

Regular Meeting Minutes
February 23, 2022

1. CALL TO ORDER AND

Meeting was called to order at 9:01 am

2. ROLL CALL:

Board Members:

- Kevin Shutty, BOCC (Absent)
- Cappy Shapiro, Citizen
- Beau Bakken, Citizen
- Peggy VanBuskirk, MC Board of Health
- Randy Olson, Citizen
- James Boad, City of Shelton (Absent)
- Mark Freedman, BH Administrative Service Organization (ASO) (Absent)

Staff Members:

- Todd Parker, MC Public Health
- Lydia Buchheit, MC Public Health
- Shelly Bellisle, MC Public Health
- Haley Foelsch, MC Public Health
- Jamie Ellertsen, MC Public Health
- Melissa Casey, MC Public Health

Guests/Public: None

3. PUBLIC COMMENTS: None

4. APPROVAL OF THE AGENDA:

Motion was made by Beau Bakken and seconded by Randy Olson to approve the agenda. Motion carried unanimously.

5. APPROVAL OF THE MINUTES:

Motion was made by Beau Bakken and seconded by Randy Olson to approve the regular minutes from January 26, 2022. Motion carried unanimously.

6. Housing and Homelessness:

a. Expenditure Review-Lydia Buchheit

Lydia went over the treatment sales tax balance. She also discussed that the overdose rate is high.

b. Coordinated Entry Overview-Todd Parker

Todd did an overview of Coordinated Entry, and they are now up to 4 staff members and have an office in Belfair that is open 3 days a week. There is also a 24-hour outreach phone number.

There was discussion around what population group would be the best priority to focus on.

c. Community Survey-Haley Foelsch

Haley did a community survey with the business owners downtown Shelton regarding the homeless population. The survey was very mixed, and it seems that there are only a few that seem to cause some issues. Next step is finding the gaps and how to fund those gaps.

d. Health Coalition-Melissa Casey

Melissa gave an overview of the coalition and invited someone from the board to join the coalition in a joint effort to help with gaps and policies.

7. Behavior Health:

a. Welcome-Jamie Ellertsen

Jamie introduced herself as Abe's replacement.

8. GOOD OF THE ORDER:

9. CLOSURE- Meeting adjourned at 10:56 AM

10. NEXT MEETING—March 23, 2022