



OLYMPIC HEALTH & RECOVERY SERVICES

GOVERNING BOARD

Kevin Shutty, Commissioner
Mason County District Two

Carolina Mejia, Commissioner
Thurston County District One

Emily Clouse, Commissioner
Thurston County District Five

Governing Board Meeting Agenda of Thursday, July 18th, 2024
411 N 5th St, Shelton, Mason County Building 1

Agenda Setting – 1:00 PM

I. Consent Items:

LLC

- a. Thurston Mason Behavioral Health Organization, LLC Voucher List for June 2024
- b. Fleet Vehicle Purchase through Department of Enterprise Services (DES) Contract Automobile Request System (CARS)
- c. Audio Visual (AV) Solution
- d. Cloud Migration Overage
- e. Pembhi

ASO

- f. Healthcare Authority (HCA) Contract K6899, Amendment 03 Behavioral Health Administrative Service Organization (BH-ASO)
- g. Department of Commerce Contract 25-46409-007, Behavioral Health Administrative Service Organization (BH-ASO)
- h. Amendment 01 to Interlocal Agreement, Criminal Justice Treatment Account (CJTA), Thurston County and TMBH-ASO
- i. Thurston Mason BH-ASO Voucher List for June 2024

OHRS

- j. Olympic Health & Recovery Services Voucher List for June 2024

Updates

- Quality and Compliance
- Clinical Director Recruiting
- TEAMONITOR Upcoming Audit
- Trueblood Phase V Request for Proposal Submission Update
- Recovery Innovations Facility Sale – South Bay Road
- 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: 266 623 928 50

Passcode: o7MJV2

Call Governing Board Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of [June 20th, 2024, Board Meeting Minutes](#)
- 2) Opportunity for Public to Address the Board
- 3) Consent Items

TMBHO, LLC	
a) Description:	Thurston Mason Behavioral Health Organization, LLC Voucher List for June 2024
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC. voucher list for the month of June 2024 in the amount of \$69,434.22.
b) Description:	Fleet Vehicle Purchase through Department of Enterprise Services (DES) Contract Automobile Request System (CARS)
Contact:	Joe Avalos, Executive Director
Action:	Move to approve the purchase of 4 fleet vehicles through the Department of Enterprise Services (DES) Contract Automobile Request System (CARS) for a total purchase price of \$149,092.80, and authorize the TMBHO, LLC. Executive Director to sign the purchase agreement.
c) Description:	Audio Visual (AV) Solution
Contact:	Chris Foster, Information Services Director
Action:	Move to approve the purchase of the ODP Business Solution AV solution in the amount of \$24,297.11 and authorize the TMBHO, Executive Director to execute that agreement and future amendments that do not change the amount by more than 15%.
d) Description:	Cloud Migration Overage
Contact:	Chris Foster, Information Services Director
Action:	Move to approve the costs of the server cloud migration in the amount of \$38,669,25 and authorize the TMBHO, LLC. Executive Director to approve this payment and close the project.
e) Description:	Pembhi
Contact:	Chris Foster, Information Services Director
Action:	Move to approve the renewal of our annual contract with Pembhi in the amount of \$5,000 per month (\$60,000 annually) for the time period of 8/1/24 – 7/31/25 and authorize the TMBHO Executive Director to execute that agreement and future amendments that do not change the amount by more than 15%.

Thurston Mason Behavioral Health - ASO	
f) Description:	Healthcare Authority (HCA) Contract K6899, Amendment 03 Behavioral Health Administrative Service Organization (BH-ASO)
Contact:	Joe Avalos, Executive Director
Action:	Move to approve Contract K6899, Amendment 03 between TMBH-ASO and the HCA in the amount of \$27,719,118 from July 1, 2024, through June 30, 2025, for the administration of continued non-Medicaid behavioral health services, and authorize the TMBH-ASO Governing Board Chair to execute the contract and any future amendments that do not change the amount by more than 15%.
g) Description:	Department of Commerce Contract 25-46409-007, Behavioral Health Administrative Service Organization (BH-ASO)
Contact:	Joe Avalos, Executive Director
Action:	Move to approve the CBRA Contract between TMBH-ASO and the Department of Commerce in the amount of \$580,189 from July 1, 2024, through June 30, 2025, for the purpose of continuing to provide non-time limited rental subsidy funding for participants with behavioral health conditions; and authorize the TMBH-ASO Governing Board Chair to execute the contract and any future amendments that do not change the amount by more than 15%.
h) Description:	Amendment 01 to Interlocal Agreement, Criminal Justice Treatment Account (CJTA), Thurston County and TMBH-ASO
Contact:	Joe Avalos, Executive Director
Action:	Move to approve Amendment 01 to the Interlocal Agreement between TMBH-ASO and Thurston County, in the amount of \$40,000, from July 1, 2023, through June 30, 2025 for Northwest Resources to provide housing case management and temporary rent subsidies for individuals who are CJTA eligible; and authorize the TMBH-ASO Executive Director to execute the contract and any future amendments that do not change the amount by more than 15%.
i) Description:	Thurston Mason BH-ASO Voucher List for June 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 June 2024 in the amount of \$403,926.97.
Olympic Health & Recovery Services (OHRS)	
j) Description:	Olympic Health & Recovery Services Voucher List for June 2024
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health & Recovery Services (OHRS) voucher list for the month of June 2024 in the amount of \$450,652.67.

4) Updates

- Quality and Compliance
- Clinical Director Recruiting
- TEAMONITOR Upcoming Audit
- Trueblood Phase V Request for Proposal Submission Update
- Recovery Innovations Facility Sale – South Bay Road
- Summer Staff Celebration – August 1st

5) Adjourn