

Regular Meeting
October 28, 2020

MINUTES

1. CALL TO ORDER AND ROLL CALL:

Meeting was called to order at 9:00 AM.

Board Members:

- Beau Bakken, Citizen
- Eric Onisko, Council, City of Shelton
- Kevin Shutty, MC BOCC
- Peggy VanBuskirk, MC Board of Health
- Mark Freedman, Administrative Service Organization (ASO)

Staff Members:

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

Guests:

- Joshua Black, Northwest Resources
- Christy Russell, Northwest Resources
- Susan Kirchoff, Shelton Youth Connection
- Terri Drexler, Shelton Youth Connection
- Dr. Jim States, Social Services Task Force, Area Command

2. PUBLIC COMMENTS: None

3. APPROVAL OF THE AGENDA:

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

4. APPROVAL OF THE MINUTES:

Motion was made by Peggy VanBuskirk and seconded by Eric Onisko to approve the regular minutes from the September 2020 meeting. **Motion carried unanimously.**

5. MEETING TOPICS:

a. Guest Speakers:

i. Shelton Youth Connections-Susan Kirchoff

Shelton Family Center opened in January of 2018, and the Shelton Youth Connection drop-in center opened in September of 2019. Services provided are housing support, case management, hygiene items, clothing closet, outdoor gear, internet access, life skill classes, street outreach, connection to resources and daily lunches. Youth is considered

12-24. By January 2021, they are hoping to have 2 showers and washer and dyers in the center and secured lockers. Since the center opened in 2019, 950 youth have come through.

ii. Northwest Resources- Joshua Black

Josh gave the board a recap of the last year about the case manager program and the services that they offer. He also talked about a new peer support case management program. This peer case manager will be working with various programs throughout Mason County. To participate in the program individuals must be involved in the local criminal justice system. The new Peer support Case Manager is Christy Russell.

b. Emergency Solutions Grant Covid-19 (ESG-CV)

i. Housing Grant Agency Proposal Review and Funding Recommendations

There are 4 proposals for funding. The board discussed funding and what should be funded. There will be a workgroup to go over the funding.

ii. Consideration of a workgroup to continue monitoring funding allocations

A workgroup was established to include-Commission Shutty, Todd Parker, Eric Onisko and Mark Freedman to finalize the funding recommendations to the BOCC.

c. November and December Meetings: There was a discussion regarding November and December meeting. November meeting was changed to November 19, 2020 and there will be a decision regarding December's meeting at that time.

6. Good of the Order:

7. Closure- The meeting was adjourned at 10:48 a.m.

8. NEXT REGULAR MEETING: November 19, 2020 via Zoom