



**OLYMPIC
HEALTH &
RECOVERY
SERVICES**

GOVERNING BOARD

Kevin Shetty, 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, January 19th, 2023
4405 7th Ave SE, Ste. 100, Lacey, WA 98503**

Agenda Setting - 1:00 PM

I. Consent Items

LLC

- State Auditor's Office Engagement Letter for FY2019
- 2023 Fiscal Signature Authorization
- December 2022 Voucher

ASO

- December 2022 Voucher
- HCA Contract K6338
- Professional Service Contracts 2023
- Provider Service Contracts 2023

OHRS

- December 2022 Voucher
- Professional Services Contract Amendment with City of Olympia
- Designated Crisis Responder Services Contract between the City of Shelton and Olympic Health and Recovery Services (OHRS)

II. Action Items

LLC

- Election of Governing Board Officers for 2023
- TMBHO, LLC 2023 Budget

ASO

- TMBH-ASO 2023 Budget

OHRS

- OHRS 2023 Budget

III. Updates

- Quality and Compliance
- Shelton Parcel Sale
- Department of Revenue
- Legislative Updates
- Spokane Crisis Stabilization Site Visit

IV. Agenda Setting Adjourned

V. Call Governing Board Meeting to Order Immediately Following Agenda Setting

Zoom Link: <https://us06web.zoom.us/j/83375884712?pwd=eG1pU0JQMkhKcUpGb2NsQnZoWFldz09>

Meeting ID: 833 7588 4712

Passcode: 746859

Dial in 1-253-205-0468



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Call Governing Board Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of [December 2022 Board Meeting Minutes](#)
- 2) Opportunity for Public to Address the Board
- 3) Consent Items

TMBHO, LLC	
a) Description:	State Auditor's Office Engagement Letter for FY2019
Contact:	Tara Smith, Finance Director
Action:	Move to approve the letter of engagement from the Washington State Auditor's Office outlining the scope and expense for the completion of the 2019 Financial Statement and Single Federal audits of Thurston-Mason Behavior Health Organization, LLC in the amount of \$31,000.
b) Description:	Fiscal Signature Authorization Form for CY2023
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Fiscal Authorized Signature Approval List for calendar year 2023 to ensure internal controls are in place to prevent fraud, waste and abuse as well as meet the requirements of the Thurston County Treasurer's Office who acts as the bank for the TM BHO, LLC, TM BH-ASO and OHRS.
c) Description:	Thurston Mason BHO, LLC Voucher Lists for December 2022
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of December 2022 in the amount of \$292,023.44.

Thurston Mason Behavioral Health ASO	
d) Description:	Thurston Mason BH-ASO Voucher List December 2022
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 December 2022 in the amount of \$839,359.08.
e) Description:	Healthcare Authority (HCA) Contract K6338, Behavioral Health Administrative Service Organization (BH-ASO)
Contact:	Mark Freedman, ASO Administrator
Action:	Move to approve the HCA Contract K6338 between TMBH-ASO and the HCA in the amount of \$8,130,497 from January 1, 2023, through June 30, 2023 for the administration of non-Medicaid behavioral health services in the Regional Service Area (RSA) 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:	2023 Professional Service Contracts
Contact:	Mark Freedman, ASO Administrator
Action:	Move to execute the Professional Services contracts that directly or indirectly provide support to behavioral health services in the amount of \$306,726 for the time period January 1, 2023 through December 31, 2023; and authorize the ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
g) Description:	2023 Program Service Contracts
Contact:	Mark Freedman, ASO Administrator
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 \$15,565,411 for the time period January 1, 2023 through December 31, 2023; and authorize the ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
Olympic Health & Recovery Services (OHRS)	
h) Description:	Olympic Health and Recovery Services Voucher List for December 2022
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health & Recovery Services voucher list for the month of December 2022 in the amount of \$338,940.94.
i) Description:	Amendment 02 to Jail-based Mental Health Services, Professional Services Contract between City of Olympia and Olympic Health and Recovery Services (OHRS)
Contact:	Joe Avalos, OHRS Administrator

Action:	Move to execute the Amendment to the Professional Services Contract between OHRS and the City of Olympia in the amount of \$30,000 for MHP services delivered to individuals in the Olympia City Jail through December 31, 2023; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
j) Description:	Designated Crisis Responder Services Contract between the City of Shelton and Olympic Health and Recovery Services (OHRS)
Contact:	Joe Avalos, OHRS Administrator
Action:	Move to execute the Contract between Olympic Health and Recovery Services (OHRS) and the City of Shelton in the amount of \$51,423 from the date of execution through June 30, 2023, for the purpose of funding for Designated Crisis Responders (DCR) to provide ITA services; and authorize the OHRS 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:	Election of Governing Board Officers for 2023
Contact:	Mark Freedman, CEO
Action:	Move to nominate Commissioner _____ as Chair and Commissioner _____ as Vice-Chair for the 2023 Thurston Mason Behavioral Health Administrative Service Organization and Olympic Health and Recovery Services Governing Board.
b) Description:	Thurston Mason Behavioral Health Organization, LLC 2023 Budget Approval
Contact:	Tara Smith, TMBHO, LLC CFO
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC Budget for January 1, 2023, through December 31, 2023, in the amount of \$908,742.
Thurston Mason Behavioral Health ASO	
c) Description:	Thurston-Mason BH-ASO 2023 Budget Approval
Contact:	Tara Smith, TMBH-ASO CFO
Action:	Move to approve the Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO) Budget for January 1, 2023, through December 31, 2023, in the amount of \$22,037,515.
Olympic Health & Recovery Services (OHRS)	
d) Description:	Olympic Health and Recovery Services 2023 Budget Approval
Contact:	Tara Smith, TMBH-OHRS CFO
Action:	Move to approve the Olympic Health and Recovery Services Behavioral Health Agency (OHRS) Budget for January 1, 2023, through December 31, 2023, in the amount of \$14,734,531.

5) Updates

- Quality and Compliance
- Shelton Parcel Sale
- Department of Revenue
- Legislative Updates
- Spokane Crisis Stabilization Site Visit

6) Adjourn