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CLARK COUNTY MENTAL HEALTH SALES TAX FUNDING ADVISORY BOARD MEETING

MINUTES OF SEPTEMBER 28, 2023

<u>Attendance</u>: Karen Bowerman, Glen Yung, Vanessa Gaston, Alan Melnick, Bryan Farrell, Jordan Boege, Cheryl Stone, DeDe Sieler, Christine Simonsmeier, Emily Zwetzig, Lanea VanSant

Minutes:

The board approved the minutes from September 13, 2023.

Review of External Funding Applicants:

The Board discussed the external funding applicants and reviewed funding for each proposal. The Advisory Board decided to move forward with the following:

Consumer Voices are Born (2 proposals)

Children's Home Society of WA (2 proposals)

Lifeline Connections (2 proposals)

New Life Recovery Services

Thrive2Survive

Each agency will be invited to interview with the Advisory Board during the next meeting on Thursday, October 5th 2023 from 8:30am-12pm.

Motel Voucher Proposal:

The Board discussed a proposal from the Council for Homeless and decided to invite the organization to interview on October 5th 2023.

Next Meeting:

The next meeting is scheduled for October 5th 2023, 8:30am-12pm. The board will conduct 9 interviews total for the External RFP process and discuss funding recommendations.

The board agreed to cancel the October 12th meeting. The board will keep the October 6th meeting for now, if needed.

Meeting Adjourned at 3:23pm.