



MASON COUNTY

HOUSING AND BEHAVIOR HEALTH BOARD

MASON COUNTY COMMUNITY SERVICES

415 N 6th STREET, SHELTON, WA 98584

Meetings held at: Commissioners' Chambers

411 N. 5th Street Shelton, WA 98584

REGULAR MEETING

October 24, 2018

MINUTES

1. CALL TO ORDER AND ROLL CALL:

Meeting was called to order at 9:07 am

- Todd Parker, Mason County Public Health
- Lydia Buchheit, Mason County Public Health
- Kevin Shutty, Mason County Commissioner
- Peggy Vanbuskirk, Public Hospital District #2
- Patricia Dean, Behavioral Health Organization
- Eric Onisko, Council, City of Shelton
- Randy Olson, Citizen
- Marilyn Vogler, Citizen
- Dave Windom, Director of Community Services (9:29)

2. PUBLIC COMMENTS:

Jeannine Daggett stated that she would love to be more involved with this group. Todd let her know that there is still a position open on the board for her district.

3. APPROVAL OF THE MINUTES:

Motion was made by Peggy Van Buskirk and seconded by Marilyn Vogler to approve the minutes from October 10, 2018 regular meeting. The motion was approved and passed.

4. UPDATES:

- **CITY OF SHELTON-VETERAN TINY HOMES PROJECT-** The project is moving forward, there is now a site plan. It will be vets only to start and then there will be a determination on how open units may be used. There is a leased being worked on for the property.

- **OPEN PUBLIC MEETINGS ACT-** November 28th, Tim Whitehead and Diane Zoren will be at the meeting to go over this. On the website once you watch the videos you can print a certificate of completion.
- **FUNDING PROCESS-**Mason County Housing Authority has put in a request for funding. Ponza also put in a request for some funding. The board needs to come up with policy and procedures for emergency funding requests.

5. AGENCY PRESENTATIONS:

- **Crossroads Housing-**Carolyn Malanowski (Program Coordinator) gave an overview of their programs and services that they offer. They have a housing Crisis Response Center, family emergency shelter, rapid re-Housing, transitional housing.
- **Turning Point-** Gina Blanchard-Reed (Executive Director) and Athena Yres, talked about current and future services at the shelter. Turning Point is the 2nd largest domestic violence shelter in the state.

6. AGENDA FOR NEXT MEETING:

- Inter-local agreement with the City of Shelton
- Therapeutic Courts-budget
- Community Action Council
- North Mason Resources
-

7. ADJOURN:

The meeting was adjourned at 10:44 a.m.

Summary-Action Items:

- **Set up a meeting with the prosecutor's office to come in and talk about the guilty plea before entering any therapeutic court programs.**
- **Set up a presentation for CAPS to come and do a presentaiton**