



**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, September 21st, 2023
Mason County Commissioner's Office, 411 N 5th Street, Shelton, WA

Agenda Setting - 1:00 PM

I. Consent Items:

LLC

- August 2023 Voucher
- Updated Fiscal Authorization Form

ASO

- August 2023 Voucher
- Thurston Interlocal Agreement between Thurston County and Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO) for Involuntary Treatment Court Services
- Designated Crisis Responder (DCR) Services Contract between the City of Shelton and Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)
- 2023 Professional Service Contract Amendments

OHRS

- August 2023 Voucher
- Trueblood Phase IV Housing Grant- Home Purchase
- Law Enforcement Assisted Diversion (LEAD) Program, Professional Services Contract between Mason County and Olympic Health and Recovery Services
- Jail Peer Services, Professional Services Contract between Mason County and Olympic Health and Recovery Services, Contract No. 2023-2025

II. Updates

- Quality and Compliance
- Lacey Office Expansion
- Mason Trueblood Home

III. Agenda Setting Adjourned

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

Join Zoom Meeting

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

Meeting ID: 833 7588 4712

Passcode: 746859

Dial in 1-253-205-0468



**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, September 21st, 2023
Mason County Commissioner's Office, 411 N 5th Street, Shelton, WA

Call Governing Board Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of [August 2023 Board Meeting Minutes](#)
- 2) Opportunity for Public to Address the Board
- 3) Consent Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for August 2023
Contact:	Lissa Hunter-Dupler, Finance Analyst
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of August 2023 in the amount of \$12,113.22.
b) Description:	Updated Fiscal Signature Authorization Form for CY2023
Contact:	Lissa Hunter-Dupler, Finance Analyst
Action:	Move to approve the updated 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.
Thurston Mason Behavioral Health - ASO	
c) Description:	Thurston Mason BH-ASO Voucher List for August 2023
Contact:	Lissa Hunter-Dupler, Finance Analyst
Action:	Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of August 2023 in the amount of \$363,143.52.
d) Description:	Interlocal Agreement between Thurston County and Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO) for Involuntary Treatment Court Services
Contact:	Mark Freedman, Administrator

Action:	Move to approve the Interlocal Agreement between Thurston County and TMBH-ASO for an estimated total of \$635,335 from June 1, 2023, through December 31, 2023, not to exceed \$1,270,000 for CY2023, for judicial services related to individuals involuntarily detained due to their mental disorder under chapters 71.05 and 71.24 RCW; and authorize the TMBH-ASO Administrator to execute the Interlocal Agreement and any future amendments that do not change the amounts by more than 15%.
e) Description:	Designated Crisis Responder Services Contract between the City of Shelton and Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)
Contact:	Mark Freedman, ASO Administrator
Action:	Move to execute the Contract between Thurston-Mason BH-ASO and the City of Shelton in the amount of \$100,000 from July 1, 2023, through December 31, 2023, for the purpose of funding 1.0 FTE DCR to provide ITA services; and authorize the Thurston-Mason BH-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 Contract Amendments
Contact:	Mark Freedman, ASO Administrator
Action:	Move to execute the Professional Services Contract Amendments that directly or indirectly provide support to behavioral health services in the amount of \$171,229 for the time period July 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)	
g) Description:	Olympic Health and Recovery Services Voucher List for August 2023
Contact:	Lissa Hunter-Dupler, Finance Analyst
Action:	Move to approve the Olympic Health & Recovery Services voucher list for the month of August 2023 in the amount of \$211,566.23.
h) Description:	Trueblood Phase IV Housing Grant- Home Purchase
Contact:	Joe Avalos, OHRS Administrator
Action:	Move to approve the purchase of the single-family home located at 351 Choker Street SE, Olympia, WA for \$402,244.23, and authorize the OHRS Administrator to execute all agreements, including, but not limited to, taxes, title, title insurance, and closing costs.
i) Description:	Law Enforcement Assisted Diversion (LEAD) Program, Professional Services Contract between Mason County and Olympic Health and Recovery Services
Contact:	Joe Avalos, OHRS Administrator
Action:	Move to execute the Professional Services Contract between OHRS and Mason County in the amount of \$935,000 from July 1, 2023, through June 30, 2025, 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%.
j) Description:	<u>Jail Peer Services, Professional Services Contract between Mason County and Olympic Health and Recovery Services, Contract No. 2023-2025</u>
Contact:	Joe Avalos, OHRS Administrator
Action:	Move to execute the Professional Services 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, 2023, through June 30,2025; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.

4) Updates

- Quality and Compliance
- Lacey Office Expansion
- Mason Trueblood Home

5) Adjourn