

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

December 14, 2017

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

1:00 p.m. – 2:30 p.m.

**AGENDA**

<b>Topic</b>
<b>1. Call to Order</b> <ul style="list-style-type: none"><li>• Review September 21, 2017 meeting summary (<i>packet pages 1 - 3</i>)</li></ul>
<b>2. Discussion of Triage Facility funding: State capital budget and other potential funding sources</b>
<b>3. Update from Tyler Schroeder on Triage Facility phase one architectural design services contract</b>
<b>4. Public Involvement Plan</b> ( <i>packet pages 4 - 8</i> )
<b>5. Other Business</b>
<b>6. Next Steps: Ideas &amp; Further Information</b> <ul style="list-style-type: none"><li>• 2018 meeting schedule (<i>packet page 9</i>)</li><li>• Review assigned tasks</li><li>• Next meeting topics: triage facility staffing and workforce needs</li></ul>
<b>7. Public Comment</b>
<b>8. Adjourn</b> <p><i>Please see the Task Force website for information on upcoming meetings and events: <a href="http://www.co.whatcom.wa.us/2052/Incarceration-Prevention-and-Reduction-T">http://www.co.whatcom.wa.us/2052/Incarceration-Prevention-and-Reduction-T</a></i></p>