

Incarceration Prevention Reduction Task Force

February 5, 2017

Whatcom County Courthouse Fifth Floor Conference Rooms 513/514, 311 Grand Ave., Bellingham WA

9:00 a.m. – 11:00 a.m.

UPDATED

Topic	Requested Action	Presenter	Packet Page(s)
1. Call to Order <ul style="list-style-type: none"> • Welcome new Task Force members • Recent Task Force success: Additional staff for Sheriff's Office 	Information	Jack Hovenier	To be distributed
2. Committee Updates <ul style="list-style-type: none"> • Legal & Justice Systems Committee • Ken Mann update on Vera Institute Exit Interview • Steering Committee 	Information	Stephen Gockley Ken Mann Todd Donovan	1 - 10
3. Discussion of Task Force Committees <ul style="list-style-type: none"> • Creating a fourth ad hoc subcommittee: The Information Needs & Data Exchange (INDEX) Committee • 2018 Committee sign-up 	Discussion & Decision	Jack Hovenier	7-8 (Steering summary)
4. Update by Jurisdictions on Jail Diversion Programs	Information	Bill Eifo Nick Lewis Raylene King Darlene Peterson	N/A
5. Amendment to Rules of Order: clarifying when proxies may participate	Discussion & Decision	Todd Donovan	11
6. Review and approval of IPR Task Force Planning Session Summary Report from Crossroads Consulting	Decision	Jack Hovenier	12 - 19
7. Other Business <ul style="list-style-type: none"> • Update on State Capital Budget related to triage facility 	Update	Tyler Schroeder	N/A
8. Next Steps: Ideas & Further Information <ul style="list-style-type: none"> • Review assigned tasks • Next meeting topics: <ul style="list-style-type: none"> ○ Benchmarks as required per the ordinance (<i>from Dec. Steering Committee</i>) ○ Update on collaboration of law enforcement and St. Joseph Hospital (<i>From August Task Force meeting</i>) 			
9. Public Comment			
10. Adjourn The next meeting is scheduled 9:00-11:00 a.m. on March 5, 2017 in the County Courthouse 5 th Floor Conference Rooms 513/514, 311 Grand Avenue, Bellingham			

Upcoming meetings: SEE NEXT PAGE

Upcoming Meetings & Events

IPR TASK FORCE various Mondays 9-11 a.m. Courthouse Conf. Rooms 513/514 311 Grand Ave., Bellingham	COMMITTEES			
	BEHAVIORAL HEALTH various Mondays 2:30-3:30 (except where noted) Health Department Creekside Conf. Room 509 Girard, B'ham	LEGAL & JUSTICE SYS. 2 nd Tuesday 11:30 am–1:30 pm Courthouse 5 th Floor Conference Room 514 311 Grand Ave., Bham	TRIAGE FACILITY 3 rd Thursday 9:30-11:00 a.m. Health Dept. Creekside Conference Room 509 Girard, B'ham	STEERING As needed Courthouse County Council Conference Room Courthouse Suite 105 311 Grand Ave., Bham
February 5 March 5 April 2 May 14 June 11 July 16 August 6 September 17 October 15 November 26 December 17	February 5 March 5 April 2: 2-3 pm May 14 June 11 July 16 August 6 September 17 October 15 November 26 December 17	February 13 March 13 April 10 May 8 June 12 July 10 (no august) September 11 October 9 November 13 December 11	February 15 March 15 April 19 May 17 June 21 July 19 August 9 * September 20 October 18 November 15 December 20	Tentative future meetings: March April/May (annual report) September/October (check-in)

*Alternate day due to August meeting break.