



# 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

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Governing Board Meeting Agenda and Special Meeting Notice for Thursday, October 24th, 2024  
670 Woodland Square Loop SE, Suite 401, Lacey, WA  
Or Microsoft Teams

### **Agenda Setting – 2:30 PM**

#### I. Consent Items:

##### LLC

- a. Resolution 24-08 Setting 2025 Benefit Contributions for TMBHO, LLC Employees
- b. Resolution 24-09 Establishing an Employee Recognition Program
- c. Lease Agreements between Telecare Corporation and Thurston Mason Behavioral Health Organization, LLC (TMBHO)
- d. Netsmart 2025 Annual Renewal
- e. Sage Intacct Financial System Renewal Agreement for 2025
- f. Thurston Mason Behavioral Health Organization, LLC Voucher List September 2024
- g. LLC Amendment of Registered Agent

##### ASO

- h. Resolution 24-10 Creating new Information Systems and Technology II Position
- i. Thurston Mason BH-ASO Voucher List September 2024

##### OHRS

- j. Olympic Health & Recovery Services Voucher List September 2024
- k. Resolution 24-11 Creating new Crisis Supervisor Position

##### Updates

- Quality and Compliance
- Disclosure and Ownership Form for credentialing two OHRS locations
- Thurston County LEAD contract (approved August 26<sup>th</sup>)
- Crisis Con Update
- Ferguson Lease
- TCCAP Referrals
- Thurston County Opioid Response Forum
- Medicare and Social Security Tax Update
- Tumwater Public Safety Committee Presentation
- International Council for Helplines Accreditation
- Trueblood Programming
- Great Rivers RFI

#### II. Agenda Setting Adjourned

III. 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 [September 19<sup>th</sup>, 2024, Board Meeting Minutes](#)
- 2) Opportunity for Public to Address the Board
- 3) Consent Items

TMBHO, LLC	
<b>a) Description:</b>	<a href="#">Resolution 24-08 Setting 2025 Benefit Contributions for TMBHO, LLC Employees</a>
<b>Contact:</b>	Sherri Nehl, Administrative Services Director
<b>Action:</b>	<b>Move to approve Resolution 24-08, setting the 2025 benefits cost share rates for TMBHO, LLC employees and dependents.</b>
<b>b) Description:</b>	<a href="#">Resolution 24-09 Establishing an Employee Recognition Program</a>
<b>Contact:</b>	Sherri Nehl, Administrative Services Director
<b>Action:</b>	<b>Move to approve Resolution 24-09 adopting an Employment Recognition Program.</b>
<b>c) Description:</b>	<a href="#">Lease Agreements between Telecare Corporation and Thurston Mason Behavioral Health Organization, LLC (TMBHO)</a>
<b>Contact:</b>	Joe Avalos, Executive Director
<b>Action:</b>	<b>Move to execute the three (3) Lease Agreements between Telecare Corporation and TMBHO from January 1, 2025, to December 31, 2027, for Evaluation &amp; Treatment: short- and long-term services; and authorize the Executive Director to execute the Agreements and any future amendments that do not change the amount by more than 15%.</b>
<b>d) Description:</b>	<a href="#">Netsmart 2025 Annual Renewal</a>
<b>Contact:</b>	Chris Foster, Information Services Director
<b>Action:</b>	<b>Move to approve the annual renewal contract with Netsmart for myAvatar MSO and PM software, services, and maintenance not to exceed \$161,839.79; and authorize the Executive Director of TMBHO, LLC to execute the contract and any future amendments that do not change the amount by more than 15%.</b>

<b>e) Description:</b>	<a href="#">Sage Intacct Financial System Renewal Agreement for 2025</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	Move to approve the Sage Intacct Financial System renewal for the period of December 1, 2024, through November 30, 2025, in the amount of \$27,814.41 and for the Executive Director to sign the agreement upon board approval.
<b>f) Description:</b>	<a href="#">Thurston Mason Behavioral Health Organization, LLC Voucher List September 2024</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of September 2024 in the amount of \$57,888.13.
<b>g) Description:</b>	<a href="#">LLC Amendment of Registered Agent</a>
<b>Contact:</b>	Sherri Nehl, Administrative Services Director
<b>Action:</b>	Move to approve Joe Avalos, Executive Director, as the Registered Agent for the TMBHO, LLC and for staff to amend the Certificate of Formation with the Secretary of State.
<b>Thurston Mason Behavioral Health - ASO</b>	
<b>h) Description:</b>	<a href="#">Resolution 24-10 Creating new Information Systems and Technology II Position</a>
<b>Contact:</b>	Sherri Nehl, Administrative Services Director
<b>Action:</b>	Move to approve Resolution 24-10, creating one new Information Systems and Technology II Support Technician, and amending the pay and classification plan, effective October 24, 2024.
<b>i) Description:</b>	<a href="#">Thurston Mason BH-ASO Voucher List September 2024</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of September 2024 in the amount of \$2,001,978.65.
<b>Olympic Health &amp; Recovery Services (OHRS)</b>	
<b>j) Description:</b>	<a href="#">Olympic Health &amp; Recovery Services Voucher List September 2024</a>
<b>Contact:</b>	Tara Smith, Finance Director
<b>Action:</b>	Move to approve the Olympic Health & Recovery Services (OHRS) voucher list for the month of September 2024 in the amount of \$412,263.84.
<b>k) Description:</b>	<a href="#">Resolution 24-11 Creating new Crisis Supervisor Position</a>
<b>Contact:</b>	Sherri Nehl, Administrative Services Director
<b>Action:</b>	Move to approve Resolution 24-11, establishing 1 new Crisis Services Supervisor position, and amending the pay and classification plan, effective October 24, 2024.

#### 4) Updates

- Quality and Compliance
- [Disclosure and Ownership Form](#) for credentialing two OHRS locations
- Thurston County LEAD contract (approved August 26th)

- Crisis Con Update
- Ferguson Lease
- TCCAP Referrals
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5) Adjourn