



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 June 6th, 2022

Agenda Setting Meeting

In Attendance:

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

1. Call Meeting to Order

Commissioner Menser called the agenda setting meeting to order at 1:08 p.m.

- a) The governing board reviewed the agenda as presented.
- b) Staff presented updates.
 - a. There were no quality and compliance reports to update.
 - b. Erica Dennehey, Program Manager for the Homeless Outreach Stabilization and Transition (HOST) program introduced a partnership with Providence St. Peter's Hospital to provide intensive case management and stabilization for persons with co-occurring disorders who are homeless and whose behaviors impact their ability to engage normally. Funding for this program derives from Health Care Authority, Thurston County Treatment Sales Tax (TST), and Providence Foundation.
 - c. Diversity, Equity, and Inclusion training, along with leadership training opportunities are being looked in to for organization supervisors.
 - d. Olympic Health & Recovery Services is looking at alternate options for regional crisis line back-up. It is anticipated that the new 988 Crisis Line will impact the current operations.
 - e. Staff from TMBH-ASO have been in discussions on how a forensic "step-down" facility could be added to the area for persons recently committed to Western State Hospital.
 - f. The NAMI regional group met this month and recognition was given to Mark Freedman and Joe Avalos for their continued support over the years.
 - g. A contract for Trueblood funding expires June 2022. A request has been made to continue using funds in reserve through the end of 2022.

Agenda setting meeting adjourned at 2:12pm.

Governing Board Meeting

In Attendance:

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

1. Call Meeting to Order

Commissioner Menser called the governing board meeting to order at 2:13pm.

2. Approval of Agenda

- a) Commissioner Menser moved to approve the agenda. Commissioner Edwards seconded the motion. The motion carried.
- b) Commissioner Menser moved to approve the April 2022 meeting minutes. Commissioner Edwards seconded the motion. The motion carried.

3. Consent Items

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

TMBHO, LLC	
a) Description:	Healthcare Authority (HCA) Contract K5395, Behavioral Health Administrative Service Organization (BH-ASO), Amendment No.: 01
Action:	Move to approve the HCA Contract Amendment K5395-01 between TMBH-ASO and the HCA in the amount of \$80,000 from date of execution through March 14, 2023, for the purpose of adding a Substance Use Disorder Certified Peer Counselor to provide HARPS services in the region; and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
b) Description:	Resolution 22-07 Establishing New HARPS Peer Specialist Position
Action:	Move to approve resolution 22-07 establishing one new 1.0 FTE peer specialist, and amending the pay and classification plan, effective June 6, 2022.
c) Description:	Agreement between HCA and OHRS to participate in the OCHIN Hosted Epic Electronic Health Record Pilot Project
Action:	Move to approve the Third-Party Participation Agreement between the HCA and OHRS. to allow access to the OCHIN hosted Epic electronic health record; and authorize the OHRS Administrator to execute the agreement for the time period June 6, 2022 - September 30, 2022 and any future amendments that do not add cost to either party.

4. Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher Lists for April and May 2022
Action:	Commissioner Edwards moved to approve the Thurston Mason Behavioral Health Organization, LLC voucher lists for the month of April 2022 in the amount of \$138,967.50, and the month of May in the amount of \$10,258.42. Commissioner Mender seconded. The motion carried.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher Lists for April and May 2022
Action:	Commissioner Edwards moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of April 2022 in the amount of \$953,742.68, and the month of May 2022 in the amount of \$707,279.76. Commissioner Mender seconded. The motion carried.
Olympic Health & Recovery Services (OHRS)	
c) Description:	Olympic Health & Recovery Services Voucher Lists for April and May 2022
Action:	Commissioner Edwards moved to approve the Olympic Health & Recovery Services voucher list for the month of April 2022 in the amount of \$274,140.56, and the month of May 2022 in the amount of \$150,942.10. Commissioner Mender seconded. The motion carried.

6. Adjournment

Meeting adjourned at 2:21 p.m.

Thurston and Mason County, Washington

Kevin Shuttly
Kevin Shuttly, Chair

Tye Mense
Tye Mense, Vice-Chair

Absent
Gary Edwards, Commissioner

ATTEST:

Molly McIver
Molly McIver, Clerk of the Board

Date: 7-21-22