



**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

Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)/Olympic Health & Recovery Services (OHRS) Governing Board Meeting Minutes for August 19th, 2021

In Attendance:

Kevin Shutty, Chair; Tye Menser, Vice-Chair; Mark Freedman, TMBH-ASO Administrator; Joe Avalos, OHRS Administrator; Sherri Nehl, HR Director; Molly McIver, Clerk of the Board; Tara Smith, Fiscal Director; Chris Foster, Information Services Director.

1. 2:00 p.m. Call Meeting to Order

Commissioner Shutty called the governing board meeting to order at 2:29 p.m.

2. Approval of Agenda

- a) Commissioner Menser moved to approve the agenda, Commissioner Shutty seconded the motion. The motion carried.
- b) Commissioner Menser moved to approve the July 15th, 2021 meeting minutes. Commissioner Shutty seconded the motion. The motion carried.

3. Consent Items

Commissioner Menser moved to approve consent items 3a through 3f, Commissioner Shutty seconded. The motion carried.

Thurston Mason Behavioral Health ASO	
a) Description:	Memorandum of Understanding between Thurston Mason Behavioral Health Administrative Service Organization (BH-ASO) and Great Rivers BH-ASO, No. GRBHASO_2021_101
Action:	Move to authorize the Administrator of TMBH-ASO to sign the MOU with Great Rivers BH-ASO.
b) Description	Resolution Establishing New Administrative Assistant Position
Action:	Move to approve Resolution 21-09 establishing 1 new Administrative Assistant position, and amending the pay and classification plan, effective August 19, 2021.

Olympic Health & Recovery Services (OHRS)	
c) Description:	Resolution Establishing New Behavioral Health Clinician Position
Action:	Move to approve Resolution 21-10 establishing 1 new Behavioral Health Clinician position, and amending the pay and classification plan, effective August 19, 2021.
d) Description:	Resolution Establishing New Crisis Services Positions
Action:	Move to approve Resolution 21-11 establishing 2 new Peer Specialist positions, and amending the pay and classification plan, effective August 19, 2021.
c) Description:	Resolution Establishing New Peer Specialist- Jail Diversion Positions
Action:	Move to approve Resolution 21-12 establishing 1 new Peer Specialist position, and amending the pay and classification plan, effective August 19, 2021.
f) Description:	Crisis Services Contract between the City of Lacey and Olympic Health and Recovery Services (OHRS)
Action:	Move to execute the Contract between OHRS and City of Lacey in the amount of \$176,463; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%.

4. Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for July 2021
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of July 2021 in the amount of \$75,174.15. Commissioner Shutty seconded. The motion carried.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher List for July 2021
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of July 2021 in the amount of \$378,952.38. Commissioner Shutty seconded. The motion carried.
Olympic Health & Recovery Services (OHRS)	
c) Description:	Olympic Health & Recovery Services Voucher List for July 2021
Action:	Commissioner Menser moved to approve the Olympic Health & Recovery Services voucher list for the month of July 2021 in the amount of \$76,790.88. Commissioner Shutty seconded. The motion carried.

5. Updates

- Grievance/Compliance: None
- Commissioner Shutty participated with Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) staff in a Washington State Auditor Exit Conference overview. He shared that the hard work fiscal staff put was obvious and is very appreciated. Staff has developed a matrix to follow moving forward that will improve future audits.
- The current TMBH-ASO Interlocal Leadership Structure (ILS) charter is out of date and staff would like to review the charter and possible changes in the October 2021 governing board meeting. This ILA brings together regional providers, commissioners, and managed care organizations and is beneficial to the local provider network.
- A review of legalities and ramifications of a COVID – 19 vaccination policy is currently being done by the organization’s legal team. Staff presented questions and asked for clarification on religious and medical exemptions.
- Blake Navigator program funding from Washington State Health Care Authority (HCA) to the TMBH-ASO region is still unknown. The committee notes and recommendations are being considered by HCA. Staff will bring further information to board members when it is available.

6. Adjournment

Meeting adjourned at 2:36 p.m.

Thurston and Mason County, Washington





Kevin Shutty, Chair



Tye Menser, Vice-Chair



Gary Edwards, Commissioner

ATTEST:



Molly McIver, Clerk of the Board

Date: September 15, 2021