

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

9:00-10:30 a.m. on March 23, 2017

Health Department Administrative Conference Room, 509 Girard Street, Bellingham WA

AGENDA

Topic	Requested Action	Presenter	Attachment
1. Call to Order <ul style="list-style-type: none"> • Review the September 15, 2016 meeting summary • Election of Subcommittee Chair and Vice Chair 	Review	N/A	1 - 4
2. Update on Triage Facility architectural plans	Information	Anne Deacon	N/A
3. Discussion of requirement to engage providers to finalize the architectural design	Information	Anne Deacon	N/A
4. Update on the capital funding request from the State legislature	Information	Anne Deacon	N/A
5. Update on plans for neighborhood outreach	Information	Tyler Schroeder	N/A
6. Draft content for Phase 3 report	Discussion	N/A	N/A
7. Next Steps: Ideas & Further Information <ul style="list-style-type: none"> • Resume regular meeting schedule? 			
8. Other Business			
9. Public Comment			
10. Adjourn The next meeting is not scheduled at this time.			

Upcoming Meetings:

- Behavioral Health Committee: 11 a.m. on Thursday, April 20 at the Health Department Administrative Conference Room, 509 Girard Street, Bellingham
- Legal and Justice Systems Committee: 11:30 a.m. - 1:30 p.m. on May 9, 2017 at the County Courthouse Fifth Floor Conference Room 514, 311 Grand Avenue, Bellingham
- Full Task Force: 9-11 a.m. on May 22, 2017 at the County Courthouse Fifth Floor Conference Room 513/514, 311 Grand Avenue, Bellingham