

Regular Meeting
May 22, 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
- Randy Olson, Citizen
- Joe Avalos, Behavioral Health Organization (BHO)
- Eric Onisko, Council, City of Shelton
- Marilyn Vogler, Citizen
- Lydia Buchheit, Mason County Public Health
- Beau Bakken, Citizen

Absent:

- Kevin Shetty, BOCC
- Patricia Dean, BHO

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 with the correction of the future meeting date. **Motion carried unanimously.**

4. APPROVAL OF THE MINUTES:

Motion was made by Peggy Vanbuskirk and seconded by Eric Onisko to approve the minutes from April 24, 2019 regular, with one spelling correction. **Motion carried unanimously.**

It was also requested to add the absent members to future minutes.

5. RFP APPLICATION PROCESS:

The BOCC decided to move \$15,000 from the Community Lifeline RFP monies to help with the 25% federal match for the Youth Demonstration Project. Shelton Family Center is the lead on this application. Application was due May 15, 2019, so they should have a response by June 1, 2019.

There was a discussion on how the RFP process went, members of the board voiced concerns over how raw scores and ranking can be different from the funding priorities and how it is hard to use scores for two unlike programs. Next RFP cycle the board recommended site visits on new RFP applicants. Asking for job descriptions from the providers will also help the process next year.

6. HB 1406 UPDATE:

Peggy Vanbuskirk made a motion to ask the BOCC to adopt a resolution to keep the 1406 funding locally, Joe Avalos seconded the motion. **Motion carried unanimously.**

7. TREATMENT SALES TAX:

Consejo asked for additional funding of \$38,000. The board discussed the additional funding and came to agreement to recommend to the BOCC not to approve the funding request. The BHO is going to look to see if they have additional non-Medicaid funds, they can allocate to Consejo. The advisory board also recommended that Consejo approach the Hospital Districts for funding since their primary mission is to increase access to care.

Joe discussed numerous changes that will be coming to the Behavioral Health Organizations. It is uncertain what all the changes will look like at this point. There will be an update at the June 26, 2019 meeting. There will be forums for the community to be able to ask questions regarding all the changes. Questions will be submitted in advance. More information to come for the community forums.

There will be an Opioid stakeholders meeting July 10, 2019 9-10:30 at the Skokomish Community Center.

8. ADJOURN:

The meeting was adjourned at 11:06 a.m.

9. NEXT REGULAR MEETING: JUNE 26, 2019