



**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

Governing Board Meeting Agenda of Thursday, December 16th, 2021
612 Woodland Sq. Lp. Se, Ste. 401, Lacey, WA 98503

Agenda Setting - 1:00-2:00 PM

- I. Review December 16th, 2021, Board Meeting Agenda
- II. Updates
- III. Agenda Setting Adjourned
- IV. Call Governing Board Meeting to Order at 2:00 PM

To participate in this meeting virtually please follow the link below:

<https://global.gotomeeting.com/join/623494437>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3212

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Access Code: 623-494-437



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2:00 PM Call Governing Board Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of [November 2021 Board Meeting Minutes](#)

- 2) Opportunity for Public to Address the Board

- 3) Consent Items

Thurston Mason Behavioral Health ASO	
a) Description:	Capital Recovery Center Contract 2020-640, Behavioral Health non-Medicaid Contract, Amendment 05
Contact:	Mark Freedman, Administrator
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
Contact:	Sherri Nehl, Human Resources Director
Action:	Move to approve resolution 21-18, establishing 2 new FTE's for peer specialists and 2 new FTE's 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
Contact:	Sherri Nehl, Human Resources Director
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.

4) Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for November 2021
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of November 2021 in the amount of \$10,038.10.
b) Description:	2021 Staff Year End Bonus
Contact:	Sherri Nehl, Human Resources Director
Action:	Move to approve a year-end bonus in the amount of \$500 for OHRS and TMBH-ASO full-time employees with more than six months of active employment in 2021; \$250 bonus for part-time employees; and \$250 for full-time employees with less than six months of employment in 2021, to be paid on the final payroll date of 2021.
Thurston Mason Behavioral Health ASO	
c) Description:	Thurston Mason BH-ASO Voucher List for November 2021
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 November 2021 in the amount of \$840,777.41.
d) Description:	Thurston-Mason BH-ASO 2022 Annual Budget Approval
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO) Annual Budget for January 1, 2022, through December 31, 2022, in the amount of \$19,874,562.

Olympic Health & Recovery Services (OHRs)	
e) Description:	Olympic Health and Recovery Services Behavioral Health 2022 Budget Approval
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health and Recovery Services Behavioral Health Agency (OHRs) Annual Budget for January 1, 2022, through December 31, 2022, in the amount of \$13,906,123.
f) Description:	Olympic Health & Recovery Services Voucher List for November 2021
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health & Recovery Services voucher list for the month of November 2021 in the amount of \$116,307.72.

5) Updates

- Quality and Compliance

6) Adjourn