



**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, March 17th, 2022
612 Woodland Square Loop SE, Ste. 401, Lacey, WA 98503**

Agenda Setting - 1:00-2:00 PM

- I. Executive Session - RCW 42.30.10 1(g). To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- II. Review March 17th, 2022, Board Meeting Agenda
- III. Updates
- IV. Agenda Setting Adjourned
- V. Call Governing Board Meeting to Order Immediately Following Agenda Setting

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

Join on your computer or mobile app

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Phone Conference ID: 781 915 947#



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Governing Board Meeting Agenda of Thursday, March 17th, 2022
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Call Governing Board Meeting to Order

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

- 2) Opportunity for Public to Address the Board

- 3) Consent Items

TMBHO, LLC	
a) Description:	Netsmart Solution Architect Professional Services Renewal
Contact:	Chris Foster, IS Director
Action:	Move to approve the annual renewal of 26 hours per month of Netsmart solution architect professional services for implementation of new products, required state development and ongoing system issues and maintenance in the amount of \$56,160.00; and authorize the TMBHO, LLC CEO to execute the contract and any future amendments that do not change the amount by more than 15%.
Thurston Mason Behavioral Health ASO	
b) Description:	Program Services Contract Amendment between Catholic Community Services (CCS) and Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO); CCS 2022-1728-13-01
Contact:	Mark Freedman, Administrator
Action:	Move to execute the Amendment between CCS and TMBH-ASO that expands youth crisis services in the region in the amount of \$465,694 for the time period March 1, 2022, through December 31, 2022; and authorize the ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.

c) Description:	Professional Services Contract between Catholic Community Services and Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) for the Arrest and Jail Alternatives Program
Contact:	Mark Freedman, Administrator
Action:	Move to execute the Contract between CCS and TMBH-ASO that expands the AJA Program by identifying individuals involved with the criminal justice system who have a substance use disorder or other behavioral health need, and providing case management services/connection to other community resources in the amount of \$250,000 for period of March 1, 2022, through December 31, 2022; and authorize the ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
d) Description:	Amendment to the Professional Services Contract between National Alliance for Mental Health (NAMI) and Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO); NAMI 2022-1488-01
Contact:	Mark Freedman, Administrator
Action:	Move to execute the Amendment between NAMI and TMBH-ASO that expands stigma reduction and education by providing supplies and trainings to youth and young adults in the amount of \$15,486 for the time period January 1, 2022, through June 30, 2022; and authorize the ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
e) Description:	Interlocal Agreement between Thurston County Prosecuting Attorney's Office and Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)
Contact:	Mark Freedman, Administrator
Action:	Move to approve the Interlocal Agreement between Thurston County Prosecuting Attorney's Office and TMBH-ASO in the amount of \$408,000 from January 1, 2022, through December 31, 2022 for judicial services related to individuals involuntarily detained in Thurston County due to their mental disorder under chapters 710.05 and 71.24 RCW; and authorize the TMBH-ASO Administrator to execute the Interlocal Agreement and any future amendments that do not change the amount by more than 15%.
f) Description:	Interlocal Agreement between Thurston County Public Defense and Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)
Contact:	Mark Freedman, Administrator
Action:	Move to approve the Interlocal Agreement between Thurston County Public Defense and TMBH-ASO in the amount of \$390,000 from January 1, 2022, through December 31, 2022 for judicial services related to individuals involuntarily detained in Thurston County due to their mental disorder under

	chapters 710.05 and 71.24 RCW; and authorize the TMBH-ASO Administrator to execute the Interlocal Agreement and any future amendments that do not change the amount by more than 15%.
g) Description:	Interlocal Agreement between Thurston County Superior Court and Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)
Contact:	Mark Freedman, Administrator
Action:	Move to approve the Interlocal Agreement between Thurston County Superior Court and TMBH-ASO in the amount of \$320,000 from January 1, 2022, through December 31, 2022 for judicial services related to individuals involuntarily detained in Thurston County due to their mental disorder under chapters 710.05 and 71.24 RCW; and authorize the TMBH-ASO Administrator to execute the Interlocal Agreement and any future amendments that do not change the amount by more than 15%.
h) Description:	Interlocal Agreement between Thurston County Clerk's Office and Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)
Contact:	Mark Freedman, Administrator
Action:	Move to approve the Interlocal Agreement between Thurston County Clerk's Office and TMBH-ASO in the amount of \$460,000 from January 1, 2022, through December 31, 2022 for judicial services related to individuals involuntarily detained in Thurston County due to their mental disorder under chapters 710.05 and 71.24 RCW; and authorize the TMBH-ASO Administrator to execute the Interlocal Agreement and any future amendments that do not change the amount by more than 15%.
i) Description:	Interlocal Agreement between Mason County Prosecuting Attorney's Office and Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)
Contact:	Mark Freedman, Administrator
Action:	Move to approve the Interlocal Agreement between Mason County Prosecuting Attorney's Office and TMBH-ASO in the amount of \$50,000 from January 1, 2022, through December 31, 2022 for judicial services related to individuals involuntarily detained in Mason County due to their mental disorder under chapters 710.05 and 71.24 RCW; and authorize the TMBH-ASO Administrator to execute the Interlocal Agreement and any future amendments that do not change the amount by more than 15%.

j) Description:	Interlocal Agreement between Mason County Public Defense and Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)
Contact:	Mark Freedman, Administrator
Action:	Move to approve the Interlocal Agreement between Mason County Public Defense and TMBH-ASO in the amount of \$50,000 from January 1, 2022, through December 31, 2022 for judicial services related to individuals involuntarily detained in Mason County due to their mental disorder under chapters 710.05 and 71.24 RCW; and authorize the TMBH-ASO Administrator to execute the Interlocal Agreement and any future amendments that do not change the amount by more than 15%.
k) Description:	Interlocal Agreement between Mason County Superior Court and Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)
Contact:	Mark Freedman, Administrator
Action:	Move to approve the Interlocal Agreement between Mason County Superior Court and TMBH-ASO in the amount of \$50,000 from January 1, 2022, through December 31, 2022 for judicial services related to individuals involuntarily detained in Mason County due to their mental disorder under chapters 710.05 and 71.24 RCW; and authorize the TMBH-ASO Administrator to execute the Interlocal Agreement and any future amendments that do not change the amount by more than 15%.
l) Description:	Interlocal Agreement between Mason County Clerk's Office and Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)
Contact:	Mark Freedman, Administrator
Action:	Move to approve the Interlocal Agreement between Mason County Clerk's Office and TMBH-ASO in the amount of \$50,000 from January 1, 2022, through December 31, 2022 for judicial services related to individuals involuntarily detained in Mason County due to their mental disorder under chapters 710.05 and 71.24 RCW; and authorize the TMBH-ASO Administrator to execute the Interlocal Agreement and any future amendments that do not change the amount by more than 15%.
Olympic Health & Recovery Services (OHRS)	
m) Description:	Resolution 22-04 Establishing New HOST Positions
Contact:	Sherri Nehl, Human Resources Director
Action:	Move to approve Resolution 22-04 establishing 1 new 1.0 FTE Program Supervisor, 1 new 1.0 FTE SUDP, and 1 new 1.0 FTE Behavioral Health clinician position, and amending the pay and classification plan, effective March 17, 2022.

4) Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for February 2022
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of February 2022 in the amount of \$277,270.19.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher List for February 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 February 2022 in the amount of \$225,600.09.
Olympic Health & Recovery Services (OHRS)	
c) Description:	Olympic Health & Recovery Services Voucher List for February 2022
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health & Recovery Services voucher list for the month of February 2022 in the amount of \$131,270.32.

5) Updates

- Quality and Compliance
- Homes First
- Coordinated Care of Washington Rate Increase

6) Adjourn