



**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

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### Governing Board Meeting Agenda of Wednesday, February 20<sup>th</sup>, 2020 612 Woodland Square Loop SE, Suite 401, Lacey, WA

Meeting Time: 1:00 pm

#### I. Review February 20, 2020 Board Meeting Agenda

##### TMBH-ASO

- A. Mason County Court Interlocals
- B. January Administrative Service Organization (ASO) Voucher
- C. January Thurston-Mason BHO, LLC Voucher
- D. Resolution for staffing, salary schedule, and recruitment bonuses

##### OHRs

- A. OHRs - Pacific County Willapa Contract
- B. January Olympic Health & Recovery Services (OHRs) Voucher
- C. Resolution for staffing, salary schedule, and recruitment bonuses

#### II. Updates

- A. Legislative
- B. Crisis Clinic Contract Update
- C. CJTA Contract Update
- D. Mason County Facility
- E. Grievance/Compliance
- F. UM Trending
- G. Financial Statements/Reports
- H. BHO Closeout
- I. OHRs

#### III. Agenda Setting Adjourned



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#### 2:15 p.m. Call Meeting to Order

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

Thurston Mason Behavioral Health ASO	
<b>a) Description:</b>	<a href="#">Interlocal Agreement between Thurston-Mason Behavioral Health Mason County Public Defense</a>
<b>Contact:</b>	Mark Freedman, TMBH-ASO Administrator
<b>Action:</b>	<b>Move to approve the 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.</b>
<b>b) Description:</b>	<a href="#">Interlocal Agreement with Mason County Court Clerk</a>
<b>Contact:</b>	Mark Freedman, TMBH-ASO Administrator

<b>Action:</b>	Move to approve the 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 signature through December 31, 2020 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.
<b>c) Description:</b>	<a href="#">Interlocal Agreement with Mason County Prosecuting Attorney's Office</a>
<b>Contact:</b>	Mark Freedman, TMBH-ASO Administrator
<b>Action:</b>	Move to approve the 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 signature through December 31, 2020 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.
<b>d) Description:</b>	<a href="#">Delegation of Approval Authority to ASO Administrator for Personnel Actions</a>
<b>Contact:</b>	Sherri Nehl, Human Resources Director
<b>Action:</b>	Move to delegate approval authority to ASO Administrator for personnel actions to include setting salaries, merit increases, recruitment bonuses, severance agreements, education assistance and training expenditure.
Olympic Health & Recovery Services (OHRS)	
<b>e) Description:</b>	<a href="#">Contract for Designated Crisis Response Services with Willapa Behavioral Health</a>
<b>Contact:</b>	Joe Avalos, OHRS Administrator
<b>Action:</b>	Move to approve the Subcontract for Designated Crisis Response Services in Pacific County between Olympic Health and Recovery Services and Willapa Behavioral Health from March 01, 2020 through December 31, 2020, with a total maximum consideration not to exceed \$68,438; and authorize the Administrator of Olympic Health and Recovery Services to execute the amendment and future amendments that do not change the amount or duration by more than 15%.

<b>f) Description:</b>	<a href="#">Delegation of Approval Authority to OHRS Administrator for Personnel Actions</a>
<b>Contact:</b>	Sherri Nehl, Human Resources Director
<b>Action:</b>	Move to delegate approval authority to OHRS Administrator for personnel actions to include setting salaries, merit increases, recruitment bonuses, severance agreements, education assistance and training expenditure.
<b>g) Description:</b>	<a href="#">2020 Salary Schedule</a>
<b>Contact:</b>	Sherri Nehl, Human Resources Director
<b>Action:</b>	<b>Move to approve the 2020 TMBH-ASO/OHRS salary schedule.</b>

#### 4) Action Items

Thurston Mason Behavioral Health ASO	
<b>a) Description:</b>	<a href="#">Thurston Mason BHO Voucher List January 2020</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	<b>Move to approve the Thurston Mason Behavioral Health Organization (TMBHO) voucher list for the month of January 2020 in the amount of \$4,563,425.46.</b>
<b>b) Description:</b>	<a href="#">Thurston Mason BH-ASO Voucher List January 2020</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	<b>Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of January 2020 in the amount of \$1313.19.</b>
Olympic Health & Recovery Services (OHRS)	
<b>c) Description:</b>	<a href="#">Olympic Health &amp; Recovery Services Voucher List January 2020</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	<b>Move to approve the Olympic Health &amp; Recovery Services voucher list for the month of January 2020 in the amount of \$62,936.88.</b>

#### 5) Updates

#### 6) Adjourn