



**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

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**Governing Board Meeting Agenda of Thursday, July 15th, 2021  
612 Woodland Sq. Lp. Se, Ste. 401, Lacey, WA 98503**

**Agenda Setting 1:00 – 2:00 PM**

- I. Review July 15th, 2021 Board Meeting Agenda
- II. Updates
- III. Agenda Setting Adjourned
- IV. Call Governing Board Meeting to Order

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2:00 PM Call Meeting to Order

- 1) Call Meeting to Order
  - a) Approval of the Agenda
  - b) Approval of [July 1st, 2021 Board Meeting Minutes](#)
  
- 2) Opportunity for Public to Address the Board
  
- 3) Consent Item

Thurston Mason Behavioral Health ASO	
<b>a) Description:</b>	<a href="#">Amendments to the Professional Service Contracts</a>
<b>Contact:</b>	Mark Freedman, Administrator
<b>Action:</b>	<b>Move to approve Amendments to the Professional Service Contracts between Thurston Mason BH-ASO and the Professional Service Providers as presented in Exhibit A, from July 1, 2021 through December 31, 2021; and authorize the Thurston Mason BH-ASO Administrator to execute the contracts and future amendments that do not change the amount by more than 15%.</b>
<b>b) Description:</b>	<a href="#">Amendments to the Outpatient Program Service Contracts</a>
<b>Contact:</b>	Mark Freedman, Administrator
<b>Action:</b>	<b>Move to approve an Amendment to the Outpatient Program Service Contracts between Thurston Mason BH-ASO and the outpatient providers as presented in Exhibit B, from July 1, 2021 through December 31, 2021; and authorize the Thurston Mason BH-ASO Administrator to execute the contracts and future amendments that do not change the amount by more than 15%.</b>

<b>c) Description:</b>	<a href="#">Healthcare Authority (HCA) Contract K4953, Behavioral Health Administrative Service Organization (BH-ASO), Amendment No.: 02</a>
<b>Contact:</b>	Mark Freedman, Administrator
<b>Action:</b>	<b>Move to approve the HCA Contract Amendment K4953-02 between TMBH-ASO and the HCA in the amount of \$\$5,631,228 for the time period July 1, 2021 through December 31, 2022; and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by 15%.</b>
<b>d) Description:</b>	<a href="#">Professional Services Contract with Thurston Mason BH-ASO and Thurston County for Thurston County Law Enforcement Assisted Diversion (LEAD) Program Management Services, No.: ORP-PM-6-2021-1</a>
<b>Contact:</b>	Mark Freedman, Administrator
<b>Action:</b>	<b>Move to approve the Professional Services Contract between TMBH-ASO and Thurston County for LEAD Program Management services from July 1, 2021 through December 31, 2021 for a maximum consideration not to exceed \$75,075 and authorize the Administrator of TMBH-ASO to execute the contract and future amendments that do not change the amount by more than 15%.</b>
<b>Olympic Health &amp; Recovery Services (OHRS)</b>	
<b>e) Description:</b>	<a href="#">Professional Services Contract with Olympic Health and Recovery Services (OHRS) and Thurston County for Thurston County Law Enforcement Assisted Diversion (LEAD) Case Management Services; Contract No. ORP-CM-6-2021</a>
<b>Contact:</b>	Joe Avalos, Administrator
<b>Action:</b>	<b>Move to approve the Professional Services Contract between OHRS and Thurston County for LEAD Case Management services from July 1, 2021 through December 31, 2021 for a maximum consideration not to exceed \$187,110 and authorize the OHRS Administrator to execute the contract and future amendments that do not change the total amount by more than 15%.</b>
<b>f) Description:</b>	<a href="#">Rural Communities Opioid Response-Implementation, Professional Services Contract between Mason County and Olympic Health and Recovery Services</a>
<b>Contact:</b>	Joe Avalos, Administrator
<b>Action:</b>	<b>Move to execute the Contract between OHRS and Mason County for a 1.0 FTE SUDP to provide SUD screening and assessment at the Mason County Jail and a 1.0 FTE CPC to provide recovery support services in the community in the amount of \$379,514 for the time period July 1, 2021, through August 31,2023; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%.</b>
<b>g) Description:</b>	<a href="#">Great Rivers Behavioral Health Administrative Services Organization (GRBH-ASO) Contract 20190121, Amendment 04</a>
<b>Contact:</b>	Joe Avalos, Administrator

<b>Action:</b>	<b>Move to approve Amendment 04 to Contract 20190121 between OHRS and GRBH-ASO in the amount of \$1,750,000 for the time period July 1, 2021 through June 30,2022; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.</b>
<b>h) Description:</b>	<a href="#">Resolution 21-07 Establishing New Jail Diversion Supervisor Position</a>
<b>Contact:</b>	Sherri Nehl, Human Resources Director
<b>Action:</b>	<b>Move to approve resolution 21-07 establishing 1 new Jail Diversion Program Supervisor position, and amending the pay and classification plan, effective July 15, 2021.</b>
<b>i) Description:</b>	<a href="#">Resolution 21-08 Establishing New Crisis Services Supervisor Position</a>
<b>Contact:</b>	Sherri Nehl, Human Resources Director
<b>Action:</b>	<b>Move to approve resolution 21-08 establishing 1 new Crisis Services Supervisor position, and amending the pay and classification plan, effective July 15, 2021.</b>

4) Action Items

TMBHO, LLC	
<b>a) Description:</b>	<a href="#">Thurston Mason BHO, LLC Voucher List for June 2021</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	<b>Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of June 2021 in the amount of \$5,869.74</b>
Thurston Mason Behavioral Health ASO	
<b>b) Description:</b>	<a href="#">Thurston Mason BH-ASO Voucher List for June 2021</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	<b>Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of June 2021 in the amount of \$670,265.08.</b>
Olympic Health & Recovery Services (OHRS)	
<b>c) Description:</b>	<a href="#">Olympic Health &amp; Recovery Services Voucher List for June 2021</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	<b>Move to approve the Olympic Health &amp; Recovery Services voucher list for the month of June 2021 in the amount of \$81,717.04.</b>

5) Updates

- Quality and Compliance
- HB 1310 Update
- Blake-Recovery Navigator Update
- COVID Federal Block Grant Update

6) Adjourn