



**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 Monday, November 29th, 2021
612 Woodland Sq. Lp. Se, Ste. 401, Lacey, WA 98503

Agenda Setting - 1:00-2:00 PM

- I. Review November 29th, 2021, Board Meeting Agenda
- II. Updates
- III. Agenda Setting Adjourned
- IV. Call Governing Board Meeting to Order at 2:00 PM

To participate in this meeting virtually please follow the link below:

<https://global.gotomeeting.com/join/308805421>

You can also dial in using your phone.

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United States: +1 (571) 317-3122

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Access Code: 308-805-421



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2:00 PM Call Governing Board Meeting to Order

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

- 2) Opportunity for Public to Address the Board

- 3) Consent Items

Thurston Mason Behavioral Health ASO	
a) Description:	Healthcare Authority (HCA) Contract K4764, Behavioral Health Administrative Service Organization (BH-ASO), Amendment No.: 01
Contact:	Mark Freedman, Administrator
Action:	Move to approve the HCA Contract Amendment K4764-01 between TMBH-ASO and the HCA in the amount of \$80,000 from September 1, 2021 through June 30, 2022 for the purpose of continuing Peer Bridger services in the region; and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by 15%.
Olympic Health & Recovery Services (OHRS)	
b) Description:	Seattle Foundation, Trueblood Diversion Program, Phase IV Grant Agreement
Contact:	Joe Avalos, Administrator
Action:	Move to approve the Trueblood Phase IV Grant Agreement between OHRS and the Seattle Foundation to purchase three homes in the region for permanent supportive housing to eligible residents in the amount of \$1,259,800 from January 1, 2022 through December 31, 2026; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%.

c) Description:	Jail Inmate Chemical Dependency Program (CDP), Professional Services Contract between Thurston County and Olympic Health and Recovery Services
Contact:	Joe Avalos, Administrator
Action:	Move to execute the Contract between OHRS and Thurston County to fund a substance use disorder clinical treatment team for the operation of the Jail Inmate Chemical Dependency Program, in the amount of \$341,948 for the time period January 1, 2022-December 31, 2022; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%.
d) Description:	Resolution 21-17 Establishing New Inmate Chemical Dependency Services Positions.
Contact:	Sherri Nehl, Human Resources Director
Action:	Move to approve Resolution 21-17, establishing 2.5 new FTE's for Substance Use Disorder Professional (SUDP) positions, and amending the pay and classification plan, effective November 29, 2021.
e) Description:	Behavioral Health Navigator Program, Professional Services Contract between Mason County and Olympic Health and Recovery Services
Contact:	Joe Avalos, Administrator
Action:	Move to execute the Contract between OHRS and Mason County for a 0.5 FTE Behavioral Health Navigator/Clinician to partner with the listed entities in Mason County and support individuals who are experiencing behavioral health issues in the amount of \$50,000 for the time period November 1, 2021-October 31, 2022; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%.
f) Description:	Lease with Shelton Property Venture
Contact:	Joe Avalos, Administrator
Action:	Move to approve a 60-month lease between Olympic Health and Recovery Services (OHRS) and Shelton Property Venture, to occupy 3500 square feet of space located at: 2505 Olympic Highway North, Suite #400 in the City of Shelton, beginning January 1, 2022 through December 31, 2027, in the amount of \$206,500, and authorize the OHRS Administrator to sign the lease and all appendices pending satisfactory completion of legal review.
g) Description:	Polar Systems, Woodview and Shelton Buildings IT Infrastructure
Contact:	Chris Foster, Information Services Director
Action:	Move to approve the purchase, configuration, and installation of VPNs at the Woodview and Shelton buildings through Polar Systems for a total maximum consideration not to exceed \$30,571.53.

4) Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for October 2021
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of October 2021 in the amount of \$49,741.93.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher List for October 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 October 2021 in the amount of \$201,611.77.
c) Description:	Thurston-Mason BH-ASO 2022 Preliminary Budget Approval for Public Posting
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston-Mason Behavioral Health Administrative Service Organization (TMBA-ASO) Preliminary Budget for January 1, 2022, through December 31, 2022, in the amount of \$19,874,652 for posting for public review and comment.
Olympic Health & Recovery Services (OHRs)	
d) Description:	Olympic Health and Recovery Services Behavioral Health 2022 Preliminary Budget Approval for Public Posting
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health and Recovery Services Behavioral Health Agency (OHRs) Preliminary Budget for January 1, 2022, through December 31, 2022, in the amount of \$13,906,123 for posting for public review and comment.
e) Description:	Olympic Health & Recovery Services Voucher List for October 2021
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health & Recovery Services voucher list for the month of October 2021 in the amount of \$116,330.34.

5) Updates

ASO

- Quality and Compliance
- Request for Proposals – Intensive Case Management and Housing Case Management and Nisqually Re-entry
- [TMBH-ASO Code of Ethics](#) and Standards of Conduct and [TMBH-ASO Compliance Program](#)
- End of the Year Celebration December 15th at The Hub

OHRS

- Coordinated Care of Washington - Ownership and Disclosure form

6) Adjourn