

Regular Meeting
February 26, 2020

MINUTES

1. CALL TO ORDER AND ROLL CALL:

Meeting was called to order at 9:01 am

Board Members:

- Kevin Shutty, BOCC
- Mark Freedman, Administrative Service Organization (ASO)
- Marilyn Vogler, Citizen
- Peggy VanBuskirk, MC Board of Health

Staff Members:

- Lydia Buchheit, MC Public Health
- Abe Gardner, MC Public Health
- Dr. Dan Stein- MC Public Health
- Todd Parker, MC Public Health

Guests:

- Tonja Frazier-Crossroads Housing
- Jim Madsen- MC Juvenile Services

2. PUBLIC COMMENTS: None

3. APPROVAL OF THE AGENDA:

No changes or approval done without a quorum.

4. APPROVAL OF THE MINUTES:

Minutes were not approved due to lack of quorum and corrections that need to be made.

5. PIT COUNT PRELIMINARY RESULTS:

Crossroads was the lead agency for the PIT (Point in Time) count. There were 2 events, one held at Shelton Family Center and one held at North Mason Resources.

The preliminary numbers are as follows:

111 literally homeless individuals surveyed—69 outdoors (street/tent), 24 vehicle, 13 rv/boat (lacking amenities), 5 abandon buildings.

15 veterans

Shelton collected 106 data sheets; North Mason collected 5 data sheets.

6. CROSSROADS HOUSING UPDATE

Tonja Frazier gave an update and a handout on Crossroads. She went over the number of intakes vs the number of clients served. Crossroad is working with Amerigroup for some funding.

July 2018-June 2019 there was a total of 350 intakes

139 Single adults

156 Households with children

20 Youth only

July 2019-Current there have been 212 intakes

111 single adults

93 households with children

8 youth only

Transitional youth are 18-24, they are also allowed at Community Lifeline. Minors are 0-18 and are not allowed at Community Lifeline.

Currently there are 100 household on the master waiting list, the master list is than sub-divided into several categories. The vulnerability score determines what kind of help the clients will get and where they are placed on the waitlist. Crossroads is trying to match people together to possible share housing.

Crossroads has a goal to get Coordinated Entry (CE) uniform across the whole county. They are also working with the Department of Commerce on updating policy and procedures, having a new access point for MOU's, and finalizing the CE advisory committee and CE advisory board.

Short Term Plans for Improvement:

- Improving outreach across the county
- Partner for street outreach
- Increase Community Presentations

Long Term Goal:

- Increase CE team to extend outreach in the community
- Additional shelter beds in the community
- Additional affordable housing
- Case manager on staff
- Gain additional and stable funding sources

**7. BEHAVIORAL HEALTH-TREATMENT SALES TAX-
DISCUSSION OF BEHAVIORAL HEALTH SERVICE GAPS& PRIORTIES FOR FUNDING**

There was a matrix handed out to help with the prioritization of funding. There are internal and external funding needs. The Health Departments with partners to see where there can be shared services/positions. It was suggested that a description be added under each project to help in the scoring, it was also suggested adding an explanation on why each board member scored the way that they did. Each board member will score and rank priorities and next meeting there will be further discussion on ranking and priorities for funding.

8. CHG DUES:

There was a discussion about becoming members of Washington Low Income Housing Alliance. The membership dues are \$953.00. The board was not in favor of paying membership dues to the Washington Income Housing Alliance from the CHG fund.

9. BY-LAWS AND RESOLUTION

Due to lack of time this will be carried over to the March 25, 2020 meeting.

10. ADJOURN:

The meeting was adjourned at 10:57 a.m.

11. NEXT REGULAR MEETING: MARCH 25, 2020