



OLYMPIC HEALTH & RECOVERY SERVICES

GOVERNING BOARD

Carolina Mejia, Commissioner
Thurston County District One

Rachel Grant, Commissioner
Thurston County District Two

Pat Tarzwell, Commissioner
Mason County District Two

Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)/Olympic Health & Recovery Services (OHRS) Governing Board Meeting Agenda

Date: Thursday, April 17th, 2025
Time: 1:00 PM
Location: TMBH-ASO/OHRS Office – 670 Woodland Square Loop SE
Suite 401, Lacey, WA 98503
Or Microsoft Teams Virtual
Contact: 360-763-5828

Consent Items

LLC

- a) Thurston Mason Behavioral Health Organization, LLC Voucher Lists for February and March 2025
- b) Relias Contract Renewal

ASO

- c) Thurston Mason BH-ASO Voucher Lists for February and March 2025
- d) Department of Commerce Contract 25-46409-007, Amendment A, Behavioral Health Administrative Service Organization (BH-ASO)
- e) Pembhi, LLC Contract

OHRS

- f) Olympic Health & Recovery Services Voucher Lists for February and March 2025
- g) Great Rivers Behavioral Health Administrative Services Organization (GRBH-ASO) Contract 20190121, Amendment 13
- h) Resolution 25-01, Great Rivers Pacific County DCR Position
- i) Resolution 25-02, Eliminate SOAR Coordinator Position

Updates

- Organizational Quarterly Update
- State Auditor Update
- NATCON

Agenda Setting Adjourned

- Call Governing Board Meeting to Order Immediately Following Agenda Setting

Follow link to join virtually:

[Click here to join the meeting](#)

Meeting ID: 266 623 928 50

Passcode: o7MJV2

Dial in by phone

[+1 323-486-3157,,945485513#](#)

Phone Conference ID: 483 717 253#

Call Governing Board Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) [Approval of February 20th, 2025, Board Meeting Minutes](#)
- 2) Opportunity for Public to Address the Board
- 3) Consent Items

TMBHO, LLC	
a) Description:	Thurston Mason Behavioral Health Organization, LLC Voucher Lists for February and March 2025
Contact:	Tara Smith, Fiscal Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher lists for the month of February 2025 in the amount of \$16,612.97 and March 2025 in the amount of \$48,934.54.
b) Description:	Relias Learning Management System (LMS) amendment
Contact:	Sherri Nehl, Administrative Services Director
Action:	Move to approve the annual invoice for the Relias learning management system in the amount of \$23,172.19, for the period of May 1, 2025-April 30, 2026, for a new total contract amount of \$60,735.73, and authorize the Executive Director to approve payment 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 Lists for February and March 2025
Contact:	Tara Smith, Fiscal Director
Action:	Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher lists for the months of February 2025 in the amount of \$315,087.35 and March 2025 in the amount of \$282,031.03.
d) Description	Department of Commerce Contract 25-46409-007, Amendment A, Behavioral Health Administrative Service Organization (BH-ASO)
Contact:	Joe Avalos, Executive Director
Action:	Move to approve the CBRA Contract Amendment between TMBH-ASO and the Department of Commerce in the amount of \$427,332.19 from March 1, 2025, through June 30, 2025, to reallocate funds statewide for rental subsidy funding for participants with behavioral health conditions; and authorize the TMBH-ASO Executive Director to execute the contract and any future amendments that do not change the amount by more than 15%.
e) Description:	Pembhi, LLC
Contact:	Chris Foster, Information Services Director
Action:	Move to approve the contract with Pembhi in the amount of \$65,820.; and authorize the TMBHO, LLC Executive Director to execute the contract and any future amendments that do not change the amount by more than 15%.

Olympic Health & Recovery Services (OHRS)	
f) Description:	Olympic Health & Recovery Services Voucher Lists for February and March 2025
Contact:	Tara Smith, Fiscal Director
Action:	Move to approve the Olympic Health & Recovery Services (OHRS) voucher lists for the months of February 2025 in the amount of \$290,048.84 and March 2025 in the amount of \$203,965.62.
g) Description:	Great Rivers Behavioral Health Administrative Services Organization (GRBH-ASO) Contract 20190121, Amendment 13
Contact:	Joe Avalos, Executive Director
Action:	Move to approve Amendment 13 to the Contract 20190121 between OHRS and GRBH-ASO. This Amendment adds one dedicated Co-Responder Designated Crisis Responder in Pacific County in the amount of \$23,506 from March 1, 2025, through June 30, 2025; and authorize the Executive Director to execute the contract and any future amendments that do not change the amount by more than 15%.
h) Description:	Resolution 25-01, Great Rivers Pacific County DCR Position
Contact:	Sherri Nehl, Administrative Services Director
Action:	Move to approve Resolution 25-01 establishing 1 new Designated Crisis Responder position, and amending the pay and classification plan, effective April 17, 2025.
i) Description:	Resolution 25-02, Eliminate SOAR Coordinator Position
Contact:	Sherri Nehl, Administrative Services Director
Action:	Move to approve Resolution 25-02 eliminating 1 SOAR Coordinator position, and amending the pay and classification plan, effective April 17, 2025.

4) Updates

- Quality and Compliance
- Organizational Quarterly Update
- State Auditor Update
- NATCON

5) Adjourn