

Regular Meeting  
October 23, 2019

MINUTES

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

Meeting was called to order at 9:08 AM

**2. ROLL CALL**

Board Members:

- Kevin Shutty, BOCC
- Patricia Dean, Behavioral Health Organization (BHO)
- Marilyn Vogler, Citizen
- Beau Bakken, Citizen
- Peggy VanBuskirk, MC Board of Health
- Eric Onisko, Council, City of Shelton
- Randy Olson, Citizen (absent)

Staff Members:

- Lydia Buchheit, MC Public Health
- Abe Gardner, MC Public Health
- Todd Parker, MC Public Health

Guests:

- Dan Stein, MD Mason County Health Officer

**3. PUBLIC COMMENTS:** No Public Present

**4. APPROVAL OF THE AGENDA:**

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

**5. APPROVAL OF THE MINUTES:**

**Motion** was made by Peggy VanBuskirk and seconded by Eric Onisko to approve the regular minutes from September 26, 2019 meeting. **Motion carried unanimously.**

**6. MEETING TOPICS**

**a. Dr Daniel Stein, Health Officer:**

Dr. Stein introduced himself to the Board and shared he became Mason County's Health Officer in July 2019. He is working on several initiatives such as the Mason County Health Coalition and a County-wide Vaping Policy. There were questions and discussion with the health officer around the County Comp Plan and updating the health part and the county's work in opioid treatment availability.

**b. Housing:**

- i. Board reviewed the **Year-end Performance and Quarterly Agency Reports** by reviewing the Homeless Crisis Response System Performance Measures for July1, 2018-June 30,2019.

There was discussion around agency reports being late and incomplete. A new quarterly template was developed, and all agencies were requested to complete by November 1, 2019. Staff will report out if reports improved at next meeting.

- ii. **Capital Plan Overview**- Bill 1406- will defer to another meeting

iii. **5-Year Plan-**

Board shared their assignment results on the evaluation and recommendations to the State.

**Motion** made by Peggy Vanbuskirk to forward the 5-year plan to the Board of County Commissioners. **Yay-5 Nay-1 Motion carried.**

Eric Onisco shared about the City of Shelton's new position for a homeless resource staff that will build relationships with the police and other agencies.

**c. Behavioral Health (Treatment Sales Tax)**

- i. **PCHS-staff reassignment**-Request for PCHS to adjust the work assignment for November and December on their contract due to loss of staff.

**Motion** made by Beau Baaken to approve staff reassignment, Peggy Vanbuskirk Seconded. **Motion carried unanimously.**

- ii. **Abe Gardner**-Abe gave an update on the Opioid Response in Mason County discussing current programs and projects.
- iii. Discussion of Behavioral Health Service Gaps and Funding-Intercept model- Will address at next meeting.
- iv. Jail Funding- Will address at next meeting
- v. BHO 2020 transition plan- Will address at next meeting

**Motion** made by Eric Onisco and seconded by Peggy Vanbuskirk to table c.iii, c.iv and c.v until next meeting due to lack of time. **Motion carried unanimously.**

**7. GOOD OF THE ORDER:**

~All said farewell to Patricia Dean, BHO, as she begins a new job with the Health Care Authority on November 1, 2019. She will be asking HCA if she might still be able to participate as a Board member representative of the HCA (Fundors in MC)

~It was suggested that Housing Authority Board could be invited to discuss the needs that are needing to be addressed.

~An announcement was made that Turning Point's recent fundraiser raised around 70K to support the domestic violence and advocacy agency.

**8. ADJOURN:** The meeting was adjourned at 11:25 AM

**9. NEXT REGULAR MEETING: November 27, 2019 (Day before Thanksgiving)**

**10. Action Items:**

- a. **Todd will research how Mason County's Adult shelter exits to permanent housing compare to other community adult shelters.**