

Regular Meeting
July 22, 2020

MINUTES

1. CALL TO ORDER AND ROLL CALL:

Meeting was called to order at 9:02 am

Board Members:

- Kevin Shutty, BOCC
- Beau Bakken, Citizen
- Eric Onisko, Council, City of Shelton
- Peggy VanBuskirk, MC Board of Health
- Mark Freedman, Administrative Service Organization (ASO)

Staff Members:

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

2. PUBLIC COMMENTS:

None

3. APPROVAL OF THE AGENDA:

Motion was made by Peggy VanBuskirk and seconded by Beau Bakken to approve the agenda.
Motion carried unanimously.

4. APPROVAL OF THE MINUTES:

Motion was made by Beau Bakken and seconded by Peggy VanBuskirk to approve the regular minutes from January 2020, February 2020, and June 2020 meetings. **Motion carried unanimously.**

5. BY-LAWS AND RESOLUTION REVAMP:

The members present supported having a space for the federally recognized tribes and suggested ex-officio, non-voting participation from the Medical Officer and other organizations

such as the Managed Care Organizations. The language will be updated and brought back to the board for the August 26th meeting for review and approval to move to the BoCC.

6. CONTRACT EVALUATION PROCESS:

There was a discussion about how this process will work and that it will be for internal use only. It was suggested that this process be done mid-contract. This will help the board in seeing where some funding gaps are and help inform future funding awards.

7. GRANT UPDATES:

The emergency solutions grant for COVID rental assistance and prevention was approved for \$165,000 over a 2-year period.

The Shelter grant will add \$344,000 over a 3-year period for Community Lifeline.

Eviction prevention grant is at the public comment stage, so we are still waiting to hear on this grant.

8. BEHAVIORAL HEALTH:

We received the LEAD grant and policy and procedures are being worked on now. Hoping to get started with a soft roll-out mid-August. Training for law enforcement will start as early as September 2, 2020.

9. ADJOURN:

The meeting was adjourned at 10:35 a.m.

10. NEXT REGULAR MEETING: August 26, 2020