



**OLYMPIC
HEALTH &
RECOVERY
SERVICES**

GOVERNING BOARD

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

Governing Board Meeting Agenda of Monday, November 23rd, 2020

Agenda Setting - 3:30 – 4:00pm

- I. Review November 23rd, 2020 Board Meeting Agenda
- II. Updates
- III. Agenda Setting Adjourned

November Governing Board Meeting

Microsoft Teams meeting

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Governing Board Meeting Agenda of Monday, November 23rd, 2020

4:00 p.m. Call Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of [October 2020 Board Meeting Minutes](#)
- 2) Opportunity for Public to Address the Board
- 3) Consent Items

Thurston Mason Behavioral Health ASO	
a) Description:	HARPS LTS Contract Amendment
Contact:	Mark Freedman, Administrator
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
Contact:	Mark Freedman, Administrator
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%.

Olympic Health & Recovery Services (OHRS)	
c) Description:	Professional Services Contract between Thurston County Public Health & Social Services and OHRS
Contact:	Joe Avalos, Administrator
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
Contact:	Sherri Nehl, HR Director
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
Contact:	Sherri Nehl, HR Director
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
Contact:	Sherri Nehl, HR Director
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
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of October 2020 in the amount of \$51,661.31.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher List October 2020

Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of October 2020 in the amount of \$747,802.42.
c) Description:	Thurston Mason BHO Voucher List October 2020
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization (TMBHO) voucher lists for the month of October 2020 in the amount of \$8,745,024.57.
Olympic Health & Recovery Services (OHRS)	
d) Description:	Olympic Health & Recovery Services Voucher List October 2020
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health & Recovery Services voucher list for the month of October 2020 in the amount of \$88,692.53.

5) Updates

- Grievance/Compliance
- Commerce Grant/Ferguson Building
- Governing Board Members Compliance Training and Code of Ethics discussion (MCO requirement)

6) Adjourn