

## ***Incarceration Prevention Reduction Task Force***

August 28, 2017

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

# **AGENDA**

<b>Topic</b>	<b>Requested Action</b>	<b>Presenter</b>	<b>Packet Page(s)</b>
<b>1. Call to Order</b> <ul style="list-style-type: none"> <li>• Review July 10, 2017 Meeting Summary</li> </ul>	Review	N/A	1 - 3
<b>2. Announcements</b> <ul style="list-style-type: none"> <li>• Washington Pretrial Reform Task Force</li> <li>• VERA Institute final report and October 2 site visit</li> <li>• Other announcements and brief updates</li> </ul>	Information	Jill Bernstein	4
<b>3. Committee Updates: Triage Facility Committee (August 3)</b> <ul style="list-style-type: none"> <li>• Motion for Task Force</li> <li>• State Capital Budget Update</li> <li>• County Project-Based Budget</li> </ul>	Discussion & Decision	Chris Phillips Tyler Schroeder	5 - 11
<b>4. Committee Updates: Behavioral Health Committee (July 20 and August 21)</b> <ul style="list-style-type: none"> <li>• New meeting schedule: 3<sup>rd</sup> Monday of the month</li> </ul>	Information	Anne Deacon Susan Gribbin	12 - 17
<b>5. Committee Updates Legal &amp; Justice Systems Committee (July 11)</b> <ul style="list-style-type: none"> <li>• Motions for Task Force</li> </ul>	Discussion & Decision	Stephen Gockley	18 - 22
<b>6. Update by jurisdictions on jail diversion programs</b> <ul style="list-style-type: none"> <li>• John Billester: Diversion in the small towns and how systems could be adjusted to bring down the warrant rate for the small cities.</li> </ul>	Information & Discussion	Bill Elfo Nick Lewis John Billester Darlene Peterson	N/A
<b>7. Update on collaboration of law enforcement and St. Joseph Hospital</b>	Information	Chris Phillips	N/A
<b>8. Update on <a href="#">Smokey Point Behavioral Hospital</a></b>	Information	Betsy Kruse	N/A
<b>9. Opportunity Council &amp; Northwest Youth Services housing project: <a href="#">22 North</a></b>	Information	Greg Winter	N/A
<b>10. District Court Probation recent activities</b>	Information	Bruce Van Glubt	N/A
<b>11. Memorandum of agreement between Whatcom County and City of Bellingham</b> <ul style="list-style-type: none"> <li>• Appoint Task Force Member to serve on the Finance and Operations Advisory Board</li> </ul>	Discussion & Decision	Tyler Schroeder Bill Elfo	23 - 26
<b>12. Other Business</b>			
<b>13. Next Steps: ideas &amp; further information</b> <ul style="list-style-type: none"> <li>• Review assigned tasks</li> <li>• Next meeting topics</li> </ul>			

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### **14. Public Comment**

### **15. Adjourn**

The next meeting is scheduled 9:00-11:00 a.m. on September 25, 2017 in the County Courthouse 5<sup>th</sup> Floor Conference Rooms 513/514, 311 Grand Avenue, Bellingham

#### Upcoming meetings:

- Legal and Justice Systems Committee: 11:30 a.m. - 1:30 p.m. on September 12 at the County Courthouse Fifth Floor Conference Room 514, 311 Grand Avenue, Bellingham.
- Behavioral Health Committee: 2:30 - 3:30 p.m. on September 18 at the Health Department Creekside Conference Room, 509 Girard Street, Bellingham.
- Triage Facility Committee: 10:15 a.m. - 11:45 a.m. on September 21 at the Health Department Creekside Conference Room, 509 Girard Street, Bellingham.