

Regular Meeting
November 28, 2018

MINUTES

1. CALL TO ORDER AND ROLL CALL:

Meeting was called to order at 9:03 am

- Todd Parker, Mason County Public Health
- Lydia Buchheit, Mason County Public Health
- Kevin Shutty, Mason County Commissioner
- Peggy VanBuskirk, Board of Health
- Patricia Dean, Behavioral Health Organization
- Eric Onisko, Council, City of Shelton
- Randy Olson, Citizen
- Marilyn Vogler, Citizen
- Casey Bingham, Mason County Public Health

2. PUBLIC COMMENTS:

No public comment

3. APPROVAL OF THE AGENDA:

Motion was made by Peggy VanBuskirk and seconded by Marilyn Vogler to approve the agenda with the added section of selecting a vice-chair. **Motion carried unanimously.**

4. APPROVAL OF THE MINUTES:

Motion was made by Peggy VanBuskirk and seconded by Eric Onisko to approve the minutes from November 7, 2018 special meeting. **Motion carried unanimously.**

5. SELECTION OF VICE CHAIR:

Eric Onisko nominated Marilyn Vogler to be vice-chair, Marilyn accepted. **Motion carried unanimously.**

6. UPDATES:

a. Interlocal Agreement

Marilyn made a motion to pass the agreement with added changes onto the City of Shelton and BOCC for approval. Peggy seconded that motion. **Motion carried unanimously.**

b. Meeting Length

Length of meeting may need to change from 1.5 hours to 2 hours as we near the RFP process.

7. PRESENTATION AND TRAINING:

a. Department of Commerce (Kathryn Dodge, Kathy Kinard)

Presentation on the Homeless Crisis Response Systems and the Consolidated Homeless Grant

b. Open Public Meetings Act-(OPMA) Training (Tim Whitehead-Diane Zoren)

Tim and Diane went over the OPMA, and the requirements for a regular meeting and a special meeting. The MRSC website (www.mrsc.org) has great information about OPMA, records retention and Public Records Act.

8. ADJOURN:

The meeting was adjourned at 11:08 a.m.

9. AGENDA FOR NEXT MEETING:

- Funding Policies and Procedures
- North Mason Resources