

Regular Meeting  
July 24, 2019

MINUTES

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

Meeting was called to order at 9:03 am

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

Absent:

- Beau Bakken, Citizen

**2. PUBLIC COMMENTS:**

Jaycie and April from Quixote Communities talked about why they were requesting money on the RFP and what it would be used for.

Glenn Bell from St. Vincent DePaul talked about the Mason County Housing Authority and the way that they handle the deposits for their units.

**3. APPROVAL OF THE AGENDA:**

Motion was made by Marilyn Vogler and seconded Peggy Vanbuskirk 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 Marilyn Vogler and seconded by Eric Onisko to approve the minutes from June 26, 2019 regular. **Motion carried unanimously.**

## **5. AFFORDABLE HOUSING RFP APPLICATION PROCESS:**

There was a discussion on the intent of the last RFP. It was an RFP for to support transitional or permanent supportive housing. Allowable uses of the fund are capital purchases includes new construction and retaining homes in the community as affordable and rehabilitation/renovation. All programs or projects must serve households under 50% AMI.

There will be briefing with the BOCC on the HB1406. The collection of funds would start in the fall. There is ongoing communication with the City of Shelton.

Marilyn Vogler made a motion to recommend to the BOCC to award Quixote Communities \$190,000 with a delay on distributing part of the funding until 2020 so fund will have collected all of the tax to support the RFP amount. Motion also to award Mason County Housing Authority \$50,000. Motion was seconded by Peggy VanBuskirk. **Motion carried unanimously.**

There was discussion on creating a strategic plan for capital funding. We need to ask agencies to start thinking about what may be needed in the future. We will go over the status of the 5-year plan at the next meeting.

## **6. Behavioral Health (Treatment Sales Tax)**

The board discussed annual reports from behavioral health agencies currently funded. There are 6 months left on the contracts and further discussion is needed to identify gaps in the BHO to MCO transition.

## **7. ADJOURN:**

The meeting was adjourned at 11:19 a.m.

## **8. NEXT REGULAR MEETING: AUGUST 28, 2019**