



## OLYMPIC HEALTH & RECOVERY SERVICES

### GOVERNING BOARD

Kevin Shutt, Commissioner

Mason County District Two

Carolina Mejia, Commissioner

Thurston County District One

Emily Clouse, Commissioner

Thurston County District Five

---

### Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)/Olympic Health & Recovery Services (OHR) Governing Board Meeting Minutes for October 24<sup>th</sup>, 2024

#### **Agenda Setting Meeting**

##### **In Attendance:**

Kevin Shutt, Chair; Carolina Mejia, Commissioner; Gary Edwards, Commissioner; Joe Avalos, TMBH-ASO/OHR Administrator; Sherri Nehl, Administrative Services Director; Chris Foster, Information Services Director; Erica Dennehy, Clinical Director; Molly McIver, Clerk of the Board; Amy Martin, TMBH-ASO; Jason Bean-Mortinson, TMBH-ASO.

##### **1) Call Meeting to Order**

- i) Commissioner Shutt called the agenda setting meeting to order at 2:33 PM
- ii) Agenda Items:
  - a) The governing board reviewed consent items 3a-3k as presented.

Agenda setting meeting adjourned at 2:50 PM.

#### **Governing Board Meeting**

##### **In Attendance:**

Kevin Shutt, Chair; Carolina Mejia, Commissioner; Gary Edwards, Commissioner; Joe Avalos, TMBH-ASO/OHR Administrator; Sherri Nehl, Administrative Services Director; Chris Foster, Information Services Director; Erica Dennehy, Clinical Director; Molly McIver, Clerk of the Board; Amy Martin, TMBH-ASO; Jason Bean-Mortinson, TMBH-ASO.

##### **1) Call Meeting to Order**

- i. Commissioner Shutt called the governing board meeting to order at 2:51 PM.

##### **2) Approval of Agenda**

- i. Commissioner Mejia moved to approve the October 2024 agenda. Commissioner Edwards seconded the motion. The motion carried.
- ii. Commissioner Mejia moved to approve September 19th, 2024, meeting minutes. Commissioner Edwards seconded the motion. The motion carried.

There was no public comment at this meeting.

##### **3) Consent Items**

Commissioner Edwards moved to approve consent items 3a through 3k. Commissioner Mejia seconded. The motion carried.

TMBHO, LLC	
<b>a) Description:</b>	Resolution 24-08 Setting 2025 Benefit Contributions for TMBHO, LLC Employees
<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>	Resolution 24-09 Establishing an Employee Recognition Program
<b>Action:</b>	<b>Move to approve Resolution 24-09 adopting an Employment Recognition Program.</b>
<b>c) Description</b>	Lease Agreements between Telecare Corporation and Thurston Mason Behavioral Health Organization, LLC (TMBHO)
<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>	Netsmart 2025 Annual Renewal
<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>	Sage Intacct Financial System Renewal Agreement for 2025
<b>Action:</b>	<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>
<b>f) Description:</b>	Thurston Mason Behavioral Health Organization, LLC Voucher List September 2024
<b>Action:</b>	<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>
<b>g) Description:</b>	LLC Amendment of Registered Agent
<b>Action:</b>	<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>h) Description:</b>	Resolution 24-10 Creating new Information Systems and Technology II Position
<b>Action:</b>	<b>Move to approve the Olympic Health &amp; 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.</b>
<b>i) Description:</b>	Thurston Mason BH-ASO Voucher List September 2024



<b>Action:</b>	<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>
<b>Olympic Health &amp; Recovery Services (OHRS)</b>	
<b>j) Description:</b>	Olympic Health & Recovery Services Voucher List September 2024
<b>Action:</b>	<b>Move to approve the Olympic Health &amp; Recovery Services (OHRS) voucher list for the month of September 2024 in the amount of \$412,263.84.</b>
<b>k) Description:</b>	Resolution 24-11 Creating new Crisis Supervisor Position
<b>Action:</b>	<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.</b>

#### 4) Updates

- Quality and Compliance – Olympic Health and Recovery Services is actively investigating and incident that can not be discussed at this time, more information will be disclosed when available.
- Updated information is needed from the commissioners for credentialing purposes; Commissioner Edwards and Commissioner Shutty authorized the use of information the organization has on file for them. Commissioner Mejia will be sending her information.
- The Law Enforcement Assisted Diversion (LEAD) program contract with Thurston County is currently under negotiation for the June 2024 - June 2025 fiscal year. While there is one existing contract, discussions are ongoing about separating the expansion funds from the main contract and creating two distinct contracts.
- Olympic Health & Recovery Services partnered with Lacey Police Department to present on their co-responder program at CrisisCon 2024 in Phoenix October 14-17<sup>th</sup>. The presentation was well received and attended by programs from multiple states.
- Thurston County owns a building on Ferguson Street, which is leased by Thurston Mason Behavioral Health (TMBHO) and operated by Telecare. The lease expired in August 2024, and TMBHO is interested in discussing the possibility of transferring the lease agreement directly to Telecare. Further discussions on the next steps will take place at the December meeting.
- Conversations are underway with Thurston County Courts regarding the pilot of an additional diversion program.
- Thurston County's opioid forum will be held tomorrow, October 26th, from 9:30 AM to 4:00 PM. Larry Jefferson from the Thurston County Public Defense Office will serve as the keynote speaker and MC. Over 125 people have preregistered for the event.
- In 2017, when the organization separated from Thurston County, a payroll and human resources specialist company was hired to assist in setting up a new system. Recently, the internal finance team discovered an error in employee payroll withholdings. Corrections have been made for the remainder of 2024, and the organization is working with a legal team and an outside accounting firm to determine the next steps. An all-staff meeting was held to update staff and address any questions.

- Olympic Health & Recovery Services recently met with Tumwater city officials to present on a co-responder team that could be embedded with the fire department. Partnering with their fire department would allow funding through community-based crisis teams.
- ICH Accreditation – An application has been submitted to International Council for Helplines to become accredited. Over the past three weeks, examiners have been reviewing practices and procedures; an official site visit is scheduled for next week and an exit interview is scheduled for November 5<sup>th</sup>.
- Trueblood Phase 3 – Phase 3 of the Trueblood settlement rolled out in June 2024, three new outpatient treatment programs were a part of this. All programs are fully staffed with active enrollment and consistent referrals being made.
- Great Rivers Behavioral Health Administrative Service Organization issued a request for information (RFI) to find an agency to operate the region’s crisis line, as their current contract will not be renewed in 2025. Internal discussions are underway to determine whether OHRS should apply for this contract.

**5) Adjournment**

Commissioner Edwards moved to adjourn; Commissioner Mejia seconded. The meeting was adjourned at 3:33 PM.

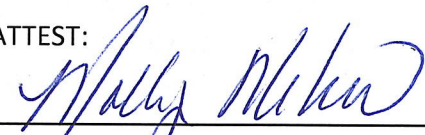
Thurston and Mason County, Washington

  
\_\_\_\_\_  
Kevin Shutty, Chair

  
\_\_\_\_\_  
Carolina Mejia, Vice-Chair

  
\_\_\_\_\_  
Emily Clouse, Commissioner

ATTEST:

  
\_\_\_\_\_  
Molly McIver, Clerk of the Board

Date: December 6<sup>th</sup>, 2024