

Regular Meeting
July 24, 2024

MINUTES

1. CALL TO ORDER AND ROLL CALL:

Meeting was called to order at 9:00 am

Board Members:

- Kevin Shutty, BOCC
- Beau Bakken, Citizen
- Lyndsey Sapp, Council, City of Shelton
- Peggy VanBuskirk, MC Board of Health
- Heather Kennedy, Citizen
- Amanda Gonzales, Citizen

Staff Members:

- Ben Johnson, MC Public Health
- Melissa Casey, MC Public Health
- Christina Muller-Shin, MC Public Health

Public:

- William Harris

2. PUBLIC COMMENTS:

None

3. APPROVAL OF THE AGENDA:

Peggy VanBuskirk made a motion to approve the agenda, which was seconded by Beau Bakken. **The motion carried unanimously.**

4. APPROVAL OF THE MINUTES:

Peggy VanBuskirk made a motion, seconded by Beau Bakken, to approve the regular minutes from April 2024, May 2024, and June 2024. **The motion carried unanimously.**

5. Special NOFO Applications:

Four applications were submitted: Crossroads, New Horizon, Youth Connections, and Community Action Council. The top two for funding were discussed. A suggestion was made to put a pause on the decision for funding until interviews were set up at the next meeting.

Melissa will set up for all four applicants to be at the next meeting.

Peggy Vanbuskirk motioned to fully fund the eviction prevention for Youth Connection; Beau Bakken seconded the motion. Motion carried.

There is \$ 402,085 left for funding.

6. ADJOURN:

The meeting was adjourned at 10:06 a.m.

7. NEXT REGULAR MEETING: Wednesday, August 28th, 2024