



**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, April 15th, 2021
612 Woodland Sq. Lp. Se, Ste. 401, Lacey, WA 98503**

Agenda Setting – 12:30 – 1:30 PM

- I. Review April 15, 2021 Board Meeting Agenda
- II. Updates
- III. Agenda Setting Adjourned

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

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1:30 PM Call Meeting to Order

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

- 2) Opportunity for Public to Address the Board

- 3) Consent Items

Thurston Mason Behavioral Health ASO	
a) Description:	Behavioral Health Administrative Service Organization Facility Participating Provider Agreement (FPPA) with Fairfax Behavioral Hospital
Contact:	Mark Freedman, Administrator
Action:	Move to approve the Facility Participating Provider Agreement for Fairfax Behavioral Hospital for involuntary and voluntary treatment services on January 1, 2020; and authorize the Administrator of TMBH-ASO to execute the Agreement and any future amendments that do not change the amount by 15%.
b) Description:	Memorandum of Understanding between Thurston Mason Behavioral Health Administrative Service Organization (BH-ASO) and Great Rivers BH-ASO, No. GRBHASO 2021 100
Contact:	Mark Freedman, Administrator
Action:	Move to authorize the Administrator of TMBH-ASO to sign the MOU with Great Rivers BH-ASO.

c) Description:	Amended Interlocal Agreement with Thurston County Court Clerk
Contact:	Mark Freedman, Administrator
Action:	Move to approve the amended Interlocal Agreement between Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) and Thurston County Court Clerk to fund judicial services provided to individuals who are involuntarily detained, from January 1, 2021 through December 31, 2021 in an amount not to exceed \$380,000; and authorize the Administrator of Thurston-Mason Behavioral Health Administrative Service Organization to execute the contract and amendments that do not change the duration or funding by more than 15% of the original contract.
d) Description:	Amended Interlocal Agreement with Thurston County Superior Court
Contact:	Mark Freedman, Administrator
Action:	Move to approve the amended Interlocal Agreement between TMBH-ASO and Thurston County Superior Court to fund judicial services provided to individuals who are involuntarily detained, from January 1, 2021 through December 31, 2021 in an amount not to exceed \$150,000; and authorize the Administrator of Thurston-Mason Behavioral Health Administrative Service Organization to execute the contract and amendments that do not change the duration or funding by more than 15% of the original contract.
e) Description:	Amended Interlocal Agreement with Thurston County Prosecuting Attorney's Office
Contact:	Mark Freedman, Administrator
Action:	Move to approve the amended Interlocal Agreement between Thurston Mason Behavioral Health ASO (TMBH-ASO) and Thurston County Prosecuting Attorney's Office to fund legal services provided to individuals who are involuntarily detained, from January 1st, 2021 through December 31, 2020 in an amount not to exceed \$311,000; and authorize the Administrator of Thurston-Mason Behavioral Health Administrative Service Organization to execute the contract and amendments that do not change the duration or funding by more than 15% of the original contract.
Olympic Health & Recovery Services (OHRS)	
f) Description:	Community Health Plan of Washington – Services Provider Agreement, Medicaid Crisis Services
Contact:	Joe Avalos, Administrator
Action:	Move to approve the Provider Agreement between OHRS and Community Health Plan of Washington for Medicaid crisis stabilization services; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%.

4) Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher Lists February and March 2021
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher lists for the month of February 2021 in the amount of \$8,168.81, and March 2021 in the amount of \$46,067.24.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher Lists February and March 2021
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher lists for the month of February 2021 in the amount of \$922,334.47, and March 2021 in the amount of \$272,665.08.
Olympic Health & Recovery Services (OHRS)	
c) Description:	Olympic Health & Recovery Services Voucher Lists February and March 2021
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health & Recovery Services voucher lists for the month of February 2021 in the amount of \$52,301.07, and March 2021 in the amount of \$149,785.39.

5) Updates

- Grievance/Compliance
- Legislative Updates
- Board Member Compliance Training Review
- TMBH-ASO Risk Assessment Summary
- May and June Meetings/Times

6) Adjourn