

Regular Meeting Minutes
March 23, 2022

1. CALL TO ORDER AND

Meeting was called to order at 9:01 am

2. ROLL CALL:

Board Members:

- Kevin Shutty, BOCC
- Cappy Shapiro, Citizen (Absent)
- Beau Bakken, Citizen
- Peggy VanBuskirk, MC Board of Health
- Randy Olson, Citizen
- James Boad, City of Shelton
- 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

Guests/Public: Sam Hampton

Jan Burrell

3. PUBLIC COMMENTS: None

4. APPROVAL OF THE AGENDA:

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

5. APPROVAL OF THE MINUTES:

Motion was made by Peggy VanBuskirk and seconded by Beau Bakken to approve the regular minutes from February 23, 2022. Motion carried unanimously.

6. Meeting Topics:

a. 501 Commons: Sam/Jan

501 Commons is a capacity building organization that helps nonprofits in many ways. They provided several different resources to any nonprofits. They are working with Community Lifeline now.

b. Housing and Homelessness: Program Updates

i. Updated Survey-Haley

Haley is now opening the homeless downtown survey to more businesses in the Shelton area.

ii. **Needs Assessment Update**

Todd presented an overview of the needs assessment that is being worked on.

c. **Behavioral Health: Program Updates- Jamie**

All programs are going great. The transportation program is off to a great start. Jamie and Haley and Todd are working on how to close the gap between housing and behavioral health and SUD. There have been 41 referrals for the LEAD program so far this year and last year there was total of 75 for the year.

7. **GOOD OF THE ORDER:**

Todd spoke about the by-laws and the renewal process for the board members.

Kevin suggested inviting Olympic Health and Recovery to the April or May meeting for an update from them.

8. **CLOSURE-** Meeting adjourned at 10:11 AM

9. **NEXT MEETING—April 27, 2022**