



**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

Governing Board Meeting Agenda of Thursday, May 18th, 2023
4405 7th Ave SE, Ste. 100, Lacey, WA 98503

Agenda Setting - 1:00 PM

I. Executive Session - RCW 42.30.10 1(g). To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

II. Consent Items:

LLC

- April 2023 Voucher
- Telecare Lease – Ferguson Building

ASO

- April 2023 Voucher
- New Accounting Specialist Position
- LEAD Program Manager Contract

OHRS

- April 2023 Voucher
- LEAD Case Manager Contract
- New Quality Manager Position
- Mason County Co-Responders
- Mason County Crisis Responder Positions

III. Action Items:

ASO

- Salary Review for TMBH-ASO Administrator/ TMBHO, LLC CEO

OHRS

- Salary Review for Administrator

IV. Updates

- Quality and Compliance
- Compliance & Code of Ethics Training – Board Members
- Future Growth and Space Planning
- State Auditor's Office Update

V. Agenda Setting Adjourned

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83375884712?pwd=eG1pU0JQMkhKcUpGb2NsQnZoWFllZz09>

Meeting ID: 833 7588 4712



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4405 7th Ave SE, Ste. 100, Lacey, WA 98503

Call Governing Board Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of [April 2023 Board Meeting Minutes](#)
 - c) Opportunity for Public to Address the Board

- 2) Executive Session - RCW 42.30.10 1(g). To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

- 3) Consent Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for April 2023
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of April 2023 in the amount of \$10,487.42.
b) Description:	Lease Agreement between Telecare Corporation and Thurston Mason Behavioral Health Organization, LLC (TMBHO) for 3285 Ferguson Street SW
Contact:	Mark Freedman, CEO
Action:	Move to execute the Lease Agreement between Telecare Corporation and TMBHO from January 1, 2023, to December 31, 2024, for Evaluation & Treatment: short- and long-term services at 3285 Ferguson Street SW, Tumwater in the amount of \$18,287.44 per month; and authorize the TMBHO CEO to execute the Agreements and any future amendments that do not change the amount by more than 15%.
Thurston Mason Behavioral Health - ASO	
c) Description:	Thurston Mason BH-ASO Voucher List for April 2023
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 April 2023 in the amount of \$574,150.68.

d) Description:	Create New Accounting Specialist II Position
Contact:	Sherri Nehl, Human Resource Director
Action:	Move to approve Resolution 23-04 establishing 1 new Accounting Specialist II position, and amending the pay and classification plan, effective May 18, 2023.
e) Description:	Professional Services Contract Amendment 01 with Thurston-Mason BH-ASO and Thurston County for Thurston County Law Enforcement Assisted Diversion (LEAD) Program Management Services
Contact:	Mark Freedman, ASO Administrator
Action:	Move to approve the Professional Services Contract Amendment between TMBH-ASO and Thurston County for LEAD Program Management services from January 1, 2022, through June 30, 2023, for a maximum consideration not to exceed \$275,075 and authorize the Administrator of TMBH-ASO to execute the contract and future amendments that do not change the amount or duration by more than 15%.
Olympic Health & Recovery Services (OHRS)	
f) Description:	Olympic Health and Recovery Services Voucher List for April 2023
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health & Recovery Services voucher list for the month of April 2023 in the amount of \$ 225,051.92.
g) Description:	Contract Amendment 02 with Olympic Health & Recovery Services and Thurston County for Thurston County Law Enforcement Assisted Diversion (LEAD) Case Management Services
Contact:	Joe Avalos, OHRS Administrator
Action:	Move to approve the Contract Amendment between OHRS and Thurston County for LEAD Case Management services from January 1, 2022, through June 30, 2023, for a maximum consideration not to exceed \$800,000 and authorize the Administrator of OHRS to execute the contract and future amendments that do not change the amount or duration by more than 15%.
h) Description:	Create New Quality and Compliance Manager Position
Contact:	Sherri Nehl, Human Resource Director
Action:	Move to approve Resolution 23-05 establishing 1.0 FTE Quality Manager, and amend the pay and classification plan, effective May 18, 2023.
i) Description	Co-Responder Services Contract between Mason County and Olympic Health & Recovery Services
Contact:	Joe Avalos, OHRS Administrator
Action:	Move to execute the Contract between Olympic Health and Recovery Services and Mason County for co-responder mobile outreach crisis services in the amount of \$180,000 from July 1, 2023 - June 30, 2024, subject to approval by the Mason Board of County Commissioners scheduled for May 29, 2023; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.

j) Description:	Create New Mason County Co-Responder Positions
Contact:	Sherri Nehl, Human Resource Director
Action:	Move to approve Resolution 23-06 establishing 1.0 FTE Crisis Services Supervisor, 2.0 FTE peer specialists and 2.0 FTE crisis clinician positions; and amend the pay and classification plan, effective May 18, 2023, subject to final approval of the Law Enforcement Co-Responder Program contract, between Mason County and OHRS, by the Mason Board of County Commissioners.

4) Action Items

Thurston Mason Behavioral Health - ASO	
a) Description:	Salary Review for TMBHO-ASO Administrator
Contact:	Sherri Nehl, Human Resource Director
Action:	Move to approve a salary increase of % , effective January 1, 2023, for the Thurston-Mason Behavioral Health Organization CEO and ASO Administrator.
Olympic Health & Recovery Services (OHRS)	
b) Description:	Salary Review for OHRS Administrator
Contact:	Sherri Nehl, Human Resource Director
Action:	Move to approve a salary increase of % , effective January 1, 2023, for the Olympic Health and Recovery Services Administrator.

5) Updates

- Quality and Compliance
- Future Growth and Space Planning
- [Compliance Training](#) & [Code of Ethics Training](#) – Board Members

6) Adjourn