



**OLYMPIC
HEALTH &
RECOVERY
SERVICES**

GOVERNING BOARD

John Hutchings, Chair Thurston County
District One
Tye Menser, Commissioner Thurston
County District Three
Kevin Shutt, 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 November 23rd, 2020

In Attendance:

John Hutchings, Chair; Tye Menser, Commissioner; Kevin Shutt, Vice-Chair; 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. 4:00 p.m. Call Meeting to Order

Chair Hutchings called the governing board meeting to order at 4:06 pm.

2. Approval of Agenda

- a) Commissioner Shutt moved to approve the agenda, Commissioner Menser seconded the motion. The motion carried.
- b) Commissioner Shutt moved to approve the October 2020 meeting minutes. Commissioner Menser seconded the motion. The motion carried.

3. Consent Items

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

a) Description:	HARPS LTS Contract Amendment
Action:	Move to approve the amended agreement between Thurston Mason BH-ASO and Washington State Dept. of Commerce for the time period September 15, 2020 through June 30, 2021; and authorize the TMBH-ASO Administrator to execute the agreement and any future amendments that do not change the amount or duration by 15%.
b) Description	HCA Contract K4761
Action:	Move to approve HCA Contract K4761 between the Health Care Authority (HCA) and TMBH-ASO in the amount of \$154,000 for the time period July 1, 2020 through December 31, 2020; and authorize the TMBH-ASO Administrator to execute the agreement and any future amendments that do not change the amount or duration by 15%.

c) Description:	Professional Services Contract between Thurston County Public Health & Social Services and OHRS
Action:	Move to approve the professional services contract between Thurston County Public Health and Social Services and OHRS for the time period November 1, 2020 through December 31, 2020, and authorize the OHRS administrator to execute the contract, as well as future amendments that do not change the amount or duration by more than 15%.
d) Description:	Resolution Establishing New Temporary Internship Positions
Action:	Move to approve a resolution establishing 2 new temporary internship positions, and amending the pay and classification plan, effective November 23, 2020.
e) Description:	Delegate Signature Authority to OHRS Administrator for Internship Agreements
Action:	Move to approve delegating signature authority to the OHRS Administrator to enter into agreements with accredited education programs for bachelor's and master's level internships.
f) Description:	Establish New HARPS Supervisor Position
Action:	Move to approve establishing 1 new position for a HARPS Supervisor, and amending the pay and classification system, effective November 23, 2020.

4. Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List October 2020
Action:	Commissioner Shutty moved to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of October 2020 in the amount of \$51,661.31. Commissioner Menser seconded. The motion carried.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher List October 2020
Action:	Commissioner Shutty moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of October 2020 in the amount of \$747,802.42. Commissioner Menser seconded. The motion carried.
c) Description:	Thurston Mason BHO Voucher List October 2020
Action:	Commissioner Shutty moved to approve the TMBHO voucher list for the month of October 2020 in the amount of \$8,745,024.57. Commissioner Menser seconded. The motion carried.
Olympic Health & Recovery Services (OHRS)	
d) Description:	Olympic Health & Recovery Services Voucher List October 2020
Action:	Commissioner Shutty moved to approve the Olympic Health & Recovery Services voucher list for the month of October 2020 in the amount of \$88,692.53. Commissioner Menser seconded. The motion carried.

5. Updates

ASO

- Grievance/Compliance: Nothing reported
- Department of Commerce and ASO staff are currently reviewing requirements for the grant contract that will expand the evaluation and treatment facility located in Tumwater. Some requirements are historical checks and updating the current lease between TMBH-ASO and Thurston County. Michael Crowe will be working as project manager for Thurston County and coordinating with ASO staff moving forward.
- TMBH-ASO staff are currently preparing for an audit with Managed Care Organizations (MCOs). One requirement is having board members complete training in compliance, ethics, and approve the ASO Code of Conduct. Board members agreed that having this training presented by way of a Power Point at an upcoming meeting would be most convenient.
- A preliminary budget for 2021 will be presented at the December meeting for board approval to post for public comment.

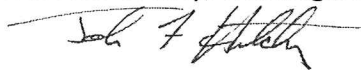
OHRS

- Olympic Health & Recovery Services (OHRS) staff are preparing for an audit with Great Rivers BH-ASO that's scheduled to begin December 14th.
- The Designated Crisis Responder (DCR) office had its first positive COVID-19 test; for precautionary reasons, several employees have been asked to stay home and quarantine. Human Resources is working with Thurston County Public Health ensuring proper communication and procedures are being followed.
- OHRS has added 3 new staff to the crisis team who are being cross trained on phones and as safe second person responders in the community.

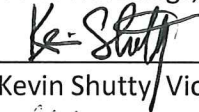
6. Adjournment

Meeting adjourned at 4:17 p.m.

Thurston County, Washington



John Hutchings, Chair



Kevin Shutty, Vice-Chair



Tye Menser, Commissioner

ATTEST:



Molly McIver, Clerk of the Board

Date: December 22nd, 2020