

Regular Meeting Minutes
September 22, 2021

1. CALL TO ORDER AND ROLL CALL:

Meeting was called to order at 9:00 am

Board Members:

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

Staff Members:

- Todd Parker, MC Public Health
- Abe Gardner, MC Public Health
- Shelly Bellisle, MC Public Health

Guests/Public: Sam Badgley, MC Therapeutic Courts

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 July 2021. Motion carried unanimously.

5. MEETING TOPICS:

a. Guest Speakers:

Sam Badgley: MC Therapeutic Courts: Sam gave an update about the house that is being used for the courts. He stated that it has been a success and wishes that they had a few more houses. Roughly 20 people went through the house last year and about 15 of those have continued success.

b. Housing and Homelessness: Todd Parker

- i. T-RAP to E-RAP 2.0 Transition and Eviction Moratorium -Todd gave an update on these grants. 490 households have been helped up to this point. From August 2020 to June 2021 there was a million paid out, and in the last two months another million has been paid out.
- ii. New Hotel Leasing & RRH funding-This is a new grant being applied for that will help pay for hotel living and rapid rehousing. The grant will be \$ 470,000. The application is due the 1st week in October.
- iii. Housing Needs Assessment- This should be completed county wide by the end of September and an update will be done at the October meeting.
- iv. City of Shelton Encampment Ordinance Update-Eric- The city is working on part 1 of a 3-part ordinance.

c. Behavioral Health: Abe Gardner

- i. Transportation Pilot Update-RFQ went out and the deadline for submittals is October 15.
- ii. Navigator Program Position & Request to BOCC-They want to post a new position and need the board's approval.
Eric Onisko made a motion to ask the Mason County Board of Commissioners to fund a .5 FTE to expand the navigator program with a new position. Peggy VanBuskirk seconded the motion. Motion carried unanimously.

6. CLOSURE- Meeting adjourned at 9:40 AM

7. NEXT MEETING—October 27, 2021