www.clark.wa.gov

1300 Franklin Street PO Box 5000 Vancouver, WA 98666-5000 360.397.2000

CLARK COUNTY MENTAL HEALTH SALES TAX FUNDING ADVISORY BOARD MEETING

MINUTES OF JUNE 8, 2023

The Clark County Mental Health Sales Tax Funding Advisory Board convened on June 8th, 2023 via Microsoft Teams at 1pm. Attendance: Glen Yung, Alan Melnick, Cheryl Stone, Vanessa Gaston, DeDe Sieler, Jay Carstens, Karen Bowerman, Lanea Van Sant (Budget Office), Emily Zwetzig (Budget Office)

Minutes:

The board approved the meeting minutes from May 4th, 2023.

<u>Updated Planning Calendar for Meetings and Major Deadlines:</u>

The board reviewed the meeting schedule planning calendar. There were no suggested or requested changes to the planning calendar.

Final Review of Internal and External Applications:

The Budget Office presented the internal application to the board with all changes highlighted in yellow. The board reviewed language changes, RCW updates, and provided requested changes to the application. Community Services presented updates to the external application. The board asked clarifying questions and provided requested changes. The Budget Office informed the Board how to navigate to the external and internal Mental Health Sales Tax Funding Advisory Board websites.

Next Meeting:

The next meeting is scheduled for July 6th, 2023, 1:00pm-2:30pm. Topics for the next meeting include: review the conflict of interest form, discuss disclosure of any relationships/connections, review Bonfire software.

Meeting Adjourned at 2:28pm