

Regular Meeting
September 25, 2019

MINUTES

1. CALL TO ORDER AND ROLL CALL:

Meeting was called to order at 9:02 am

Board Members:

- Kevin Shutty, BOCC
- Patricia Dean, Behavioral Health Organization (BHO)
- Marilyn Vogler, Citizen
- Beau Bakken, Citizen (Absent)
- Peggy VanBuskirk, MC Board of Health
- Eric Onisko, Council, City of Shelton
- Randy Olson, Citizen (Absent)

Staff Members:

- Lydia Buchheit, MC Public Health
- Abe Gardner, MC Public Health
- Todd Parker, MC Public Health

Guests:

- Mark Freedman, CEO, BHO

2. PUBLIC COMMENTS: None

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 VA Buskirk and seconded by Marilyn Vogler to approve the regular minutes from August 28, 2019 meeting. **Motion carried unanimously.**

5. HOUSING:

HOMES FIRST: There was discussion on the status of the units.
See Action item #1

5 Year Plan- The board will review the objectives and bring back to the next meeting for discussion.

See action item # 2 and #3

6. BEHAVIOR HEALTH-TREATMENT SALES TAX:

There was discussion regarding the RFP's, should the board put out a new proposal or extend the ones now until we can see the changes with the BHO next year.

There will be \$240,000 in available funding for 2020. During the next meeting we will have a better idea on how much funding the jail will need.

See action item #4 and #5

7. ADJOURN:

The meeting was adjourned at 10:56 a.m.

8. NEXT REGULAR MEETING: October 23, 2019

Action Items:

1. Lydia will arrange a meeting with Homes First.
2. Complete evaluation forms for 5-year plan objectives
 - a. Obj 1: Identify/Engage/Outreach- Patricia
 - b. Obj 2: Prioritize of Housing-Kevin
 - c. Obj 3: Crisis Response- Peggy/Eric/Beau
 - d. Obj 4: PIT Count-Marilyn
 - e. Obj 5: Address racial disparities-Marilyn
3. Review Marilyn's recommendations to the state and what should be added to the 5-year plan that is not already covered.
4. Review the BHO transition plan
5. Review the what is needed for the jail funding

Next Meeting:

1. Complete evaluation form 5-year plan
2. 5-year plan Recommendations to the State
3. Go over the Treatment Sales Tax funding
4. Go over the BHO transition plan