



OLYMPIC HEALTH & RECOVERY SERVICES

Kevin Shutty, Commissioner
Mason County District Two
Carolina Mejia, Commissioner
Thurston County District One
Emily Clouse, Commissioner
Thurston County District Five

Governing Board Special Meeting Agenda of Thursday, June 20th, 2024.
670 Woodland Square Loop SE, Suite 401, Lacey, WA 98503

Agenda Setting – 1:00 PM

I. Consent Items:

LLC

- a. Executive Management Re-Organization and New Clinical Director Position
- b. Updated Fiscal Signature Authorization Form for CY2024
- c. Thurston Mason Behavioral Health Organization, LLC Voucher List for May 2024

ASO

- d. Interlocal Agreement between Mason County and Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO) for Involuntary Treatment Court Services
- e. Thurston Mason BH-ASO Voucher List for May 2024

OHRS

- f. Co-Responder Services Contract between Mason County and Olympic Health & Recovery Services, Amendment 02
- g. Olympic Health & Recovery Services Voucher List for May 2024
- h. Law Enforcement Assisted Diversion (LEAD) Program, Professional Services Contract Amendment 01 between Mason County and Olympic Health and Recovery Services

Updates

- Quality and Compliance
- Trueblood Phase V Request for Proposal Submission
- 2024 Washington Behavioral Health Conference Presentation
- International Council for Helplines (ICH) Accreditation Preparation
- Recovery Innovations Facility Sale – South Bay Road
- Farewell to Mark June 28th
- July Meeting Location – Mason County
- Summer Staff Celebration – August 1st

II. Agenda Setting Adjourned

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

Microsoft Teams Meeting

[Click here to join the meeting](#) Meeting ID: 243 864 671 131 Passcode: xnizdA

Call Governing Board Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of [May 16th, 2024, Board Meeting Minutes](#)
- 2) Opportunity for Public to Address the Board
- 3) Consent Items

TMBHO, LLC	
a) Description:	Executive Management Re-Organization and New Clinical Director Position
Contact:	Sherri Nehl, Human Resources Director
Action:	Move to approve Resolution 24-06, establishing the following changes: reclassification of 1 Chief Executive Officer position to 1 Executive Director position, 1 Human Resources Director position to 1 Administrative Services Director position, 2 Behavioral Health Care Manager positions to 1 Care Coordination Director and 1 Contracts and Compliance Director; creating 1 new Clinical Director position; eliminating 1 Chief Operations Officer position and amending the pay and classification plan, effective July 1, 2024.
b) Description:	Updated Fiscal Signature Authorization Form for CY2024
Contact:	Tara Smith, TMBHO, LLC CFO
Action:	Move to approve the Fiscal Authorized Signature Approval List as of June 2024 to ensure internal controls are in place to prevent fraud, waste and abuse as well as meet the requirements of the Thurston County Treasurer’s Office who acts as the bank for the TM BHO, LLC, TM BH-ASO and OHRS.
c) Description:	Thurston Mason Behavioral Health Organization, LLC Voucher List for May 2024
Contact:	Tara Smith, TMBHO, LLC CFO
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of May 2024 in the amount of \$5,183.83.
Thurston Mason Behavioral Health - ASO	
d) Description:	Interlocal Agreement between Mason County and Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO) for Involuntary Treatment Court Services
Contact:	Joe Avalos, Interim Administrator
Action:	Move to approve the Interlocal Agreement between Mason County and TMBH-ASO for an estimated total not to exceed \$175,000 for CY2024, for judicial services related to individuals involuntarily detained due to their mental disorder under chapters 71.05 and 71.24 RCW; and authorize the TMBH-ASO Administrator to execute the Interlocal Agreement and any future amendments that do not change the amounts by more than 15%.

e) Description:	Thurston Mason BH-ASO Voucher List for May 2024
Contact:	Tara Smith, finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of May 2024 in the amount of \$1,007,498.47.
Olympic Health & Recovery Services (OHRS)	
f) Description:	Co-Responder Services Contract between Mason County and Olympic Health & Recovery Services, Amendment 02
Contact:	Joe Avalos, Administrator
Action:	Move to execute the Contract Amendment 02 between Olympic Health and Recovery Services and Mason County for continued co-responder mobile outreach crisis services in the amount of \$245,100 from July 1, 2024 – December 31, 2024; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
g) Description:	Olympic Health & Recovery Services Voucher List for May 2024
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health & Recovery Services (OHRS) voucher list for the month of May 2024 in the amount of \$208,689.19.
h) Description:	Law Enforcement Assisted Diversion (LEAD) Program, Professional Services Contract Amendment 01 between Mason County and Olympic Health and Recovery Services
Contact:	Joe Avalos, OHRS Administrator
Action:	Move to execute the Professional Services Contract Amendment 01 between OHRS and Mason County in the amount of \$497,814 from April 19, 2024, through June 30, 2025, for the purpose of purchasing a vehicle and continued LEAD case management services to divert willing individuals with unmet behavioral health needs and/or extreme poverty to social service providers and services in lieu of jail booking and prosecution; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.

4) Updates

- Quality and Compliance
- Trueblood Phase V Request for Proposal Submission
- 2024 Washington Behavioral Health Conference Presentation
- International Council for Helplines (ICH) Accreditation Preparation
- Recovery Innovations Facility Sale – South Bay Road
- Farewell to Mark June 28th
- July Meeting Location – Mason County
- Summer Staff Celebration – August 1st

5) Adjourn