



**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 (OHR) Governing Board Meeting Minutes for September 15th, 2021

In Attendance:

Kevin Shutty, Chair; Tye Menser, Vice-Chair; Mark Freedman, TMBH-ASO Administrator; Joe Avalos, OHR Administrator; Sherri Nehl, HR Director; Molly McIver, Clerk of the Board; Chris Foster, Information Services Director.

1. 11:00 a.m. Call Meeting to Order

Commissioner Shutty called the governing board meeting to order at 11:39 a.m.

2. Approval of Agenda

- a) Commissioner Menser moved to approve the agenda, amending item 3b, Commissioner Edwards seconded the motion. The motion carried.
- b) Commissioner Menser moved to approve the August 2021 meeting minutes. Commissioner Edwards seconded the motion. The motion carried.

3. Consent Items

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

| Thurston Mason Behavioral Health ASO | |
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| a) Description: | Professional Service Contract between Thurston-Mason Behavioral Health Organization, LLC (TMBHO) and Michael Crowe, Contract No. Crowe_2021 |
| Action: | Move to approve the Professional Service Contract between TMBHO and Michael Crowe from September 1, 2021 through December 31, 2021; and authorize the TMBHO CEO to execute the contract and future amendments that do not change the amount by more than 15%. |
| b) Description | Contract between Thurston Mason Behavioral Health Administrative Service Organization (BH-ASO) and Community Health Plan of Washington (CHPW) |

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| Action: | Move to approve the Administrative Services Agreement between Thurston Mason BH-ASO and Community Health Plan of Washington for Medicaid Crisis Services with an effective date of January 1, 2022. Authorize the Administrator of TMBH-ASO to execute the agreement and future amendments that do not change the funding by more than 15% of the per member per month (PMPM) rate in the original agreement. |
| Olympic Health & Recovery Services (OHRS) | |
| c) Description: | Olympic Health and Recovery Services, Seattle Foundation, Trueblood Diversion Program, Amendment 03 |
| Action: | Move to approve the Contract Amendment between OHRS and the Seattle Foundation in the amount of \$900,000 for the time period July 1, 2021 through June 30, 2022; and authorize the OHRS administrator to execute the contract and any future amendments that do not change the amount by 15%. |
| d) Description: | Resolution 12-13 Establishing New Peer Specialist Positions |
| Action: | Move to approve Resolution 12-13 establishing 2 new Peer Specialist positions, and amending the pay and classification plan, effective September 15, 2021. |

4. Action Items

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| TMBHO, LLC | |
| a) Description: | Thurston Mason BHO, LLC Voucher List for August 2021 |
| Action: | Commissioner Menser moved to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of August 2021 in the amount of \$570,903.94. Commissioner Edwards seconded. The motion carried. |
| Thurston Mason Behavioral Health ASO | |
| b) Description: | Thurston Mason BH-ASO Voucher List for August 2021 |
| Action: | Commissioner Menser moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of August 2021 in the amount of \$360,113.84. Commissioner Edwards seconded. The motion carried. |
| Olympic Health & Recovery Services (OHRS) | |
| c) Description: | Olympic Health & Recovery Services Voucher List for August 2021 |
| Action: | Commissioner Menser moved to approve the Olympic Health & Recovery Services voucher list for the month of August 2021 in the amount of \$111,123.68. Commissioner Edwards seconded. The motion carried. |

5. Updates

- Grievance/Compliance: None
- Sherri Nehl, Human Resources Director, along with Joe Avalos, Administrator for Olympic Health and Recovery Services, shared an organizational chart with board members breaking down three areas of service and how they are staffed. These included crisis services, jail diversion, and hospital diversion programs for Thurston and Mason counties. Also included was staffing for Designated Crisis Responder services contracted for the Great Rivers region.
- The October 2021 governing board meeting time was moved from October 21st to October 14th from 12:00-1:30pm to accommodate scheduling conflicts.

6. Adjournment

Meeting adjourned at 11:53 a.m.

Thurston and Mason County, Washington



Kevin Shutty, Chair



Tye Menser, Vice-Chair

Gary Edwards, Commissioner

ATTEST:



Molly McIver, Clerk of the Board

Date: October 14th, 2021

