



MASON COUNTY

**HOUSING AND BEHAVIOR HEALTH BOARD  
MASON COUNTY COMMUNITY SERVICES**

415 N 6<sup>th</sup> STREET, SHELTON, WA 98584

Meetings held at: Commissioners' Chambers

411 N. 5<sup>th</sup> Street Shelton, WA 98584

**REGULAR MEETING  
September 26, 2018**

**MINUTES**

**1. CALL TO ORDER AND ROLL CALL:**

Meeting was called to order at 9:07 am

- Todd Parker, Mason County Public Health
- Lydia Buchheit, Mason County Public Health
- Kevin Shutty, Mason County Commissioner
- Peggy Vanbuskirk, Public Hospital District #2
- Patricia Dean, Behavioral Health Organization
- Eric Onisko, Council, City of Shelton
- Randy Olson, Citizen

**2. PUBLIC COMMENTS:**

No public comments

**3. APPROVAL OF THE MINUTES:**

Eric pointed out his name was not listed on the minutes. This will be added.

**Motion was made by Eric Onisko and seconded by Peggy Van Buskirk to approve the minutes from August 22, 2018 regular meeting with the addition of Eric Onisko in attendance. The motion was approved and passed.**

**4. APPROVAL OF THE BY-LAWS:**

There were no changes to the draft of the by-laws and there was a motion made by Peggy Van Buskirk to approve the by-laws, seconded by Randy Olson. The motion was approved and passed.

**5. SPECIAL MEETINGS:**

With the upcoming holidays it was requested by Todd Parker to add 2 meetings a month in October and November.

Meeting were added for October, November and then if needed we will schedule more special meetings.

A special meeting was scheduled for October 10, 2018 and November 7, 2018 beginning at 9 AM. The regular meetings will be October 24, 2018 and November 28, 2018.

**6. CROSSROADS HOUSING-PRESENTATION:**

The presentation was canceled by Crossroads due to an emergency.

Crossroads is hosting a landlord appreciation event today from 12-3. This is the first one, and they are trying to make this an annual event.

**7. PROFILE REPORT ON HOMELESSNESS IN MASON COUNTY BOARD:**

Board spent time discussing report.

**8. RCW- "2060" AND "2163" FUNDING:**

2163 is the larger amount of funding, it is mostly used for services. Approx. \$368,000 out this year in RFP's. The key pieces that the 2163 money can be used for is housing and shelter, grants to operate and repair housing and shelters, transitional housing, rental assistance, overnight youth shelter, emergency assistance, and victims and families of human trafficking.

2060 is used mostly for capital expenses and operations. This is approximately \$80,000 a year. This fund is for acquisitions, construction, and rehab of housing units, and for operation and maintenance.

Would like to possibly save more money for some new housing stock. Right now, there is approximately \$140,000 in the 2060 funds. We would like to save for more units.

**9. AWARD \$100,000 "2163" FUNDS:**

It was discussed on which direction that this money should be used for and Todd will be checking in to see if the 2163 money can be used for purchasing units for transitional housing.

Crossroads has 7 family units, 5 transitional housing units, low income apartment and rental assistance. They are already property owners.

Community Lifeline is the adult shelter with goal of 50% moving into housing by the exit of their Shelter time. Most are not ready at that point, so Community Lifeline has been discussing owning some transitional housing for their shelter.

Until the board finds out how the 2163 money can be spent, the board will recommend that the BOCC approve additional funding to Community Lifeline to be used for an additional month of operations.

**Eric made a motion for the board to recommend that the BOCC approve an additional \$18,000 to Community Lifeline for an additional month of services and operations. This was seconded by Peggy Van Buskirk. The motion passed**

At the October 10, 2018 meeting there will a discussion on the other \$82,000 and what the board will recommend for this funding use.

**10. AGENDA FOR NEXT MEETING:**

- Presentation (TBD)
- Letter for Veterans Support
- “2163” information on where the additional \$82,000 funds can be used
- Approval on September 26, 2018 minutes
- Commerce Dashboards
- National Alliance to End Homelessness (best practices)

**11. NEXT MEETING:**

Special Meeting October 10, 2018

Regular Meeting October 24, 2018

**12. Other Business:**

Letter of support for the Veterans Tiny Homes, it would be best if we make recommendation to do a letter and review it at the next meeting.

Make a recommendation to the BOCC to write a letter of support. That would show support from both the advisory board and the BOCC.

**13. ADJOURN:**

The meeting was adjourned at 10:33 a.m.

**Summary-Action Items:**

- Action Item- Definitions in the binders.
- Todd will check to see exactly what each fund can be used for.