

Regular Meeting
February 27, 2019

MINUTES

1. CALL TO ORDER AND ROLL CALL:

Meeting was called to order at 9:00 am

- Todd Parker, Mason County Public Health
- Peggy VanBuskirk, Board of Health
- Kevin Shutty-BOCC
- Randy Olson, Citizen
- Patricia Dean, Behavioral Health Organization
- Eric Onisko, Council, City of Shelton
- Marilyn Vogler, Citizen

2. PUBLIC COMMENTS:

Michelle from Turning Pointe talked about a leadership class that she was taking and was at the meeting to see how Turning Pointe and the board can work together.

3. APPROVAL OF THE AGENDA:

Motion was made by Peggy Vanbuskirk and seconded Eric Onisko by to approve the agenda.
Motion carried unanimously.

4. APPROVAL OF THE MINUTES:

Motion was made by Peggy Vanbuskirk and seconded Marilyn Vogler by to approve the minutes from January 23, 2019 regular. **Motion carried unanimously.**

5. CHG APPLICATION:

The 2019-2021CHG grant application is due by April 26, 2019. The guidelines and application are on the Department of Commerce website. <https://www.commerce.wa.gov/serving-communities/homelessness/consolidated-homeless-grant/>

There was discussion on what is needed for the application and what Department of Commerce reviews. There needs to be an increase in performance measures, but the increase is not an

overall increase, it is yearly. Todd recommended an 5% increase yearly and that board agreed that was a reachable goal.

6. PREPARATION FOR RFP SCORING:

There are RFP documents are on the county website for review.

<http://www.co.mason.wa.us/rfp/index.php> Todd will send the board the scoring guide that has been used in the past. The applications are due March 22, 2019. We will go over the applications at the next regular meeting scheduled for March 27, 2019.

7. ADJOURN:

The meeting was adjourned at 11:11 a.m.

8. NEXT REGULAR MEETING: MARCH 27, 2019

NEXT SPECIAL MEETING: APRIL 17, 2019

Action Items:

- Review RFP documents
- Todd to send the board that local plans/scoring guidelines.
- Next meeting: What do we as a board what to ask the agencies.?