

**Incarceration Prevention Reduction Task Force
Triage Facility Committee**

August 18, 2016

Health Department Lower Level Conference Room, 509 Girard Street, Bellingham WA
9:00 a.m. – 10:30 a.m.

AGENDA

Topic	Requested Action	Presenter	Packet Page(s)
1. Call to Order <ul style="list-style-type: none"> • Review June 16, 2016 Meeting Summary 	Review	N/A	1 - 4
2. Review North Sound Behavioral Health Organization (BHO) Crisis Stabilization Standards	Review	Anne Deacon	5 - 10
3. Review updated pre-architectural designs and cost estimates	Review	Anne Deacon?	N/A
4. Costs and funding <ul style="list-style-type: none"> • Capital costs • Operational costs • Funding: State capital funding budget, grants, County, behavioral health fund, other funding strategies 	Review	Anne Deacon and/or Tyler Schroeder	11 - 30
5. Discussion of secondary Triage Facility sites <ul style="list-style-type: none"> • Recommend an alternate location? • Minimum site size • Site options 	Discussion	Jack Hovenier	N/A
6. Recommendations that need to go into the draft Phase II Report	Discussion	N/A	N/A
7. Public Comment			
8. Adjourn The next meeting is 9-10:30 a.m. on September 15, 2016, at the Health Department Lower Level Conference Room, 509 Girard Street, Bellingham.			