



**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 1st, 2021
612 Woodland Sq. Lp. Se, Ste. 401, Lacey, WA 98503**

Agenda Setting 8:00 AM – 9:00 AM

- I. Review July 1st, 2021 Board Meeting Agenda
- II. Updates
- III. Agenda Setting Adjourned
- IV. Call Governing Board Meeting to Order

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

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9:00 AM Call Meeting to Order

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

- 2) Opportunity for Public to Address the Board

- 3) Consent Item

TMBHO, LLC	
a) Description:	Resolution 21-04 Reclassifying HR Assistant Position
Contact:	Sherri Nehl, HR Director
Action:	Move to approve resolution 21-04 reclassifying Position ID 00068, Human Resources Assistant, to a Human Resources Specialist position, and amending the pay and classification plan, effective July 1, 2021.
Thurston Mason Behavioral Health ASO	
b) Description:	Housing and Recovery through Peer Services (HARPS) Contract with Health Care Authority, No. K5395
Contact:	Mark Freedman, Administrator
Action:	Move to approve the Housing and Recovery through Peer Support Services Contract with the Health Care Authority, from July 1, 2021 through June 30, 2022 for a total maximum consideration not to exceed \$616,440; and authorize the CEO of Thurston-Mason Behavioral Health Administrative Service Organization to execute the contract.

c) Description:	Treatment Sales Tax (TST) Funding Agreement with Thurston Mason BH-ASO and the Thurston County for Criminal Justice Treatment Account (CJTA) Funded Treatment and Recovery Support
Contact:	Mark Freedman, Administrator
Action:	Move to approve the Interlocal Agreement between Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) and the Thurston County Board of County Commissioners for Housing Case Management services from July 1, 2021 through June 30, 2022 for a maximum consideration not to exceed \$75,000 and authorize the Administrator of TMBH-ASO to execute the agreement and future amendments that do not change the funding by more than 15% of the original agreement.
Olympic Health & Recovery Services (OHRS)	
d) Description:	Involuntary Treatment Act Services Contract Amendment between the City of Olympia and Olympic Health and Recovery Services (OHRS), Contract No. MHFRT-2021-001-004
Contact:	Joe Avalos, Administrator
Action:	Move to execute the Contract Amendment between OHRS and City of Olympia in the amount of \$27,000 for the period July 1, 2021 through December 31, 2021; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%.
e) Description:	Jail Peer Services, Professional Services Contract between Mason County and Olympic Health and Recovery Services, Contract No. 2021-2023
Contact:	Joe Avalos, Administrator
Action:	Move to execute the Contract between OHRS and Mason County for a 0.5 CPC to provide recovery support services at the Mason County Jail in the amount of \$76,000 for the time period July 1, 2021 through June 30,2023; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%.
f) Description:	Resolution 21-05 Establishing New Jail Diversion Services Positions for Mason County RCORP Grant
Contact:	Sherri Nehl, HR Director
Action:	Move to approve resolution 21-05 establishing 1 new Substance Use Disorder Professional (SUDP) position, and 1 new Peer Specialist position, and amending the pay and classification plan, effective July 1, 2021.
g) Description:	Resolution 21-06 Establishing New Jail Diversion Services Positions for Thurston LEAD Program
Contact:	Sherri Nehl, HR Director
Action:	Move to approve resolution 21-06 establishing 1 new Substance Use Disorder Professional (SUDP) position, 3 new Peer Specialist positions, and 1 new Program Assistant position, and amending the pay and classification plan, effective July 1, 2021.

4) Action Items

TMBHO, LLC	
a) Description:	Behavioral Health Administrative Service Organization Professional Service Contract Amendments
Contact:	Mark Freedman, CEO
Action:	Move to approve payment in the amount of \$548,870 to The Washington State Health Care Authority for the cost of Psychiatric Inpatient Hospital and Evaluation and Treatment Services for eligible Thurston-Mason Eligible Individuals.
b) Description:	Thurston Mason BHO, LLC Voucher List for May 2021
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for April 2021 in the amount of \$16,747.83.
Thurston Mason Behavioral Health ASO	
c) Description:	Thurston Mason BH-ASO Voucher List for May 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 April 2021 in the amount of \$766,449.84.
Olympic Health & Recovery Services (OHRs)	
d) Description:	Olympic Health & Recovery Services Voucher List for May 2021
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health & Recovery Services voucher list for April 2021 in the amount of \$65,508.83.

5) Updates

- Grievance/Compliance
- New FTEs
- House Bill 1310 Update
- Trueblood Housing
- Blake Bill Funding
- Tumwater Facility

6) Adjourn