



**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, August 18th, 2022
411 N 5th St, Mason County Building 1,
Shelton, WA 98584**

Agenda Setting - 1:00-2:00 PM

- I. Review August 18th, 2022, Board Meeting Agenda
- II. Updates
- III. Agenda Setting Adjourned
- IV. Call Governing Board Meeting to Order Immediately Following Agenda Setting

To participate in this meeting virtually please follow the link below:

Join Zoom Meeting

<https://us06web.zoom.us/j/88386300322?pwd=NC9pMDhXK1FwdER5SE90WEVvRmdPUT09>

Meeting ID: 883 8630 0322

Passcode: 522844

1-253-215-8782

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Passcode: 522844



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Call Governing Board Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of [July 2022 Board Meeting Minutes](#)

- 2) Opportunity for Public to Address the Board

- 3) Consent Items

| TMBHO, LLC | |
|---|--|
| a) Description: | Replacement of HVAC System at Shelton E&T |
| Contact: | Mark Freedman, CEO |
| Action: | Move to approve the capital purchase of \$45,688 for a replacement HVAC system for the Shelton E&T. In addition, approve additional funding for taxes, plus a 15% contingency. |
| Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) | |
| b) Description: | 2022 Professional Service Contract Amendments |
| Contact: | Mark Freedman, ASO Administrator |
| Action: | Move to execute the Professional Services Contract Amendments that directly or indirectly provide support to behavioral health services in the combined amount of \$156,893 for The Crisis Clinic of Thurston and Mason Counties, NAMI, and Obermeyer Consults for the time period of January 1, 2022, through December 31, 2022; and authorize the ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%. |

| | |
|--|---|
| c) Description: | 2022 Program Service Contract Amendments |
| Contact: | Mark Freedman, ASO Administrator |
| Action: | Move to execute the Program Services Contract Amendments to continue to sustain an adequate network of critical services under the Health Care Authority contract in the combined amount of \$143,814 for Behavioral Health Resources and Consejo Counseling for the time period January 1, 2022, through December 31, 2022; and authorize the 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) | |
| d) Description: | Resolution 22-08 Establishing New EHR Application Analyst Position |
| Contact: | Joe Avalos, OHRs Administrator |
| Action: | Move to approve resolution 22-08, establishing one new 1.0 FTE Electronic Health Record (EHR) Application Analyst position, and amending the pay and classification plan, effective August 18, 2022. |

4) Action Items

| | |
|--|---|
| TMBHO, LLC | |
| a) Description: | Thurston Mason BHO, LLC Voucher List for July 2022 |
| Contact: | Tara Smith, CFO |
| Action: | Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of July 2022 in the amount of \$155,280.74. |
| Thurston Mason Behavioral Health ASO | |
| b) Description: | Thurston Mason BH-ASO Voucher List for July 2022 |
| Contact: | Tara Smith, CFO |
| Action: | Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of July 2022 in the amount of \$851,272.02. |
| Olympic Health & Recovery Services (OHRs) | |
| c) Description: | Olympic Health & Recovery Services Voucher List for July 2022 |
| Contact: | Tara Smith, CFO |
| Action: | Move to approve the Olympic Health & Recovery Services voucher list for the month of June 2022 in the amount of \$148,394.22. |

5) Updates

- Quality and Compliance
- Spokane Crisis Stabilization Debrief
- TeaMonitor Audit
- TCSO SCOUT Update
- 988 Implementation Update

6) Adjourn