

Kevin Shutty, Commissioner
Mason County District Two

Carolina Mejia, Commissioner
Thurston County District One

Emily Clouse, Commissioner
Thurston County District Five



OLYMPIC HEALTH & RECOVERY SERVICES

Thurston-Mason Behavioral Health Administrative Service Organization (TMBH-ASO)/Olympic Health & Recovery Services (OHRs) Governing Board Meeting Minutes for February 28th, 2024

Agenda Setting Meeting

In Attendance:

Kevin Shutty, Chair; Carolina Mejia, Commissioner; Emily Clouse, Commissioner; Mark Freedman, TMBH-ASO Administrator; Joe Avalos, OHRs Administrator; Tara Smith, Fiscal Director, Sherri Nehl, Human Resources Director; Chris Foster, IS/IT Director; Molly McIver, Clerk of the Board; Jason Bean-Mortinson, TMBH-ASO; Amy Martin, TMBH-ASO.

1. Call Meeting to Order

I. Commissioner Shutty called the agenda setting meeting to order at 12:20 PM

II. Agenda Items:

a) The governing board reviewed consent items 3a-3m as presented.

Agenda setting meeting adjourned at 1:06 PM.

Governing Board Meeting

In Attendance:

Kevin Shutty, Chair; Carolina Mejia, Commissioner; Emily Clouse, Commissioner; Mark Freedman, TMBH-ASO Administrator; Joe Avalos, OHRs Administrator; Tara Smith, Fiscal Director, Sherri Nehl, Human Resources Director; Chris Foster, IS/IT Director; Molly McIver, Clerk of the Board; Jason Bean-Mortinson, TMBH-ASO; Amy Martin, TMBH-ASO.

1. Call Meeting to Order

Commissioner Shutty called the governing board meeting to order at 1:07 PM.

2. Approval of Agenda

a) Commissioner Mejia moved to approve the February 2024 agenda. Commissioner Clouse seconded the motion. The motion carried.

b) Commissioner Clouse moved to approve the January 2024 meeting minutes. Commissioner Mejia seconded the motion. The motion carried.

There was no public comment at this meeting.

3. Consent Items

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

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for January 2024
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of January 2024 in the amount of \$189,907.14.
b) Description:	Resolution 23-08, Amendment No. 1 Employee Recruitment and Retention Benefits Program
Action:	Move to approve Resolution 23-08, Amendment No. 1 to the Employee Recruitment and Retention Benefit Program to expand eligible incentive payments for positions with dedicated funding and Hard-to-Fill positions, within budget spending authority.
Thurston Mason Behavioral Health - ASO	
c) Description:	Thurston Mason BH-ASO Voucher List for January 2024
Action:	Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of January 2024 in the amount of \$748,649.18.
d) Description:	2024 Program Service Contracts
Action:	Move to execute the Professional Services contracts that directly or indirectly provide support to behavioral health services in the amount of \$1,065,343 for the time period January 1, 2024 through December 31, 2024; and authorize the ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
e) Description:	2024 Professional Service Contracts
Action:	Move to execute the Professional Services contracts that directly or indirectly provide support to behavioral health services in the amount of \$1,065,343 for the time period January 1, 2024 through December 31, 2024; and authorize the ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
f) Description:	Healthcare Authority (HCA) Contract K6899, Amendment 02 Behavioral Health Administrative Service Organization (BH-ASO)
Action:	Move to approve Contract K6899, Amendment 02 between TMBH-ASO and the HCA in the amount of \$12,890,893 from January 1, 2024, through June 30, 2025, for the administration of continued non-Medicaid behavioral health services and authorize the TMBH-ASO Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
Olympic Health & Recovery Services (OHRS)	
g) Description:	Olympic Health and Recovery Services Voucher List for January 2024
Action:	Move to approve the Olympic Health & Recovery Services voucher list for the month of January 2024 in the amount of \$224,272.86.

h) Description:	Designated Crisis Responder Services Contract between the City of Shelton and Olympic Health & Recovery Services
Action:	Move to execute the Contract between Olympic Health and Recovery Services and the City of Shelton in the amount of \$100,000 from the date of execution through December 31, 2024, for the purpose of funding 1.0 FTE DCR to provide ITA services; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
i) Description:	Healthcare Authority (HCA) Contract, Forensic Housing and Recovery through Peer Services (FHARPS) Olympic Health & Recovery Services
Action:	Move to execute the Contract between Olympic Health and Recovery Services and the Healthcare Authority in the amount of \$1,885,040 from the date of execution through June 30, 2025, for the purpose of funding Forensic Housing and Recovery through Peer Services (FHARPS) in the community; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
j) Description:	Healthcare Authority (HCA) Contract, Forensic Projects for Assistance in Transition from Homelessness (FPATH) Olympic Health & Recovery Services
Action:	Move to execute the Contract between Olympic Health and Recovery Services and the Healthcare Authority in the amount of \$1,040,360 from the date of execution through June 30, 2025, for the purpose of funding Forensic Projects for Assistance in Transition from Homelessness (FPATH) intensive case management services; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
k) Description:	Healthcare Authority (HCA) Contract K7432, Outpatient Competency Restoration Program (OCRP) Olympic Health & Recovery Services
Action:	Move to execute the Contract between Olympic Health and Recovery Services and the Healthcare Authority in the amount of \$1,117,140 from the date of execution through June 30, 2025, for the purpose of funding Outpatient Competency Restoration Program (OCRP) services in the community; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
l) Description:	Resolution 24-02 Creating Trueblood Positions
Action:	Move to approve Resolution 24-02, establishing the following positions: 5 peer specialists, 1 mental health professional, 1 housing support specialist, 2 case managers, 2 behavioral health clinicians, 2 program assistants and 1 program supervisor, and amending the pay and classification plan, effective February 28, 2024.
m) Description:	Resolution 24-03 Creating New Crisis Clinician Positions
Action:	Move to approve Resolution 24-03, establishing the following positions: 4 crisis clinicians and 2 crisis clinician lead positions, and amending the pay and classification plan, effective February 28, 2024.

4. Updates

- The OHRS Quality Manager, Erica Dennehy, spent a week in Phoenix for compliance training. Monthly quality and compliance updates will be presented to the board by her in the future.

- Numerous legislative updates and the status of Bills moving forward were shared with board members; some of those were House Bill 2088, House Bill, 2247, Senate Bill 6228, and Senate Bill 6251, which allows for a regional 988 provider.
- OHRS has been accepted to present at the Washington State Behavioral Health Conference in June. Board members are invited to attend the conference.
- Thurston County Chamber of Commerce is hosting an event on March 13th; Doctor Brown, TMBH-ASO Medical Director, will be speaking there on mental health in Thurston County.
- Succession planning – As Mark Freedman plans to retire on July 1st, 2024, discussions for an interim CEO and a permanent replacement are needed. It was asked that a Special Meeting be scheduled for this.


6. Adjournment

The meeting was adjourned at 1:32 PM.

Thurston and Mason County, Washington



Kevin Shutty, Chair



Carolina Mejia, Vice-Chair



Emily Clouse, Commissioner

ATTEST:



Molly McIver, Clerk of the Board

Date: 4-12-24