



OLYMPIC HEALTH & RECOVERY SERVICES

Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)/Olympic Health & Recovery Services (OHRs) Governing Board Meeting Minutes for January 18th, 2024

Agenda Setting Meeting

In Attendance:

Kevin Shuttly, Chair; Gary Edwards, Commissioner; Emily Clouse, Commissioner; Mark Freedman, TMBH-ASO Administrator; Joe Avalos, OHRs Administrator; Sherri Nehl, Human Resources Director; Chris Foster, IS/IT Director; Emily Jensen, Alternate Clerk of the Board; Lissa Hunter-Dupler, Fiscal Analyst; Pam Clement, Accounting Specialist; Jason Bean-Mortinson, TMBH-ASO; Amy Martin, TMBH-ASO.

1. Call Meeting to Order

- I. Commissioner Shuttly called the agenda setting meeting to order at 1:03 PM
- II. Agenda Items:
 - a) The governing board reviewed consent items 3a-3e as presented.
 - b) The governing board reviewed action items 4a-4d as presented.

Agenda setting meeting adjourned at 1:58 PM.

Governing Board Meeting

In Attendance:

Kevin Shuttly, Chair; Gary Edwards, Commissioner; Emily Clouse, Commissioner; Mark Freedman, TMBH-ASO Administrator; Joe Avalos, OHRs Administrator; Sherri Nehl, Human Resources Director; Chris Foster, IS/IT Director; Emily Jensen, Alternate Clerk of the Board; Lissa Hunter-Dupler, Fiscal Analyst; Pam Clement, Accounting Specialist; Jason Bean-Mortinson, TMBH-ASO; Amy Martin, TMBH-ASO.

1. Call Meeting to Order

Commissioner Shuttly called the governing board meeting to order at 1:58 PM.

2. Approval of Agenda

- a) Commissioner Edwards moved to approve the January 2024 agenda. Commissioner Clouse seconded the motion. The motion carried.
- b) Commissioner Edwards moved to approve the December 2023 meeting minutes. Commissioner Shuttly seconded the motion. The motion carried.

- c) Commissioner Edwards moved to approve the January 8th, 2024 special meeting minutes. Commissioner Clouse seconded the motion. The motion carried.

There was no public comment at this meeting.

3. Consent Items

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

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for December 2023
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of December 2023 in the amount of \$61,277.03
b) Description:	Netsmart Application Management Services Renewal
Contact:	Chris Foster, Information Services Director
Action:	Move to approve the renewal of the annual contract for application management services with Netsmart Technologies to assist with implementation of new products, new forms, and reporting, for a total maximum consideration not to exceed \$59,511.19 and authorize the CEO of TMBHO, LLC to execute the contract and any future amendments that do not change the amount by more than 15%.
Thurston Mason Behavioral Health - ASO	
c) Description:	Thurston Mason BH-ASO Voucher List for December 2023
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 December 2023 in the amount of \$973,819.10
Olympic Health & Recovery Services (OHRS)	
d) Description:	Olympic Health and Recovery Services Voucher List for December 2023
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health & Recovery Services voucher list for the month of December 2023 in the amount of \$347,783.55
e) Description:	Resolution 24-01 Establishing New Crisis Clinician Position
Contact:	Sherri Nehl, Human Resources Director
Action:	Move to approve resolution 24-01 establishing 1 Crisis Clinician position, and amending the pay and classification plan, effective January 18, 2024.

1) Action Items

TMBHO, LLC	
a) Description:	<u>Election of Governing Board Officers for 2024</u>
Contact:	Mark Freedman, CEO
Action:	Move to elect Commissioner _____ as Vice-Chair for the Thurston Mason Behavioral Health Organization LLC Governing Board 2024 biennium term and amend the term of the election of Commissioner Shutty as Chair to the 2024 biennium term.
b) Description:	<u>Thurston Mason Behavioral Health Organization, LLC 2024 Budget Approval</u>
Contact:	Tara Smith, TMBHO, LLC CFO
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC Budget for January 1, 2024, through December 31, 2024, in the amount of \$693,340.
Thurston Mason Behavioral Health ASO	
c) Description:	<u>Thurston-Mason BH-ASO 2024 Budget Approval</u>
Contact:	Tara Smith, TMBH-ASO CFO
Action:	Move to approve the Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO) Budget for January 1, 2024, through December 31, 2024, in the amount of \$24,770,083.
Olympic Health & Recovery Services (OHRS)	
d) Description:	<u>Olympic Health and Recovery Services 2024 Budget Approval</u>
Contact:	Tara Smith, TMBH-OHRS CFO
Action:	Move to approve the Olympic Health and Recovery Services Behavioral Health Agency (OHRS) Budget for January 1, 2024, through December 31, 2024, in the amount of \$20,685,210.

4. Updates

- The governing board members are due for compliance training and signing the TMBHO code of ethics. This will be presented at the February board meeting by Amy Martin.
- The new OHRS Quality Manager, Erica Dennehy, has been reviewing internal policies and procedures.
- TMBH-ASO would like to have a consultant build a project plan related to Trueblood funding. Plan to have an RFI put out.
- OHRS is anticipating hiring soon. Staff will be attending the National Council Conference (NatCon) in St. Louis, MO in April in hopes to assist with recruiting efforts. Multiple OHRS staff were attending an Internship Fair at UW Tacoma today.
- There are multiple bills to watch in this legislative session in regards to behavioral health. A co-responder bill, which would set up a pilot program through University of Washington in regards to law enforcement co-responder programs. HB6251 regarding 988 legislation would give each ASO the voice on selecting their 988 provider in the region. A bill in regards to substance use disorder residential treatment which would make initial

authorization of inpatient stays 29 days instead of 14 and would require discharge coordination. A bill in regards to transitional age youth housing, creating stabilized beds and 23 hour facilities. HB2247 would allow psychology associates to practice and bill independently. HB2088 would extend protections to mobile crisis response teams, making them immune to criminal and legal prosecution under good faith practices.

- Next month TMBH-ASO plans to present contracts for renewal in regard to the provider network.
- The move to the new building at 670 Woodland Square Loop is right on progress. Staff will begin moving over next week.

6. Adjournment

The meeting was adjourned at 2:07 PM.

Thurston and Mason County, Washington



Kevin Shutty, Chair

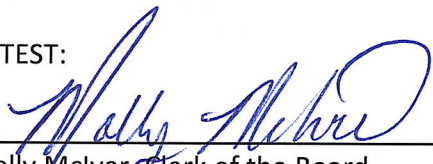


Carolina Mejia, Vice-Chair



Emily Clouse, Commissioner

ATTEST:



Molly McIver, Clerk of the Board

Date: 2-28-24