

# Housing & Behavioral Health Board

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05/22/24

The meeting will be held through the Zoom link below:

Join Zoom Meeting

Topic: Housing and Behavioral Health Advisory Board Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/81596060673?pwd=TGJXSWMelpaQUQ2dndhWmZ5WVpUQT09>

Meeting ID: 815 9606 0673

Passcode: 317842

Dial by your location

+1 253 215 8782 US (Tacoma)

## **Agenda: 9 am – 11 am**

1. Welcome – Call to Order
2. Roll Call
3. Open Forum for Public Comments (5 minutes per person, 15-minute limit)
4. Adoption of the Agenda
5. Approval of the minutes
  - a. April 24, 2024
6. Meeting Topics:
  - a. Treatment Sales Tax Contract Renewals/Program Sustainability – *Melissa Casey & Haley Foelsch*
    - i. Approve TST funding recommendations for program sustainability (ACTION)
    - ii. Approval to allocate \$72,000 from TST Reserve (ACTION)
    - iii. Approval to de-obligate \$77,000 from unspent TST Crossroads Housing funds (ACTION)
  - b. Emergency Housing Fund: Budget Adjustment for program capacity building – *Melissa, Todd, Haley*
  - c. RFP for FY25 additional CHG Funds (CHG Supplemental and LDR Support) – *Melissa, Todd, Haley*
  - d. Encampment Mitigation Efforts – *Melissa*
7. Good of the Order
8. Closure
- 9. Next meeting, June 26, 2024**