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HEALTH &
RECOVERY
SERVICES

Kevin Shutty, 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) Special Governing Board Meeting Minutes for December 6th, 2024

Agenda Setting Meeting

In Attendance:

Kevin Shutty, Chair; Carolina Mejia, Commissioner; Gary Edwards, Commissioner; Joe Avalos, TMBH-ASO/OHRS Administrator; Sherri Nehl, Administrative Services Director; Tara Smith, Fiscal Director; Molly McIver, Clerk of the Board.

1) Call Meeting to Order

- i) Commissioner Shutty called the agenda setting meeting to order at 11:46 AM
- ii) Agenda Items:
 - a) The governing board reviewed consent items 3a-3c and 4a-4b as presented.

Agenda setting meeting adjourned at 12:46 PM.

Governing Board Meeting

In Attendance:

Kevin Shutty, Chair; Carolina Mejia, Commissioner; Gary Edwards, Commissioner; Joe Avalos, TMBH-ASO/OHRS Administrator; Sherri Nehl, Administrative Services Director; Tara Smith, Fiscal Director; Molly McIver, Clerk of the Board.

1) Call Meeting to Order

i. Commissioner Shutty called the governing board meeting to order at 12:47 PM.

2) Approval of Agenda

- i. Commissioner Mejia moved to approve the December 6th, 2024 agenda. Commissioner Edwards seconded the motion. The motion carried.
- ii. Commissioner Edwards moved to approve the October 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 3c. Commissioner Edwards seconded. The motion carried.

	TMBHO, LLC	
a) Description:	Staff Retention Payment	
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	
Action:		
	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	
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 - ASC	al Health - ASO
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a) Description:	Thurston-Mason BH-ASO 2025 Preliminary Budget Approval for Public Posting
Contact:	Tara Smith, TMBH-ASO Fiscal Director
Action:	Commissioner Mejia moved 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. Commissioner Edwards seconded. The motion passed.

	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:	Commissioner Mejia moved to approve the Olympic Health and Recovery	
2	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. Commissioner Edwards seconded. The motion	
	passed.	

5) Updates

- The Department of Commerce released Trueblood Phase 3 Crisis Stabilization application information which offers nearly \$5 million to increase service capacity by 16 beds for crisis and triage stabilization in the Thurston-Mason region. Applications are due by December 27th.
- The review for accreditation with the International Council for Helplines (ICH), including a virtual site visit October 28-29th, resulted in a provisional accreditation for six months. The organization passed in all areas and plans to submit for full accreditation by January 2025.
- Employee tax recoupment for 2024 has been reviewed and calculated. A letter will be sent to staff explaining the process. The average payback per employee is around \$250 and will come out of paychecks issued on December 27th, 2024. Recoupment for 2022-2023 is still being reviewed.
- The Year end staff appreciation party will be held at the Lacey main office on December 11th from 12-4pm. All board members are invited to attend.

6) Adjournment

Commissioner Edwards moved to adjourn; Commissioner Mejia seconded. The meeting was adjourned at 1:05 PM.

Thurston and Mason County, Washington	ATTEST: Mally Miller
Kevin Shutty, Chair	Molly Melver, Clerk of the Board
Chin	Date: 12-19-24
Carolina Mejia Vice-Chair	