



OLYMPIC HEALTH & RECOVERY SERVICES

GOVERNING BOARD

Carolina Mejia, Commissioner
Thurston County District One

Rachel Grant, Commissioner
Thurston County District Two

Pat Tarzwell, Commissioner
Mason County District Two

Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)/Olympic Health & Recovery Services (OHRS) Special Governing Board Meeting Minutes for February 20th, 2025

Governing Board Meeting

In Attendance:

Carolina Mejia, Commissioner; Rachel Grant, Commissioner; Pat Tarzwell, Commissioner; Joe Avalos, TMBH-ASO/OHRS Executive Director; Sherri Nehl, Administrative Services Director; Tara Smith, Fiscal Director; Erica Dennehy, Clinical Director; Amy Martin, Contracts and Compliance Director; Jason Bean-Mortinson, Care Coordination Director; Molly McIver, Clerk of the Board.

1) Call Meeting to Order

- i. Commissioner Mejia waived the agenda setting and called the governing board meeting to order at 1:01 PM.

2) Approval of Agenda

- i. Commissioner Grant moved to approve the February 20th, 2025, agenda, Commissioner Tarzwell seconded the motion. The motion carried.
- ii. Commissioner Grant moved to approve January 27th, 2025, board meeting minutes. Commissioner Tarzwell seconded the motion. The motion carried.

There was no public comment at this meeting.

3) Consent Items

Commissioner Grant moved to approve consent items 3a through 3c. Commissioner Tarzwell seconded. The motion carried.

TMBHO, LLC	
a) Description:	Thurston Mason Behavioral Health Organization, LLC Voucher List for January 2025
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of January 2025 in the amount of \$57,274.20.
Thurston Mason Behavioral Health - ASO	
b) Description:	Thurston Mason BH-ASO Voucher List for January 2025
Action:	Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of January 2025 in the amount of \$1,082,114.81.

Olympic Health & Recovery Services (OHRS)	
c) Description:	Olympic Health & Recovery Services Voucher List for January 2025
Action:	Move to approve the Olympic Health & Recovery Services (OHRS) voucher list for the month of January 2025 in the amount of \$273,851.90.

4) Updates

- There were no quality and compliance issues discussed at this meeting.
- Administrative service organizations are currently reviewing budgets regarding the request from Washington State Health Care Authority (HCA) to return "excess reserve" funds. The calculations made by HCA were based on presumed balances as of June 2024, 5 months prior to the request, and are not reflective of current balances. An update will be available after follow-up meetings are completed with HCA.
- Court costs are expected to increase significantly for Involuntary Treatment Act (ITA) cases with the opening of more beds at a facility on Maple Lane, property in Thurston County. Of those housed at the facility, roughly 9% are Thurston County residents, the rest are from counties around the state.
- Staff have been communicating with several agencies who plan to respond to a request for proposals (RFP) from the Washington Department of Enterprise Services offering grant funding for a Thurston County-based crisis stabilization facility.
- Legislative Updates -
 - SB5745 – Allows counties to contract with the Office of Public Defense to assist in ITA court services.
 - HB1813 - Concerning the reprocurement of medical assistance services, including the realignment of behavioral health crisis services for Medicaid enrollees and realigning behavioral health crisis services.

5) Adjournment

Commissioner Grant moved to adjourn; Commissioner Tarzwell seconded. The meeting was adjourned at 2:05 PM.


Thurston and Mason County, Washington


Carolina Mejia, Commissioner


Rachel Grant, Commissioner


Pat Tarzwell, Commissioner

ATTEST:


Molly McIver, Clerk of the Board

Date: 4-17-25