

Incarceration Prevention Reduction Task Force

December 18, 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 & Announcements		Co-Chairs	
2. January 8 IPRTF meeting and facilitation <ul style="list-style-type: none"> • Introduction to Holly O'Neil • Survey • Retreat Outcomes 	Information	Co-Chairs Holly O'Neil	N/A
3. Committee Updates <ul style="list-style-type: none"> • Steering Committee • Triage Facility Committee • Behavioral Health Committee • Legal & Justice Systems Committee: 	Information	Ken Mann Chris Phillips Anne Deacon Stephen Gockley	To be distributed
4. Update by Jurisdictions on Jail Diversion Programs	Information	Bill Elfo Nick Lewis John Billester Darlene Peterson	N/A
5. IPRTF fund expenditure process	Review and Approve	Co-Chairs	attached
6. Next Steps: Ideas & Further Information <ul style="list-style-type: none"> • Review assigned tasks • Next meeting topics 			
7. Other Business			
8. Public Comment			
9. Adjourn The next meeting is scheduled 9:00-12:30 p.m. on January 8, 2017 in the County Courthouse 5 th Floor Conference Rooms 513/514, 311 Grand Avenue, Bellingham.			

2018 Meeting Schedule:

IPR TASK FORCE various Mondays 9-11 a.m. Courthouse 513/514	BEHAVIORAL HEALTH various Mondays 2:30-3:30 Health Department	LEGAL & JUSTICE SYS. 2 nd Tuesday 11:30 am–1:30 pm Courthouse 514 PROPOSED	TRIAGE FACILITY 3 rd Thursday 9:30-11:00 a.m. Health Dept.	STEERING As needed County Council Conference Room
January 8 Retreat: 9:00-12:30 February 5 March 5 April 2 May 14 June 11 July 16 August 6 September 17 October 15 November 26 December 17	January 8 February 5 March 5 April 2 May 14 June 11 July 16 August 6 September 17 October 15 November 26 December 17	January 9 (approved) February 13 March 13 April 10 May 8 June 12 July 10 (no August) September 11 October 9 November 13 December 11	(no January) February 15 March 15 April 19 May 17 June 21 July 19 August 9 September 20 October 18 November 15 December 20	January 18 9:30 a.m. April/May (annual report) September/October (check-in)