



**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 19th, 2021
612 Woodland Sq. Lp. Se, Ste. 401, Lacey, WA 98503**

Agenda Setting 1:00 – 2:00 PM

- I. Review August 19th, 2021 Board Meeting Agenda
- II. Updates
- III. Agenda Setting Adjourned
- IV. Call Governing Board Meeting to Order

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

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 323-486-3157,,37891935#](#) United States, Los Angeles

Phone Conference ID: 378 919 35#

[Find a local number](#) | [Reset PIN](#)



**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 19th, 2021
612 Woodland Sq. Lp. Se, Ste. 401, Lacey, WA 98503**

2:00 PM Call Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of [July 15th, 2021 Board Meeting Minutes](#)

- 2) Opportunity for Public to Address the Board

- 3) Consent Items

Thurston Mason Behavioral Health ASO	
a) Description:	Memorandum of Understanding between Thurston Mason Behavioral Health Administrative Service Organization (BH-ASO) and Great Rivers BH-ASO, No. GRBHASO 2021 101
Contact:	Mark Freedman, Administrator
Action:	Move to authorize the Administrator of TMBH-ASO to sign the MOU with Great Rivers BH-ASO.
b) Description:	Resolution Establishing New Administrative Assistant Position
Contact:	Sherri Nehl, Human Resources Director
Action:	Move to approve Resolution 21-09 establishing 1 new Administrative Assistant position, and amending the pay and classification plan, effective August 19, 2021.
Olympic Health & Recovery Services (OHRS)	
c) Description:	Resolution Establishing New Behavioral Health Clinician Position
Contact:	Sherri Nehl, Human Resources Director

Action:	Move to approve Resolution 21-10 establishing 1 new Behavioral Health Clinician position, and amending the pay and classification plan, effective August 19, 2021.
d) Description:	Resolution Establishing New Crisis Services Positions
Contact:	Sherri Nehl, Human Resources Director
Action:	Move to approve Resolution 21-11 establishing 2 new Peer Specialist positions, and amending the pay and classification plan, effective August 19, 2021.
e) Description:	Resolution Establishing New Peer Specialist- Jail Diversion Positions
Contact:	Sherri Nehl, Human Resources Director
Action:	Move to approve Resolution 21-12 establishing 1 new Peer Specialist position, and amending the pay and classification plan, effective August 19, 2021.
f) Description:	Crisis Services Contract between the City of Lacey and Olympic Health and Recovery Services (OHRS)
Contact:	Joe Avalos, Administrator
Action:	Move to execute the Contract between OHRS and City of Lacey in the amount of \$176,463; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by 15%.

4) Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for July 2021
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of July 2021 in the amount of \$75,174.15.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher List for July 2021
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 July 2021 in the amount of \$378,952.38.

Olympic Health & Recovery Services (OHR)	
c) Description:	Olympic Health & Recovery Services Voucher List for July 2021
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health & Recovery Services voucher list for the month of July 2021 in the amount of \$76,790.88.

5) Updates

- Quality and Compliance
- HIPPA Security Risk Assessment Summary
- State Auditor
- Thurston Mason BH-ASO Interlocal Leadership Structure (ILS) Charter

6) Adjourn