



**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 October 14th, 2021**

**In Attendance:**

Kevin Shutty, Chair; Tye Menser, Vice-Chair; Gary Edwards, Commissioner; Mark Freedman, TMBH-ASO Administrator; Joe Avalos, OHRs Administrator; Sherri Nehl, HR Director; Molly Mciver, Clerk of the Board; Chris Foster, Information Services Director.

**Executive Session 12:00 p.m.**

**RCW 42.30.110 -To consider the selection of a site or the acquisition of real estate by lease.**

**Governing board members discussed rental property options with Olympic Health & Recovery Services staff. This location would be primary office space for at least 25 employees. Property locations reviewed are all located in Thurston County and a lease agreement will be decided on before December 2021.**

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

Commissioner Menser called the governing board meeting to order at 1:07 p.m.

**2. Approval of Agenda**

- a) Commissioner Menser moved to amend the agenda, adding item 3g, Lease with DeTray Family Partnership LP, Commissioner Edwards seconded the motion. The motion carried.
- b) Commissioner Menser moved to approve the September 2021 meeting minutes. Commissioner Edwards seconded the motion. The motion carried.

**3. Consent Items**

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

Thurston Mason Behavioral Health ASO	
a) Description:	Resolution 21-14 Setting 2022 Benefit Contributions for TMBHO, LLC. Employees
Action:	Move to approve Resolution 21-14 setting the 2022 benefits cost share rates for TMBHO, LLC employees.
b) Description	2022 WCIF Master Application for Ancillary Benefits Coverage

<b>Action:</b>	<b>Move to authorize Thurston-Mason BHO, LLC. CEO to execute the 2022 Washington Counties Insurance Fund Master Application for ancillary benefits coverage. Coverage will be effective January 1, 2022.</b>
<b>Thurston Mason Behavioral Health ASO</b>	
<b>c) Description:</b>	Olympic Health and Recovery Services, Seattle Foundation, Trueblood Diversion Program, Amendment 03
<b>Action:</b>	<b>Move to approve the Contract Amendment between OHRS and the Seattle Foundation in the amount of \$900,000 for the time period July 1, 2021 through June 30, 2022; and authorize the OHRS administrator to execute the contract and any future amendments that do not change the amount by 15%.</b>
<b>d) Description:</b>	Resolution 12-13 Establishing New Peer Specialist Positions
<b>Action:</b>	<b>Move to approve Resolution 12-13 establishing 2 new Peer Specialist positions, and amending the pay and classification plan, effective September 15, 2021.</b>
<b>Olympic Health &amp; Recovery Services (OHRS)</b>	
<b>e) Description:</b>	Resolution 21-16 Establishing New Recovery Navigator Program Positions
<b>Action:</b>	<b>Move to approve Resolution 21-16 establishing 1 new Jail Diversion Program Supervisor, 2 Substance Use Disorder Professionals (SUPD's) and 6 Peer Specialists, and amending the pay and classification plan, effective October 14, 2021.</b>
<b>f) Description:</b>	Polar Systems Maintenance Renewal
<b>Action:</b>	<b>Move to approve the renewal of ongoing support and maintenance of Dell server, Ruckus wireless access points, VMware, Sonicwall firewall, Citrix Server and Microsoft Server software, from November 2021 through October 2022, and upgrading current offsite backup systems to include Disaster Recovery as a Service, from November 2021 through October 2024, for a total maximum consideration not to exceed \$73,964.91.</b>
<b>g) Description:</b>	Lease with DeTray Family Partnership LP
<b>Action:</b>	<b>Move to approve a 59-month lease between Olympic Health and Recovery Services (OHRS) and DeTray Family Partnership LP, to occupy suite 100 at 4405 7th SE beginning December 1, 2021, through November 30, 2026, in the amount of \$303,860.00, and authorize OHRS Administrator to sign the lease and all appendices pending satisfactory completion of legal review.</b>

#### 4. Action Items

<b>TMBHO, LLC</b>	
<b>a) Description:</b>	Thurston Mason BHO, LLC Voucher List for September 2021
<b>Action:</b>	<b>Commissioner Menser moved to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of September 2021 in the amount of \$14,393.83. Commissioner Edwards seconded. The motion carried.</b>

Thurston Mason Behavioral Health ASO	
<b>b) Description:</b>	Thurston Mason BH-ASO Voucher List for September 2021
<b>Action:</b>	<b>Commissioner Menser moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of September 2021 in the amount of \$484,474.63. Commissioner Edwards seconded. The motion carried.</b>
Olympic Health & Recovery Services (OHRs)	
<b>c) Description:</b>	Olympic Health & Recovery Services Voucher List for September 2021
<b>Action:</b>	<b>Commissioner Menser moved to approve the Olympic Health &amp; Recovery Services voucher list for the month of September 2021 in the amount of \$158,808.18. Commissioner Edwards seconded. The motion carried.</b>

## 5. Updates

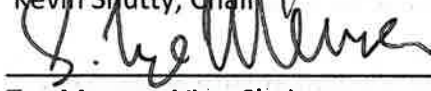
- Grievance/Compliance: None
- The permitting process for expansion of the Tumwater facility with the City of Tumwater is wrapping up; a build schedule is in place and bidding preparation is happening. Thurston County Central Services will bring this information to the Thurston County Board of County Commissioners soon for approval to advertise a request for proposals.
- Fiscal staff is currently preparing the preliminary budget for 2022, this and a fourth quarter amendment for the 2021 budget will be presented to board members at the November 2021 meeting.
- Staff briefed board members on a current Request for Proposal (RFP) seeking providers for Intensive Case Management and Housing Case Management in Thurston County. This funding would come from Thurston County Treatment Sale Tax funds, services would start January 2022. Board members approved staff to move forward with a response to the RFP.
- The vaccination mandate in both organizations have met 100% accountability. There were some accommodations requested which require masks be worn, telework as available, and possible testing as needed for some facilities staff for work related purposes.
- December 15<sup>th</sup> there will be a staff appreciation/end-of-the-year party held at The Hub in Lacey. Program and organizational updates will be shared. Governing board members are invited. This will be the first staff event since December 2019.

6. Adjournment

Meeting adjourned at 1:11 p.m.

Thurston and Mason County, Washington

  
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Kevin Shutt, Chair

  
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Tye Menser, Vice-Chair

  
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Gary Edwards, Commissioner

ATTEST:

  
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Molly Melver, Clerk of the Board

Date: November 29, 2021