

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

9:30 a.m. – 11:00 a.m. on February 15, 2018
Health Department Creekside Conference Room, 509 Girard Street, Bellingham WA

AGENDA

Topic	Requested Action	Packet Pages
1. Call to Order <ul style="list-style-type: none"> Review December 14, 2017 meeting summary 	Review	1 - 2
2. Draft Priorities and Work Plan (<i>Referred from January Steering Committee</i>) <ul style="list-style-type: none"> Review results of Task Force Planning Session Identify priorities not included in the Vera Report or Planning Session Review and amend current Statement of Work 	Develop a draft work plan, amend statement of work	3 - 13
3. Identify the ideal data needs of the committee (<i>Referred from January Steering Committee</i>)	Create list of idea data needs	N/A
4. Update on Triage Facility architectural design	Information and Discussion	N/A
5. Update on Triage Facility funding	Information	14 - 21
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 9:30-11:00 a.m. on March 15, 2018, at the Health Department Creekside Conference Room, 509 Girard Street, Bellingham.		

UPCOMING MEETINGS:

IPR TASK FORCE various Mondays 9-11 a.m. Courthouse Conf. Rm 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
March 5	March 5	February 13	February 15	March 8: 9:30 a.m. Tentative future meetings: April/May (annual report) September/October (check-in)
April 2	April 2: 2-3 pm	March 13	March 15	
May 14	May 14	April 10	April 19	
June 11	June 11	May 8	May 17	
July 16	July 16	June 12	June 21	
August 6	August 6	July 10	July 19	
September 17	September 17	(no august)	August 9 *	
October 15	October 15	September 11	September 20	
November 26	November 26	October 9	October 18	
December 17	December 17	November 13	November 15	
		December 11	December 20	