



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 Special Meeting Agenda of Thursday, December 21st, 2023
4405 7th Ave. SE, Suite 100, Lacey, WA – Virtual Option

Agenda Setting - 12:30 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. **Consent Items:**

LLC

- October and November 2023 Vouchers
- Staff Retention Pay

ASO

- October and November 2023 Vouchers
- Healthcare Authority (HCA) Contract K6899, Amendment 01 Behavioral Health Administrative Service Organization (BH-ASO)
- Healthcare Authority (HCA) Contract K7242, Behavioral Health Administrative Service Organization (BH-ASO)
- Behavioral Health Program Contract between First Things First 123, LLC and TMBH-ASO

OHRS

- October and November 2023 Vouchers
- Great Rivers Behavioral Health Administrative Services Organization (GRBH-ASO) Contract 20190121, Amendment 09
- New Position - Housing and Recovery through Peer Support (HARPS) Supervisor
- Netsmart Annual Services Renewal

III. **Action Items:**

- Preliminary Budget Approval for Public Posting
 - Thurston-Mason Behavioral Health Organization, LLC (TMBHO)
 - Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO)
 - Olympic Health and Recovery Services (OHRS)
- Appointment of Governing Board Chair

IV. **Updates**

- Quality and Compliance
- Move to 670 Building

V. **Agenda Setting Adjourned**

VI. **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



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Kevin Shetty, Commissioner
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Call Governing Board Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of [October](#) and [November](#) 2023 Board Meeting Minutes

- 2) Opportunity for Public to Address the Board

- 3) Consent Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher Lists for October and November 2023
Contact:	Tara Smith, TMBHO, LLC CFO
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the months of October 2023 in the amount of \$161,541.02 and November 2023 in the amount of \$26,627.03.
b) Description:	Staff Retention Pay
Contact:	Sherri Nehl, Human Resources Director
Action:	Move to approve a year-end retention payment of \$500 for OHRS and TMBH-ASO full-time employees with more than six months of active employment in 2023; \$250 retention payment for part-time employees; and \$250 retention payment for full-time employees with less than six months of employment in 2023, to be paid on the final payroll date of 2023.
Thurston Mason Behavioral Health - ASO	
c) Description:	Thurston Mason BH-ASO Voucher Lists for October and November 2023
Contact:	Tara Smith, ASO Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher lists for the months of October 2023 in the amount of \$868,149.89 and November 2023 in the amount of \$670,197.04.
d) Description:	Healthcare Authority (HCA) Contract K6899, Amendment 01 Behavioral Health Administrative Service Organization (BH-ASO)

Contact:	Mark Freedman, ASO Administrator
Action:	Move to approve Contract K6899, Amendment 01 between TMBH-ASO and the HCA in the amount of \$11,041,126 from July 1, 2023, through June 30, 2025, for the administration of continued non-Medicaid behavioral health services and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
e) Description:	Healthcare Authority (HCA) Contract K7242, Behavioral Health Administrative Service Organization (BH-ASO)
Contact:	Mark Freedman, ASO Administrator
Action:	Move to approve the HCA Contract K7242 between TMBH-ASO and the HCA in the amount of \$175,000 from Date of Execution through June 30, 2025, for the purpose of providing funding for the Phase 3 Trueblood Settlement Agreement, in which TMBH-ASO will collaborate with BH-ASOs and Managed Care Organizations (MCOs) for Care Coordination Services; and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
f) Description:	Behavioral Health Program Contract between First Things First 123, LLC and TMBH-ASO
Contact:	Mark Freedman, ASO Administrator
Action:	Move to execute the Behavioral Health Program Contract between TMBH-ASO and First Things First 123, LLC for outpatient substance use disorder (SUD) services for individuals who do not qualify for Medicaid-funded services in the amount of \$9,095 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 October and November 2023
Contact:	Tara Smith, TMBH-OHRS Fiscal Director
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:	Great Rivers Behavioral Health Administrative Services Organization (GRBH-ASO) Contract 20190121, Amendment 09
Contact:	Joe Avalos, OHRS Administrator
Action:	Move to approve Amendment 09 to the Contract 20190121 between OHRS and GRBH-ASO in the amount of \$2,744,681 for the time period July 1, 2022, through June 30, 2024 for the purpose of DCR services, a 15% cost increase, and funds for training/equipment; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.

i) Description:	Resolution 23-13 Establishing New HARPS Supervisor Position
Contact:	Sherri Nehl, Human Resources Director
Action:	Move to approve Resolution 23-13 establishing 1 new 1.0 FTE HARPS Program Supervisor position, and amending the pay and classification plan, effective January 1, 2024.
j) Description:	Netsmart Annual Services Renewal
Contact:	Chris Foster, Information Services Director
Action:	Move to approve the annual renewal of 28 hours per month of Netsmart solution architect professional services for implementation of new products, required state development and system issues and maintenance in the amount of \$60,480.00 and system maintenance and support in the amount of \$59,511.19. For a total maximum consideration not to exceed \$119,991.19 and authorize the CEO of TMBHO, LLC to execute the contract and any future amendments that do not change the amount by more than 15%.

4) Action Items

TMBHO, LLC	
a) Description:	Thurston Mason Behavioral Health Organization, LLC 2024 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 \$693,340 for posting for public review and comment.
b) Description:	Appointment of Governing Board Chair for 2024
Contact:	Mark Freedman, CEO
Action:	Move to nominate Commissioner Shutty as Chair for the 2024 Thurston Mason Behavioral Health Administrative Service Organization and Olympic Health and Recovery Services Governing Board.

Thurston Mason Behavioral Health - ASO	
c) Description:	Thurston-Mason BH-ASO 2024 Preliminary Budget Approval for Public Posting
Contact:	Tara Smith, TMBH-ASO Fiscal Director
Action:	Move to approve the Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO) Preliminary Budget for January 1, 2024, through December 31, 2024, in the amount of \$24,770,083 for posting for public review and comment.

Olympic Health & Recovery Services (OHRS)

Olympic Health & Recovery Services (OHRS)	
d) Description:	Olympic Health and Recovery Services 2024 Preliminary Budget Approval for Public Posting
Contact:	Tara Smith, TMBH-OHRS Fiscal Director
Action:	Move to approve the Olympic Health and Recovery Services Behavioral Health Agency (OHRS) Preliminary Budget for January 1, 2024, through December 31, 2024, in the amount of \$20,685,210 for posting for public review and comment.

5) Updates

- Quality and Compliance
- 670 Office Update

6) Adjourn