



OLYMPIC HEALTH & RECOVERY SERVICES

GOVERNING BOARD

Kevin Shetty, 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, September 19th, 2024 [Virtual Meeting](#)

Agenda Setting – 1:00 PM

I. Consent Items:

LLC

- a. 2024-2025 Liability Insurance Renewal
- b. Thurston Mason Behavioral Health Organization, LLC Voucher Lists for July and August 2024

ASO

- c. Create New Youth Navigator Coordinator Position
- d. Health Care Facility Agreement with Thurston-Mason BH-ASO and First Choice Health Network for behavioral health mobile crisis Response
- e. Healthcare Authority (HCA) Contract K6919, Amendment 03 Behavioral Health Administrative Service Organization (BH-ASO)
- f. Interlocal Agreement between Thurston County and Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO) for Involuntary Treatment Court Services
- g. Thurston Mason BH-ASO Voucher Lists for July and August 2024

OHRS

- h. Olympic Health & Recovery Services Voucher Lists for July and August 2024
- i. Great Rivers Behavioral Health Administrative Services Organization (GRBH-ASO) Contract 20190121, Amendment 11

Updates

- Quality and Compliance
- Introduction of new Clinical Director, Erica Dennehy
- 2025 Open Enrollment
- 2025 Budget Preparation Meeting
- Positions Funding
- October Meeting Conflict – reschedule
- Crisis Stabilization Facility

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

Call Governing Board Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of [July 18th, 2024, Board Meeting Minutes](#)
- 2) Opportunity for Public to Address the Board
- 3) Consent Items

TMBHO, LLC	
a) Description:	2024-2025 Liability Insurance Renewal
Contact:	Sherri Nehl, Administrative Services Director
Action:	Move to approve binding and coverage of Professional and General Liability, Excess Liability, Cyber, Crime, Property and Auto, DIC, and Public Officials and Employment Practices liability insurance in the amount of \$409,911.38, with an effective date of September 1, 2024 through September 1, 2025, and to authorize the TMBHO Executive Director to execute that agreement and future agreements that do not change the amount by more than 15%.
b) Description:	Thurston Mason Behavioral Health Organization, LLC Voucher Lists for July and August 2024
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher lists for the month of July 2024 in the amount of \$216,478.05 and the month of August 2024 in the amount of \$58,122.05.
Thurston Mason Behavioral Health - ASO	
c) Description:	Create New Youth Navigator Coordinator Position
Contact:	Sherri Nehl, Administrative Services Director
Action:	Move to approve Resolution 24-07, establishing 1 new Youth Behavioral Health Navigator Program Coordinator position, and amend the pay and classification plan, effective September 19, 2024.
d) Description:	Health Care Facility Agreement with Thurston-Mason BH-ASO and First Choice Health Network for behavioral health mobile crisis Response
Contact:	Joe Avalos, Executive Director
Action:	Move to approve the Health Care Facility Agreement between TMBH-ASO and First Choice Health Network (commercial insurance) for behavioral health mobile crisis response and delegated credentialing activities with a contract start date upon execution, with a continuation from year to year unless terminated, and authorize the Executive Director to execute the contract and future amendments does not change the reimbursement rate or duration by more than 15%.
e) Description:	Healthcare Authority (HCA) Contract K6919, Amendment 03 Behavioral Health Administrative Service Organization (BH-ASO)

Contact:	Joe Avalos, Executive Director
Action:	Move to approve Contract Amendment K6919-03 between TMBH-ASO and the HCA in the amount of \$707,380 from July 1, 2024 through June 30, 2025, for the purpose of continuing to provide permanent supportive housing services to individuals exiting or at risk of entering an inpatient behavioral healthcare setting under Housing and Recovery through Peer Supports (HARPS); and authorize the TMBH-ASO Governing Board Chair to execute the contract and any future amendments that do not change the amount by more than 15%.
f) Description:	Interlocal Agreement between Thurston County and Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO) for Involuntary Treatment Court Services
Contact:	Joe Avalos, Executive Director
Action:	Move to approve the Interlocal Agreement between Thurston County and TMBH-ASO for an estimated total of \$635,335 from July 1, 2023, through December 31, 2024, not to exceed \$1,800,000 for CY2024, for judicial services related to individuals involuntarily detained due to their mental disorder under chapters 71.05 and 71.24 RCW; and authorize the TMBH-ASO Executive Director to execute the Interlocal Agreement and any future amendments that do not change the amounts by more than 15%.
g) Description:	Thurston Mason BH-ASO Voucher Lists for July and August 2024
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher lists for the month of July 2024 in the amount of \$1,148,186.97 and August 2024 in the amount of \$1,047,595.16.
Olympic Health & Recovery Services (OHRS)	
h) Description:	Olympic Health & Recovery Services Voucher Lists for July and August 2024
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health & Recovery Services (OHRS) voucher lists for the month of July 2024 in the amount of \$164,796.96 and August in the amount of \$338,060.49.
i) Description:	Great Rivers Behavioral Health Administrative Services Organization (GRBH-ASO) Contract 20190121, Amendment 11
Contact:	Joe Avalos, Executive Director
Action:	Move to approve Amendment 11 to the Contract 20190121 between OHRS and GRBH-ASO in the amount of \$2,595,802 from July 1, 2024, through June 30, 2025 for the purpose of DCR services in the Great Rivers region; and authorize the Executive Director to execute the contract and any future amendments that do not change the amount by more than 15%.

4) Updates

- Quality and Compliance
- Introduction of new Clinical Director, Erica Dennehy
- 2025 Open Enrollment
- 2025 Budget Preparation Meeting
- Positions Funding
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5) Adjourn