

Regular Meeting Minutes
October 26th, 2022

1. CALL TO ORDER AND

Meeting was called to order at 10:02 am

2. ROLL CALL:

Board Members:

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

Staff Members:

- Todd Parker, MC Public Health
- Melissa Casey, MC Public Health
- Haley Foelsch, MC Public Health
- Christina Muller-Shinn, MC Public Health
- Dave Windom, MC Public Health
- Jamie Ellertsen, MC Public Health

Guests/Public:

- Erica Dennehy, BH Administrative Service Organization (ASO)
- Athena Ayres, Community Lifeline

3. PUBLIC COMMENTS: None

4. APPROVAL OF THE AGENDA:

Motion was made by Mark Freedman and seconded by Eric Onisko to approve the agenda in reverse order. Motion carried unanimously.

5. APPROVAL OF THE MINUTES:

Motion was made by Eric Onisko and seconded by Mark Freedman to approve the regular minutes from September 29, 2022. Motion carried unanimously.

6. Meeting Topics:

a. Housing Needs Assessment

Gaps or funding priorities that can be extracted from the HNA (Housing Needs Assessment) for the board's Annual Report to the board of county commissioners. HNA was given to board

members to review and prepare questions prior to November 2022 meeting. From HNA we need to develop what the gaps are in funding and what priorities need to be set and brought forth to the board of county commissioners.

b. 2022 Annual Report

Review & take to BOCC. Report due Jan 31st 2023. Kevin Shuttly said to think about who we can partner with, outline funding sources for proposed ideas. See attachment at end of document for details.

2022 Annual Report Recommendations Survey:

https://corexmsytgznfz7lwr7.qualtrics.com/jfe/form/SV_5hZUDingCourEW2

c. 2023 meeting schedule & by-laws

Discussion of meeting times for 2023 and the BOCC agreed to the 4th Wednesday monthly at 9-11am. Melissa Casey will be sending out calendar invite for 2023 meetings.

7. **GOOD OF THE ORDER:** Kevin Shuttly shared that BOCC funded unit renovations for mason county housing authority and health startup program with North Mason Regional Fire dept.
8. **CLOSURE-** Meeting adjourned at 11:21 am.
9. **NEXT MEETING—** No regular meeting November or December. Special meeting to be held 11/10/2022 9-10am.



DRAFT HBHAB Annual
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