

ISLAND COUNTY COUNCIL OF GOVERNMENTS

January 26, 2015

The Island County Council of Governments on January 26, 2015 in the Commissioners' Hearing Room 102B, located at 1 NE 6th St., Coupeville.

The Council of Governments Minutes and recordings of meetings may be located at
<http://www.islandcounty.net/commissioners/cog/2015/>

Members Present: Nancy Conard, Mayor, Town of Coupeville
Helen Price Johnson, Island County Commissioner
Jill Johnson, Island County Commissioner
Fred McCarthy, Mayor of Langley
Curt Gordon, Commissioner, South Whidbey Port District
Scott Dudley, Mayor of Oak Harbor
Marshal Bronson, Port of Coupeville

Also Present: Charlene Ray, Island County Mental Health Program Supervisor
Jackie Henderson, Island County Human Services Director

CALL TO ORDER

Chair Nancy Conard called the meeting to order at 9:03 a.m.

ELECTION OF CHAIR/VICE CHAIR

It was moved by Commissioner Gordon and seconded by Commissioner Johnson to appoint Nancy Conard as the Chair and Curt Gordon as the Vice Chair of the Council of Governments.

APPROVAL OF MINUTES

It was moved by Marshal Bronson and seconded by Commissioner Price Johnson to approve the minutes of the November 26, 2014 regular meeting. The November 26, 2014 meeting minutes were approved as amended.

SUSTAINABLE WHIDBEY COALITION

It was moved by Commissioner Price Johnson and seconded by Mayor McCarthy to approve the Sustainable Whidbey Coalition vouchers as presented.

PRESENTATION: HOW MENTAL HEALTH SALES TAX IS USED

Presentation by Jackie Henderson, Island County Human Services Director

Board of Island County Commissioners approved the sales tax increase in August of 2007, only the seventh county in the state to take the step.

- School Based Mental Health: Collaboration with four school districts to provide counseling, education, outreach, consultation and referrals.
- Outreach Mental Health Counseling: Access and referrals to services available
- Early Childhood Mental Health Parent Support: Providing services such as counseling, consultation, education, and support.

OPPORTUNITY FOR ROBERTS RULES OF ORDER WORKSHOP

Presentation by Commissioner Price Johnson

- Split the cost amongst jurisdictions
- Commissioners office will arrange and forward out information

OTHER ITEMS OF MUTUAL INTEREST

Commissioner Price Johnson urges the Council of Governments to support Washington State Parks legislation.

TOPICS FOR FUTURE COG MEETINGS

- Senior Services of Island County
- Whidbey General Hospital updates

The meeting adjourned at 10:38 a.m.

Next meeting: February 25, 2015

Approved this 25th day of February, 2015.

Darcy Conard
Approved