRS)</b>	
<b>f) Description:</b>	<a href="#">Healthcare Authority (HCA) Contract K5829, Behavioral Health Administrative Service Organization (BH-ASO), Amendment 02</a>
<b>Contact:</b>	Joe Avalos, Administrator
<b>Action:</b>	Move to approve Amendment 02 to HCA Contract K5829 between OHRS and the HCA in the amount of \$62,500 from March 15, 2024 through March 14, 2025, for the purpose of extending the contract date, updating deliverables, and funding a 1.0 FTE SOAR Coordinator who will increase access to the disability income benefit programs administered by the Social Security Administration for up to 25 eligible adults; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
<b>g) Description:</b>	<a href="#">Resolution 24-05, New SOAR Coordinator Position</a>
<b>Contact:</b>	Sherri Nehl, Human Resources Director
<b>Action:</b>	Move to approve Resolution 24-05 establishing one new position: 1 SOAR Coordinator position, and amending the pay and classification plan, effective May 16, 2024.
<b>h) Description:</b>	<a href="#">C4 Innovations Trainings, Professional Services Agreement for Trueblood Phase 3 Programs</a>
<b>Contact:</b>	Joe Avalos, OHRS Administrator
<b>Action:</b>	Move to approve the Professional Services Contract between C4 Innovations and OHRS in the amount of \$40,960 from April 25, 2024, through July 31, 2025, for the purpose of training the OHRS Trueblood Phase 3 Program staff; 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="#">Lease Agreement with The Medical Building Partnership</a>
<b>Contact:</b>	Joe Avalos, Administrator
<b>Action:</b>	Move to approve a five-year lease agreement between OHRS and The Medical Building Partnership for a five-year lease for 1980 square feet of office space located at 1201 Bishop Road, Chehalis, WA in the amount set forth in the lease agreement, and authorize the OHRS Administrator to sign the lease and all appendices.
<b>j) Description:</b>	<a href="#">Olympic Health &amp; Recovery Services Voucher List for April 2024</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	Move to approve the Olympic Health & Recovery Services (OHRS) voucher list for the month of April 2024 in the amount of \$299,150.48.

#### 4) Updates

- TMBH-ASO [Compliance Program Training](#) and [Code of Ethics](#) and Standards of Conduct Updates
  - [TMBH-ASO Policy 206](#)
  - [TMBH-ASO Policy 212](#)
- Culturally and Linguistically Appropriate Services (CLAS) Standards Training
  - [Review of CLAS Training](#)
  - [Review of Policy 1596 Cultural Considerations](#)
- Representative Bateman Visit on May 10th.
- Meet and Greet date changed to June 28<sup>th</sup>.
- The June 20<sup>th</sup> governing board meeting is scheduled to be held in Shelton at the Mason County Commissioner's office.

#### 5) Adjourn