



**OLYMPIC
HEALTH &
RECOVERY
SERVICES**

GOVERNING BOARD

Kevin Shetty, 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 17th, 2023
4405 7th Ave SE, Ste. 100, Lacey, WA 98503

Agenda Setting - 1:00 PM

I. Consent Items:

LLC

- July 2023 Voucher

ASO

- July Voucher
- Create New Youth Navigator Coordinator Position

OHRS

- July 2023 Voucher
- Rural Communities Opioid Response-Implementation, Professional Services Contract Amendment 02 between Mason County and Olympic Health and Recovery Services

II. Updates

- Quality and Compliance

III. Agenda Setting Adjourned

IV. Call Governing Board Meeting to Order Immediately Following Agenda Setting

Join Zoom Meeting

<https://us06web.zoom.us/j/83375884712?pwd=eG1pU0JQMkhKcUpGb2NsQnZoWFldz09>

Meeting ID: 833 7588 4712

Passcode: 746859

Dial in 1-253-205-0468



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Governing Board Meeting Agenda of Wednesday, July 19th, 2023
4405 7th Ave SE, Ste. 100, Lacey, WA 98503

Call Governing Board Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of [July 2023 Board Meeting Minutes](#)

- 2) Opportunity for Public to Address the Board

- 3) Consent Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for July 2023
Contact:	Lissa Hunter-Dupler, Finance Analyst
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of July 2023 in the amount of \$196,447.74.
Thurston Mason Behavioral Health - ASO	
b) Description:	Thurston Mason BH-ASO Voucher List for July 2023
Contact:	Lissa Hunter-Dupler, Finance Analyst
Action:	Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of July 2023 in the amount of \$375,858.76.
c) Description:	Create New Youth Navigator Coordinator Position
Contact:	Sherri Nehl, Human Resources Director
Action:	Move to approve Resolution 23-10, establishing 1 new Behavioral Health Youth Navigator Program Coordinator position, and amending the pay and classification plan, effective August 17, 2023.
Olympic Health & Recovery Services (OHRS)	
d) Description:	Olympic Health and Recovery Services Voucher List for July 2023

Contact:	Lissa Hunter-Dupler, Finance Analyst
Action:	Move to approve the Olympic Health & Recovery Services voucher list for the month of July 2023 in the amount of \$248,482.37.
e) Description:	<u>Rural Communities Opioid Response-Implementation, Professional Services Contract Amendment 02 between Mason County and Olympic Health and Recovery Services</u>
Contact:	Joe Avalos, OHRS Administrator
Action:	Move to execute the Contract Amendment 02 between OHRS and Mason County for a 1.0 FTE SUDP to provide SUD screening and assessment at the Mason County Jail and a 1.5 FTE CPC to provide recovery support services in the community in the amount of \$97,338 for the time period August 1, 2023, through December 31, 2023; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.

4) Updates

- Quality and Compliance

5) Adjourn