



OLYMPIC HEALTH & RECOVERY SERVICES

GOVERNING BOARD

Kevin Shetty, Commissioner

Mason County District Two

Carolina Mejia, Commissioner

Thurston County District One

Emily Clouse, Commissioner

Thurston County District Five

Governing Board Special Meeting Agenda of Thursday, January 18th, 2024.

612 Woodland Square Loop SE, Suite 401, Lacey, WA 98503

Agenda Setting - 1:00 PM

I. Consent Items:

LLC

- December 2023 Vouchers
- Netsmart Application Management Services Renewal

ASO

- December 2023 Vouchers

OHRS

- December 2023 Vouchers
- New Position – Crisis Clinician

II. Action Items

LLC

- Election of Governing Board Officers for 2024 biennium term.
- TMBHO, LLC 2024 Budget

ASO

- TMBH-ASO 2024 Budget

OHRS

- OHRS 2024 Budget

III. Updates

- Quality and Compliance
- RFI for Trueblood Coordinating Contract
- Workforce
- Legislative Update

IV. Agenda Setting Adjourned

V. Call Governing Board Meeting to Order Immediately Following Agenda Setting

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 255 780 241 800

Passcode: nyAgff



OLYMPIC HEALTH & RECOVERY SERVICES

GOVERNING BOARD

Kevin Shetty, Commissioner
Mason County District Two

Carolina Mejia, Commissioner
Thurston County District One

Emily Clouse, Commissioner
Thurston County District Five

Governing Board Meeting Agenda of Thursday, January 18th, 2024.
612 Woodland Square Loop SE, Suite 401, Lacey, WA 98503

Call Governing Board Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of [December 2023 Board Meeting Minutes](#)
 - c) Approval of [January 8th 2024 Special Meeting Minutes](#)

- 2) Opportunity for Public to Address the Board

- 3) Consent Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for December 2023
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of December 2023 in the amount of \$61,277.03
b) Description:	Netsmart Application Management Services Renewal
Contact:	Chris Foster, Information Services Director
Action:	Move to approve the renewal of the annual contract for application management services with Netsmart Technologies to assist with implementation of new products, new forms, and reporting, for a total maximum consideration not to exceed \$59,511.19 and authorize the CEO of TMBHO, LLC to execute the contract and any future amendments that do not change the amount by more than 15%.
Thurston Mason Behavioral Health - ASO	
c) Description:	Thurston Mason BH-ASO Voucher List for December 2023
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 December 2023 in the amount of \$973,819.10

Olympic Health & Recovery Services (OHRS)	
d) Description:	Olympic Health and Recovery Services Voucher List for December 2023
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health & Recovery Services voucher list for the month of September 2023 in the amount of \$347,783.55
e) Description:	Resolution 24-01 Establishing New Crisis Clinician Position
Contact:	Sherri Nehl, Human Resources Director
Action:	Move to approve resolution 24-01 establishing 1 Crisis Clinician position, and amending the pay and classification plan, effective January 18, 2024.

4) Action Items

TMBHO, LLC	
a) Description:	Election of Governing Board Officers for 2024
Contact:	Mark Freedman, CEO
Action:	Move to elect Commissioner _____ as Vice-Chair for the Thurston Mason Behavioral Health Organization LLC Governing Board 2024 biennium term and amend the term of the election of Commissioner Shutty as Chair to the 2024 biennium term.
b) Description:	Thurston Mason Behavioral Health Organization, LLC 2024 Budget Approval
Contact:	Tara Smith, TMBHO, LLC CFO
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC Budget for January 1, 2024, through December 31, 2024, in the amount of \$693,340.
Thurston Mason Behavioral Health ASO	
c) Description:	Thurston-Mason BH-ASO 2024 Budget Approval
Contact:	Tara Smith, TMBH-ASO CFO
Action:	Move to approve the Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO) Budget for January 1, 2024, through December 31, 2024, in the amount of \$24,770,083.
Olympic Health & Recovery Services (OHRS)	
d) Description:	Olympic Health and Recovery Services 2024 Budget Approval
Contact:	Tara Smith, TMBH-OHRS CFO
Action:	Move to approve the Olympic Health and Recovery Services Behavioral Health Agency (OHRS) Budget for January 1, 2024, through December 31, 2024, in the amount of \$20,685,210.

5) Updates

- Quality and Compliance
- RFI for Trueblood Coordinating Contract
- Workforce
- Legislative Update

6) Adjourn