



**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-Milson Behavioral Health Administrative Service Organization (TMBH-ASO)/Olympic Health & Recovery Services (OHRS) Governing Board Meeting Minutes for January 20th, 2022

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; Molly Mciver, Clerk of the Board; Chris Foster, Information Services Director

1. Call Meeting to Order

Commissioner Shutty called the governing board meeting to order at 1:56 p.m.

2. Approval of Agenda

- a) Commissioner Menser moved to approve amend the agenda, adding consent item 3e. Commissioner Edwards seconded the motion. The motion carried.
- b) Commissioner Menser moved to approve the December 2021 meeting minutes. Commissioner Edwards seconded the motion. The motion carried.

3. Consent Items

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

Thurston Mason Behavioral Health ASO	
a) Description:	Capital Recovery Center Contract 2020-640, Behavioral Health non-Medicaid Contract, Amendment 05
Action:	Move to approve the Contract Amendment between TMBH-ASO and CRC in the amount of \$40,000 from July 1, 2021, through December 31, 2021, for the purpose of adding one additional Certified Peer Counselor at the Olympia Bupe Clinic for assessments, recovery support services, and connections to additional services; and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.

Olympic Health & Recovery Services (OHRS)	
b) Description:	Resolution 21-18 Establishing Co-Responder Crisis Services Positions
Action:	Move to approve resolution 21-18, establishing 2 new FTEs for peer specialists and 2 new FTEs for crisis services clinicians, and amending the pay and classification plan, effective December 16, 2021.
c) Description:	Resolution 21-19 Establishing Scattered Site Outreach Positions
Action:	Move to approve resolution 21-19 establishing 1 new FTE for a peer specialist and 1 new FTE for a crisis clinician, and amending the pay and classification plan, effective December 16, 2021.
d) Description:	2022 Professional Service Contracts
Action:	Move to execute the Professional Services contracts that directly or indirectly provide support to behavioral health services in the amount of \$209,393 for the time period January 1, 2022 through December 31, 2022; and authorize the ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
e) Description:	Thurston Mason Behavioral Health Administrative Service Organization and Olympic Health and Recovery Services Policies -Administrative and Fiscal Management
Action:	Move to approve the two policies for TMBH-ASO and OHRS effective January 1, 2022 to set purchasing limits on equipment, materials, and supplies for both organizations (Policy 222) and designate signature authority for all financial and contractual actions of the organizations (Policy 6000).

4. Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for December 2021
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of December 2021 in the amount of \$52,508.32 . Commissioner Edwards seconded. The motion carried.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher List for December 2021
Action:	Commissioner Menser moved to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of December 2021 in the amount of \$398,421.89. Commissioner Edwards seconded. The motion carried.
Olympic Health & Recovery Services (OHRS)	
c) Description:	Olympic Health & Recovery Services Voucher List for December 2021

Action:	Commissioner Menser moved to approve the Olympic Health & Recovery Services voucher list for the month of December 2021 in the amount of \$179,311.32. Commissioner Edwards seconded. The motion carried.
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5. Updates

ASO

- Grievance/Compliance: None
- The ASO is talking with Homes First regarding the purchase of three homes in the Thurston-Mason region. Funding for the purchase would come from a contract between Thurston-Mason BH-ASO and the Seattle Foundation and would provide housing for persons coming out of inpatient treatment. Of the three homes that would be purchased, one would be in Mason County and two would be in Thurston County.

OHRS

- Lacey Mobile Outreach Team (MOT) responded with police for a welfare check on a client who they had been attempting to commit to treatment services recently and were unsuccessful. Upon arrival, the client was found deceased. A critical incident report has been filed with Washington State Health Care Authority.

6. Adjournment

Meeting adjourned at 2:03 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: 2-17-22