

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

9:30 a.m. – 11:00 a.m. on March 15, 2018

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

AGENDA

Topic	Packet Pages
1. Call to Order <ul style="list-style-type: none"> Review February 15, 2018 meeting summary 	1 - 4
2. Draft Priorities and Work Plan (Held from February 15) <ul style="list-style-type: none"> From Steering Committee, develop timeline, a high level description, basic tasks, separation into short-term and long-term, possible indicators and measures 	5
3. Identify the ideal data needs of the committee (Held from February 15) <ul style="list-style-type: none"> From Steering committee: 1. Create 3-5 outcomes the Triage Facility Comm. would like to measure, 2. Identify concrete interoperability issues, and 3. Define no more than 6 trends to track in each committee's domain that would measure how to reduce and prevent incarceration. 	6
4. Update on Triage Facility architectural design & construction budget	7 - 11
5. Update on Triage Facility funding <ul style="list-style-type: none"> Meeting with the MCOs to discuss funding for services 	N/A
6. Next Steps: Ideas & Further Information <ul style="list-style-type: none"> Review assigned tasks Next meeting topics: Committee sub-report for the IPRTF Annual Report to the County Council 	
7. Other Business	
8. Public Comment	
9. Adjourn	

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
April 2	April 16 2	March 13	March 15	April 26: 9:30 a.m.
May 14	May 14	April 10	April 19 April 12	Courthouse 5 th floor #514
June 11	June 11	May 8	May 17	
July 16	July 16	June 12	June 21	Tentative future
August 6	July 16	July 10	July 19	meetings:
September 17	August 6	(no august)	August 9 *	May
October 15	September 17	September 11	September 20	(annual report)
November 26	October 15	October 9	October 18	
December 17	November 26	November 13	November 15	September/October
	December 17	December 11	December 20	(check-in)