



**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 21st, 2022
612 Woodland Square Loop SE, Ste. 401, Lacey, WA 98503**

Agenda Setting - 1:00-2:00 PM

- I. Review April 21st, 2022, Board Meeting Agenda
- II. Updates
- III. Agenda Setting Adjourned
- IV. Call Governing Board Meeting to Order Immediately Following Agenda Setting

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

Join Zoom Meeting

<https://zoom.us/j/92041772951?pwd=a2dJMXBSYXNOTzZuNGdCbHRvbG1NZz09>

Meeting ID: 920 4177 2951

Passcode: 805749

One tap mobile

+12532158782,,92041772951#,,,,*805749# US (Tacoma)



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**Governing Board Meeting Agenda of Thursday, April 21st, 2022
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Call Governing Board Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of [March 2022 Board Meeting Minutes](#)

- 2) Opportunity for Public to Address the Board

- 3) Consent Items

TMBHO, LLC	
a) Description:	Lease Agreement Amendment No. 2 between Telecare Corporation and Thurston Mason Behavioral Health Organization, LLC (TMBHO); Ferguson St – FG1921-11258-02 and Mary Elder – ME1921-11258-02
Contact:	Mark Freedman, CEO
Action:	Move to execute the Amendments between Telecare Corporation and TMBHO that extends the lease at 3258 Ferguson St SW, Tumwater, WA 98512 until May 30, 2023, and 3436 Mary Elder Road NE, Olympia, WA 98506 until April 30, 2023. Telecare Corporation provides Evaluation and Treatment Services at these two buildings. Authorize the TMBHO CEO to execute the contract and any future amendments that do not change the amount by more than 15%.
b) Description:	Resolution 21-05 Amending Thurston Mason Behavioral Health Administrative Service Organization/Olympic Health and Recovery Services (TMBH-ASO/OHRS) Governing Board Meeting Times and Location
Contact:	Mark Freedman, CEO

Action:	Move to approve Resolution 21-05 amending regular meeting time and locations and establishing that the TMBHO LLC dba TMBH-ASO/OHRS Governing Board meetings shall be held the third Thursday at 1pm, at 4405 7th Ave SE, Suite 100, Lacey, WA, and quarterly at the Mason County Commission Chambers at 411 N 5th Street, Mason County Building 1, Shelton, WA, unless otherwise provided.
c) Description:	Fiscal Signature Authorization Form for CY2022
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Fiscal Authorized Signature Approval List for calendar year 2022 to ensure internal controls are in place to prevent fraud, waste and abuse as well as meet the requirements of the Thurston County Treasurer's Office who acts as the bank for the TM BHO, LLC, TM BH-ASO and OHRS.
Olympic Health & Recovery Services (OHRS)	
d) Description:	Resolution 22-06 Reclassifying Homeless Outreach Stabilization and Transition (HOST) Position
Contact:	Sherrri Nehl, HR Director
Action:	Move to approve Resolution 22-06, reclassifying Position ID 00164, Behavioral Health Clinician to Mental Health Position, and amending the pay and classification plan, effective April 21, 2022.

4) Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for March 2022
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of March 2022 in the amount of \$21,224.38.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher List for March 2022
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of March 2022 in the amount of \$433,572.13.

Olympic Health & Recovery Services (OHRs)	
c) Description:	Olympic Health & Recovery Services Voucher List for March 2022
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health & Recovery Services voucher list for the month of March 2022 in the amount of \$157,274.89.

5) Updates

- Quality and Compliance

6) Adjourn