

Special Meeting
April 17, 2019

MINUTES

1. CALL TO ORDER AND ROLL CALL:

Meeting was called to order at 9:10 am

- Todd Parker, Mason County Public Health
- Peggy VanBuskirk, Board of Health
- Kevin Shutty-BOCC
- Beau Bakken, Citizen
- Patricia Dean, Behavioral Health Organization
- Marilyn Vogler, Citizen
- Lydia Buchheit, Mason County Public Health

2. PUBLIC COMMENTS:

No public comment

3. APPROVAL OF THE AGENDA:

Motion was made by Peggy Vanbuskirk and seconded by Marilyn Vogler to approve the agenda. **Motion carried unanimously.**

4. APPROVAL OF THE MINUTES:

Motion was made by Peggy Vanbuskirk and seconded by Patricia Dean to approve the minutes from March 27th, 2019 regular meeting. Marilyn Vogler, abstained. **Motion Carried.**

5. RFP APPLICATION REVIEW:

The board discussed the RFP applications and came up with a list of questions that they would like the applicants to answer in order to proceed with a funding decision.

Action Item: Todd to send questions to applicants by end of day April 17, 2019, with a response deadline of April 22, 2019. Todd will email responses to the board and will be discussed at the next regular meeting April 24, 2019.

6. ADJOURN:

The meeting was adjourned at 11:16 a.m.

7. NEXT REGULAR MEETING: APRIL 24, 2019