

Regular Meeting
January 23, 2019

MINUTES

1. CALL TO ORDER AND ROLL CALL:

Meeting was called to order at 9:02 am

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

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. **Motion carried unanimously.**

4. APPROVAL OF THE MINUTES:

Motion was made by Peggy VanBuskirk and seconded by Eric Onisko to approve the minutes from January 16, 2019 special meeting. **Motion carried unanimously.**

5. HOUSING FUNDING POLICIES AND PROCEDURES APPROVAL:

Motion was made by Eric Onisko and seconded by Marilyn Vogler to approve the housing funding policy and procedures and move on to the BOCC. **Motion carried unanimously.**

6. ANNUAL REPORT APPROVAL:

Motion was made by Peggy VanBuskirk and seconded by Patricia Dean to approve the 1st annual report for the BOCC. **Motion carried unanimously.**

7. REVIEW THE RFP FUNDING PROCESS:

There was a discussion regarding the timeline for the RFP's, and what questions the board would like to see on the applications. The board requested the following types of questions:

- Staff development / training
- Collaboration with other agencies in the community
- Outcomes – compare last year to this year
- How agencies work with program participants to become housed
- What is the agencies role(s) in the crisis response system to achieve system goals
- Challenges and what may have prevented the agency from accomplishing their goal(s)

8. ADJOURN:

The meeting was adjourned at 10:27 am

9. NEXT REGULAR MEETING: February 27, 2019