

Special Meeting
November 19, 2020

MINUTES

1. CALL TO ORDER AND ROLL CALL:

Meeting was called to order at 9:00 a.m.

Board Members:

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

Staff Members:

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

Guests:

- Mark Ziegler, City of Shelton

Member of the Public:

- Terri Pressley, Behavioral Health Resources

2. PUBLIC COMMENTS: None

3. APPROVAL OF THE AGENDA:

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

4. APPROVAL OF THE MINUTES:

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

5. MEETING TOPICS:

- Mark Ziegler, City of Shelton:** The City is working on updating land use development codes to increase the housing stock by providing more options. Some of the changes that maybe made is an increase to the ADU size from 800 to 1000 sq ft., some utility connection and parking changes. Also, will be looking into how many duplexes/triplexes allowed per block. There are 400 workforce housing units in the beginning stages in the City now.
- Update on Crisis Care Coordination:** The Shelton number are starting to pick up. Most of the referrals are coming from the hospital. The goal is the least restrictive treatment, not detention.

There has been an increase in crisis services overall. There is a monthly call hosted by Olympic Health and Recovery Systems (OHRS) to facilitate the behavioral health crisis response system.

c. Grant Updates:

- i. The work group met and came up with proposal for the funding for the second round of Emergency Solutions Grant Funds (ESG-CV). Most of the funding will support 15 new units of non-congregate, temporary emergency shelter with a priority to single parents with one child, a subgroup that makes up most of the household structure on the family shelter wait list.
- ii. Eviction Rent Assistance Program: Over 100 households have been provided rent assistance throughout Mason County.

d. Annual Report: The board reviewed the report that will be sent to the BOCC for approval. It was requested that more information on behavioral health be added into the report. It was also suggested that an executive summary be added to the beginning of the report.

6. Good of the Order:

7. Adjourn: The meeting was adjourned at 10:10 a.m.

8. NEXT SPECIAL MEETING: December 16, 2020 via Zoom