



**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, April 20th, 2023
4405 7th Ave SE, Ste. 100, Lacey, WA 98503

Agenda Setting - 1:30 PM

I. Consent Items

LLC

- February and March 2023 Vouchers
- Telecare Leasehold Excise Tax Liability
- Telecare Lease – Mary Elder
- Telecare Lease – Shelton 1st floor
- Telecare Lease – Shelton 2nd floor

ASO

- February and March 2023 Vouchers
- Thurston County TST Interlocal
- HCA HARPS Contract K6756

OHRS

- February and March 2023 Vouchers
- City of Olympia – DCR
- HCA SOAR Contract K5829 Amendment 01
- MI Consulting Agreement
- Create Recovery Navigator Positions
- Create Designated Crisis Responder Position
- Relias Learning Management System Contract
- GRBH-ASO DCR Amendment 08

II. Updates

- Quality and Compliance
- Future Growth and Space Planning
- Seattle Foundation Grant

III. Agenda Setting Adjourned

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83375884712?pwd=eG1pU0JQMkhKcUpGb2NsQnZoWFllZ09>

Meeting ID: 833 7588 4712

Passcode: 746859

Dial in 1-253-205-0468



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Call Governing Board Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of [February 2023 Board Meeting Minutes](#)
- 2) Opportunity for Public to Address the Board
- 3) Consent Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher Lists for February and March 2023
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher lists for the month of February 2023 in the amount of \$105,255.77 and March 2023 in the amount of \$24,621.37.
b) Description:	Leasehold Excise Tax Liability for Lease Revenue received for 2018 and 2019
Contact:	Tara Smith, Finance Director
Action:	Move to approve the filing and payment of leasehold excise taxes in the amount of \$158,521.36 for lease revenue received for 2018 and 2019 from Telecare Corporation.
c) Description:	Lease Agreements between Telecare Corporation and Thurston Mason Behavioral Health Organization, LLC (TMBHO)
Contact:	Mark Freedman, CEO
Action:	Move to execute the three (3) Lease Agreements between Telecare Corporation and TMBHO from January 1, 2023, to December 31, 2024, for Evaluation & Treatment: short- and long-term services; and authorize the TMBHO CEO to execute the Agreements and any future amendments that do not change the amount by more than 15%.
Thurston Mason Behavioral Health - ASO	
d) Description:	Thurston Mason BH-ASO Voucher Lists for February and March 2023
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 2023 in the amount of \$825,579.96 and March 2023 in the amount of \$670,808.62.
e) Description:	Amendment 02 to the 2022-2023 Interlocal Agreement, Treatment Sales Tax, Thurston County and TMBH-ASO
Contact:	Mark Freedman, ASO Administrator
Action:	Move to approve the Amendment to the Interlocal Agreement between TMBH-ASO and Thurston County which continues to support or add 5.0 FTEs and additional behavioral health services in the region for jail transition/reentry services, Multisystemic Therapy, Youth and Transition Aged Youth Wraparound with Intensive Services, and Steps to Wellness from January 1, 2023, through December 31, 2023; and authorize the TMBH-ASO Administrator to execute the Agreement and any future amendments that do not change the amount by more than 15%.
f) Description:	Healthcare Authority (HCA) Contract K6756, Behavioral Health Administrative Service Organization (BH-ASO)
Contact:	Mark Freedman, ASO Administrator
Action:	Move to approve the HCA Contract K6756 between TMBH-ASO and the HCA in the amount of \$109,996 from March 15, 2023 through March 14, 2024, for the purpose of providing funding and a framework for adding an SUD Peer to the 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%.
Olympic Health & Recovery Services (OHRS)	
g) Description:	Olympic Health and Recovery Services Voucher Lists for February and March 2023
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health & Recovery Services voucher list for the month of February 2023 in the amount of \$130,905.61 and March 2023 in the amount of \$621,004.73.
h) Description:	Amendment to Crisis Services, Involuntary Treatment Act Services contract between the City of Olympia/Olympia Police Department and Olympic Health and Recovery Services (OHRS)
Contact:	Joe Avalos, OHRS Administrator
Action:	Move to execute Contract Amendment between OHRS and City of Olympia/Olympia Police Department in the amount of \$57,240 for a 6% rate increase, through December 31, 2023 for Involuntary Treatment Act services; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%.
i) Description:	Healthcare Authority (HCA) Contract K5829, Behavioral Health Administrative Service Organization (BH-ASO), Amendment 01
Contact:	Joe Avalos, OHRS Administrator

Action:	Move to approve Amendment 01 to HCA Contract K5829 between OHRS and the HCA in the amount of \$55,555 from Date of Execution (start date) through March 14, 2024, for the purpose of funding a SOAR Coordinator who will increase access to the disability income benefit programs administered by the Social Security Administration for eligible adults who are experiencing or at risk of homelessness and have a serious mental illness, medical impairment, and/or a co-occurring disorder; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
j) Description:	Consulting Agreement between the Institute for Individual and Organizational Change (IFIOC) and Olympic Health and Recovery Services (OHRS)
Contact:	Joe Avalos, OHRS Administrator
Action:	Move to execute the Agreement between OHRS and the Institute for Individual and Organizational Change in the amount of \$45,000 for six (6) days of Motivational Interviewing for 150 attendees through June 30, 2023; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%.
k) Description:	Create New Recovery Navigator Program Positions
Contact:	Sherri Nehl, Human Resource Director
Action:	Move to approve Resolution 23-02 establishing two new Certified Peer Specialist positions and one new Mental Health Professional position, and amending the pay and classification plan, effective April 20, 2023.
l) Description:	Create New DCR Position
Contact:	Sherri Nehl, Human Resource Director
Action:	Move to approve Resolution 23-03 establishing one new Designated Crisis Responder (DCR) position, and amending the pay and classification plan, effective April 20, 2023.
m) Description:	Relias Learning Management System (LMS)
Contact:	Sherri Nehl, Human Resource Director
Action:	Move to approve a contract between Olympic Health & Recovery Services and Relias in the amount \$49,312.69 from May 1, 2023 through April 30, 2026, for the purpose of supporting employee training and workforce development; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
n) Description:	Great Rivers Behavioral Health Administrative Services Organization (GRBH-ASO) Contract 20190121, Amendment 08
Contact:	Joe Avalos, OHRS Administrator
Action:	Move to approve Amendment 08 to the Contract 20190121 between OHRS and GRBH-ASO in the amount of \$89,417 for the time period January 1, 2020, through June 30, 2023 for the purpose of DCR services, a 7% cost increase, and funds for training/equipment; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.

4) Updates

- Quality and Compliance
- Future Growth and Space Planning
- Seattle Foundation Grant

5) Adjourn