



**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 Wednesday, July 19th, 2023
4405 7th Ave SE, Ste. 100, Lacey, WA 98503

Agenda Setting - 10:00 AM

I. Consent Items:

LLC

- May and June 2023 Vouchers
- Lease Agreement with DM Ventures Quad, L.L.C.

ASO

- May and June 2023 Vouchers
- Healthcare Authority (HCA) Contract K6899, Behavioral Health Administrative Service Organization (BH-ASO)
- Healthcare Authority (HCA) Contract K6919, Behavioral Health Administrative Service Organization (BH-ASO)
- Department of Commerce Contract 24-46409-007, Behavioral Health Administrative Service Organization (BH-ASO)
- Amendment 01 to Interlocal Agreement, Criminal Justice Treatment Account (CJTA), Thurston County and TMBH-ASO

OHRS

- May and June 2023 Vouchers
- Create New Case Manager II Position

II. Updates

- Quality and Compliance

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 [June 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 May and June 2023
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher lists for the month of May 2023 in the amount of \$9,422.58 and June 2023 in the amount of \$54,643.93.
b) Description:	Lease Agreement with DM Ventures Quad, L.L.C.
Contact:	Mark Freedman, CEO
Action:	Move to approve a 96-month lease agreement between TMBHO, LLC and DM Ventures Quad, L.L.C., to occupy floors 3 and 4 at 670 Woodland Square Loop SE, Lacey, WA 98503 in the amount set forth in the lease agreement, and authorize TMBHO CEO, Mark Freedman, to sign the lease and all appendices pending satisfactory completion of legal review by the TMBHO attorney.
Thurston Mason Behavioral Health - ASO	
c) Description:	Thurston Mason BH-ASO Voucher Lists for May and June 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 May 2023 in the amount of \$1,018,925.07 and June 2023 in the amount of \$763,303.26
d) Description:	Healthcare Authority (HCA) Contract K6899, Behavioral Health Administrative Service Organization (BH-ASO)

Contact:	Mark Freedman, ASO Administrator
Action:	Move to approve Contract K6899 between TMBH-ASO and the HCA in the amount of \$11,787,251 from July 1, 2023, through June 30, 2025, for the administration of non-Medicaid behavioral health services in the Regional Service Area (RSA) 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:	Healthcare Authority (HCA) Contract K6919, Behavioral Health Administrative Service Organization (BH-ASO)
Contact:	Mark Freedman, ASO Administrator
Action:	Move to approve Contract K6919 between TMBH-ASO and the HCA in the amount of \$707,380 from July 1, 2023 through June 30, 2024, 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%.
f) Description:	Department of Commerce Contract 24-46409-007, Behavioral Health Administrative Service Organization (BH-ASO)
Contact:	Mark Freedman, ASO Administrator
Action:	Move to approve the CBRA Contract between TMBH-ASO and the Department of Commerce in the amount of \$580,189 from July 1, 2023, through June 30, 2024, 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%.
g) Description:	Amendment 01 to Interlocal Agreement, Criminal Justice Treatment Account (CJTA), Thurston County and TMBH-ASO
Contact:	Mark Freedman, ASO Administrator
Action:	Move to approve Amendment 01 to the Interlocal Agreement between TMBH-ASO and Thurston County, in the amount of \$35,000, 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-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)	
h) Description:	Olympic Health and Recovery Services Voucher Lists for May and June 2023
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health & Recovery Services voucher lists for the month of May 2023 in the amount of \$189,335.32 and June 2023 in the amount of \$207,399.90.

i) Description:	Create New Case Manager II Position
Contact:	Sherri Nehl, HR Director
Action:	Move to approve Resolution 23-09, establishing 1 new Outreach Case Manager II position, and amending the pay and classification plan, effective July 19, 2023.

4) Updates

- Quality and Compliance

5) Adjourn