



**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 November 29th, 2021

In Attendance:

Kevin Shutty, Chair; Tye Menser, Vice-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; Lissa Hunter-Dupler, Fiscal Analyst; Amy Martin, Behavioral Health Care Manager; Jason Bean-Mortinson, Behavioral Health Care Manager.

1. 2:30 p.m. Call Meeting to Order

Commissioner Shutty called the governing board meeting to order at 2:37 p.m.

2. Approval of Agenda

- a) Commissioner Menser moved to amend the agenda, changing item 4c to read \$19,874,562.00, Commissioner Edwards seconded the motion. The motion carried.
- b) Commissioner Menser moved to approve the October 2021 meeting minutes. Commissioner Edwards seconded the motion. The motion carried.

3. Consent Items

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

Thurston Mason Behavioral Health ASO	
a) Description:	Healthcare Authority (HCA) Contract K4764, Behavioral Health Administrative Service Organization (BH-ASO), Amendment No.: 01
Action:	Move to approve the HCA Contract Amendment K4764-01 between TMBH-ASO and the HCA in the amount of \$80,000 from September 1, 2021, through June 30, 2022, for the purpose of continuing Peer Bridger services in the region; and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by 15%.

Olympic Health & Recovery Services (OHRS)

b) Description:	Seattle Foundation, Trueblood Diversion Program, Phase IV Grant Agreement
Action:	Move to approve the Trueblood Phase IV Grant Agreement between OHRS and the Seattle Foundation to purchase three homes in the region for permanent supportive housing to eligible residents in the amount of \$1,259,800 from January 1, 2022, through December 31, 2026; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%.
c) Description:	Jail Inmate Chemical Dependency Program (CDP), Professional Services Contract between Thurston County and Olympic Health and Recovery Services
Action:	Move to execute the Contract between OHRS and Thurston County to fund a substance use disorder clinical treatment team for the operation of the Jail Inmate Chemical Dependency Program, in the amount of \$341,948 for the time period January 1, 2022-December 31, 2022; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%.
d) Description:	Resolution 21-17 Establishing New Inmate Chemical Dependency Services Positions.
Action:	Move to approve Resolution 21-17, establishing 2.5 new FTE's for Substance Use Disorder Professional (SUDP) positions, and amending the pay and classification plan, effective November 29, 2021.
e) Description:	Behavioral Health Navigator Program, Professional Services Contract between Mason County and Olympic Health and Recovery Services
Action:	Move to execute the Contract between OHRS and Mason County for a 0.5 FTE Behavioral Health Navigator/Clinician to partner with the listed entities in Mason County and support individuals who are experiencing behavioral health issues in the amount of \$50,000 for the time period November 1, 2021-October 31, 2022; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%.
f) Description:	Lease with Shelton Property Venture
Action:	Move to approve a 60-month lease between Olympic Health and Recovery Services (OHRS) and Shelton Property Venture, to occupy 3500 square feet of space located at: 2505 Olympic Highway North, Suite #400 in the City of Shelton, beginning January 1, 2022, through December 31, 2027, in the amount of \$206,500, and authorize the OHRS Administrator to sign the lease and all appendices pending satisfactory completion of legal review.
g) Description:	Polar Systems, Woodview and Shelton Buildings IT Infrastructure
Action:	Move to approve the purchase, configuration, and installation of VPNs at the Woodview and Shelton buildings through Polar Systems for a total maximum consideration not to exceed \$30,571.53.

4. Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for October 2021
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of October 2021 in the amount of \$49,741.93. Commissioner Edwards seconded. The motion carried.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher List for October 2021
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of October 2021 in the amount of \$201,611.77. Commissioner Edwards seconded. The motion carried.
c) Description:	Thurston-Mason BH-ASO 2022 Preliminary Budget Approval for Public Posting
Action:	Commissioner Menser moved to approve the Thurston-Mason Behavioral Health Administrative Service Organization (TMBA-ASO) Preliminary Budget for January 1, 2022, through December 31, 2022, in the amount of \$19,874,562 for posting for public review and comment. Commissioner Edwards seconded. The motion carried.
Olympic Health & Recovery Services (OHRS)	
d) Description:	Olympic Health and Recovery Services Behavioral Health 2022 Preliminary Budget Approval for Public Posting
Action:	Commissioner Mender moved to approve the Olympic Health and Recovery Services Behavioral Health Agency (OHRS) Preliminary Budget for January 1, 2022, through December 31, 2022, in the amount of \$13,906,123 for posting for public review and comment. Commissioner Edwards seconded. The motion carried.
e) Description:	Olympic Health & Recovery Services Voucher List for October 2021
Action:	Commissioner Menser moved to approve the Olympic Health & Recovery Services voucher list for the month of October 2021 in the amount of \$158,808.18. Commissioner Edwards seconded. The motion carried.

5. Updates

ASO

- Grievance/Compliance: None
- There was only one successful response to the request for proposals to provide Intensive Case Management and Housing Case Management and re-entry services at the Nisqually Jail. Northwest Resources was that bidder, they have been providing these services for the past 11 years.

- Staff presented 2022 Code of Ethics and Compliance trainings to board members to review; no changes had been made from the 2021 trainings. Board members approved them as presented.
- December 15th from 2-4pm, a staff appreciation event will take place at The Hub, Lacey. This will be the first staff event since December 2019. Board members are invited to attend.

OHRS

- Coordinated Care of Washington is requesting Ownership and Disclosure forms be completed by all board members. Coordinated Care is the most recent Managed Care Organization (MCO) to offer Medicaid health care services in the Thurston-Mason region.

6. Adjournment

Meeting adjourned at 3:00 p.m.

Thurston and Mason County, Washington



Kevin Shutty, Chair



Tye Menser, Vice-Chair



Gary Edwards, Commissioner

ATTEST:



Molly McIver, Clerk of the Board

Date: December 16th, 2021