

Incarceration Prevention Reduction Task Force

December 12, 2016

Whatcom County Courthouse Fifth Floor Conference Rooms 513/514, 311 Grand Ave., Bellingham WA

9:00 a.m. – 11:00 a.m.

DRAFT AGENDA

Topic	Requested Action	Presenter	Packet Page(s)
1. Call to Order			
2. Committee Updates <ul style="list-style-type: none">• Steering Committee• Triage Facility Committee• Behavioral Health Committee• Legal & Justice Systems Committee	Information	Alfred Heydrich Chris Phillips Anne Deacon Ken Mann	N/A
3. Update by Jurisdictions on Jail Diversion Programs	Information	Bill Elfo Julie Finkbonner Mike Knapp Darlene Peterson	N/A
4. Triage Facility <ul style="list-style-type: none">• Interlocal agreement between Whatcom County and North Sound BHO for costs associated with the County's Triage Facility expansion, in the amount of \$2,500,000• Outreach to the Triage Facility neighborhood• Fate of capital and operations funding stream	Discussion	Anne Deacon	1 - 17
5. VERA Institute <ul style="list-style-type: none">• System Mapping Next Steps	Discussion	Ken Mann	N/A
6. Review Phase III Report Deadline and Deliverables	Discussion	Ken Mann	18 - 22
7. Final 2017-2018 County Budget and IPRTF Recommendations	Discussion	Ken Mann	N/A
8. Public Comment			
9. Adjourn <p>The next meeting is scheduled for 9-11 a.m. on January 23, 2017 in the Courthouse Fifth Floor Conference Rooms 513/514, 311 Grand Avenue, Bellingham.</p>			