



**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, February 18th, 2021
612 Woodland Sq. Lp. Se, Ste. 401, Lacey, WA 98503**

Agenda Setting – 1:00 – 2:00 PM

- I. Review February 18, 2021 Board Meeting Agenda
- II. Updates
- III. Agenda Setting Adjourned

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2:00 PM Call Meeting to Order

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

- 2) Opportunity for Public to Address the Board

- 3) Consent Items

Thurston Mason Behavioral Health ASO	
a) Description:	Amendment to the Inpatient Program Service Contracts
Contact:	Mark Freedman, Administrator
Action:	Move to approve Amendment to the Inpatient Program Service Contracts between Thurston Mason BH-ASO and the inpatient providers from January 1, 2021 through December 31, 2021; and authorize the Thurston Mason BH-ASO Administrator to execute the contract and any future amendments.
b) Description:	Amendment to the Outpatient Program Service Contracts
Contact:	Mark Freedman, Administrator
Action:	Move to approve Amendment to the Outpatient Program Service Contracts between Thurston Mason BH-ASO and the outpatient providers from January 1, 2021 through December 31, 2021; and authorize the Thurston Mason BH-ASO Administrator to execute the contract and any future amendments.
c) Description:	Seattle Foundation, Trueblood Diversion Program, Amendment 02
Contact:	Mark Freedman, Administrator

Action:	Move to approve Amendment 02 to the Trueblood Diversion Program Grant Agreement between Thurston Mason BH-ASO and the Seattle Foundation in the amount of \$330,000 from March 1, 2021 through May 31, 2021; and authorize the Thurston Mason BH-ASO Administrator to execute the contract and any future amendments that do not change the amount by 15%.
d) Description:	<u>Criminal Justice Treatment Account (CJTA) Interlocal Agreement with Thurston Mason BH-ASO and Thurston County</u>
Contact:	Mark Freedman, Administrator
Action:	Move to approve the Interlocal Agreement between Thurston Mason BH-ASO and Thurston County for the funding of Housing Case Management services funded by CJTA from February 1, 2021 through June 30, 2021 for a maximum consideration not to exceed \$70,000 and authorize the Administrator of TMBH-ASO to execute the agreement and future amendments that do not change the funding by more than 15% of the original agreement.
e) Description:	<u>Treatment Sales Tax (TST) Funding Agreement for Family Recovery Court (FRC) with Thurston Mason BH-ASO and the Thurston County Board of County Commissioners</u>
Contact:	Mark Freedman, Administrator
Action:	Move to approve the Interlocal Agreement between Thurston Mason BH-ASO and the Thurston County Board of County Commissioners for a FRC Counselor funded by Treatment Sales Tax from January 1, 2021 through December 31, 2021 for a maximum consideration not to exceed \$12,000 and authorize the Administrator of TMBH-ASO to execute the agreement and future amendments that do not change the funding by more than 15% of the original agreement.
Olympic Health & Recovery Services (OHRS)	
f) Description:	<u>Behavioral Health Administrative Service Organization Professional Service Contract Amendments</u>
Contact:	Joe Avalos, Administrator
Action:	Move to approve the Professional Service Contract Amendment for training and consultation from January 01, 2021 through December 31, 2021 in the amount of \$12,650 for a total maximum consideration not to exceed \$23,300; and authorize the CEO of Thurston-Mason Behavioral Health Administrative Service Organization to execute the contracts and future amendments that do not change the amount or duration by more than 15%.
g) Description:	<u>Resolution Establishing New Crisis Services Positions</u>
Contact:	Sherri Nehl, Human Resources Director
Action:	Move to approve a resolution establishing 6 new positions, 4 Crisis Services Clinicians, BA, 1 Peer Specialist, and 1 Program Assistant, and amending the pay and classification plan, effective February 18, 2021.

4) Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List January 2021
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of January 2021 in the amount of \$1254.45.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher List January 2021
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 January 2021 in the amount of \$444,790.72.
c) Description:	Behavioral Health Administrative Service Organization Professional Service Contract Amendments
Contact:	Mark Freedman, Administrator
Action:	Move to approve the Professional Service Contract Amendments for services that directly or indirectly provide support to behavioral health services from January 01, 2021 through June 30, 2021, and January 1, 2021 through December 31, 2021 in the amount of \$224,393 with a total combined maximum consideration not to exceed \$624,679 as listed in Attachment 4c; and authorize the CEO of Thurston-Mason Behavioral Health Administrative Service Organization to execute the contracts and future amendments that do not change the amount or duration by more than 15%.
d) Description:	Contract Amendments for Behavioral Health Services with the Provider Network for 2021
Contact:	Mark Freedman, Administrator
Action:	Move to approve the amendments to the Contracts for Behavioral Health Services with the attached Behavioral Health Agencies from January 01, 2021 through June 30, 2021 and January 01, 2021 and December 31, 2021; in the amount of \$2,899,104 for a new total maximum consideration of \$6,060,588as listed in Attachment 4d; and authorize the CEO of Thurston-Mason Behavioral Health Administrative Service Organization to execute the amendments and future amendments that do not change the amount or duration by more than 15%.

Olympic Health & Recovery Services (OHRs)	
e) Description:	Olympic Health & Recovery Services Voucher List January 2021
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health & Recovery Services voucher list for the month of January 2021 in the amount of \$71,565.15.

5) Updates

- Grievance/Compliance
- Legislative Updates
- Board Member Compliance Training
- Trueblood Housing Grant
- Olympia Police Department
- Mason County LEAD
- BHO Closeout

6) Adjourn