



**OLYMPIC
HEALTH &
RECOVERY
SERVICES**

GOVERNING BOARD

Kevin Shutt, Commissioner
Mason County District Two
Tye Menser, Commissioner
Thurston County District Three
Gary Edwards, Commissioner
Thurston County District Two

Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)/Olympic Health & Recovery Services (OHRs) Governing Board Meeting Minutes for April 15th, 2021

In Attendance:

Kevin Shutt, Chair; Tye Menser, Vice-Chair; Gary Edwards, Commissioner; Mark Freedman, TMBH-ASO Administrator; Joe Avalos, OHRs Administrator; Tara Smith, Fiscal Director; Sherri Nehl, HR Director; Chris Foster, IS Director; Molly McIver, Clerk of the Board; Gary Enns.

1. 2:00 p.m. Call Meeting to Order

Commissioner Shutt called the governing board meeting to order at 1:36 pm.

2. Approval of Agenda

- a) Commissioner Menser moved to amend the agenda, correcting the end date on item 3e and removing the amendment clause in 3f, Commissioner Edwards seconded the motion. The motion carried.
- b) Commissioner Menser moved to approve the February 2021 meeting minutes. Commissioner Edwards seconded the motion. The motion carried.

3. Consent Items

Commissioner Menser moved to approve consent items 3a through 3g, Commissioner Edwards seconded. The motion carried.

Thurston Mason Behavioral Health ASO	
a) Description:	Behavioral Health Administrative Service Organization Facility Participating Provider Agreement (FPPA) with Fairfax Behavioral Hospital
Action:	Move to approve the Facility Participating Provider Agreement for Fairfax Behavioral Hospital for involuntary and voluntary treatment services on January 1, 2020; and authorize the Administrator of TMBH-ASO to execute the Agreement and any future amendments that do not change the amount by 15%.
b) Description	Memorandum of Understanding between Thurston Mason Behavioral Health Administrative Service Organization (BH-ASO) and Great Rivers BH-ASO, No. GRBHASO_2021_100

Action:	Move to authorize the Administrator of TMBH-ASO to sign the MOU with Great Rivers BH-ASO.
c) Description:	Amended Interlocal Agreement with Thurston County Court Clerk
Action:	Move to approve the amended Interlocal Agreement between Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) and Thurston County Court Clerk to fund judicial services provided to individuals who are involuntarily detained, from January 1, 2021 through December 31, 2021 in an amount not to exceed \$380,000; and authorize the Administrator of Thurston-Mason Behavioral Health Administrative Service Organization to execute the contract and amendments that do not change the duration or funding by more than 15% of the original contract.
d) Description:	Amended Interlocal Agreement with Thurston County Superior Court
Action:	Move to approve the amended Interlocal Agreement between TMBH-ASO and Thurston County Superior Court to fund judicial services provided to individuals who are involuntarily detained, from January 1, 2021 through December 31, 2021 in an amount not to exceed \$150,000; and authorize the Administrator of Thurston-Mason Behavioral Health Administrative Service Organization to execute the contract and amendments that do not change the duration or funding by more than 15% of the original contract.
e) Description:	Amended Interlocal Agreement with Thurston County Prosecuting Attorney's Office
Action:	Move to approve the amended Interlocal Agreement between Thurston Mason Behavioral Health ASO (TMBH-ASO) and Thurston County Prosecuting Attorney's Office to fund legal services provided to individuals who are involuntarily detained, from January 1st, 2021 through December 31, 2021 in an amount not to exceed \$311,000; and authorize the Administrator of Thurston-Mason Behavioral Health Administrative Service Organization to execute the contract and amendments that do not change the duration or funding by more than 15% of the original contract.
Olympic Health & Recovery Services (OHRs)	
f) Description:	Community Health Plan of Washington – Services Provider Agreement, Medicaid Crisis Services
Action:	Move to approve the Provider Agreement between OHRs and Community Health Plan of Washington for Medicaid crisis stabilization services; and authorize the OHRs Administrator to execute the contract.

4. Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher Lists February and March 2021
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Organization, LLC voucher lists for the month of February 2021 in the amount of \$8,168.81, and March 2021 in the amount of \$46,067.24. Commissioner Edwards seconded. The motion carried.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher Lists February and March 2021
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher lists for the month of February 2021 in the amount of \$922,334.47, and March 2021 in the amount of \$272,665.08. Commissioner Edwards seconded. The motion carried.
Olympic Health & Recovery Services (OHRS)	
c) Description:	Olympic Health & Recovery Services Voucher Lists February and March 2021
Action:	Commissioner Menser moved to approve the Olympic Health & Recovery Services voucher lists for the month of February 2021 in the amount of \$52,301.07, and March 2021 in the amount of \$149,785.39. Commissioner Edwards seconded. The motion carried.

5. Updates

ASO

- Grievance/Compliance: Nothing reported
- Senate Bill 5299 involving a statewide centralized crisis line “988” is still moving along and being watched by ASO/OHRS administration.
- Senate Bill 5476 “Blake Bill” is also being monitored closely; the bill addresses justice systems responses and behavioral health services for substance use disorder related charges. Possible funding coming from this would increase intensive case management and recovery support services in the community.
- Gary Enns, TMBH-ASO Integrated Quality and Compliance Manager, reviewed compliance and ethics requirements with governing board members. Gary also reviewed a recent Risk Assessment Summary with board members.

OHRS

- Representatives from the Lacey Police Department recently showed interest in partnering with OHRS crisis services teams to provide mobile crisis services in the Lacey community. This would be a program similar to what is currently operating in Olympia, which is working very well.

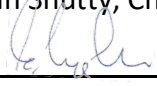
6. Adjournment

Meeting adjourned at 3:00 p.m.

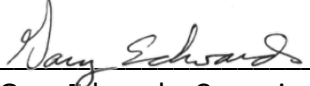
Thurston and Mason County, Washington

Absent

Kevin Shutty, Chair

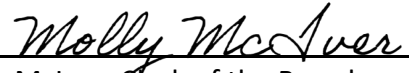


Tye Menser, Vice-Chair



Gary Edwards, Commissioner

ATTEST:



Molly McIver, Clerk of the Board

Date: May 20th, 2021