



OLYMPIC HEALTH & RECOVERY SERVICES

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 Friday, April 12th, 2024.
670 Woodland Square Loop SE, Suite 401, Lacey, WA 98503

Agenda Setting - 10:00 AM

I. Consent Items:

LLC

- Resolution 24-04, Governing Board Meeting Location and Frequency
- Lease Agreement Amendment No. 1 between Telecare Corporation and Thurston Mason Behavioral Health Organization, LLC (TMBHO); Ferguson St – FG-2023-1921-11288-01
- Real Impact IT and Cloud Services
- Microsoft Licensing
- February and March 2024 Vouchers

ASO

- February and March 2024 Vouchers
- Healthcare Authority (HCA) Contract K6756, Amendment 01 Behavioral Health Administrative Service Organization (BH-ASO)
- Professional Services Contract with Thurston-Mason BH-ASO and Thurston County for Thurston County Law Enforcement Assisted Diversion (LEAD) Program Management Services
- 2024-2025 Interlocal Agreement, Treatment Sales Tax, Thurston County and Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)
- Trueblood Phase 3 Consultation, Health Management Associates, Inc. (HMA) and Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)
- Participating Ancillary Provider Agreement with Thurston-Mason BH-ASO and Regence BlueShield for Behavioral Health Mobile Crisis Response

OHRS

- February and March 2024 Vouchers
- Thurston County LEAD Case Management

II. Updates

- Quality and Compliance – Gary Enns
 - TMBH-ASO Compliance Program Training for Commissioners to read and sign.
 - TMBH-ASO Code of Ethics and Standards of Conduct for Commissioners to read and sign.
 - 2023 Risk Assessment
- Provider: Northwest Resources – additional \$112,500 for medical services through June 30, 2024
- NatCon 2024
- Legislative Update

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 [February 28th](#) and [March 7th](#), 2024, Board Meeting Minutes
- 2) Opportunity for Public to Address the Board
- 3) Consent Items

TMBHO, LLC	
a) Description:	Resolution 24-04, Governing Board Meeting Location and Frequency
Contact:	Mark Freedman, LLC, CEO
Action:	Move to approve Resolution 24-04 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 670 Woodland Square Loop SE, Suite 401, Lacey, WA, and quarterly at the Mason County Commission Chambers at 411 N 5th Street, Mason County Building 1, Shelton, WA, unless otherwise provided.
b) Description:	Lease Agreement Amendment No. 1 between Telecare Corporation and Thurston Mason Behavioral Health Organization, LLC (TMBHO); Ferguson St – FG-2023-1921-11288-01
Contact:	Mark Freedman, LLC, CEO
Action:	Move to execute the Amendment between Telecare Corporation and TMBHO that increases the total rent amount from \$18,287.44 to \$20,723.42 per month for the lease at 3258 Ferguson St SW, Tumwater, WA 98512 for Evaluation and Treatment Services from January 1, 2023, to December 31, 2024; and authorize the TMBHO CEO to execute the contract and any future amendments that do not change the amount by more than 15%.
c) Description:	Real Impact IT and Cloud Services
Contact:	Chris Foster, Information Services Director
Action:	Move to approve the contract with Real Impact Technology for MSP (managed service provider) services for network and user support, upon completion of legal review, beginning May 1, 2024 through April 30, 2025, for a total of \$105 per user per month and authorize the TMBHO, LLC CEO to execute the contract and future amendments that do not change the amount by more than 15%.
d) Description:	Microsoft Licensing
Contact:	Chris Foster, Information Services Director
Action:	Move to execute the Program Services contracts to create an adequate network of critical services under the Health Care Authority contract in the amount of \$17,533,483 for the time period January 1, 2024, through December 31, 2024; and authorize the ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.

e) Description:	Thurston Mason Behavioral Health Organization, LLC Voucher Lists for February and March 2024
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher lists for the month of February 2024 in the amount of \$36,308.59 and March 2024 in the amount of \$410,371.91.
Thurston Mason Behavioral Health - ASO	
f) Description:	Thurston Mason BH-ASO Voucher Lists for February and March 2024
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 2024 in the amount of \$965,803.34 and March 2024 in the amount of \$419,163.58.
g) Description:	Healthcare Authority (HCA) Contract K6756, Amendment 01 Behavioral Health Administrative Service Organization (BH-ASO)
Contact:	Mark Freedman, ASO Administrator
Action:	Move to approve the HCA Contract K6756 Amendment 01 between TMBH-ASO and the HCA in the amount of \$109,996 from March 15, 2024 through March 14, 2025, for the purpose of continuing to fund the SUD Peer on the Housing and Recovery through Peer Supports (HARPS) team; and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
h) Description:	Professional Services Contract with Thurston-Mason BH-ASO and Thurston County for Thurston County Law Enforcement Assisted Diversion (LEAD) Program Management Services
Contact:	Mark Freedman, ASO Administrator
Action:	Move to approve the Professional Services Contract between TMBH-ASO and Thurston County for LEAD Program Management services from July 1, 2023, through June 30, 2025, for a maximum consideration not to exceed \$200,470 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%.
i) Description:	2024-2025 Interlocal Agreement, Treatment Sales Tax, Thurston County and Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)
Contact:	Mark Freedman, ASO Administrator
Action:	Move to approve the Interlocal Agreement between TMBH-ASO and Thurston County in the amount of \$7,500,572 from January 1, 2024, through December 31, 2025, for the purpose of providing various behavioral health treatment programs funded with Treatment Sales Tax; and authorize the TMBH-ASO Administrator to execute the Agreement and any future amendments that do not change the amount by more than 15%.
j) Description:	Trueblood Phase 3 Consultation, Health Management Associates, Inc. (HMA) and Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)

Contact:	Mark Freedman, ASO Administrator
Action:	Move to approve the RFP award and Professional Services Contract between TMBH-ASO and Health Management Associates, Inc. (HMA) in the amount of \$157,170 from April 1, 2024, through December 31, 2024, for the purpose of providing Trueblood Phase 3 Consultant Services for regional meetings and trainings in the region for F-HARPS, OCRP, and F-PATH implementation; and authorize the TMBH-ASO Administrator to execute the Contract and any future amendments that do not change the amount by more than 15%.
k) Description:	Healthcare Authority (HCA) Contract K7432, Outpatient Competency Restoration Program (OCRP) Olympic Health & Recovery Services
Contact:	Mark Freedman, ASO Administrator
Action:	Move to approve the Participating Ancillary Provider Agreement between TMBH-ASO and Regence BlueShield for behavioral health mobile crisis response with a contract start date of April 1, 2024, 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%.
Olympic Health & Recovery Services (OHRS)	
l) Description:	Olympic Health & Recovery Services Voucher Lists for February and March 2024
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health & Recovery Services (OHRS) voucher lists for the month of February 2024 in the amount of \$117,171.92 and March 2024 in the amount of \$242,928.85.
m) Description:	Contract with Olympic Health & Recovery Services and Thurston County for Thurston County Law Enforcement Assisted Diversion (LEAD) Case Management Services
Contact:	Joe Avalos, OHRS Administrator
Action:	Move to approve the Contract between OHRS and Thurston County for LEAD Case Management services from July 1, 2023, through June 30, 2025, for a maximum consideration not to exceed \$898,040 and authorize the Administrator of OHRS to execute the contract and future amendments that do not change the amount or duration by more than 15%.

4) Updates

- Quality and Compliance – Gary Enns
 - [TMBH-ASO Compliance Program Training](#) for Commissioners to read and sign.
 - [TMBH-ASO Code of Ethics and Standards of Conduct](#) for Commissioners to read and sign.
 - 2023 Risk Assessment
- Provider: Northwest Resources – additional \$112,500 for medical services through June 30, 2024
- NatCon 2024
- Legislative Update

5) Adjourn