



MASON COUNTY

HOUSING AND BEHAVIOR HEALTH BOARD

MASON COUNTY COMMUNITY SERVICES

415 N 6th STREET, SHELTON, WA 98584

Meetings held at: Commissioners' Chambers

411 N. 5th Street Shelton, WA 98584

SPECIAL MEETING

October 10, 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
- Marilyn Vogler, Citizen
- Dave Windom, Director of Community Services (9:29)

2. PUBLIC COMMENTS:

No public comments

3. APPROVAL OF THE MINUTES:

Motion was made by Peggy Van Buskirk and seconded by Eric Onisko to approve the minutes from September 26 regular meeting. The motion was approved and passed.

4. PUBLIC MEETINGS ACT:

All members need a refresher course on this. Todd will check with Tim Whitehead about coming to a meeting to do a refresher course. Also, Melissa will send training videos to all members.

5. LETTER OF SUPPORT-TINY HOME VILLAGE:

Todd presented the board with a draft letter in support of the Tiny Home Village. Briefing the BOCC with the letter for them to sign and support as well. The next meeting Eric will update the board on the tiny home progress.

There is also a Veterans outreach the 1st Tuesday of the month at Memorial Hall.

6. HOMES FIRST UPDATE:

There was a letter to the BOCC requesting that the Veteran's group home be changed to a family unit. They are having a difficult time filling the units. There was a discussion regarding homes first and service providers and the change of use.

There has been a meeting requested between Homes First and the BOCC.

7. 2163/2060 FUNDS:

Todd discussed that the 2163 money can be used for capital purchases. The BOCC was briefed on granting Community Lifeline an additional \$16,000.

Mason County Housing Authority has asked for some funding due to several repairs that are needed at two of their locations.

Homes First has been the only service provider to put in a RFP for the Therapeutic Courts. There is a meeting scheduled between Homes First and the Courts to go over the RFP.

8. COMMERCE CHG PERFORMANCE LETTER:

This is the first year that we are the lead agency for this grant. We have made progress towards or met our goals for this grant. A copy of the letter was given to board members.

9. COMMUNITY LIFELINE-BARB WEZA:

Barb talked about how many people community lifeline serves and what they offer for services. The year-end report was given to board members.

10. AGENDA FOR NEXT MEETING:

- Tiny Home Village-Eric Onisko
- Mason County Housing Authority Update
- Homes First Update
- Open Public Meeting
- Crossroads
- Turning Point

11. ADJOURN:

The meeting was adjourned at 10:57 a.m.

Summary-Action Items:

- Check with other Domestic Violence shelters to see what their process is for the mandatory shut downs.