



**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, July 21st, 2022
4405 7th Ave SE, Ste. 100, Lacey, WA 98503

Agenda Setting - 1:00-2:00 PM

- I. Review July 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/91302751328?pwd=cXl2R0l4bXFWc1ZVMmc2T042SXRQQT09>

Meeting ID: 913 0275 1328

Passcode: 657255



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Call Governing Board Meeting to Order

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

- 2) Opportunity for Public to Address the Board

- 3) Consent Items

Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO)	
a) Description:	Healthcare Authority (HCA) Contract K4953, Behavioral Health Administrative Service Organization (BH-ASO), Amendment No.: 05
Contact:	Mark Freedman, CEO
Action:	Move to approve the HCA Contract Amendment K4953-05 between TMBH-ASO and the HCA in the amount of \$7,776,380 from July 1, 2022 through December 31, 2022 for the purpose of continuing services funded with Federal Block Grant, General Fund State, and other dedicated funds; and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
b) Description:	Healthcare Authority (HCA) Contract K6183, Behavioral Health Administrative Service Organization (BH-ASO)
Contact:	Mark Freedman, CEO
Action:	Move to approve the HCA Contract K6183 between TMBH-ASO and the HCA in the amount of \$616,400 from July 1, 2022 through June 30, 2023, 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%.
c) Description:	Healthcare Authority (HCA) Contract K4761, Behavioral Health Administrative Service Organization (BH-ASO), Amendment No.: 02
Contact:	Mark Freedman, CEO
Action:	Move to approve the HCA Contract Amendment K4761-02 between TMBH-ASO and the HCA in the amount of \$94,000 from July 1, 2022 through June 30, 2022 for the purpose of continuing to expand access to mental health and substance use disorder treatment in response to the COVID-19 pandemic utilizing GPRA data; and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
d) Description:	Department of Commerce Contract 23-46409-007, Behavioral Health Administrative Service Organization (BH-ASO)
Contact:	Mark Freedman, CEO
Action:	Move to approve the CBRA Contract between TMBH-ASO and the Department of Commerce in the amount of \$580,189 from July 1, 2022 through June 30, 2023, 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%.
e) Description:	Amendment 01 to the Providence St. Peter Hospital Contract, Behavioral Health Administrative Service Organization (BH-ASO)
Contact:	Mark Freedman, CEO
Action:	Move to approve the Contract Amendment between TMBH-ASO and Providence St. Peter Hospital for an increased amount of \$369,729 from July 1, 2022, through December 31, 2022, for a new maximum consideration of \$563,729. The purpose of adding funds is for Intensive Case Management Services and HOST Program Mobile Medical Services for start-up, training, and FTE costs; 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:	Interlocal Agreement, Criminal Justice Treatment Account (CJTA), Thurston County and TMBH-ASO
Contact:	Mark Freedman, CEO
Action:	Move to approve the Interlocal Agreement between TMBH-ASO and Thurston County in the amount of \$105,000 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%.
g) Description:	<u>Amendment to the 2022-2023 Interlocal Agreement, Treatment Sales Tax, Thurston County and TMBH-ASO</u>
Contact:	Mark Freedman, CEO
Action:	Move to approve the Amendment to the Interlocal Agreement between TMBH-ASO and Thurston County adding 1.0 FTE Mental Health Care Provider to provide jail transition and reentry services to individuals with a history of behavioral health diagnosis or treatment or court ordered behavioral health services from July 1, 2022, through December 31, 2022; and authorize the TMBH-ASO Administrator to execute the Agreement and any future amendments that do not change the amount by more than 15%.
h) Description:	<u>Supplemental Submission Data Integrity Process</u>
Contact:	Chris Foster, Information Services Director
Action:	Move to approve the purchase of development and secure hosting of the supplemental submission data integrity process through Pembhi for a total maximum consideration not to exceed \$36,000; and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.

4) Action Items

TMBHO, LLC	
a) Description:	<u>Thurston Mason BHO, LLC Voucher List for June 2022</u>
Contact:	Tara Smith, CFO
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of June 2022 in the amount of \$202,801.07.
Thurston Mason Behavioral Health ASO	
b) Description:	<u>Thurston Mason BH-ASO Voucher List for June 2022</u>
Contact:	Tara Smith, CFO
Action:	Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of June 2022 in the amount of \$471,921.56.
Olympic Health & Recovery Services (OHRS)	

c) Description:	Olympic Health & Recovery Services Voucher List for June 2022
Contact:	Tara Smith, CFO
Action:	Move to approve the Olympic Health & Recovery Services voucher list for the month of June 2022 in the amount of \$156,328.77.

5) Updates

- Quality and Compliance

6) Adjourn