



**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 May 20th, 2021**

**In Attendance:**

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; Absent – Kevin Shetty, Chair; Tara Smith, Fiscal Director.

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

Commissioner Menser called the governing board meeting to order at 1:30 pm.

**2. Approval of Agenda**

- a) Commissioner Edwards moved to amend the agenda, adding the total of funds on item 3a and adding resolution 21-02 to the motion in 3b, Commissioner Menser seconded the motion. The motion carried.
- b) Commissioner Menser moved to approve the April 2021 meeting minutes. Commissioner Edwards seconded the motion. The motion carried.

**3. Consent Items**

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

Thurston Mason Behavioral Health ASO	
<b>a) Description:</b>	Health Care Authority (HCA) Contract K4761 Amendment No. 1 – Healthcare Workers and Recovery Supports
<b>Action:</b>	<b>Move to approve the amended agreement between Thurston Mason BH-ASO and HCA from date of execution through June 30, 2022; and authorize the TMBH-ASO Administrator to execute the agreement, adding \$229,000, for a new total contract amount of \$383,000 and any future amendments that do not change the amount or duration by 15%.</b>

<b>b) Description:</b>	Resolution Establishing Substance Use Disorder (SUD) Program Specialist
<b>Action:</b>	<b>Move to approve resolution 21-02 establishing a new SUD Program Specialist, and amending the pay and classification plan, effective May 20, 2021.</b>
Olympic Health & Recovery Services (OHRS)	
<b>c) Description:</b>	Resolution Establishing New Crisis Services Positions
<b>Action:</b>	<b>Move to approve a resolution 21-03 establishing 2 new peer specialists and 2 new crisis services clinicians, and amending the pay and classification plan, effective May 20, 2021.</b>
<b>d) Description:</b>	Agreement with Actriv Healthcare Inc for Personnel Staffing Services
<b>Action:</b>	<b>Move to approve an agreement between Thurston Mason BHO, LLC dba Olympic Health and Recovery Services, from date of execution through December 31, 2021 for the amount of \$150,000; and authorize OHRS Administrator to execute the agreement and any future amendments that do not change the amount or duration by 15%.</b>

#### 4. Action Items

TMBHO, LLC	
<b>a) Description:</b>	Thurston Mason BHO, LLC Voucher List for April 2021
<b>Action:</b>	<b>Commissioner Edwards moved to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for April 2021 in the amount of \$16,747.83. Commissioner Menser seconded. The motion carried.</b>
Thurston Mason Behavioral Health ASO	
<b>b) Description:</b>	Thurston Mason BH-ASO Voucher List for April 2021
<b>Action:</b>	<b>Commissioner Edwards moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of April 2021 in the amount of \$766,449.84. Commissioner Menser seconded. The motion carried.</b>
Olympic Health & Recovery Services (OHRS)	
<b>c) Description:</b>	Olympic Health & Recovery Services Voucher List for April 2021
<b>Action:</b>	<b>Commissioner Edwards moved to approve the Olympic Health &amp; Recovery Services voucher list for April 2021 in the amount of \$65,508.83. Commissioner Menser seconded. The motion carried.</b>

**5. Updates**

**ASO**

- Grievance/Compliance: There is currently one investigation in progress with an agency that involves a potential information breach.
- The Washington Behavioral Healthcare Conference is virtual this year and in June, board members were invited to participate.
- Staff is looking into long-term care options for employees who wish to opt out of the Long-term Care Act that is now required by the State of Washington, proof of other coverage is required by November 1<sup>st</sup>, 2021 if staff wish to opt-out.

**OHRS**

- Olympic Health and Recovery Services staff have been actively working with local law enforcement to determine how response and use of force will look in the future, many agencies are already changing procedures with Washington House Bill 1310 being signed and effective July 25<sup>th</sup>, 2021.
- OHRS staff presented to a committee of Trueblood grant funding representatives recently, the presentation was for funds to house Trueblood class members and would potentially allow the purchase of 2 homes for class members.
- A response to Thurston County's request for proposals (RFP) to manage a new Law Enforcement Assisted Diversion (LEAD) program was submitted by OHRS staff. Currently, OHRS has an active LEAD program in Mason County.

**6. Adjournment**

Meeting adjourned at 1:54 p.m.

Thurston and Mason County, Washington

  
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Kevin Shutty, Chair

  
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Tye Menser, Vice-Chair

  
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Gary Edwards, Commissioner

ATTEST:

  
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Molly McIver, Clerk of the Board

Date: \_\_\_\_\_



