



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 Friday, December 6th, 2024
670 Woodland Square Loop SE, Suite 401, Lacey, WA
Or Microsoft Teams

Agenda Setting – 11:30 AM

I. Consent Items:

LLC

- a. Staff Retention Pay

OHRS

- b. Great Rivers Behavioral Health Administrative Services Organization (GRBH-ASO) Contract 20190121, Amendment 12
- c. Great Rivers Regional Crisis Line Positions – Resolution 24-12

II. Action Items:

ASO

- a. Thurston-Mason BH-ASO 2025 Preliminary Budget Approval for Public Posting

OHRS

- b. Olympic Health and Recovery Services 2025 Preliminary Budget Approval for Public Posting

Updates

- Trueblood Crisis Stabilization RFI
- ICH Provisional Accreditation
- Tax Recoupment

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 [October 24th, 2024, Board Meeting Minutes](#)
- 2) Opportunity for Public to Address the Board
- 3) Consent Items

TMBHO, LLC	
a) Description:	Staff Retention Payment
Contact:	Sherri Nehl, Administrative Services Director
Action:	Move to approve a year-end retention payment of \$1000 for OHRS and TMBH-ASO full-time employees with 5 or more years employment in 2024; \$800 for OHRS and TMBH-ASO full-time employees with 3 or more years employment in 2024; \$600 for OHRS and TMBH-ASO full-time employees with 6 months or more employment in 2024; and \$250 for full-time employees with less than six months of employment and per diem employment in 2024, to be paid on the final payroll date of 2024.
Olympic Health & Recovery Services (OHRS)	
b) Description:	Great Rivers Behavioral Health Administrative Services Organization (GRBH-ASO) Contract 20190121, Amendment 12
Contact:	Joe Avalos, Executive Director
Action:	Move to approve Amendment 12 to the Contract 20190121 between OHRS and GRBH-ASO, conditional upon final Great Rivers BH-ASO Board approval on December 13, 2024, in the amount of \$1,014,000 from December 1, 2024 - 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%.
c) Description:	Great Rivers Behavioral Health Administrative Service Organization Regional Crisis Line Positions – Resolution 24-12
Contact:	Sherri Nehl, Administrative Services Director
Action:	Move to approve Resolution 24-12, establishing 1 new crisis services supervisor position, and 8 new crisis clinician positions, and amending the pay and classification plan, effective December 13, 2024, pending Great Rivers Behavioral Health Administrative Services Organization governing board approval.

4) Action Items

Thurston Mason Behavioral Health - ASO	
a) Description:	Thurston-Mason BH-ASO 2025 Preliminary Budget Approval for Public Posting
Contact:	Tara Smith, TMBH-ASO Fiscal Director
Action:	Move to approve the Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO) Preliminary Budget for January 1, 2025, through December 31, 2025, in the amount of \$28,420,734 for posting for public review and comment.

Olympic Health & Recovery Services (OHRS)	
b) Description:	Olympic Health and Recovery Services 2025 Preliminary Budget Approval for Public Posting
Contact:	Tara Smith, TMBH-OHRS Fiscal Director
Action:	Move to approve the Olympic Health and Recovery Services Behavioral Health Agency (OHRS) Preliminary Budget for January 1, 2025, through December 31, 2025, in the amount of \$22,628,669 for posting for public review and comment.

5) Updates

- Trueblood Crisis Stabilization RFI
- ICH Provisional Accreditation
- Tax Recoupment

6) Adjourn