



**OLYMPIC
HEALTH &
RECOVERY
SERVICES**

GOVERNING BOARD

Kevin Shetty, 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 December 16th, 2021

In Attendance:

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

1. 1:30 p.m. Call Meeting to Order

Commissioner Shetty called the governing board meeting to order at 1:34 p.m.

2. Approval of Agenda

- a) Commissioner Edwards moved to approve the agenda. Commissioner Shetty seconded the motion. The motion carried.
- b) Commissioner Edwards moved to approve the November 2021 meeting minutes. Commissioner Shetty seconded the motion. The motion carried.

3. Consent Items

Commissioner Edwards moved to approve consent items 3a through 3c, Commissioner Shetty seconded. The motion carried.

Thurston Mason Behavioral Health ASO	
a) Description:	Capital Recovery Center Contract 2020-640, Behavioral Health non-Medicaid Contract, Amendment 05
Action:	Move to approve the Contract Amendment between TMBH-ASO and CRC in the amount of \$40,000 from July 1, 2021, through December 31, 2021, for the purpose of adding one additional Certified Peer Counselor at the Olympia Bupe Clinic for assessments, recovery support services, and connections to additional services; and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.

Olympic Health & Recovery Services (OHRS)	
b) Description	Resolution 21-18 Establishing Co-Responder Crisis Services Positions
Action:	Move to approve resolution 21-18, establishing 2 new FTEs for peer specialists and 2 new FTEs for crisis services clinicians, and amending the pay and classification plan, effective December 16, 2021.
c) Description:	Resolution 21-19 Establishing Scattered Site Outreach Positions
Action:	Move to approve resolution 21-19 establishing 1 new FTE for a peer specialist and 1 new FTE for a crisis clinician, and amending the pay and classification plan, effective December 16, 2021.

4. Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for November 2021
Action:	Commissioner Edwards moved to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of November 2021 in the amount of \$10,038.10. Commissioner Shutty seconded. The motion carried.
b) Description:	2021 Staff Year End Bonus
Action:	Commissioner Edwards moved to approve a year-end bonus in the amount of \$500 for OHRS and TMBH-ASO full-time employees with more than six months of active employment in 2021; \$250 bonus for part-time employees; and \$250 for full-time employees with less than six months of employment in 2021, to be paid on the final payroll date of 2021. Commissioner Shutty seconded. The motion carried.
Thurston Mason Behavioral Health ASO	
c) Description:	Thurston Mason BH-ASO Voucher List for November 2021
Action:	Commissioner Edwards moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of November 2021 in the amount of \$840,777.41. Commissioner Shutty seconded. The motion carried.
d) Description:	Thurston-Mason BH-ASO 2022 Annual Budget Approval
Action:	Commissioner Edwards moved to approve the Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO) Annual Budget for January 1, 2022, through December 31, 2022, in the amount of \$19,874,562. Commissioner Shutty seconded. The motion carried.
Olympic Health & Recovery Services (OHRS)	
e) Description:	Olympic Health and Recovery Services Behavioral Health 2022 Budget Approval

Action:	Commissioner Edwards moved to approve the Olympic Health and Recovery Services Behavioral Health Agency (OHRS) Annual Budget for January 1, 2022, through December 31, 2022, in the amount of \$13,906,123. Commissioner Shutty seconded. The motion carried.
f) Description:	Olympic Health & Recovery Services Voucher List for November 2021
Action:	Commissioner Edwards moved to approve the Olympic Health & Recovery Services voucher list for the month of November 2021 in the amount of \$116,307.72. Commissioner Shutty seconded. The motion carried.

5. Updates

ASO

- Grievance/Compliance: None
- Bids have been reviewed and a construction company has been selected for the 6-bed expansion of the long-term care facility in Tumwater. The project should be moving forward early 2022.
- Staff has been in communication with members of the Washington Legislature regarding the impacts of House Bill 1310. It has been asked that clarification is made on this bill in 2022 that will aid Designated Crisis Responders in the field working with involuntary treatment.

OHRS

- Lacey police and Olympic Health & Recovery (OHRS) staff met on December 16th for the first quarterly briefing of the new mobile outreach program. Mobile outreach and the work OHRS staff are providing was spoken highly of.
- Washington State Health Care Authority has met with staff regarding a homeless outreach program for 2022. The program would partner with medical professionals to provide medical and crisis services; it is being modeled after a program currently operating in King County.

6. Adjournment

Meeting adjourned at 1:46 p.m.

Thurston and Mason County, Washington



Kevin Shutty, Chair

NOT PRESENT

Tye Menser, Vice-Chair



Gary Edwards, Commissioner

ATTEST:



Molly Mulver, Clerk of the Board

Date: January 20, 2022