

Regular Meeting  
August 28, 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

**Staff Members:**

- Todd Parker, MC Public Health & Human Services
- Ben Johnson, MC Public Health & Human Services
- Melissa Casey, MC Public Health & Human Services
- Christina Muller-Shin, MC Public Health & Human Services

**Public/Guests:**

- Justin DeFour, Community Action Council of Lewis, Mason, & Thurston
- Abi McLane, Community Action Council of Lewis, Mason, & Thurston
- Tanya Frazier, Crossroads Housing
- Jaycie Osterberg-Brown, New Horizons Communities
- Colleen Carmichael, New Horizons Communities
- Hailee Saxton, New Horizons Communities

**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 July 24, 2024 minutes. **The motion carried unanimously.**

**5. Special NOFO Applications:**

The Executive Directors and/or administrators of Crossroads Housing, New Horizons Communities, and Community Action Council attended and responded to interview questions regarding their respective funding proposals.

The Board requested that additional data be submitted in support of each proposal, including detailed projections of outcomes and how many clients will be served with the additional funding.

**There is \$ 402,085 left for funding. Melissa will coordinate data collection from the agencies and submit to the Board for review prior to next regular meeting.**

**6. ADJOURN:**

The meeting was adjourned at 10:15 a.m.

**7. NEXT REGULAR MEETING:** Wednesday, September 25<sup>th</sup>, 2024