



**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, December 15th, 2022
4405 7th Ave SE, Ste. 100, Lacey, WA 98503

Agenda Setting - 12:00 PM

- I. Review Proposed 2023 Budgets
- II. Review December 15, 2022, Board Meeting Agenda

LLC

- Telecare lease 1st floor
- Telecare lease 2nd floor
- October & November 2022 Vouchers
- 2023 Proposed LLC Budget
- 2023 Pay and Classification
- IS - IT Reclass

ASO

- TMBH-ASO – AMG Amendment 02
- TMBH-ASO – UHC Amendment 01
- TMBH-ASO –CHPW Amendment
- October & November 2022 Vouchers
- 2023 Proposed ASO Budget

OHRS

- OHRS and Olympia City Jail Amendment 01
- OHRS and Thurston County – Jail Inmate CDP Amendment 158-1
- October & November 2022 Vouchers
- Retention Bonus
- 2023 Proposed OHRS Budget

- III. Updates
- IV. Agenda Setting Adjourned
- V. Call Governing Board Meeting to Order Immediately Following Agenda Setting

Join Zoom Meeting

<https://us06web.zoom.us/j/89556030332?pwd=VklJMEw1K1lWNVkvMVgyQmZhbGJSUT09>

Meeting ID: 895 5603 0332

Passcode: 239185

Dial by your location

+1 253 205 0468 US



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Call Governing Board Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of [October 2022 Board Meeting Minutes](#)
- 2) Opportunity for Public to Address the Board
- 3) Consent Items

TMBHO, LLC	
a) Description:	Lease Agreement between Telecare Corporation and Thurston Mason Behavioral Health Organization, LLC (TMBHO)
Contact:	Mark Freedman, CEO
Action:	Move to execute the Lease Agreement between Telecare Corporation and TMBHO that increases the rate by 3% and extends the lease on the first floor at 307 West Cota Street, Shelton, WA 98584 from January 1, 2023, to December 31, 2024; and authorize the TMBHO CEO to execute the agreement.
b) Description:	Lease Agreement between Telecare Corporation and Thurston Mason Behavioral Health Organization, LLC (TMBHO)
Contact:	Mark Freedman, CEO
Action:	Move to execute the Agreement between Telecare Corporation and TMBHO that increases the rate by 3% and extends the lease on the second floor at 307 West Cota Street, Shelton, WA 98584 from January 1, 2023, to December 31, 2024; and authorize the TMBHO CEO to execute the agreement.
c) Description:	Resolution 22-14 Reclassifying Information Systems and Technology Positions
Contact:	Sherri Nehl, HR Director

Action:	Move to approve a Resolution 22-14 reclassifying Position ID's 00015 & 00041, Business Data & Applications Analysts to Electronic Health Record (EHR Analyst), and Position ID 00087 IT Support Technician to IT Support Technician II, and amending the pay and classification plan, effective January 1, 2023.
d) Description:	Resolution 22-15 Establishing 2023 Pay & Classification Plan
Contact:	Sherri Nehl, HR Director
Action:	Move to approve Resolution 22-15 establishing the 2023 Pay and Classification Plan, effective January 1, 2023.
e) Description:	Thurston Mason BHO, LLC Voucher Lists for October and November 2022
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher lists for the month of October 2022 in the amount of \$125,350.07, and the month of November in the amount of \$92,087.16.
Thurston Mason Behavioral Health ASO	
f) Description:	Contract Amendment 02 between Thurston Mason Behavioral Health Administrative Service Organization (BH-ASO) and Amerigroup Washington, Inc. (Amerigroup)
Contact:	Mark Freedman, ASO Administrator
Action:	Move to approve the Amendment to the Administrative Services Agreement between Thurston Mason BH-ASO and Amerigroup Washington, Inc. for an increase of seven percent (7%) for services to \$4.24 PMPM with an effective date of January 1, 2023; and authorize the ASO Administrator to execute the agreement and future amendments that do not change the funding by more than 15%.
g) Description:	Contract Amendment 01 between Thurston Mason Behavioral Health Administrative Service Organization (BH-ASO) and United Health Care (UHC)
Contact:	Mark Freedman, ASO Administrator
Action:	Move to approve the Amendment to the Administrative Services Agreement between Thurston Mason BH-ASO and United Health Care for Medicaid Crisis and Administrative Services which increases the PMPM to \$3.50 with an effective date of January 1, 2023; and authorize the TMBH-ASO Administrator to execute the agreement and future amendments that do not change the funding by more than 15%.
h) Description:	Contract Amendment 02 between Thurston Mason Behavioral Health Administrative Service Organization (BH-ASO) and Community Health Plan of Washington (CHPW)
Contact:	Mark Freedman, ASO Administrator

Action:	Move to approve the Amendment to the Administrative Services Agreement between Thurston Mason BH-ASO and Community Health Plan of Washington (CHPW) for an increase to \$2.68 PMPM with an effective date of January 1, 2023; and authorize the ASO Administrator to execute the agreement and future amendments that do not change the funding by more than 15%.
i) Description:	Thurston Mason BH-ASO Voucher Lists for October and November 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 October 2022 in the amount of \$565,180.99, and the month of November 2022 in the amount of \$ 678,437.64.
Olympic Health & Recovery Services (OHRS)	
j) Description:	Amendment 01 to jail-based Mental Health Services, Professional Services Contract between City of Olympia and Olympic Health and Recovery Services (OHRS)
Contact:	Joe Avalos, OHRS Administrator
Action:	Move to execute the Amendment to the Professional Services Contract between OHRS and the City of Olympia in the amount of \$30,000 for MHP services delivered to individuals in the Olympia City Jail; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
k) Description:	Jail Inmate Chemical Dependency Program (CDP), Amendment 158-1 to the Professional Services Contract between Thurston County and Olympic Health and Recovery Services
Contact:	Joe Avalos, OHRS Administrator
Action:	Move to approve Amendment 158-1 to the Contract between OHRS and Thurston County in the amount of \$341,948 for the time period January 1, 2023-December 31, 2023, for the operation of the Jail Inmate Chemical Dependency Program at the Thurston County Corrections Facility (TCCF); and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%.
l) Description:	Olympic Health & Recovery Services Voucher Lists for October and November 2022
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health & Recovery Services voucher list for the month of October 2022 in the amount of \$195,284.93, and the month of November 2022 in the amount of \$523,280.55.
m) Description:	Staff Year End Retention Bonus
Contact:	Sherri Nehl, HR Director

Action:	Move to approve a year-end retention bonus with a tiered payment approach of \$500- \$2000, dependent on years of service and employment status for a total of \$144,750.00, to be paid on the final payroll date of December 30, 2022.
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4) Action Items

TMBHO, LLC	
a) Description:	Thurston Mason Behavioral Health Organization, LLC 2023 Preliminary Budget Approval for Public Posting
Contact:	Tara Smith, TMBHO, LLC CFO
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC Preliminary Budget for January 1, 2023, through December 31, 2023, in the amount of \$908,742 for posting for public review and comment.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston-Mason BH-ASO 2023 Preliminary Budget Approval for Public Posting
Contact:	Tara Smith, TMBH-ASO CFO
Action:	Move to approve the Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO) Preliminary Budget for January 1, 2023, through December 31, 2023, in the amount of \$22,037,515 for posting for public review and comment.
Olympic Health & Recovery Services (OHRS)	
c) Description:	Olympic Health and Recovery Services 2023 Preliminary Budget Approval for Public Posting
Contact:	Tara Smith, TMBH-OHRS CFO
Action:	Move to approve the Olympic Health and Recovery Services Behavioral Health Agency (OHRS) Preliminary Budget for January 1, 2023, through December 31, 2023, in the amount of \$14,734,531 for posting for public review and comment.

5) Updates

- Quality and Compliance
- OHRS Contract with City of Shelton
- 988 Update
- UW -Thurston County Co-Design

6) Adjourn