

Regular Meeting Minutes
January 26, 2022

1. CALL TO ORDER AND

Meeting was called to order at 9:01 am

2. ROLL CALL:

Board Members:

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

Staff Members:

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

Guests/Public: Todd Chase, FCS Group
Tim Wood, FCS Group
Adam Bernbaum, ROC Northwest

3. PUBLIC COMMENTS: None

4. APPROVAL OF THE AGENDA:

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

5. APPROVAL OF THE MINUTES:

Motion was made by Peggy VanBuskirk and seconded by Eric Onisko to approve the regular minutes from November 24, 2021. Motion carried unanimously.

6. GUEST SPEAKERS:

a. FCS Group-Housing Assessment: Todd Chase/Tim Wood

The housing assessment has been started; it is in the very early stages. There have been several stake-holder interviews with several more to go. The population on Mason County is expected to increase by 30,000 in the next 20 years. The expected timeline for the assessment is as follows:

January- collect data and do interviews

February- conduct housing needs assessment.
March-summarize all information
April-preliminary assessment report

b. ROC Northwest-Evergreen Coop: Adam Bernbaum

The Evergreen Mobil Estates is now a co-op. There is a community clean up project, members are voted in. There is a home repair committee, they are received some donations from churches.

7. MEETING TOPICS:

a. Expenditure Review-Behavioral Health Program and Fund Update-Casey Bingham

This has been postponed until the next meeting February 23, 2022

b. Discussion-Board to Develop a work plan for 2022 for staff

There was a discussion about crisis stabilization beds and the need for this. There needs to be a plan on paper and what steps will need to be taken to get there. Other models will need to be explored.

There needs to be a work plan to come up with some goals for the board.

c. Discussion-How to support coordination of community resources between multiple agencies and strategies to build on.

Discussion on ways to make all the resource partners come together. 501 Commons group was mentioned to help this happen. It is a minimal cost to help with an action plan. Todd will invite the group to come and share with the board.

d. Housing-Homelessness-Todd Parker

i. Unity Commons-Interfaith Works-LIHI Grand Opening

Todd went to the grand opening of this center. It has 65 permanent supportive housing beds, and 58 shelter beds. There is 1 bedroom and studios. There is no additional storage. The Shelter is open to all. The project was around 21 million.

e. Behavioral Health-Abe Gardner

i. Year in Review Updates

Abe will be leaving Public Health. He gave the board updates on all the programs and the progress of all. The transportation pilot program will be up and running soon.

8. GOOD OF THE ORDER:

Eric stated he will be stepping down from the board and James Boad will be replacing him as the representative for the City of Shelton. Eric will remain an alternate if needed.

9. CLOSURE- Meeting adjourned at 10:30AM

10. NEXT MEETING—February 23, 2022