



## 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

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### Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)/Olympic Health & Recovery Services (OHRs) Governing Board Meeting Minutes for September 19<sup>th</sup>, 2024

#### **Agenda Setting Meeting**

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

Kevin Shutt, Chair; Carolina Mejia, Commissioner; Gary Edwards, Commissioner; Joe Avalos, TMBH-ASO/OHRs Administrator; Tara Smith, Fiscal Director; 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; Emily Clouse, Thurston County Commissioner.

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

- i) Commissioner Shutt called the agenda setting meeting to order at 1:06 PM
- ii) Agenda Items:
  - a) The governing board reviewed consent items 3a-3i as presented.

Agenda setting meeting adjourned at 1:34 PM.

#### **Governing Board Meeting**

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

Kevin Shutt, Chair; Carolina Mejia, Commissioner; Gary Edwards, Commissioner; Joe Avalos, TMBH-ASO/OHRs Administrator; Tara Smith, Fiscal Director; 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; Emily Clouse, Thurston County Commissioner.

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

- i. Commissioner Shutt called the governing board meeting to order at 1:35 PM.

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

- i. Commissioner Edwards moved to approve the September 2024 agenda. Commissioner Shutt seconded the motion. The motion carried.
- ii. Commissioner Edwards moved to approve July 18<sup>th</sup>, 2024, meeting minutes. Commissioner Shutt 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 3i. Commissioner Shuttly seconded. The motion carried.

TMBHO, LLC	
<b>a) Description:</b>	2024-2025 Liability Insurance Renewal
<b>Action:</b>	<b>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>
<b>b) Description:</b>	Thurston Mason Behavioral Health Organization, LLC Voucher Lists for July and August 2024
<b>Action:</b>	<b>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.</b>
Thurston Mason Behavioral Health - ASO	
<b>c) Description</b>	Create New Youth Navigator Coordinator Position
<b>Action:</b>	<b>Move to approve Resolution 24-07, establishing 1 new Youth Behavioral Health Navigator Program Coordinator position, and amending the pay and classification plan, effective September 19, 2024.</b>
<b>d) Description:</b>	Health Care Facility Agreement with Thurston-Mason BH-ASO and First Choice Health Network for behavioral health mobile crisis Response
<b>Action:</b>	<b>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%.</b>
<b>e) Description:</b>	Healthcare Authority (HCA) Contract K6919, Amendment 03 Behavioral Health Administrative Service Organization (BH-ASO)
<b>Action:</b>	<b>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%.</b>



<b>f) Description:</b>	Interlocal Agreement between Thurston County and Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO) for Involuntary Treatment Court Services
<b>Action:</b>	<b>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%.</b>
<b>g) Description:</b>	Thurston Mason BH-ASO Voucher Lists for July and August 2024
<b>Action:</b>	<b>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.</b>
<b>Olympic Health &amp; Recovery Services (OHRS)</b>	
<b>h) Description:</b>	Olympic Health & Recovery Services Voucher Lists for July and August 2024
<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>	Great Rivers Behavioral Health Administrative Services Organization (GRBH-ASO) Contract 20190121, Amendment 11
<b>Action:</b>	<b>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%.</b>

#### **4) Updates**

- No quality and compliance updates were shared.
- Clinical Director, Erica Dennehy, is reviewing a critical incident that occurred at St. Peter's hospital where one of our staff was assaulted in the emergency room during an assessment, that staff person is okay.
- The new Clinical Director, Erica Dennehy, was introduced to the board. Erica has extensive experience and has been with OHRS for three years, most recently working as the Quality Manager.
- Open enrollment for 2025 employee benefits will kick off on October 28<sup>th</sup>, 2024. The governing board will be presented with benefits information at the October meeting for review and to set rates for 2025.
- Budget planning for 2025 has begun, the finance department has been working on a draft budget to be presented to board members in December for approval so a preliminary budget can be posted for public comment.
- Position funding – the Washington State Healthcare Authority has notified TMBH-ASO they will not fund Security Income/Social Security Disability Insurance Outreach Access

Recovery (SOAR) beyond March 2025, this will impact two full time employee positions. The administration is looking at ways to sustain these positions through other programs and funding sources.

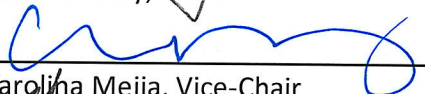
- The October 2024 governing board meeting date conflicts with the National Crisis Conference; Olympic Health and Recovery Services is partnering with Lacey Police Department to present on the co-response team that is imbedded with their patrol unit. A request to move the meeting to the week of October 21<sup>st</sup> was approved.
- Vacant property on South Bay Road in rural Olympia is still for sale. This property is fully furnished and would be valuable to the region as a crisis stabilization facility. Executive Director, Joe Avalos has been in meetings with numerous agencies looking for ways the property could be purchased and utilized/sustained.
- A meeting regarding the expansion of a facility on Maple Lane in Thurston County was held today. Joe Avalos, TMBH-ASO, Executive Director and Tara Smith, TMBH-ASO, Finance Director were in attendance. Washington State Department of Social and Health Services (DSHS), Attorney General Office (AGO), Healthcare Authority, and Thurston County Superior Court representatives were also in attendance. By May 2025, DSHS plans to add 30 involuntary treatment beds, and an additional 30 beds are planned by 2026. Thurston County Court lacks resources to accommodate this expansion and TMBH-ASO would be equally impacted by this as funding the cost for court services has not been considered. A legislative proviso would be needed for funding; the facility would serve state-wide persons, not just people of the Thurston-Mason region.

#### 5) Adjournment

The meeting was adjourned at 2:01 PM.

Thurston and Mason County, Washington

  
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Kevin Shutty, Chair

  
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Carolina Mejia, Vice-Chair

  
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Emily Clouse, Commissioner  
*Gary Edwards*

ATTEST:

  
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Molly McIver, Clerk of the Board

Date: October 24, 2024