

Incarceration Prevention Reduction Task Force

May 22, 2017

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

Topic	Requested Action	Presenter	Packet Page(s)
1. Call to Order <ul style="list-style-type: none"> • Review and approve April 13, 2017 Meeting Summary 	Review	N/A	1 - 3
2. Committee Update: Jail Stakeholder Work Group <ul style="list-style-type: none"> • Final Report on the Draft JFUA 	Information and Decision	Jack Hovenier	4 - 34
3. Committee Update: Triage Facility Committee <ul style="list-style-type: none"> • Public Involvement Plan • Motion to Task Force • Capital funding talking points. 	Information and Decision	Ken Mann	35 - 38 39 - 43 44 45 - 49
4. Committee Update: Behavioral Health Committee	Information	Anne Deacon	50 - 55
5. Committee Update: Legal & Justice Systems Committee	Information	Stephen Gockley	56 - 60
6. Update by Jurisdictions on Jail Diversion Programs	Information	Various	N/A
7. Draft Phase 3 Report <ul style="list-style-type: none"> • Review of draft sections submitted by committee chairs 	Discussion	N/A	61 - 73
8. Other Business <ul style="list-style-type: none"> • VERA Update • Coordinating Municipal Defendants and the Jail Alternatives Work Center (<i>from April Task Force meeting, to be scheduled in June</i>) • International Community Corrections Association 	Review	Jill Bernstein	74
9. Next Steps: Ideas & Further Information <ul style="list-style-type: none"> • Review assigned tasks 	Discussion	N/A	N/A
10. Public Comment			
11. Adjourn The next meeting is scheduled 9:00-11:00 a.m. on June 26, 2017 in the County Courthouse 5 th Floor Conference Rooms, 311 Grand Avenue, Bellingham			

Upcoming meetings:

- Legal and Justice Systems Committee: 11:30-1:30 on June 13 at the Courthouse Fifth Floor Conference Room 514, 311 Grand Avenue, Bellingham
- Triage Facility Committee: 9:30-10:45 on June 15 at the Health Department Creekside Conference Room, 509 Girard Street, Bellingham
- Behavioral Health Committee: 11-noon on June 15 at the Health Department Creekside Conference Room, 509 Girard Street, Bellingham