



**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 April 21st, 2022

Agenda Setting Meeting

In Attendance:

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

1. Call Meeting to Order

Commissioner Shutty 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. A supervisor has been hired for the new Homeless Outreach Stabilization Team (HOST). A team of OHRs staff took medical professionals from Providence St. Peter's Hospital to local homeless encampments and shared information about upcoming medical services that will be available. A contract between OHRs and the hospital to provide mobile medical services should be presented to board members soon.
 - c. The state-wide 988 line will go live on July 16th. Nationally, this is a suicide help line; in Washington State it will be a behavioral health help line. The process for our region is still being discussed. Volunteers of America has contracted with HCA to provide answering services.
 - d. A Thurston County judge who provides court services for Involuntary Treatment Act (ITA) persons has expressed interest in a single courtroom to be used for all ITA court hearings and telecourt. Continued talks are expected.
 - e. Attorneys are still working on contract options for the Trueblood homes property management.

A. Agenda setting meeting adjourned at 2:12pm.

Governing Board Meeting

In Attendance:

Kevin Shutty, Chair; Gary Edwards, Commissioner; Mark Freedman, TMBH-ASO Administrator; Joe Avalos, OHRS Administrator; Tara Smith, Fiscal Director; Sherri Nehl, HR Director; Chris Foster, Information Services Director; Molly McIver, Clerk of the Board.

1. Call Meeting to Order

Commissioner Shutty 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 March 2022 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.

	TMBHO, LLC
a) Description:	Lease Agreement Amendment No. 2 between Telecare Corporation and Thurston Mason Behavioral Health Organization, LLC (TMBHO); Ferguson St – FG1921-11258-02 and Mary Elder – ME1921-11258-02
Action:	Move to execute the Amendments between Telecare Corporation and TMBHO that extends the lease at 3258 Ferguson St SW, Tumwater, WA 98512 until May 30, 2023, and 3436 Mary Elder Road NE, Olympia, WA 98506 until April 30, 2023. Telecare Corporation provides Evaluation and Treatment Services at these two buildings. Authorize the TMBHO CEO to execute the contract and any future amendments that do not change the amount by more than 15%.
b) Description:	Resolution 21-05 Amending Thurston Mason Behavioral Health Administrative Service Organization/Olympic Health and Recovery Services (TMBH-ASO/OHRS) Governing Board Meeting Times and Location
Action:	Move to approve Resolution 21-05 amending regular meeting time and locations and establishing that the TMBHO LLC dba TMBH-ASO/OHRS Governing Board meetings shall be held the third Thursday at 1pm, at 4405 7th Ave SE, Suite 100, Lacey, WA, and quarterly at the Mason County Commission Chambers at 411 N 5th Street, Mason County Building 1, Shelton, WA, unless otherwise provided.

c) Description:	Fiscal Signature Authorization Form for CY2022
Action:	Move to approve the Fiscal Authorized Signature Approval List for calendar year 2022 to ensure internal controls are in place to prevent fraud, waste and abuse as well as meet the requirements of the Thurston County Treasurer's Office who acts as the bank for the TM BHO, LLC, TM BH-ASO and OHRS.
Olympic Health & Recovery Services (OHRS)	
d) Description:	Resolution 22-06 Reclassifying Homeless Outreach Stabilization and Transition (HOST) Position
Action:	Move to approve Resolution 22-06, reclassifying Position ID 00164, Behavioral Health Clinician to Mental Health Position, and amending the pay and classification plan, effective April 21, 2022.

4. Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for March 2022
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of March 2022 in the amount of \$21,224.38. Commissioner Edwards seconded. The motion carried.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher List for March 2022
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of March 2022 in the amount of \$433,572.13. Commissioner Edwards seconded. The motion carried.
Olympic Health & Recovery Services (OHRS)	
c) Description:	Olympic Health & Recovery Services Voucher List for March 2022
Action:	Commissioner Menser moved to approve the Olympic Health & Recovery Services voucher list for the month of March 2022 in the amount of \$157,274.89. Commissioner Edwards seconded. The motion carried.
TMBHO, LLC	

5. Updates

ASO

- At the April TMBH-ASO Advisory Board meeting, members unanimously approved the addition of a new board member. Amanda Phinney is the Director of Foster Care Services for Community Youth Services. The advisory board looks forward to working with her.

6. Adjournment

Meeting adjourned at 2:23 p.m.

Thurston and Mason County, Washington

Kevin Shutty, Chair




Tye Menser, Vice-Chair



Gary Edwards, Commissioner

ATTEST:



Molly McIver, Clerk of the Board

Date: _____

