



**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

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Governing Board Meeting Agenda of Thursday, October 20th, 2022  
4405 7<sup>th</sup> Ave SE, Ste. 100, Lacey, WA 98503

Agenda Setting - 1:00-2:00 PM

- I. Review October 20, 2022, Board Meeting Agenda
- II. Updates
- III. Agenda Setting Adjourned
- IV. Call Governing Board Meeting to Order Immediately Following Agenda Setting

**To participate in this meeting virtually please follow the link below:**

Join Zoom Meeting

<https://us06web.zoom.us/j/86756283798?pwd=cVRsOWo5UWJDNmE0K0lvQjhDcDNDQT09>

Meeting ID: 867 5628 3798

Passcode: 260802

Dial in: +1 253 215 8782



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Call Governing Board Meeting to Order

- 1) Call Meeting to Order
  - a) Approval of the Agenda
  - b) Approval of [August 2022 Board Meeting Minutes](#)
- 2) Opportunity for Public to Address the Board
- 3) Consent Items

TMBHO, LLC	
<b>a) Description:</b>	<a href="#">Thurston Mason BHO, LLC Voucher Lists for August and September 2022</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	<b>Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher lists for the month of August 2022 in the amount of \$237,972.53, and the month of September in the amount of \$167,274.63.</b>
<b>b) Description:</b>	<a href="#">2023 Benefits Cost Share Rates</a>
<b>Contact:</b>	Sherri Nehl, HR Director
<b>Action:</b>	<b>Move to approve Resolution 22-09 maintaining the 2023 benefits cost share rates for TMBHO, LLC employees in line with the 2022 benefit cost share rate.</b>
<b>c) Description:</b>	<a href="#">Insurance Renewal</a>
<b>Contact:</b>	Sherri Nehl, HR Director
<b>Action:</b>	<b>Move to approve binding and coverage of Professional and General Liability insurance with Aspen Specialty Insurance Company, with an effective date of October 15, 2022 through October 15, 2023, at a rate of \$103,427.00 and authorize the TMBHO, LLC. CEO to execute the agreement.</b>

	<b>Move to approve binding and coverage of Excess/Umbrella Liability with Starstone Specialty Insurance Company, with an effective date of October 15, 2022 through September 1, 2023, at a rate of \$76,322.81 and authorize the TMBHO, LLC. CEO to execute the agreement</b>
<b>Thurston Mason Behavioral Health ASO</b>	
<b>d) Description:</b>	<a href="#">Thurston Mason BH-ASO Voucher Lists for August and September 2022</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 August 2022 in the amount of \$870,049.11, and the month of September 2022 in the amount of \$716,185.63.</b>
<b>e) Description:</b>	<a href="#">Create New AOT Position</a>
<b>Contact:</b>	Sherri Nehl, HR Director
<b>Action:</b>	<b>Move to approve Resolution 22-10 establishing one new 1.0 FTE Assisted Outpatient Treatment (AOT) program coordinator position, and amending the pay and classification plan, effective October 20, 2022.</b>
<b>f) Description:</b>	<a href="#">Eliminate Behavioral Health Ombuds Position</a>
<b>Contact:</b>	Sherri Nehl, HR Director
<b>Action:</b>	<b>Move to approve Resolution 22-11 eliminating 1.0 FTE Ombuds position, and amending the pay and classification plan, effective October 20, 2022.</b>
<b>Olympic Health &amp; Recovery Services (OHRS)</b>	
<b>g) Description:</b>	<a href="#">Olympic Health &amp; Recovery Services Voucher Lists for August and September 2022</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 August 2022 in the amount of \$214,950.82, and the month of September 2022 in the amount of \$188,890.23.</b>
<b>h) Description:</b>	<a href="#">Create New Crisis Services Positions</a>
<b>Contact:</b>	Sherri Nehl, HR Director
<b>Action:</b>	<b>Move to approve Resolution 22-12 establishing 2 new 1.0 FTE Crisis Clinician positions, 2 new 1.0 FTE Peer Specialist positions, and one new 1.0 FTE Crisis Services Supervisor position, and amending the pay and classification plan, effective October 20, 2022</b>
<b>i) Description:</b>	<a href="#">Eliminate Housing Support Positions</a>

<b>Contact:</b>	Sherri Nehl, HR Director
<b>Action:</b>	Move to approve Resolution 22-13 eliminating 1.0 FTE Housing Support Supervisor and 1.0 FTE Housing Support Specialist, and amending the pay and classification plan, effective October 31, 2022.
<b>j) Description:</b>	<a href="#">Great Rivers Behavioral Health Administrative Services Organization (GRBH-ASO) Contract 20190121, Amendment 07</a>
<b>Contact:</b>	Joe Avalos, Administrator
<b>Action:</b>	Move to approve Amendment 07 to the Contract 20190121 between OHRS and GRBH-ASO in the amount of \$1,590,274 for the time period January 1, 2020, through June 30, 2023 for the purpose of DCR services, Enhancement Funds, and MHP-Harbor Regional Health; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
<b>k) Description:</b>	<a href="#">Healthcare Authority (HCA) Agreement G299, Olympic Health and Recovery Services</a>
<b>Contact:</b>	Joe Avalos, Administrator
<b>Action:</b>	Move to approve the HCA Agreement G299 between OHRS and the HCA in the amount of \$402,528.92 from October 20, 2022 through June 30, 2023, for the purpose of supporting workforce retention and recruitment needs incurred due to the COVID-19 public health emergency, support recruitment efforts to add new staff and rebuild lost capacity, and provide necessary investments to help stabilize the community behavioral health workforce; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
<b>l) Description:</b>	<a href="#">Healthcare Authority (HCA) Agreement G300, Olympic Health and Recovery Services</a>
<b>Contact:</b>	Joe Avalos, Administrator
<b>Action:</b>	Move to approve the HCA Agreement G300 between OHRS and the HCA in the amount of \$311,978.86 from October 20, 2022 through June 30, 2023, for the purpose of supporting workforce retention and recruitment needs incurred due to the COVID-19 public health emergency, support recruitment efforts to add new staff and rebuild lost capacity, and provide necessary investments to help stabilize the community behavioral health workforce; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
<b>m) Description:</b>	<a href="#">Netsmart MyAvatar Renewal</a>
<b>Contact:</b>	Chris Foster, IS Director

<b>Action:</b>	<b>Move to approve the annual renewal contract with Netsmart for myAvatar MSO and PM software, services, and maintenance not to exceed \$143,062.06; and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.</b>
<b>n) Description:</b>	<a href="#">OHRS- Mason County Trueblood Home Purchase</a>
<b>Contact:</b>	Joe Avalos, Administrator
<b>Action:</b>	<b>Move to approve the purchase of the single-family home located at 1119 Cota St., in Shelton, WA, and authorize the OHRS Administrator to execute all agreements, including, but not limited to, taxes, title, insurance, and closing costs for the total amount not to exceed \$350,000, pending final agreement with the seller.</b>

#### 4) Updates

- Quality and Compliance
- 2023 Budget Proposal/Adoption Timeline
- [Increased BH ASO Court Costs and Contract Language](#)
- Tari Landsberger – New Advisory Board Member from Mason County

#### 5) Adjourn