



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 (OHRS) Governing Board Meeting Minutes for May 16th, 2024

Agenda Setting Meeting

In Attendance:

Kevin Shutt, 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; Molly McIver, Clerk of the Board; Amy Martin, TMBH-ASO.

1. Call Meeting to Order

- I. Commissioner Shutt called the agenda setting meeting to order at 1:03 PM
- II. Agenda Items:
 - a) The governing board reviewed consent items 3a-3j as presented.

Agenda setting meeting adjourned at 1:23 PM.

Governing Board Meeting

In Attendance:

Kevin Shutt, 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; Molly McIver, Clerk of the Board; Amy Martin, TMBH-ASO.

1. Call Meeting to Order

Commissioner Shutt called the governing board meeting to order at 1:24 PM.

2. Approval of Agenda

- a) Commissioner Clouse moved to approve the May 2024 agenda. Commissioner Mejia seconded the motion. The motion carried.
- b) Commissioner Clouse moved to approve the April 12th, 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 3j. Commissioner Clouse seconded. The motion carried.

TMBHO, LLC

a) Description:	Mary Elder Fire Panel Replacement/Installation
Action:	Move to approve quote for the Fire Panel Replacement/Installation from Fire Solutions Northwest in the amount of \$29,527.23 plus applicable permit fees and approve the CEO to sign to authorize the work as outlined in the quote document.
b) Description:	Fleet Vehicle Purchase through Department of Enterprise Services (DES) Contract Automobile Request System (CARS)
Action:	Move to approve the purchase of 6 fleet vehicles through the Department of Enterprise Services (DES) Contract Automobile Request System (CARS) for a total purchase price of \$206,245.63, and authorize the TMBHO, LLC. CEO to sign the purchase agreement.
c) Description:	Thurston Mason Behavioral Health Organization, LLC Voucher List for April 2024
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for the month of April 2024 in the amount of \$69,647.45.
Thurston Mason Behavioral Health - ASO	
d) Description:	Group Participating Provider Agreement with Thurston-Mason BH-ASO and United Behavioral Health for Behavioral Health Commercial Crisis Services
Action:	Move to approve the Group Participating Provider Agreement between TMBH-ASO and United Behavioral Health for behavioral health commercial crisis services with a contract start date of the date of execution, with a continuation from year to year unless terminated, and authorize the Administrator of TMBH-ASO to execute the contract and future amendments that do not change the amount or duration by more than 15%.
e) Description:	Thurston Mason BH-ASO Voucher List for April 2024
	Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of April 2024 in the amount of \$717,481.92.
Olympic Health & Recovery Services (OHRS)	
f) Description:	Healthcare Authority (HCA) Contract K5829, Behavioral Health Administrative Service Organization (BH-ASO), Amendment 02
Action:	Move to approve Amendment 02 to HCA Contract K5829 between OHRS and the HCA in the amount of \$62,500 from March 15, 2024 through March 14, 2025, for the purpose of extending the contract date, updating deliverables, and funding a 1.0 FTE SOAR Coordinator who will increase access to the disability income benefit programs administered by the Social Security Administration for up to 25 eligible adults; and authorize the OHRS Administrator to execute the contract and any future amendments that do not change the amount by more than 15%.
g) Description:	Resolution 24-05, New SOAR Coordinator Position
Action:	Move to approve Resolution 24-05 establishing one new position: 1 SOAR Coordinator position, and amending the pay and classification plan, effective May 16, 2024.
h) Description:	C4 Innovations Trainings, Professional Services Agreement for Trueblood Phase 3 Programs
Action:	Move to approve the Professional Services Contract between C4 Innovations and OHRS in the amount of \$40,960 from April 25, 2024, through July 31, 2025, for the purpose of training the OHRS Trueblood Phase 3 Program staff; 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:	Lease Agreement with The Medical Building Partnership
Action:	Move to approve a five-year lease agreement between OHRS and The Medical Building Partnership for a five-year lease for 1980 square feet of office space located at 1201 Bishop Road, Chehalis, WA in the amount set forth in the lease agreement and authorize the OHRS Administrator to sign the lease and all appendices.
j) Description:	Olympic Health & Recovery Services Voucher List for April 2024
Action:	Move to approve the Olympic Health & Recovery Services (OHRS) voucher list for the month of April 2024 in the amount of \$299,150.48.

4. Updates

- Compliance and policy updates were shared with board members, also a new training requirement, Culturally and Linguistically Appropriate Services (CLAS) was reviewed. Board members will complete these trainings and return signed acknowledgements of doing so.
- Representative Bateman visited the office and met with staff on May 10th. Discussions on successes and hurdles were shared.
- The date has been changed for a scheduled meet and greet; it will now be held on June 28th.
- The June 20th governing board meeting will be held in Shelton, at the Mason County Commissioner's Chambers.
- The 2024 Washington Behavioral Health Conference is June 14-16th in Kennewick.
- Olympic Health and Recovery Services will be submitting an application to present at the 2024 CRISISCON, being held in Phoenix, Arizona in October.
- Several new program positions are being advertised which has caused some shuffling with internal staffing and created shortages in areas. Human Resources continues to work on staffing and recruiting.
- Seattle Foundation, along with OHRS staff, visited Shelton where one of the grant funded homes for Trueblood class members is. They were approached by neighbors who expressed concerns over who may be housed in the neighborhood. Currently, the home is vacant.
- A Request for Proposals (RFP) that offers funding for short term housing is being responded to by the organization. The deadline is June 15th.
- Commissioner Clouse stated that community members have been reaching out to her seeking resources for Trueblood Class members. Staff were able to share that a new contract was recently approved and includes creating these resources that can be shared.
- Today is Mark Freedman's last governing board meeting; after 27 years and working with numerous members of governance, he is retiring.
- Olympia Police presented a Community Partnership Award on May 15th to Designated Crisis Responder, Amanda Porto, who is embedding in the department.

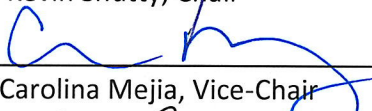
6. Adjournment

The meeting was adjourned at 1:59 PM.

Thurston and Mason County, Washington



Kevin Shutty, Chair

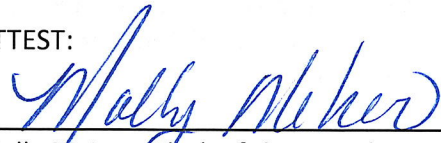


Carolina Mejia, Vice-Chair



Emily Clouse, Commissioner

ATTEST:



Molly McIver, Clerk of the Board

Date: June 20, 2024