

**Incarceration Prevention Reduction Task Force
Legal & Justice System Committee Meeting**

11:30 a.m. - 1:30 p.m. on Tuesday, April 10, 2018

Whatcom County Courthouse Conference Room 514, 311 Grand Avenue, Bellingham WA

AGENDA

Topic	Requested Action	Presenter	Packet Page(s)
1. Call to Order • March 13, 2018 Meeting Summary Review	Review	N/A	1 - 4
2. Update on Pretrial Processes Workgroup • Dr. van Wormer: 9:00 a.m. - 1:00 p.m. on Thursday, April 19, Municipal Court Fireside Room	Update	Stephen Gockley	N/A
3. Discuss Committee Draft Annual Report	Direction to Chair	Stephen Gockley	5 - 6
4. Identify the ideal data needs of the committee <i>(Held from March 13)</i> • 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.	Review and Comment	N/A	7 - 8
5. Draft Priorities and Work Plan <i>(Held from March 13)</i> • From Steering Committee: Develop timeline, a high level description, basic tasks, separation into short-term and long-term, possible indicators and measures	Review and Comment	N/A	9 - 11
6. Next Steps: Ideas & Further Information • Next meeting topics			
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 Conf. Rm 514 311 Grand Ave., Bham	TRIAGE FACILITY 3 rd Thursday 9:30-11:00 a.m. Health Dept. MOVED TO Courthouse 5 th Floor 513 or 514, 311 Grand Avenue, B'ham	STEERING As needed Courthouse County Council Conference Room Courthouse Suite 105 311 Grand Ave., Bham
May 14	April 16 2	April 10	April 19 April 12 - Cancelled	April 26:
June 11	May 14	May 8	May 17 in Room 513	9:30 a.m. (Health Dept.)
July 16	June 11	June 12	June 21 in Room 514	May 31: 9:30 a.m.
August 6	July 16	July 10	July 19 in Room 514	September 6: 9:30 a.m.
September 17	August 6	(no august)	August 9 * in Room 513	
October 15	September 17	September 11	September 20: location TBD	
November 26	October 15	October 9	October 18 in Room 514	
December 17	November 26	November 13	November 15 in Room 513	
	December 17	December 11	December 20 in Room 514	