



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 January 21st, 2021

In Attendance:

Tye Menser, Commissioner; Kevin Shutty, Vice-Chair; Gary Edwards, Commissioner; Mark Freedman, TMBH-ASO Administrator; Joe Avalos, OHRS Administrator; Tara Smith, Fiscal Director; Sherri Nehl, HR Director; Chris Foster, IS Director; Molly McIver, Clerk of the Board.

1. 2:00 p.m. Call Meeting to Order

Commissioner Shutty called the governing board meeting to order at 2:10 pm.

2. Approval of Agenda

- a) Commissioner Menser moved to amend the agenda, moving item 3g from a consent item to an action item, and amending the start date to February 2021. Commissioner Shutty seconded the motion. The motion carried.
- b) Commissioner Menser moved to approve the December 2020 meeting minutes. Commissioner Shutty seconded the motion. The motion carried.

3. Consent Items

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

a) Description:	Amended Interlocal Agreement with Mason County Superior Court
Action:	Move to approve the amended Interlocal Agreement between Thurston Mason BH-ASO and Mason County Superior Court to fund judicial services provided to individuals who are involuntarily detained from the date of execution through December 31, 2021 in an amount not to exceed \$50,000 not including indirect costs.
b) Description	Amended Interlocal Agreement with Mason County Public Defense

Action:	Move to approve the amended Interlocal Agreement between Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) and Mason County Public Defense to fund judicial services provided to individuals who are involuntarily detained, from the date of signature through December 31, 2020 for a maximum consideration not to exceed \$50,000; and authorize the Administrator of Thurston-Mason Behavioral Health Administrative Service Organization to execute the contract and amendments that do not change the duration or funding by more than 15% of the original contract.
c) Description:	Amended Interlocal Agreement with Mason County Prosecuting Attorney's Office
Action:	Move to approve the amended Interlocal Agreement between Thurston Mason Behavioral Health ASO (TMBH-ASO) and Mason County Prosecuting Attorney's Office to fund legal services provided to individuals who are involuntarily detained, from the date of execution through December 31, 2021 in an amount not to exceed \$50,000; and authorize the Administrator of Thurston-Mason Behavioral Health Administrative Service Organization to execute the contract and amendments that do not change the duration or funding by more than 15% of the original contract.
d) Description:	Amended Interlocal Agreement with Mason County Court Clerk
Action:	Move to approve the amended Interlocal Agreement between Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) and Mason County Court Clerk to fund judicial services provided to individuals who are involuntarily detained, from the date of execution through December 31, 2021 in an amount not to exceed \$50,000; and authorize the Administrator of Thurston-Mason Behavioral Health Administrative Service Organization to execute the contract and amendments that do not change the duration or funding by more than 15% of the original contract.
e) Description:	Treatment Sales Tax (TST) Funding Agreement with Thurston Mason BH-ASO and the Thurston County Board of County Commissioners
Action:	Move to approve the Interlocal Agreement between Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) and the Thurston County Board of County Commissioners for the funding of substance use disorder and mental health services funded by Treatment Sales Tax from January 1, 2021 through December 31, 2021 for a maximum consideration not to exceed \$2,500,033 and authorize the Administrator of TMBH-ASO to execute the agreement and future amendments that do not change the funding by more than 15% of the original agreement.
f) Description:	Jail-based Mental Health Services, Professional Services Contract between City of Olympia and Olympic Health and Recovery Services (OHRS)
Action:	Move to execute the Professional Services Contract between OHRS and the City of Olympia in the amount of \$25,000 with a start date of January 1, 2021 and termination date that is mutually agreed upon

	by both parties; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%.
--	------------------------------------------------------------------------------------------------------------------------------------------------------

4. Action Items

TMBHO, LLC	
a) Description:	Fiscal Signature Authorization Form for CY2021
Action:	Commissioner Menser moved to approve the Authorized Signature Approval List for calendar year 2021 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. Commissioner Edwards seconded. The motion carried.
b) Description:	Lease Amendment with DM Ventures Woodland, LLC
Action:	Commissioner Menser moved to approve a lease amendment between TMBHO, LLC and DM Ventures Woodland, LLC, to occupy suite 401 at 612 Woodland Square Loop SE, in the amount set forth in the lease amendment, and authorize TMBHO, LLC CEO, Mark Freedman, to sign the lease and all appendices pending satisfactory completion of legal review by the TMBHO attorney. Commissioner Edwards seconded. The motion carried.
c) Description:	Thurston Mason BHO, LLC Voucher List December 2020
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of December 2020 in the amount of \$103,351.57. Commissioner Edwards seconded. The motion carried.
Thurston Mason Behavioral Health ASO	
d) Description:	Election of Governing Board Officers for 2021
Action:	Commissioner Menser moved to nominate Commissioner Shutty as Chair and Commissioner Menser as Vice-Chair for a 2-year term, expiring December 2022, of the Thurston Mason Behavioral Health Administrative Service Organization Governing Board. Commissioner Edwards seconded. The motion carried.
e) Description:	Thurston Mason BH-ASO Voucher List December 2020

Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of December 2020 in the amount of \$469,932.42. Commissioner Edwards seconded. The motion carried.
f) Description:	Thurston-Mason BH-ASO Proposed 2021 Budget for Approval
Action:	Commissioner Menser moved to approve the Thurston-Mason Behavioral Health Administrative Service Organization (TMBA-ASO) budget for January 1, 2021 through December 31, 2021 in the amount of \$14,519,924. Commissioner Edwards seconded. The motion carried.
Olympic Health & Recovery Services (OHRS)	
g) Description:	Olympic Health & Recovery Services Voucher List December 2020
Action:	Commissioner Menser moved to approve the Olympic Health & Recovery Services voucher list for the month of December 2020 in the amount of \$132,580.50. Commissioner Edwards seconded. The motion carried.
h) Description:	Olympic Health and Recovery Services Behavioral Health Agency Proposed 2021 Budget for Approval
Action:	Commissioner Menser moved to approve the Olympic Health and Recovery Services Behavioral Health Agency (OHRS) budget for January 1, 2021 through December 31, 2021 in the amount of \$8,574,444. Commissioner Edwards seconded. The motion carried.
i) Description:	Involuntary Treatment Act Services contract between the City of Olympia/Olympia Police Department and Olympic Health and Recovery Services (OHRS)
Action:	Commissioner Menser moved to execute Contract MHFRT-2021-001-004 between OHRS and City of Olympia/Olympia Police Department in the amount of \$54,000, pending contract approval with the City of Olympia, for the time period February 1, 2021 through June 30,2021; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%. Commissioner Edwards seconded. The motion carried.

5. Updates

ASO

- Grievance/Compliance: Nothing reported
- There are several bills active in Washington State Legislation that could impact the behavioral health systems; staff agreed to communicate changes and progress of these bills via email with board members.

- Inpatient treatment facilities in the TMBH-ASO region have agreed to provide necessary data on out of region clients who have been placed locally for ITA treatment; this will allow TMBH-ASO to bill the outside regions for the ITA expenses.
- An RFP for an architect for the expansion at the long-term facility in Tumwater is beginning to get responses; the Thurston County Board of County Commissioners will review the responses once the deadline has been met.
- Compliance and OPMA training requirements will be sent to board members via email in the next month; proof of this training must be documented every four years.


OHRS

- Two new Designated Crisis Responders will be starting soon; the Trueblood program has hired a new Mental Health Professional to work out of the Thurston County Jail, and two more peers will be joining the Mason County LEAD and crisis programs.
- Mason County Public Health is providing COVID vaccinations for OHRS direct service staff.

6. Adjournment

Meeting adjourned at 2:51 p.m.

Thurston and Mason County, Washington



 Kevin Shutty, Chair




 Tye Menser, Vice-Chair

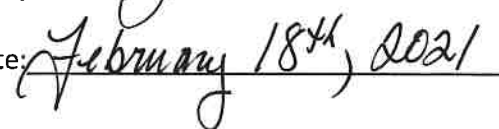


 Gary Edwards, Commissioner

ATTEST:



 Molly Mever, Clerk of the Board

Date: 



**OLYMPIC
HEALTH &
RECOVERY
SERVICES**

GOVERNING BOARD

John Hutchings, Chair Thurston County
District One
Tye Menser, Commissioner Thurston
County District Three
Kevin Shuttly, Vice-Chair Mason County
District Two

Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)/Olympic Health & Recovery Services (OHRs) Governing Board Meeting Minutes for February 18, 2021

In Attendance:

Kevin Shuttly, 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; Chris Foster, IS Director; Molly McIver, Clerk of the Board; Amy Martin.

1. 2:00 p.m. Call Meeting to Order

Commissioner Shuttly called the governing board meeting to order at 2:43 pm.

2. Approval of Agenda

- a) Commissioner Menser moved to approve the agenda, Commissioner Edwards seconded the motion. The motion carried.
- b) Commissioner Menser moved to approve the January 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.

a) Description:	Amendment to the Inpatient Program Service Contracts
Action:	Move to approve Amendment to the Inpatient Program Service Contracts between Thurston Mason BH-ASO and the inpatient providers from January 1, 2021 through December 31, 2021; and authorize the Thurston Mason BH-ASO Administrator to execute the contract and any future amendments.
b) Description	Amendment to the Outpatient Program Service Contracts
Action:	Move to approve Amendment to the Outpatient Program Service Contracts between Thurston Mason BH-ASO and the outpatient providers from January 1, 2021 through December 31, 2021; and authorize the Thurston Mason BH-ASO Administrator to execute the contract and any future amendments.
c) Description:	Seattle Foundation, Trueblood Diversion Program, Amendment 02

Action:	Move to approve Amendment 02 to the Trueblood Diversion Program Grant Agreement between Thurston Mason BH-ASO and the Seattle Foundation in the amount of \$330,000 from March 1, 2021 through May 31, 2021; and authorize the Thurston Mason BH-ASO Administrator to execute the contract and any future amendments that do not change the amount by 15%.
d) Description:	Criminal Justice Treatment Account (CJTA) Interlocal Agreement with Thurston Mason BH-ASO and Thurston County
Action:	Move to approve the Interlocal Agreement between Thurston Mason BH-ASO and Thurston County for the funding of Housing Case Management services funded by CJTA from February 1, 2021 through June 30, 2021 for a maximum consideration not to exceed \$70,000 and authorize the Administrator of TMBH-ASO to execute the agreement and future amendments that do not change the funding by more than 15% of the original agreement.
e) Description:	Treatment Sales Tax (TST) Funding Agreement for Family Recovery Court (FRC) with Thurston Mason BH-ASO and the Thurston County Board of County Commissioners
Action:	Move to approve the Interlocal Agreement between Thurston Mason BH-ASO and the Thurston County Board of County Commissioners for a FRC Counselor funded by Treatment Sales Tax from January 1, 2021 through December 31, 2021 for a maximum consideration not to exceed \$12,000 and authorize the Administrator of TMBH-ASO to execute the agreement and future amendments that do not change the funding by more than 15% of the original agreement.
Olympic Health & Recovery Services (OHRS)	
f) Description:	Behavioral Health Administrative Service Organization Professional Service Contract Amendments
Action:	Move to approve the Professional Service Contract Amendment for training and consultation from January 01, 2021 through December 31, 2021 in the amount of \$12,650 for a total maximum consideration not to exceed \$23,300; and authorize the CEO of Thurston-Mason Behavioral Health Administrative Service Organization to execute the contracts and future amendments that do not change the amount or duration by more than 15%.
g) Description:	Resolution Establishing New Crisis Services Positions
Action:	Move to approve a resolution establishing 6 new positions, 4 Crisis Services Clinicians, BA, 1 Peer Specialist, and 1 Program Assistant, and amending the pay and classification plan, effective February 18, 2021.

4. Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BH-ASO Voucher List January 2021

Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of January 2021 in the amount of \$444,790.72. Commissioner Edwards seconded. The motion carried.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher List January 2021
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of January 2021 in the amount of \$444,790.72. Commissioner Edwards seconded. The motion carried.
c) Description:	Behavioral Health Administrative Service Organization Professional Service Contract Amendments
Action:	Commissioner Menser moved to approve the Professional Service Contract Amendments for services that directly or indirectly provide support to behavioral health services from January 01, 2021 through June 30, 2021, and January 1, 2021 through December 31, 2021 in the amount of \$224,393 with a total combined maximum consideration not to exceed \$624,679 as listed in Attachment 4c; and authorize the CEO of Thurston-Mason Behavioral Health Administrative Service Organization to execute the contracts and future amendments that do not change the amount or duration by more than 15%. Commissioner Edwards seconded. The motion carried.
d) Description:	Contract Amendments for Behavioral Health Services with the Provider Network for 2021
Action:	Commissioner Menser moved to approve the amendments to the Contracts for Behavioral Health Services with the attached Behavioral Health Agencies from January 01, 2021 through June 30, 2021 and January 01, 2021 and December 31, 2021; in the amount of \$2,899,104 for a new total maximum consideration of \$6,060,588 as listed in Attachment 4d; and authorize the CEO of Thurston-Mason Behavioral Health Administrative Service Organization to execute the amendments and future amendments that do not change the amount or duration by more than 15%. Commissioner Edwards seconded. The motion carried.
Olympic Health & Recovery Services (OHRS)	
e) Description:	Olympic Health & Recovery Services Voucher List January 2021
Action:	Commissioner Menser moved to approve the Olympic Health & Recovery Services voucher list for the month of January 2021 in the amount of \$71,565.15. Commissioner Edwards seconded. The motion carried.

5. Updates

ASO

- Grievance/Compliance: Nothing reported
- ASO fiscal staff are reviewing post 2019 BHO closeout expenses which had a lag; HCA will be repaid for some expenses. Other ASOs are experiencing the same, projected costs are more than had been expected. More information will be available for the next meeting.
- Senate Bill 5299 involving a statewide centralized crisis line "988" is being watched by ASO/OHRS administration.
- ASO legal staff petitioned for a court order requesting necessary data from Thurston County Courts that will allow the ASO to bill for out-of-state ITA costs. Thurston County Court Clerk will help with the data collection.

OHRS

- Mason County Law Enforcement Assisted Diversion (MCLEAD) referrals are increasing and OHRS staff have participated in recent syringe exchange programs to spread awareness of available treatment program options.
- Two Designated Crisis Responders (DCR) are splitting time and working with Olympia Police Department in the community, OPD is providing a desk for them and they respond to calls with police as needed.
- Funding for Trueblood client housing is being discussed and the opportunity to submit a grant application may be in the near future. Further talk with board members will be needed.

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: April 15th, 2021



**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

Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)/Olympic Health & Recovery Services (OHRS) Governing Board Meeting Minutes for April 15th, 2021

In Attendance:

Kevin Shetty, 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; Chris Foster, IS Director; Molly McIver, Clerk of the Board; Gary Enns.

1. 2:00 p.m. Call Meeting to Order

Commissioner Shetty called the governing board meeting to order at 1:36 pm.

2. Approval of Agenda

- a) Commissioner Menser moved to amend the agenda, correcting the end date on item 3e and removing the amendment clause in 3f, Commissioner Edwards seconded the motion. The motion carried.
- b) Commissioner Menser moved to approve the February 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:	Behavioral Health Administrative Service Organization Facility Participating Provider Agreement (FPPA) with Fairfax Behavioral Hospital
Action:	Move to approve the Facility Participating Provider Agreement for Fairfax Behavioral Hospital for involuntary and voluntary treatment services on January 1, 2020; and authorize the Administrator of TMBH-ASO to execute the Agreement and any future amendments that do not change the amount by 15%.
b) Description	Memorandum of Understanding between Thurston Mason Behavioral Health Administrative Service Organization (BH-ASO) and Great Rivers BH-ASO, No. GRBHASO_2021_100

Action:	Move to authorize the Administrator of TMBH-ASO to sign the MOU with Great Rivers BH-ASO.
c) Description:	Amended Interlocal Agreement with Thurston County Court Clerk
Action:	Move to approve the amended Interlocal Agreement between Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) and Thurston County Court Clerk to fund judicial services provided to individuals who are involuntarily detained, from January 1, 2021 through December 31, 2021 in an amount not to exceed \$380,000; and authorize the Administrator of Thurston-Mason Behavioral Health Administrative Service Organization to execute the contract and amendments that do not change the duration or funding by more than 15% of the original contract.
d) Description:	Amended Interlocal Agreement with Thurston County Superior Court
Action:	Move to approve the amended Interlocal Agreement between TMBH-ASO and Thurston County Superior Court to fund judicial services provided to individuals who are involuntarily detained, from January 1, 2021 through December 31, 2021 in an amount not to exceed \$150,000; and authorize the Administrator of Thurston-Mason Behavioral Health Administrative Service Organization to execute the contract and amendments that do not change the duration or funding by more than 15% of the original contract.
e) Description:	Amended Interlocal Agreement with Thurston County Prosecuting Attorney's Office
Action:	Move to approve the amended Interlocal Agreement between Thurston Mason Behavioral Health ASO (TMBH-ASO) and Thurston County Prosecuting Attorney's Office to fund legal services provided to individuals who are involuntarily detained, from January 1st, 2021 through December 31, 2021 in an amount not to exceed \$311,000; and authorize the Administrator of Thurston-Mason Behavioral Health Administrative Service Organization to execute the contract and amendments that do not change the duration or funding by more than 15% of the original contract.
Olympic Health & Recovery Services (OHRs)	
f) Description:	Community Health Plan of Washington – Services Provider Agreement, Medicaid Crisis Services
Action:	Move to approve the Provider Agreement between OHRs and Community Health Plan of Washington for Medicaid crisis stabilization services; and authorize the OHRs Administrator to execute the contract.

4. Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher Lists February and March 2021
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Organization, LLC voucher lists for the month of February 2021 in the amount of \$8,168.81, and March 2021 in the amount of \$46,067.24. Commissioner Edwards seconded. The motion carried.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher Lists February and March 2021
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher lists for the month of February 2021 in the amount of \$922,334.47, and March 2021 in the amount of \$272,665.08. Commissioner Edwards seconded. The motion carried.
Olympic Health & Recovery Services (OHRS)	
c) Description:	Olympic Health & Recovery Services Voucher Lists February and March 2021
Action:	Commissioner Menser moved to approve the Olympic Health & Recovery Services voucher lists for the month of February 2021 in the amount of \$52,301.07, and March 2021 in the amount of \$149,785.39. Commissioner Edwards seconded. The motion carried.

5. Updates

ASO

- Grievance/Compliance: Nothing reported
- Senate Bill 5299 involving a statewide centralized crisis line “988” is still moving along and being watched by ASO/OHRS administration.
- Senate Bill 5476 “Blake Bill” is also being monitored closely; the bill addresses justice systems responses and behavioral health services for substance use disorder related charges. Possible funding coming from this would increase intensive case management and recovery support services in the community.
- Gary Enns, TMBH-ASO Integrated Quality and Compliance Manager, reviewed compliance and ethics requirements with governing board members. Gary also reviewed a recent Risk Assessment Summary with board members.

OHRS

- Representatives from the Lacey Police Department recently showed interest in partnering with OHRS crisis services teams to provide mobile crisis services in the Lacey community. This would be a program similar to what is currently operating in Olympia, which is working very well.

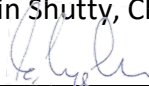
6. Adjournment

Meeting adjourned at 3:00 p.m.

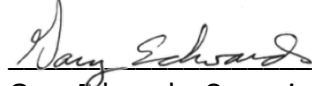
Thurston and Mason County, Washington

Absent

Kevin Shutty, Chair



Tye Menser, Vice-Chair



Gary Edwards, Commissioner

ATTEST:



Molly McIver, Clerk of the Board

Date: May 20th, 2021



**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

Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)/Olympic Health & Recovery Services (OHRs) Governing Board Meeting Minutes for May 20th, 2021

In Attendance:

Tye Menser, Vice-Chair; Gary Edwards, Commissioner; Mark Freedman, TMBH-ASO Administrator; Joe Avalos, OHRs Administrator; Sherri Nehl, HR Director; Molly McIver, Clerk of the Board; Absent – Kevin Shetty, Chair; Tara Smith, Fiscal Director.

1. 2:00 p.m. Call Meeting to Order

Commissioner Menser called the governing board meeting to order at 1:30 pm.

2. Approval of Agenda

- a) Commissioner Edwards moved to amend the agenda, adding the total of funds on item 3a and adding resolution 21-02 to the motion in 3b, Commissioner Menser seconded the motion. The motion carried.
- b) Commissioner Menser moved to approve the April 2021 meeting minutes. Commissioner Edwards seconded the motion. The motion carried.

3. Consent Items

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

Thurston Mason Behavioral Health ASO	
a) Description:	Health Care Authority (HCA) Contract K4761 Amendment No. 1 – Healthcare Workers and Recovery Supports
Action:	Move to approve the amended agreement between Thurston Mason BH-ASO and HCA from date of execution through June 30, 2022; and authorize the TMBH-ASO Administrator to execute the agreement, adding \$229,000, for a new total contract amount of \$383,000 and any future amendments that do not change the amount or duration by 15%.

b) Description:	Resolution Establishing Substance Use Disorder (SUD) Program Specialist
Action:	Move to approve resolution 21-02 establishing a new SUD Program Specialist, and amending the pay and classification plan, effective May 20, 2021.
Olympic Health & Recovery Services (OHRS)	
c) Description:	Resolution Establishing New Crisis Services Positions
Action:	Move to approve a resolution 21-03 establishing 2 new peer specialists and 2 new crisis services clinicians, and amending the pay and classification plan, effective May 20, 2021.
d) Description:	Agreement with Actriv Healthcare Inc for Personnel Staffing Services
Action:	Move to approve an agreement between Thurston Mason BHO, LLC dba Olympic Health and Recovery Services, from date of execution through December 31, 2021 for the amount of \$150,000; and authorize OHRS Administrator to execute the agreement and any future amendments that do not change the amount or duration by 15%.

4. Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for April 2021
Action:	Commissioner Edwards moved to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for April 2021 in the amount of \$16,747.83. Commissioner Menser seconded. The motion carried.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher List for April 2021
Action:	Commissioner Edwards moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of April 2021 in the amount of \$766,449.84. Commissioner Menser seconded. The motion carried.
Olympic Health & Recovery Services (OHRS)	
c) Description:	Olympic Health & Recovery Services Voucher List for April 2021
Action:	Commissioner Edwards moved to approve the Olympic Health & Recovery Services voucher list for April 2021 in the amount of \$65,508.83. Commissioner Menser seconded. The motion carried.

5. Updates

ASO

- Grievance/Compliance: There is currently one investigation in progress with an agency that involves a potential information breach.
- The Washington Behavioral Healthcare Conference is virtual this year and in June, board members were invited to participate.
- Staff is looking into long-term care options for employees who wish to opt out of the Long-term Care Act that is now required by the State of Washington, proof of other coverage is required by November 1st, 2021 if staff wish to opt-out.

OHRS

- Olympic Health and Recovery Services staff have been actively working with local law enforcement to determine how response and use of force will look in the future, many agencies are already changing procedures with Washington House Bill 1310 being signed and effective July 25th, 2021.
- OHRS staff presented to a committee of Trueblood grant funding representatives recently, the presentation was for funds to house Trueblood class members and would potentially allow the purchase of 2 homes for class members.
- A response to Thurston County's request for proposals (RFP) to manage a new Law Enforcement Assisted Diversion (LEAD) program was submitted by OHRS staff. Currently, OHRS has an active LEAD program in Mason County.

6. Adjournment

Meeting adjourned at 1:54 p.m.

Thurston and Mason County, Washington



Kevin Shutty, Chair



Tye Menser, Vice-Chair



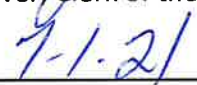
Gary Edwards, Commissioner

ATTEST:



Molly McIver, Clerk of the Board

Date: _____





**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

Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)/Olympic Health & Recovery Services (OHRS) Governing Board Meeting Minutes for July 1st, 2021

In Attendance:

Kevin Shetty, Chair; Tye Menser, Vice-Chair; Gary Edwards, Commissioner; Mark Freedman, TMBH-ASO Administrator; Joe Avalos, OHRS Administrator; Sherri Nehl, HR Director; Molly McIver, Clerk of the Board

1. 9:00 a.m. Call Meeting to Order

Commissioner Shetty called the governing board meeting to order at 9:13 a.m.

2. Approval of Agenda

- a) Commissioner Menser moved to amend the agenda, renaming item 4a to read *2019 Behavioral Health Organization Non-Medicaid Closeout*, and updating the months and dollar amounts in items 4b-4d to reflect the months and amounts in the Agenda Item Summaries. Commissioner Edwards seconded the motion. The motion carried.
- b) Commissioner Menser moved to approve the April 2021 meeting minutes. Commissioner Edwards seconded the motion. The motion carried.

3. Consent Items

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

Thurston Mason Behavioral Health ASO	
a) Description:	Resolution 21-04 Reclassifying HR Assistant Position
Action:	Move to approve resolution 21-04 reclassifying Position ID 00068, Human Resources Assistant, to a Human Resources Specialist position, and amending the pay and classification plan, effective July 1, 2021.

b) Description:	Housing and Recovery through Peer Services (HARPS) Contract with Health Care Authority, No. K5395
Action:	Move to approve the Housing and Recovery through Peer Support Services Contract with the Health Care Authority, from July 1, 2021 through June 30, 2022 for a total maximum consideration not to exceed \$616,440; and authorize the CEO of Thurston-Mason Behavioral Health Administrative Service Organization to execute the contract.
c) Description:	Treatment Sales Tax (TST) Funding Agreement with Thurston Mason BH-ASO and the Thurston County for Criminal Justice Treatment Account (CJTA) Funded Treatment and Recovery Support
Action:	Move to approve the Interlocal Agreement between Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) and the Thurston County Board of County Commissioners for Housing Case Management services from July 1, 2021 through June 30, 2022 for a maximum consideration not to exceed \$75,000 and authorize the Administrator of TMBH-ASO to execute the agreement and future amendments that do not change the funding by more than 15% of the original agreement.
Olympic Health & Recovery Services (OHRS)	
d) Description:	Involuntary Treatment Act Services Contract Amendment between the City of Olympia and Olympic Health and Recovery Services (OHRS), Contract No. MHFRT-2021-001-004
Action:	Move to execute the Contract Amendment between OHRS and City of Olympia in the amount of \$27,000 for the period July 1, 2021 through December 31, 2021; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%.
e) Description:	Jail Peer Services, Professional Services Jail Contract between Mason County and Olympic Health and Recovery Services, Contract No. 2021-2023
Action:	Move to execute the 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, 2021 through June 30, 2023; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%.
f) Description:	Resolution 21-05 Establishing New Jail Diversion Services Positions for Mason County RCORP Grant
Action:	Move to approve resolution 21-05 establishing 1 new Substance Use Disorder Professional (SUDP) position, and 1 new Peer Specialist position, and amending the pay and classification plan, effective July 1, 2021.
g) Description:	Resolution 21-06 Establishing New Jail Diversion Services Positions for Thurston LEAD Program
Action:	Move to approve resolution 21-06 establishing 1 new Substance Use Disorder Professional (SUDP) position, 3 new Peer Specialist positions, and 1 new Program Assistant position, and amending the pay and classification plan, effective July 1, 2021.

4. Action Items

TMBHO, LLC	
a) Description:	2019 Behavioral Health Organization Non-Medicaid Closeout
Action:	Commissioner Menser moved to approve payment in the amount of \$548,870 to The Washington State Health Care Authority for the cost of Psychiatric Inpatient Hospital and Evaluation and Treatment Services for eligible Thurston-Mason Eligible Individuals. Commissioner Edwards seconded. The motion carried.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BHO, LLC Voucher List for May 2021
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for May 2021 in the amount of \$27,937.06. Commissioner Edwards seconded. The motion carried.
Olympic Health & Recovery Services (OHRS)	
c) Description:	Thurston Mason BH-ASO Voucher List for May 2021
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of May 2021 in the amount of \$432,387.80. Commissioner Edwards seconded. The motion carried.
d) Description:	Olympic Health & Recovery Services Voucher List for May 2021
Action:	Commissioner Menser moved to approve the Olympic Health & Recovery Services voucher list for May 2021 in the amount of \$58,484.58. Commissioner Edwards seconded the motion. The motion carried.

5. Updates

ASO

- Grievance/Compliance: None
- The Tumwater long-term care expansion project is progressing. Currently, the City of Tumwater is reviewing plans for permitting.
- Governing board members asked ASO staff to reach out to Managed Care Organizations (MCO) requesting they individually attend meetings and present to board members on how integration has benefited the region since the change over from behavioral health organizations in 2020.
- Coordinated Care will be added to the list of Managed Care Organizations in the Thurston-Mason region, bringing the total of MCOs available for persons with Medicaid from three to four.

- Commissioner Menser stated Thurston County was notified the State of Washington is moving forward with plans for the Maple Lane facility to be transitioned into a long-term civil commitment location. Board members would like information on discharge plans the facility will have for persons being released back into the community.

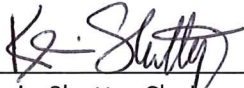
OHRS

- Olympic Health and Recovery Services staff are starting to feel the impact of Washington House Bill 1310 that was signed and is effective July 25th, 2021. Local law enforcement has already changed the way they respond to requests for assistance in the field with Designated Crisis Responders (DCR) because of potential liability concerns. Administrative Service Organizations (ASO) statewide have asked for guidance from Health Care Authority and the Washington State Attorney General's office and are awaiting clarification. Commissioner Edwards suggested the ASO request the response on official letterhead for future discussion of the subject with local law enforcement agencies.
- The Trueblood grant to fund housing for class members has been awarded, further discussion on the logistics of the homes will need to occur with governing board members. The purchase of two homes in Thurston County and one home in Mason County was mentioned.

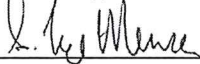
6. Adjournment

Meeting adjourned at 9:49 a.m.

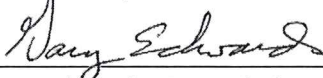
Thurston and Mason County, Washington



Kevin Shutty, Chair

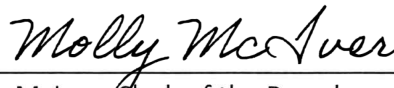


Tye Menser, Vice-Chair



Gary Edwards, Commissioner

ATTEST:



Molly McIver, Clerk of the Board

Date: July 15th, 2021



**OLYMPIC
HEALTH &
RECOVERY
SERVICES**

GOVERNING BOARD

Kevin Shutt, 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 July 15th, 2021

In Attendance:

Kevin Shutt, Chair; Tye Menser, Vice-Chair; Gary Edwards, Commissioner; Mark Freedman, TMBH-ASO Administrator; Joe Avalos, OHRs Administrator; Sherri Nehl, HR Director; Molly McIver, Clerk of the Board; Tara Smith, Fiscal Director.

1. 2:00 p.m. Call Meeting to Order

Commissioner Shutt called the governing board meeting to order at 2:00 p.m.

2. Approval of Agenda

- a) Commissioner Menser moved to amend the agenda, adding consent item 3j, Contract with Thurston Mason BH-ASO and Washington State Department of Commerce for Community Behavioral Health Rental Assistance (CBRA), No. 22-46123-007. Commissioner Edwards seconded the motion. The motion carried.
- b) Commissioner Menser moved to approve the July 1st, 2021 meeting minutes. Commissioner Edwards seconded the motion. The motion carried.

3. Consent Items

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

Thurston Mason Behavioral Health ASO	
a) Description:	Amendments to the Professional Service Contracts
Action:	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) Description	Amendments to the Outpatient Program Service Contracts
Action:	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%.
c) Description:	Healthcare Authority (HCA) Contract K4953, Behavioral Health Administrative Service Organization (BH-ASO), Amendment No.: 02
Action:	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%.
d) Description:	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
Action:	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%.
Olympic Health & Recovery Services (OHRS)	
e) Description:	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
Action:	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%.
f) Description:	Rural Communities Opioid Response-Implementation, 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 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%.
g) Description:	Great Rivers Behavioral Health Administrative Services Organization (GRBH-ASO) Contract 20190121, Amendment 04
Action:	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%.

h) Description:	Resolution 21-07 Establishing New Jail Diversion Supervisor Position
Action:	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.
i) Description:	Resolution 21-08 Establishing New Crisis Services Supervisor Position
Action:	Move to approve resolution 21-08 establishing 1 new Crisis Services Supervisor position, and amending the pay and classification plan, effective July 15, 2021.
j) Description:	Contract with Thurston Mason BH-ASO and Washington State Department of Commerce for Community Behavioral Health Rental Assistance (CBRA), No.:22-46123-007
Action:	Move to approve the Contract between TMBH-ASO and Washington State Department of Commerce for the CBRA Program from July 1, 2021 through June 30, 2022 for a maximum consideration not to exceed \$580,189 and authorize the Administrator of TMBH-ASO to execute the contract and future amendments that do not change the total amount by more than 15%.

4. Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for June 2021
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of June 2021 in the amount of \$5,869.74 Commissioner Edwards seconded. The motion carried.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher List for June 2021
Action:	Commissioner Menser moved 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. Commissioner Edwards seconded. The motion carried.
Olympic Health & Recovery Services (OHRS)	
c) Description:	Olympic Health & Recovery Services Voucher List for June 2021
Action:	Commissioner Menser moved to approve the Olympic Health & Recovery Services voucher list for the month of June 2021 in the amount of \$81,717.04. Commissioner Edwards seconded. The motion carried.

5. Updates

ASO

- Grievance/Compliance: None
- Chris Foster, IS Director, requested board approval to retire and donate 35 Microsoft Surface tablets to behavioral health agencies in the Thurston-Mason region. Board members approved.
- The Blake Recovery Navigator program being developed by Washington state has a statewide board made up of members from administrative services organizations that will work on developing the scope of the new program.
- A request to restart the Thurston Mason BH-ASO Interlocal Leadership Structure (ILS) meetings which were being developed pre-COVID was made. These meetings serve value by bringing new Managed Care Organizations (MCO) and community partners together. Previously these meetings were held quarterly; staff will review the charter and discuss further with board members in August.

OHRS

- Olympic Health and Recovery Services (OHRS) staff met with administrative staff from the Thurston County Sheriff's Office July 14th to discuss House Bill 1310 and how it has impacted their response in assisting crisis staff with community outreaches. Sheriff Snaza expressed concern and understanding with the recent changes in how deputies assist the crisis team. He hopes for an amendment in HB 1310 that will clarify the ability to assist with detentions in the future.

6. Adjournment

Meeting adjourned at 2:13 p.m.

Thurston and Mason County, Washington



Kevin Shutty, Chair



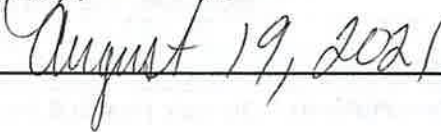
Tye Menser, Vice-Chair

Gary Edwards, Commissioner

ATTEST:



Molly McIver, Clerk of the Board

Date: 



**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 August 19th, 2021

In Attendance:

Kevin Shutty, Chair; Tye Menser, Vice-Chair; Mark Freedman, TMBH-ASO Administrator; Joe Avalos, OHRs Administrator; Sherri Nehl, HR Director; Molly McIver, Clerk of the Board; Tara Smith, Fiscal Director; Chris Foster, Information Services Director.

1. 2:00 p.m. Call Meeting to Order

Commissioner Shutty called the governing board meeting to order at 2:29 p.m.

2. Approval of Agenda

- a) Commissioner Menser moved to approve the agenda, Commissioner Shutty seconded the motion. The motion carried.
- b) Commissioner Menser moved to approve the July 15th, 2021 meeting minutes. Commissioner Shutty seconded the motion. The motion carried.

3. Consent Items

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

Thurston Mason Behavioral Health ASO	
a) Description:	Memorandum of Understanding between Thurston Mason Behavioral Health Administrative Service Organization (BH-ASO) and Great Rivers BH-ASO, No. GRBHASO_2021_101
Action:	Move to authorize the Administrator of TMBH-ASO to sign the MOU with Great Rivers BH-ASO.
b) Description	Resolution Establishing New Administrative Assistant Position
Action:	Move to approve Resolution 21-09 establishing 1 new Administrative Assistant position, and amending the pay and classification plan, effective August 19, 2021.

Olympic Health & Recovery Services (OHRS)	
c) Description:	Resolution Establishing New Behavioral Health Clinician Position
Action:	Move to approve Resolution 21-10 establishing 1 new Behavioral Health Clinician position, and amending the pay and classification plan, effective August 19, 2021.
d) Description:	Resolution Establishing New Crisis Services Positions
Action:	Move to approve Resolution 21-11 establishing 2 new Peer Specialist positions, and amending the pay and classification plan, effective August 19, 2021.
c) Description:	Resolution Establishing New Peer Specialist- Jail Diversion Positions
Action:	Move to approve Resolution 21-12 establishing 1 new Peer Specialist position, and amending the pay and classification plan, effective August 19, 2021.
f) Description:	Crisis Services Contract between the City of Lacey and Olympic Health and Recovery Services (OHRS)
Action:	Move to execute the Contract between OHRS and City of Lacey in the amount of \$176,463; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%.

4. Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for July 2021
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of July 2021 in the amount of \$75,174.15. Commissioner Shutty seconded. The motion carried.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher List for July 2021
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of July 2021 in the amount of \$378,952.38. Commissioner Shutty seconded. The motion carried.
Olympic Health & Recovery Services (OHRS)	
c) Description:	Olympic Health & Recovery Services Voucher List for July 2021
Action:	Commissioner Menser moved to approve the Olympic Health & Recovery Services voucher list for the month of July 2021 in the amount of \$76,790.88. Commissioner Shutty seconded. The motion carried.

5. Updates

- Grievance/Compliance: None
- Commissioner Shutty participated with Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) staff in a Washington State Auditor Exit Conference overview. He shared that the hard work fiscal staff put was obvious and is very appreciated. Staff has developed a matrix to follow moving forward that will improve future audits.
- The current TMBH-ASO Interlocal Leadership Structure (ILS) charter is out of date and staff would like to review the charter and possible changes in the October 2021 governing board meeting. This ILA brings together regional providers, commissioners, and managed care organizations and is beneficial to the local provider network.
- A review of legalities and ramifications of a COVID – 19 vaccination policy is currently being done by the organization’s legal team. Staff presented questions and asked for clarification on religious and medical exemptions.
- Blake Navigator program funding from Washington State Health Care Authority (HCA) to the TMBH-ASO region is still unknown. The committee notes and recommendations are being considered by HCA. Staff will bring further information to board members when it is available.

6. Adjournment

Meeting adjourned at 2:36 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: September 15, 2021



**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 (OHR) Governing Board Meeting Minutes for September 15th, 2021

In Attendance:

Kevin Shutty, Chair; Tye Menser, Vice-Chair; Mark Freedman, TMBH-ASO Administrator; Joe Avalos, OHR Administrator; Sherri Nehl, HR Director; Molly McIver, Clerk of the Board; Chris Foster, Information Services Director.

1. 11:00 a.m. Call Meeting to Order

Commissioner Shutty called the governing board meeting to order at 11:39 a.m.

2. Approval of Agenda

- a) Commissioner Menser moved to approve the agenda, amending item 3b, Commissioner Edwards seconded the motion. The motion carried.
- b) Commissioner Menser moved to approve the August 2021 meeting minutes. Commissioner Edwards seconded the motion. The motion carried.

3. Consent Items

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

Thurston Mason Behavioral Health ASO	
a) Description:	Professional Service Contract between Thurston-Mason Behavioral Health Organization, LLC (TMBHO) and Michael Crowe, Contract No. Crowe_2021
Action:	Move to approve the Professional Service Contract between TMBHO and Michael Crowe from September 1, 2021 through December 31, 2021; and authorize the TMBHO CEO to execute the contract and future amendments that do not change the amount by more than 15%.
b) Description	Contract between Thurston Mason Behavioral Health Administrative Service Organization (BH-ASO) and Community Health Plan of Washington (CHPW)

Action:	Move to approve the Administrative Services Agreement between Thurston Mason BH-ASO and Community Health Plan of Washington for Medicaid Crisis Services with an effective date of January 1, 2022. Authorize the Administrator of TMBH-ASO to execute the agreement and future amendments that do not change the funding by more than 15% of the per member per month (PMPM) rate in the original agreement.
Olympic Health & Recovery Services (OHRS)	
c) Description:	Olympic Health and Recovery Services, Seattle Foundation, Trueblood Diversion Program, Amendment 03
Action:	Move to approve the Contract Amendment between OHRS and the Seattle Foundation in the amount of \$900,000 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 15%.
d) Description:	Resolution 12-13 Establishing New Peer Specialist Positions
Action:	Move to approve Resolution 12-13 establishing 2 new Peer Specialist positions, and amending the pay and classification plan, effective September 15, 2021.

4. Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for August 2021
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of August 2021 in the amount of \$570,903.94. Commissioner Edwards seconded. The motion carried.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher List for August 2021
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of August 2021 in the amount of \$360,113.84. Commissioner Edwards seconded. The motion carried.
Olympic Health & Recovery Services (OHRS)	
c) Description:	Olympic Health & Recovery Services Voucher List for August 2021
Action:	Commissioner Menser moved to approve the Olympic Health & Recovery Services voucher list for the month of August 2021 in the amount of \$111,123.68. Commissioner Edwards seconded. The motion carried.

5. Updates

- Grievance/Compliance: None
- Sherri Nehl, Human Resources Director, along with Joe Avalos, Administrator for Olympic Health and Recovery Services, shared an organizational chart with board members breaking down three areas of service and how they are staffed. These included crisis services, jail diversion, and hospital diversion programs for Thurston and Mason counties. Also included was staffing for Designated Crisis Responder services contracted for the Great Rivers region.
- The October 2021 governing board meeting time was moved from October 21st to October 14th from 12:00-1:30pm to accommodate scheduling conflicts.

6. Adjournment

Meeting adjourned at 11:53 a.m.

Thurston and Mason County, Washington



Kevin Shutty, Chair



Tye Menser, Vice-Chair

Gary Edwards, Commissioner

ATTEST:



Molly McIver, Clerk of the Board

Date: October 14th, 2021



**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 October 14th, 2021

In Attendance:

Kevin Shutty, Chair; Tye Menser, Vice-Chair; Gary Edwards, Commissioner; Mark Freedman, TMBH-ASO Administrator; Joe Avalos, OHRs Administrator; Sherri Nehl, HR Director; Molly Mciver, Clerk of the Board; Chris Foster, Information Services Director.

Executive Session 12:00 p.m.

RCW 42.30.110 -To consider the selection of a site or the acquisition of real estate by lease.

Governing board members discussed rental property options with Olympic Health & Recovery Services staff. This location would be primary office space for at least 25 employees. Property locations reviewed are all located in Thurston County and a lease agreement will be decided on before December 2021.

1. 1:00 p.m. Call Meeting to Order

Commissioner Menser called the governing board meeting to order at 1:07 p.m.

2. Approval of Agenda

- a) Commissioner Menser moved to amend the agenda, adding item 3g, Lease with DeTray Family Partnership LP, Commissioner Edwards seconded the motion. The motion carried.**
- b) Commissioner Menser moved to approve the September 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:	Resolution 21-14 Setting 2022 Benefit Contributions for TMBHO, LLC. Employees
Action:	Move to approve Resolution 21-14 setting the 2022 benefits cost share rates for TMBHO, LLC employees.
b) Description	2022 WCIF Master Application for Ancillary Benefits Coverage

Action:	Move to authorize Thurston-Mason BHO, LLC. CEO to execute the 2022 Washington Counties Insurance Fund Master Application for ancillary benefits coverage. Coverage will be effective January 1, 2022.
Thurston Mason Behavioral Health ASO	
c) Description:	Olympic Health and Recovery Services, Seattle Foundation, Trueblood Diversion Program, Amendment 03
Action:	Move to approve the Contract Amendment between OHRS and the Seattle Foundation in the amount of \$900,000 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 15%.
d) Description:	Resolution 12-13 Establishing New Peer Specialist Positions
Action:	Move to approve Resolution 12-13 establishing 2 new Peer Specialist positions, and amending the pay and classification plan, effective September 15, 2021.
Olympic Health & Recovery Services (OHRS)	
e) Description:	Resolution 21-16 Establishing New Recovery Navigator Program Positions
Action:	Move to approve Resolution 21-16 establishing 1 new Jail Diversion Program Supervisor, 2 Substance Use Disorder Professionals (SUPD's) and 6 Peer Specialists, and amending the pay and classification plan, effective October 14, 2021.
f) Description:	Polar Systems Maintenance Renewal
Action:	Move to approve the renewal of ongoing support and maintenance of Dell server, Ruckus wireless access points, VMware, Sonicwall firewall, Citrix Server and Microsoft Server software, from November 2021 through October 2022, and upgrading current offsite backup systems to include Disaster Recovery as a Service, from November 2021 through October 2024, for a total maximum consideration not to exceed \$73,964.91.
g) Description:	Lease with DeTray Family Partnership LP
Action:	Move to approve a 59-month lease between Olympic Health and Recovery Services (OHRS) and DeTray Family Partnership LP, to occupy suite 100 at 4405 7th SE beginning December 1, 2021, through November 30, 2026, in the amount of \$303,860.00, and authorize OHRS Administrator to sign the lease and all appendices pending satisfactory completion of legal review.

4. Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for September 2021
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of September 2021 in the amount of \$14,393.83. Commissioner Edwards seconded. The motion carried.

Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher List for September 2021
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of September 2021 in the amount of \$484,474.63. Commissioner Edwards seconded. The motion carried.
Olympic Health & Recovery Services (OHRs)	
c) Description:	Olympic Health & Recovery Services Voucher List for September 2021
Action:	Commissioner Menser moved to approve the Olympic Health & Recovery Services voucher list for the month of September 2021 in the amount of \$158,808.18. Commissioner Edwards seconded. The motion carried.

5. Updates

- Grievance/Compliance: None
- The permitting process for expansion of the Tumwater facility with the City of Tumwater is wrapping up; a build schedule is in place and bidding preparation is happening. Thurston County Central Services will bring this information to the Thurston County Board of County Commissioners soon for approval to advertise a request for proposals.
- Fiscal staff is currently preparing the preliminary budget for 2022, this and a fourth quarter amendment for the 2021 budget will be presented to board members at the November 2021 meeting.
- Staff briefed board members on a current Request for Proposal (RFP) seeking providers for Intensive Case Management and Housing Case Management in Thurston County. This funding would come from Thurston County Treatment Sale Tax funds, services would start January 2022. Board members approved staff to move forward with a response to the RFP.
- The vaccination mandate in both organizations have met 100% accountability. There were some accommodations requested which require masks be worn, telework as available, and possible testing as needed for some facilities staff for work related purposes.
- December 15th there will be a staff appreciation/end-of-the-year party held at The Hub in Lacey. Program and organizational updates will be shared. Governing board members are invited. This will be the first staff event since December 2019.

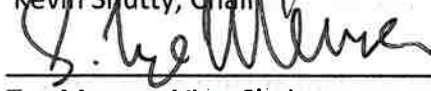
6. Adjournment

Meeting adjourned at 1:11 p.m.

Thurston and Mason County, Washington



Kevin Shutt, Chair



Tye Menser, Vice-Chair



Gary Edwards, Commissioner

ATTEST:



Molly Melver, Clerk of the Board

Date: November 29, 2021



**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



**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

Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)/Olympic Health & Recovery Services (OHRS) Governing Board Meeting Minutes for December 16th, 2021

In Attendance:

Kevin Shetty, 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
Absent: Tye Menser, Vice-Chair

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

Commissioner Shetty called the governing board meeting to order at 1:34 p.m.

2. Approval of Agenda

- a) Commissioner Edwards moved to approve the agenda. Commissioner Shetty seconded the motion. The motion carried.
- b) Commissioner Edwards moved to approve the November 2021 meeting minutes. Commissioner Shetty seconded the motion. The motion carried.

3. Consent Items

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

Thurston Mason Behavioral Health ASO	
a) Description:	Capital Recovery Center Contract 2020-640, Behavioral Health non-Medicaid Contract, Amendment 05
Action:	Move to approve the Contract Amendment between TMBH-ASO and CRC in the amount of \$40,000 from July 1, 2021, through December 31, 2021, for the purpose of adding one additional Certified Peer Counselor at the Olympia Bupe Clinic for assessments, recovery support services, and connections to additional 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%.

Olympic Health & Recovery Services (OHRS)	
b) Description	Resolution 21-18 Establishing Co-Responder Crisis Services Positions
Action:	Move to approve resolution 21-18, establishing 2 new FTEs for peer specialists and 2 new FTEs for crisis services clinicians, and amending the pay and classification plan, effective December 16, 2021.
c) Description:	Resolution 21-19 Establishing Scattered Site Outreach Positions
Action:	Move to approve resolution 21-19 establishing 1 new FTE for a peer specialist and 1 new FTE for a crisis clinician, and amending the pay and classification plan, effective December 16, 2021.

4. Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for November 2021
Action:	Commissioner Edwards moved to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of November 2021 in the amount of \$10,038.10. Commissioner Shutty seconded. The motion carried.
b) Description:	2021 Staff Year End Bonus
Action:	Commissioner Edwards moved to approve a year-end bonus in the amount of \$500 for OHRS and TMBH-ASO full-time employees with more than six months of active employment in 2021; \$250 bonus for part-time employees; and \$250 for full-time employees with less than six months of employment in 2021, to be paid on the final payroll date of 2021. Commissioner Shutty seconded. The motion carried.
Thurston Mason Behavioral Health ASO	
c) Description:	Thurston Mason BH-ASO Voucher List for November 2021
Action:	Commissioner Edwards moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of November 2021 in the amount of \$840,777.41. Commissioner Shutty seconded. The motion carried.
d) Description:	Thurston-Mason BH-ASO 2022 Annual Budget Approval
Action:	Commissioner Edwards moved to approve the Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO) Annual Budget for January 1, 2022, through December 31, 2022, in the amount of \$19,874,562. Commissioner Shutty seconded. The motion carried.
Olympic Health & Recovery Services (OHRS)	
e) Description:	Olympic Health and Recovery Services Behavioral Health 2022 Budget Approval

Action:	Commissioner Edwards moved to approve the Olympic Health and Recovery Services Behavioral Health Agency (OHRS) Annual Budget for January 1, 2022, through December 31, 2022, in the amount of \$13,906,123. Commissioner Shutty seconded. The motion carried.
f) Description:	Olympic Health & Recovery Services Voucher List for November 2021
Action:	Commissioner Edwards moved to approve the Olympic Health & Recovery Services voucher list for the month of November 2021 in the amount of \$116,307.72. Commissioner Shutty seconded. The motion carried.

5. Updates

ASO

- Grievance/Compliance: None
- Bids have been reviewed and a construction company has been selected for the 6-bed expansion of the long-term care facility in Tumwater. The project should be moving forward early 2022.
- Staff has been in communication with members of the Washington Legislature regarding the impacts of House Bill 1310. It has been asked that clarification is made on this bill in 2022 that will aid Designated Crisis Responders in the field working with involuntary treatment.

OHRS

- Lacey police and Olympic Health & Recovery (OHRS) staff met on December 16th for the first quarterly briefing of the new mobile outreach program. Mobile outreach and the work OHRS staff are providing was spoken highly of.
- Washington State Health Care Authority has met with staff regarding a homeless outreach program for 2022. The program would partner with medical professionals to provide medical and crisis services; it is being modeled after a program currently operating in King County.

6. Adjournment

Meeting adjourned at 1:46 p.m.

Thurston and Mason County, Washington



 Kevin Shutty, Chair

NOT PRESENT

 Tye Menser, Vice-Chair



 Gary Edwards, Commissioner

ATTEST:



 Molly Mulver, Clerk of the Board

Date: January 20, 2022