

**Incarceration Prevention Reduction Task Force**

September 12, 2016

Whatcom County Courthouse Fifth Floor Conference Rooms 513/514, 311 Grand Ave., Bellingham WA  
9:00 a.m. – 11:00 a.m.

**AGENDA**

Topic	Requested Action	Presenter	Packet Page(s)
<b>1. Call to Order</b> <ul style="list-style-type: none"> <li>• Review and approve August 15, 2016 Meeting Summary</li> <li>• Chair's Report - Task Force 1 Year Anniversary</li> </ul>	Review and Report	Co-Chairs	1 - 7
<b>2. Steering Committee Updates &amp; Recommendations</b> <ul style="list-style-type: none"> <li>• VERA Institute Contract Update</li> <li>• Phase II Report timeline</li> <li>• County/Cities Budget Process Timelines</li> </ul>	Report	Jack Hovenier Forrest Longman	8 - 10
<b>3. Triage Facility Committee Updates &amp; Recommendations</b> <ul style="list-style-type: none"> <li>• Recommendation from Triage Committee regarding detox and mental health services in Commercial Health Plans in 2020</li> <li>• Department of Commerce Grant update</li> </ul>	Report and Decision	Tyler Schroeder Anne Deacon	11 - 16
<b>4. Behavioral Health Committee Updates &amp; Recommendations</b>	Report	Anne Deacon	N/A
<b>5. Legal &amp; Justice Committee Updates &amp; Recommendations</b> <ul style="list-style-type: none"> <li>• Yakima Pre-Trial Assessment &amp; Pre-Trial Supervision Presentation and possible recommendation</li> </ul>	Report and Decision	Alfred Heydrich	17 - 21
<b>6. Update by Jurisdictions on Jail Diversion Programs</b>	Reports	Bill Elfo Julie Finkbonner Mike Knapp Darlene Peterson	N/A
<b>7. Public Comment</b>			
<b>8. Adjourn</b> The next Task Force meeting is scheduled at 9:00 a.m. on October 17, 2016 in the Courthouse Fifth Floor Conference Rooms 513/514, 311 Grand Avenue, Bellingham. The next Task Force Committee meetings are as follows: <ul style="list-style-type: none"> <li>• Triage Subcommittee is 9 a.m. on September 15 at the Health Department Lower Level Conference Room</li> <li>• Legal &amp; Justice Systems Committee is at 9:15 a.m. on September 19 at the Bellingham Municipal Court Fireplace Room.</li> <li>• Behavioral Health Subcommittee is 2:30 p.m. on September 29 at the Health Department Lower Level Conference Room</li> <li>• Steering Committee is at 10:30 a.m. on October 6 at the Health Department Lower Level Conference Room</li> </ul>			
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