

Regular Meeting  
June 24, 2020

MINUTES

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

Meeting was called to order at 9:02 am

**Board Members:**

- Kevin Shutty, BOCC
- Eric Onisko, Council, City of Shelton
- Peggy VanBuskirk, MC Board of Health

**Staff Members:**

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

**Guests:**

- Jayce Osterberg, Executive Director Quixote Communities

**2. PUBLIC COMMENTS:**

None

**3. APPROVAL OF THE AGENDA:**

This was tabled until the next meeting, due to no quorum.

**4. APPROVAL OF THE MINUTES:**

This was tabled until the next meeting, due to no quorum.

**5. VETERAN TINY HOME VILLAGE UPDATE:**

Jaycie update the board on the status on the Mason County tiny home village. If all goes as planned the village should be open in Sept of 21. There have been a few bumps in the road with vouchers. Commission Shutty requested that Jaycie keep the board updated via email.

**6. COORDINATED ENTRY PROPOSAL:**

Crossroads put together a proposal/request to be the only one that does the coordinated entry. This proposal would also include outreach other areas of the county that are being missed now. The fund that North Mason receives now is \$35,000 a year. They will use the HUB in Belfair as their outreach location. The board will take this proposal to the BOCC for approval.

**7. GRANT UPDATES:**

Reminder was given that due to COVID 19, funding may be less for recording fees.

There are new funding and grant resources available.

**Grant Updates, Housing and Behavioral Health**

Grant	Amount	Due	Champion	Eligible Uses of the Funds, serving HH <50% AMI						
				Capital	Rent Assistance	Emergency Shelter (incl hotel)	Diver sion	Case Management	Street Outreach	Supportive Services
2163 Local Doc. Recording Fees	\$50,000	Under contract	United Way		X	X	X	X	X	X
Covid-19 EHG	\$505,405	Under contract	Public Health	X		I&Q beds, shelter staff				X
Cares Act	\$165,874	July 1	Public Health	Emergency Shelter	X	X		X	X	X, related to street outreach
New Shelter Program	\$309,986 (over 3 yrs)	~ July 18	Public Health	X		x		X	X	X
CE/Diver sion Pilot (competitive grant)	Variable, ~10 grants up to \$100,000 each	June 29	Crossroads, Shelton Youth Connection				X	X	X	X

**Supportive Services Examples:** transportation, fuel, food, storage, legal fees to regain housing, secure ID or other documents needed for housing, credit repair

**New Shelter Grant Program:** Community Task Force formed to provide input and recommendations.

- Community Lifeline: FY19 served 183 unduplicated male/female adults, FY20 277 unduplicated M/F adults. Average nightly stay 26 on a bed capacity of 35. Provided 5,563 bed nights on a capacity of 7,420 at a cost of \$22.30/bed/night. Served ~30 transitional aged youth 18 – 24.

- Turning Pointe DV Shelter: FY19, 202 unduplicated households served. Receive over 400 requests annually
- Crossroads Housing: 7 units of family shelter serving 28 – 34 households annually. FY19, 85 referrals were made: current wait list 22 HH with 60 individuals.
- Shelter Priorities / Guiding Principles: Expand existing capacity (beds, year-round service), do not duplicate services, must connect shelter residents with mainstream services such as behavioral health. Abilities: CL 8 new female beds and SYC use building space above their location

**8. TST FUNDING UPDATES:**

The MAT program has now partnered with Olympic Health & Recovery Services. The project is still going well.

There was a decision made to not renew the BHR or Peninsula Community Health Services contracts. The contracts for Northwest Resources and Consejo.

**9. ADJOURN:**

The meeting was adjourned at 10:29 a.m.

**10. NEXT REGULAR MEETING: July 22, 2019**

Todd will update on how the meeting will be presented.