CLARK COUNTY MENTAL HEALTH SALES TAX FUNDING ADVISORY BOARD MEETING

MINUTES OF JUNE 17, 2019

The Clark County Mental Health Sales Tax Funding Advisory Board convened in Conference Room 623, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Quiring, Councilor Temple Lentz, Bradley Alberts (District Court Deputy Administrator), Vanessa Gaston (Director, Community Services), Dr. Alan Melnick (Director, Public Health), DeDe Sieler (Community Services), Christine Simonsmeier (Administrator, Juvenile Court), Emily Zwetzig (Director, Budget Office) and Shauna McCloskey (Superior Court) were present.

1:00pm

Minute Approval for March 11, 2019 Meeting
The Advisory Board (Board) approved the minutes of the March 11, 2019 meeting.

Budget Update
The Board received an update from the Budget Office regarding available resources for the 2020 grant cycle. The Board discussed, and agreed to a budget of $1.2M for available grants for 2020.

RFP Process and Content
The Board discussed RFP parameters, process, and timeline. The Board agreed to follow-up with county staff regarding the use of online budget software, Bonfire, and to separate the process for internal and external funding applicants on the basis of Budget Office timing considerations. The Board discussed and agreed to changes to the RFP parameters for the 2020 application cycle. The Board discussed and agreed to the next steps for meetings in July, August, and September, 2019.

The Board adjourned at 3:00pm.