



**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

Governing Board Meeting Agenda of Thursday, June 15th, 2023
411 N 5th St; Mason County Building 1; Shelton, WA 98584

Agenda Setting - 1:00 PM

I. Consent Items:

LLC

- Behavioral Health Workforce Stabilization Fund Employee Retention Plan Resolution
- Recruitment and Retention Benefit Program Resolution

OHRS

- Contract with Masergy for Phone Conference Line System for 24/7 Regional Crisis Line

II. Updates

- Quality and Compliance – Daybreak Youth Services
- May Vouchers
- 2019 SAO Audit Update
- Woodland Office Expansion
- Trueblood Phase IV Housing Grant- Mason & Thurston
- Tumwater E&T – DSHS Competency Restoration Pilot Program

III. Agenda Setting Adjourned

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83375884712?pwd=eG1pU0JQMkhKcUpGb2NsQnZoWFllZ09>

Meeting ID: 833 7588 4712

Passcode: 746859

Dial in 1-253-205-0468



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Call Governing Board Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of [May 2023 Board Meeting Minutes](#)
 - c) Opportunity for Public to Address the Board

- 2) Consent Items

TMBHO, LLC	
a) Description:	Behavioral Health Workforce Stabilization Fund Employee Retention Plan
Contact:	Sherri Nehl, Human Resources Director
Action:	Move to approve Resolution 23-07, adopting a Behavioral Health Workforce Stabilization Employee Retention Program.
b) Description:	Resolution 23-08 Authorizing Recruitment and Retention Benefits Program
Contact:	Sherri Nehl, Human Resources Director
Action:	Move to approve Resolution 23-08, adopting a Recruitment and Retention Program (RRP).
Olympic Health & Recovery Services (OHRS)	
c) Description:	Contract Agreement with Masergy for Call Center Services
Contact:	Chris Foster, IS Director
Action:	Move to approve the Professional Services Contract Agreement between TMBHO, LLC. dba OHRS with Masergy from June 15, 2023 – June 15, 2026, for a maximum consideration not to exceed \$125,310, and authorize the OHRS Administrator to execute the contract and future amendments that do not change the amount by more than 15%.

3) Updates

- Quality and Compliance – Daybreak Youth Services
- May Vouchers
- 2019 SAO Audit Update
- Woodland Office Expansion
- Trueblood Phase IV Housing Grant- Mason & Thurston
- Tumwater E&T – DSHS Competency Restoration Pilot Program

4) Adjourn