



**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

**Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)/Olympic Health & Recovery Services (OHRS) Governing Board Meeting Minutes for February 17th, 2022**

**In Attendance:**

Kevin Shutty, Chair; Gary Edwards, Commissioner; Mark Freedman, TMBH-ASO Administrator; Joe Avalos, OHRS Administrator; Tara Smith, Fiscal Director; Sherri Nehl, HR Director; Molly McIver, Clerk of the Board; Chris Foster, Information Services Director; Amy Martin, TMBH-ASO

**1. Call Meeting to Order**

Commissioner Shutty called the governing board meeting to order at 1:37 p.m.

**2. Approval of Agenda**

- a) Commissioner Edwards moved to approve the agenda. Commissioner Shutty seconded the motion. The motion carried.
- b) Commissioner Edwards moved to approve the January 2022 meeting minutes. Commissioner Shutty seconded the motion. The motion carried.

**3. Consent Items**

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

Thurston Mason Behavioral Health ASO	
<b>a) Description:</b>	Department of Commerce Community Behavioral Health Rental Assistance (CBRA) Funds, TMBH-ASO and Subcontractors
<b>Action:</b>	<b>Move to approve the two subcontracts for the Department of Commerce CBRA funds between:</b> <b>(1) Thurston Mason BH-ASO and Northwest Resources; and,</b> <b>(2) Thurston Mason BH-ASO and Interfaith Works</b> <b>in the amount of \$120,000 from March 1, 2022, through June 30, 2022, for the purpose of providing rental assistance for permanent supportive housing on behalf of qualifying individuals; and authorize the TMBH-ASO Administrator to execute the contracts and any future amendments that do not change the amount by more than 15%.</b>

<b>b) Description:</b>	Interlocal Agreement - Amendment, Criminal Justice Treatment Account (CJTA), Thurston County and TMBH-ASO
<b>Action:</b>	Move to approve the Amendment to the Interlocal Agreement between TMBH-ASO and Thurston County, pending final Board of County Commissioner review and approval, in the amount of \$105,000 from July 1, 2021, through June 30, 2022 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%.
<b>c) Description:</b>	2022-2023 Interlocal Agreement, Treatment Sales Tax, Thurston County and TMBH-ASO
<b>Action:</b>	Move to approve the Interlocal Agreement between TMBH-ASO and Thurston County, pending final Prosecuting Attorney's Office review and Board of County Commissioner, in the amount of \$5,952,357 from January 1, 2022, through December 31, 2023, for the purpose of providing various behavioral health treatment programs funded with Treatment Sales Tax; and authorize the TMBH-ASO Administrator to execute the Agreement and any future amendments that do not change the amount by more than 15%.
<b>Olympic Health &amp; Recovery Services (OHRS)</b>	
<b>d) Description:</b>	Healthcare Authority (HCA) Contract K5829, Olympic Health and Recovery Services
<b>Action:</b>	Move to approve the HCA Contract K5829 between OHRS and the HCA in the amount of \$50,000 from Date of Execution (start date) through March 31, 2023, for the purpose of funding a SOAR Coordinator who will increase access to the disability income benefit programs administered by the Social Security Administration for eligible adults who are experiencing or at risk of homelessness and have a serious mental illness, medical impairment, and/or a co-occurring disorder; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
<b>e) Description:</b>	Law Enforcement Assisted Diversion (LEAD) Program, Professional Services Contract between Mason County and Olympic Health and Recovery Services
<b>Action:</b>	Move to execute the Professional Services Contract between OHRS and Mason County in the amount of \$700,000 from January 1, 2022, through June 30, 2023, for the purpose of continued LEAD case management services to divert willing individuals with unmet behavioral health needs and/or extreme poverty to social service providers and services in lieu of jail booking and prosecution; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.

<b>f) Description:</b>	Resolution 22-01 Establishing New Housing Support Specialists Positions
<b>Action:</b>	Move to approve Resolution 22-01, establishing 2 new 1.0 FTE Housing Support Specialist positions, and amending the pay and classification plan, effective February 17, 2022.
<b>g) Description:</b>	Resolution 22-02 Establishing New LEAD Positions
	Move to approve Resolution 22-02, establishing 1 new 1.0 FTE Substance Use Disorder Professional (SUDP) and one new .5 FTE Administrative Assistant position, and amending the pay and classification plan, effective February 17, 2022.
<b>h) Description:</b>	Resolution 22-03 Establishing New Discharge Planner Position
<b>Action:</b>	Move to approve Resolution 22-03, establishing 1 new 1.0 FTE Hospital Discharge Planner position, and amending the pay and classification plan, effective February 17, 2022.

#### 4. Action Items

TMBHO, LLC	
<b>a) Description:</b>	Thurston Mason BHO, LLC Voucher List for January 2022
<b>Action:</b>	Commissioner Edwards moved to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of January 2022 in the amount of \$30,927.55. Commissioner Shutty seconded. The motion carried.
Thurston Mason Behavioral Health ASO	
<b>b) Description:</b>	Thurston Mason BH-ASO Voucher List for January 2022
<b>Action:</b>	Commissioner Edwards moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of January 2022 in the amount of \$528,198.97. Commissioner Shutty seconded. The motion carried.
Olympic Health & Recovery Services (OHRS)	
<b>c) Description:</b>	Olympic Health & Recovery Services Voucher List for January 2022
<b>Action:</b>	Commissioner Edwards moved to approve the Olympic Health & Recovery Services voucher list for the month of January 2022 in the amount of \$208,710.81. Commissioner Shutty seconded. The motion carried.

#### 5. Updates

##### ASO

- There were two critical incidents that occurred the month of January; a public records request has been made for information regarding one of the incidents. Reports have been filed with Healthcare Authority.

- A partnership with Homes First, Thurston County Treatment Sales Tax, and the Seattle Foundation is moving forward for the purchase and management of four homes; three in Thurston County and one in Mason County. These homes would provide permanent housing for persons coming out of inpatient treatment.

**OHRS**

- A new OHRS office for jail diversion teams is fully operating in Lacey. The office in Shelton for Mason County jail diversion teams is also staffed and operating.
- Staff met with Volunteers of America for the first time to discuss how the transition to the new 988 crisis line will look. This hotline is scheduled to go live on July 16<sup>th</sup>, 2022.

**6. Adjournment**

Meeting adjourned at 1:46 p.m.

Thurston and Mason County, Washington

  
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 Kevin Shutty, Chair

  
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 Tye Menser, Vice-Chair

  
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 Gary Edwards, Commissioner

ATTEST:

  
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 Molly Melver, Clerk of the Board

Date: 3-22-22