

CLARK COUNTY MENTAL HEALTH SALES TAX ADVISORY BOARD MEETING

MINUTES OF May 25, 2022

The Clark County Mental Health Sales Tax Advisory Board convened on May 25, 2022, via Microsoft Teams.

1:30pm

Minutes

The Board approved the minutes from March 18, 2022.

Request for Proposal (RFP) for external applicants

The Board discussed the draft Request for Proposal (RFP) document. The Board agreed to allow for multi-year funding. The Board discussed the use of Bonfire to receive the external RFP applications.

Budget

The Board discussed the current fund balance, and amount of funding available for appropriation per the Fund Balance Policy. The Board agreed to allow for recommending the Council approve up to the maximum available amount of funds for internal and external requests, within the Fund Balance Policy. The Board also discussed the approval of the one-time expenditure of mental health sales tax funds for a capital request for the Vancouver Housing Authority.

Next meeting

The Board discussed the topics for the next meeting, which will include review of the new internal ongoing 1033 funding requests.

The Board adjourned at 2:05pm.