



OLYMPIC HEALTH & RECOVERY SERVICES

GOVERNING BOARD

Kevin Shuttly, 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 (OHRS) Governing Board Meeting Minutes for July 18th, 2024

Agenda Setting Meeting

In Attendance:

Kevin Shuttly, Chair; Carolina Mejia, Commissioner; Emily Clouse, Commissioner; Joe Avalos, TMBH-ASO/OHRS Administrator; Tara Smith, Fiscal Director; Sherri Nehl, Administrative Services Director; Chris Foster, Information Services Director; Molly McIver, Clerk of the Board; Jason Bean-Mortinson, TMBH-ASO.

1. Call Meeting to Order

- I. Commissioner Shuttly called the agenda setting meeting to order at 1:04 PM
- II. Agenda Items:
 - a) The governing board reviewed consent items 3a-3j as presented.

Agenda setting meeting adjourned at 1:25 PM.

Governing Board Meeting

In Attendance:

Kevin Shuttly, Chair; Carolina Mejia, Commissioner; Emily Clouse, Commissioner; Joe Avalos, TMBH-ASO/OHRS Administrator; Tara Smith, Fiscal Director; Sherri Nehl, Human Resources Director; Chris Foster, Information Services Director; Molly McIver, Clerk of the Board; Jason Bean-Mortinson, TMBH-ASO.

1. Call Meeting to Order

Commissioner Shuttly called the governing board meeting to order at 1:27 PM.

2. Approval of Agenda

- a) Commissioner Clouse moved to approve the July 2024 agenda. Commissioner Mejia seconded the motion. The motion carried.
- b) Commissioner Clouse moved to approve the June 20th, 2024, meeting minutes. Commissioner Mejia seconded the motion. The motion carried.

There was no public comment at this meeting.

3. Consent Items

Commissioner Clouse moved to approve consent items 3a through 3i. Commissioner Mejia seconded. The motion carried.

TMBHO, LLC	
a) Description:	Thurston Mason Behavioral Health Organization, LLC Voucher List for June 2024
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC. voucher list for the month of June 2024 in the amount of \$69,434.22.
b) Description:	Fleet Vehicle Purchase through Department of Enterprise Services (DES) Contract Automobile Request System (CARS)
Action:	Enterprise Services (DES) Contract Automobile Request System (CARS) for a total purchase price of \$149,092.80, and authorize the TMBHO, LLC. Executive Director to sign the purchase agreement.
c) Description:	Audio Visual (AV) Solution
Action:	Move to approve the purchase of the ODP Business Solution AV solution in the amount of \$24,297.11 and authorize the TMBHO, Executive Director to execute that agreement and future amendments that do not change the amount by more than 15%.
d) Description:	Cloud Migration Overage
Action:	Move to approve the costs of the server cloud migration in the amount of \$38,669,25 and authorize the TMBHO, LLC. Executive Director to approve this payment and close the project.
e) Description:	Pembhi
	Move to approve the renewal of our annual contract with Pembhi in the amount of \$5,000 per month (\$60,000 annually) for the time period of 8/1/24 – 7/31/25 and authorize the TMBHO Executive Director to execute that agreement and future amendments that do not change the amount by more than 15%.
Thurston Mason Behavioral Health - ASO	
f) Description:	Healthcare Authority (HCA) Contract K6899, Amendment 03 Behavioral Health Administrative Service Organization (BH-ASO)
Action:	Move to approve Contract K6899, Amendment 03 between TMBH-ASO and the HCA in the amount of \$27,719,118 from July 1, 2024, through June 30, 2025, for the administration of continued non-Medicaid behavioral health services, 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%.
g) Description:	Department of Commerce Contract 25-46409-007, Behavioral Health Administrative Service Organization (BH-ASO)
Action:	Move to approve the CBRA Contract between TMBH-ASO and the Department of Commerce in the amount of \$580,189 from July 1, 2024, through June 30, 2025, for the purpose of continuing to provide non-time limited rental subsidy funding for participants with behavioral health conditions; 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%.
h) Description:	Amendment 01 to Interlocal Agreement, Criminal Justice Treatment Account (CJTA), Thurston County and TMBH-ASO

Action:	Move to approve Amendment 01 to the Interlocal Agreement between TMBH-ASO and Thurston County, in the amount of \$40,000, from July 1, 2023, through June 30, 2025 for Northwest Resources to provide housing case management and temporary rent subsidies for individuals who are CJTA eligible; and authorize the TMBH-ASO Executive Director to execute the contract and any future amendments that do not change the amount by more than 15%.
i) Description:	Thurston Mason BH-ASO Voucher List for June 2024
Action:	Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of June 2024 in the amount of \$403,926.97.
Olympic Health & Recovery Services (OHRS)	
j) Description:	Olympic Health & Recovery Services Voucher List for June 2024
Action:	Move to approve the Olympic Health & Recovery Services (OHRS) voucher list for the month of June 2024 in the amount of \$450,652.67.


4. Updates

- No quality and compliance updates were shared
- The new Clinical Director position has been officially announced and applications are coming in, a first review of these candidates will be on July 31st.
- Staff are busy preparing for the TEAMONITOR audit with the Healthcare Authority which starts the third week of August.
- The Trueblood Phase 5 review of Requests for Proposals (RFP) has concluded; the application pool was double what it has been in the past. The organization was not awarded funding this round.
- The building owned by Recovery Innovations in Thurston County is still available for purchase. Joe Avalos spoke with the Healthcare Authority about possible ways the facility could be used and funded. Further talks are expected on ways to operate and sustain it. Commissioner Mejia expressed that conversations with local hospitals may be beneficial. Commissioner Shutty also expressed how the facility would benefit the region. Both commissioners asked that a formal request for further conversations with Thurston and Mason Board of County Commissioners be requested by the governing board.
- August 1st is the annual all-staff summer party at Huntamer Park, from 1-3pm.
- A new supervisor has been announced for the Thurston County LEAD/Navigator team.
- Trueblood Phase 3 programs are scheduled to begin providing services on August 1st.
- An application requesting accreditation was submitted to the International Council for Helplines (ICH) on July 15th. An audit is expected to begin next month.
- An annual insurance renewal is coming in September, the board will be presented with a new contract at the September meeting.

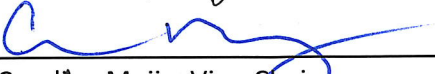
6. Adjournment

The meeting was adjourned at 2:00 PM.

Thurston and Mason County, Washington



Kevin Shutty, Chair

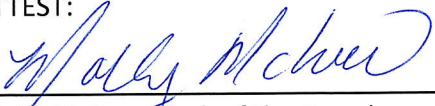


Carolina Mejia, Vice-Chair



~~Emily Clouse, Commissioner~~

ATTEST:



Molly McIver, Clerk of the Board

Date: 9-19-24