



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) Governing Board Agenda

Date: Thursday, October 16, 2025
Time: 1:00 p.m.
Location: 670 Woodland Square Loop SE Suite 401, Lacey WA or Teams
Contact: (360) 763-5828

1:00 p.m. Washington State Auditor – FY2022 Audit Entrance Conference (via Teams)

Consent Items

LLC

- a) Thurston-Mason Behavioral Health Organization, LLC Voucher List for September 2025
- b) Washington State Auditor's Office (SAO) Engagement Letter ~ FY2022 Audit and Costs
- c) Sage Intacct Financial System Renewal Agreement for 2025 - 2028
- d) Resolution 25-10 Setting 2026 Benefit Contributions for TMBHO, LLC Employees

ASO

- e) Thurston-Mason BH-ASO Voucher List for September 2025

OHRS

- f) Olympic Health & Recovery Services Voucher List for September 2025
- g) Law Enforcement Assisted Diversion (LEAD) Contract with Mason County
- h) Netsmart myAvatar Contract Renewal

ASO

Updates

- Quality and Compliance
- SOA Audit – Tara Smith, Finance Director
- ReflexAI Contract
- CrisisCon 25 Update
- Crisis Stabilization Facility Update

Agenda Setting Adjourned

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

670 Woodland Square Loop SE, Suite 301, Lacey, WA 98503

www.tmbhaso.org

www.ohrs.org

Follow link to join virtually:

[Click here to join the meeting](#)

Meeting ID: 266 623 928 50

Passcode: o7MJV2

Dial in by phone

[+1 323-486-3157,,945485513#](#)

Phone Conference ID: 483 717 253#

Call Governing Board Meeting to Order

1. Call Meeting to Order
 - a. Approval of the Agenda
 - b. [Approval of September 19, 2025 Board Meeting Minutes](#)
2. Opportunity for Public to Address the Board
3. Consent Items

TMBHO, LLC

a) Description: [Thurston-Mason Behavioral Health Organization, LLC Voucher List for September 2025](#)

Contact: Tara Smith, Finance Director

Action: Move to approve the Thurston-Mason Behavioral Health Organization, LLC voucher list for the month of September 2025 in the amount of \$4,172.64.

b) Description: [Washington State Auditor's Office \(SAO\) Engagement Letter ~ FY2022 Audit and Costs](#)

Contact: Tara Smith, Finance Director

Action: Move to approve the letter of engagement from the Washington State Auditor's Office outlining the scope, duration, and expense for the completion of the 2022 Financial Statement and 2022 Federal Single audits of the Thurston-Mason Behavioral Health Organization, LLC in the amount of \$28,000 and approve the Executive Director to sign the letter as required by the State Auditor's Office.

c) Description: [Sage Intacct Financial System Renewal Agreement for 2025 - 2028](#)

Contact: Tara Smith, Finance Director

Action: Move to approve the Sage Intacct Financial System renewal for the period of December 1, 2025, through November 30, 2028, in the amount of \$134,098 and for the Executive Director to sign the agreement upon board approval.

d) Description:	Resolution 25-10 Setting 2026 Benefit Contributions for TMBHO, LLC Employees
Contact:	Sherri Nehl, Administrative Services Director
Action:	Move to adopt 2026 Benefits Cost Share Model ____ and approve Resolution 25-10, setting the 2026 benefits cost share rates for TMBHO, LLC employees and dependents.

Thurston Mason Behavioral Health - ASO	
e) Description:	Thurston-Mason BH-ASO Voucher List for September 2025
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 September 2025 in the amount of \$643,474.73.

Olympic Health & Recovery Services (OHRS)	
f) Description:	Olympic Health and Recovery Services Voucher List for September 2025.
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health and Recovery Services (OHRS) voucher list for the month of September 2025 in the amount of \$514,697.83.
g) Description:	Law Enforcement Assisted Diversion (LEAD) Program Contract with Mason County.
Contact:	Joe Avalos, Executive Director
Action:	Move to execute the Professional Services Contract between OHRS and Mason County in the amount of \$718,838 from July 1, 2025, through June 30, 2027, for the purpose of continued LEAD case management services to divert willing individuals with unmet behavioral health needs and/or extreme poverty to social service providers and services in lieu of jail booking and prosecution; and authorize the Executive Director to execute the contract and any future amendments that do not change the amount by more than 15%.
h) Description:	Netsmart myAvatar Contract Renewal
Contact:	Joe Avalos, Executive Director
Action:	Move to approve the annual renewal contract with Netsmart for myAvatar MSO and PM software, services, and maintenance not to exceed \$179,189.11; and authorize the Executive Director of Olympic Health & Recovery Services 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