



OLYMPIC HEALTH & RECOVERY SERVICES

GOVERNING BOARD

Kevin Shutty, Commissioner
Mason County District Two

Carolina Mejia, Commissioner
Thurston County District One

Emily Clouse, Commissioner
Thurston County District Five

Governing Board Meeting Agenda and Special Meeting Notice for Thursday, December 19th, 2024
Mason County Building 9, 423 N. 5th St, Shelton, WA Or Microsoft Teams

Agenda Setting – 1:00 PM

I. Consent Items:

LLC

- a. Resolution 24-13 Set 2025 Salary Ranges
- b. Max Technologies Security System
- c. Thurston Mason Behavioral Health Organization, LLC Voucher Lists for October & November 2024

ASO

- d. 2025 Professional Service Contracts
- e. 2025 Program Service Contracts
- f. Thurston Mason BH-ASO Voucher Lists for October & November 2024
- g. Resolution 24-14 New Executive Assistant Position

OHRS

- h. Amendment 03 to Crisis Services, Involuntary Treatment Act Services contract between the City of Olympia/Olympia Police Department and Olympic Health and Recovery Services (OHRS)
- i. Jail Inmate Chemical Dependency Program (CDP), Amendment 158-3 to the Professional Services Contract between Thurston County and Olympic Health and Recovery Services
- j. Co-Responder Services Professional Services TST Contract between Mason County and Olympic Health & Recovery Services
- k. ROAR Panic Button System
- l. Netsmart Solution Architect Professional Services renewal
- m. Olympic Health & Recovery Services Voucher Lists for October & November 2024

II. Action Items:

LLC

- a. Thurston Mason Behavioral Health Organization, LLC 2025 Preliminary Budget Approval for Public Posting

ASO

- b. Thurston-Mason BH-ASO 2025 Budget Adoption

OHRS

- c. Olympic Health and Recovery Services 2025 Budget Adoption

Updates

- Quality and Compliance
- Handbook Revision
- HCA Return of Reserves Request
- Governing Board Onboarding Process
- State Auditor’s Office Audit for 2021

III. Agenda Setting Adjourned

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

Microsoft Teams Meeting

[Click here to join the meeting](#)

Meeting ID: 266 623 928 50

Passcode: o7MJV2

Dial in: 1 323-486-3157

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 [December 6th, 2024, Board Meeting Minutes](#)
- 2) Opportunity for Public to Address the Board
- 3) Consent Items

TMBHO, LLC	
a) Description:	Resolution 24-13 Set 2025 Salary Ranges
Contact:	Sherri Nehl, Administrative Services Director
Action:	Move to approve Resolution 24-13, implementing the 2025 pay and classification plan, effective January 1, 2025.
b) Description:	Max Technologies Security System
Contact:	Chris Foster, Information Services Director
Action:	Move to approve the purchase of the Max Technologies security camera system in the amount of \$25,552.47; and authorize the TMBHO, LLC Executive Director to execute the contract and any future amendments that do not change the amount by more than 15%.
c) Description:	Thurston Mason Behavioral Health Organization, LLC Voucher Lists for October & November 2024

Contact:	Tara Smith, TMBHO Fiscal Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher lists for the month of October 2024 in the amount of \$138,282.93 and the month of November 2024 in the amount of \$9,557.06.
Thurston Mason Behavioral Health - ASO	
d) Description:	2025 Professional Service Contracts
Contact:	Joe Avalos, Executive Director
Action:	Move to execute the Professional Services contracts that directly or indirectly provide support to behavioral health services in the amount of \$756,614 for the time period January 1, 2025 through December 31, 2025; and authorize the Executive Director to execute the contract and any future amendments that do not change the amount by more than 15%.
e) Description:	2025 Program Service Contracts
Contact:	Joe Avalos, Executive Director
Action:	Move to execute the Program Services contracts to create an adequate network of critical services under the Health Care Authority contract in the amount of \$20,979,586 for the time period January 1, 2025, through December 31, 2025; and authorize the Executive Director to execute the contract and any future amendments that do not change the amount by more than 15%.
f) Description:	Thurston Mason BH-ASO Voucher Lists for October & November 2024
Contact:	Tara Smith, TMBH-ASO Fiscal Director
Action:	Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher lists for the month of October 2024 in the amount of \$1,120,977.87 and November 2024 in the amount of \$815,564.82.
g) Description:	Resolution 24-14 New Executive Assistant Position
Contact:	Sherri Nehl, Administrative Services Director
Action:	Move to approve Resolution 24-14, establishing 1 new executive assistant position, and amending the pay and classification plan, effective January 1, 2025.
Olympic Health & Recovery Services (OHRS)	
h) Description:	Amendment 03 to Crisis Services, Involuntary Treatment Act Services contract between the City of Olympia/Olympia Police Department and Olympic Health and Recovery Services (OHRS)
Contact:	Joe Avalos, Executive Director
Action:	Move to execute Contract Amendment 03 between OHRS and City of Olympia/Olympia Police Department in the amount of \$63,107, through December 31, 2025 for Designated Crisis Responder (DCR) services; and authorize the Executive Director to execute the contract and any future amendments that do not change the amount by more than 15%.
i) Description:	Jail Inmate Chemical Dependency Program (CDP), Amendment 158-3 to the Professional Services Contract between Thurston County and Olympic Health and Recovery Services

Contact:	Joe Avalos, Executive Director
Action:	Move to approve Amendment 158-3 to the Contract between OHRS and Thurston County in the amount of \$341,948 for the time period January 1, 2025 through December 31, 2025, for the continued operation of the Jail Inmate Chemical Dependency Program; and authorize the Executive Director to execute the contract and any future amendments that do not change the amount by more than 15%.
j) Description:	Co-Responder Services Professional Services TST Contract between Mason County and Olympic Health & Recovery Services
Contact:	Joe Avalos, Executive Director
Action:	Move to execute the Contract between Olympic Health and Recovery Services and Mason County for continued co-responder mobile outreach crisis services in the amount of \$189,000 from January 1, 2025 – December 31, 2025; and authorize the Executive Director to execute the contract and any future amendments that do not change the amount by more than 15%.
k) Description:	ROAR Panic Button System
Contact:	Chris Foster, Information Services Director
Action:	Move to approve the purchase of the ROAR panic button system in the amount of \$22,929.51; and authorize the TMBHO, LLC Executive Director to execute the contract and any future amendments that do not change the amount by more than 15%.
l) Description:	Netsmart Solution Architect Professional Services renewal
Contact:	Chris Foster, Information Services Director
Action:	Move to approve the annual renewal of 28 hours per month of Netsmart solution architect professional services for implementation of new products, required state development and ongoing system issues and maintenance in the amount of \$60,480.00; and authorize the TMBHO, LLC Executive Director to execute the contract and any future amendments that do not change the amount by more than 15%.
m) Description:	Olympic Health & Recovery Services Voucher Lists for October & November 2024
Contact:	Tara Smith, OHRS Fiscal Director
Action:	Move to approve the Olympic Health & Recovery Services (OHRS) voucher lists for the month of October 2024 in the amount of \$221,800.26 and November in the amount of \$245,901.10.

4) Action Items

TMBHO, LLC	
a) Description:	Thurston Mason Behavioral Health Organization, LLC 2025 Preliminary Budget Approval for Public Posting

Contact:	Tara Smith, TMBHO Fiscal Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC (TMBHO) Preliminary Budget for January 1, 2025, through December 31, 2025, in the amount of \$1,266,401 for posting for public review and comment.

Thurston Mason Behavioral Health - ASO

b) Description:	Thurston-Mason BH-ASO 2025 Budget Adoption
Contact:	Tara Smith, TMBH-ASO Fiscal Director
Action:	Move to adopt the Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO) Budget for January 1, 2025, through December 31, 2025, in the amount of \$28,420,734.

Olympic Health & Recovery Services (OHRS)
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c) Description:	Olympic Health and Recovery Services 2025 Budget Adoption
Contact:	Tara Smith, TMBH-OHRS Fiscal Director
Action:	Move to adopt the Olympic Health and Recovery Services Behavioral Health Agency (OHRS) Budget for January 1, 2025, through December 31, 2025, in the amount of \$22,628,669.

5) Updates

- Quality and Compliance
- Handbook Revision
- HCA Return of Reserves Request
- Governing Board Onboarding Process
- State Auditor’s Office Audit for 2021

6) Adjourn