

Regular Meeting  
March 27, 2019

MINUTES

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

Meeting was called to order at 9:00 am

- Todd Parker, Mason County Public Health
- Peggy VanBuskirk, Board of Health
- Marilyn Vogler, Citizen
- Patricia Dean, Behavioral Health Organization
- Eric Onisko, Council, City of Shelton

**2. PUBLIC COMMENTS:**

No public comment

**3. APPROVAL OF THE AGENDA:**

Motion was made by Peggy Vanbuskirk and seconded Eric Onisko by to approve the agenda.  
**Motion carried unanimously.**

**4. APPROVAL OF THE MINUTES:**

Motion was made by Peggy Vanbuskirk and seconded Marilyn Vogler by to approve the minutes from February 27, 2019 regular meeting. **Motion carried unanimously.**

**5. RFP APPLICATION EVALUATION:**

There was a discussion on how the board will ask RFP applicants questions and general questions about the applications. It was decided that the applicants will be emailed questions after the April 17 meeting and respond before Monday April 22 so all questions can be assessed by the April 24<sup>th</sup> meeting.

**ACTION:** The board will score all the applications, bring funding recommendations and questions back to the special meeting that will be held April 17,2019.

**6. ADJOURN:**

The meeting was adjourned at 10:07 a.m.

**7. NEXT MEETING:**

SPECIAL MEETING APRIL 17, 2019

REGULAR MEETING APRIL 24, 2019