

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

May 8, 2018, 11:30 a.m. - 1:30 p.m.

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

AGENDA

Topic	Requested Action	Packet Page(s)
1. Call to Order	<ul style="list-style-type: none"> ▪ Review and amend as needed March 13, 2018 Meeting Summary Review 	1 - 4
2. Annual Report	<ul style="list-style-type: none"> ▪ Review draft content ▪ Define 1-3 metric(s) to measure the success of each topic 	To Be Distributed
3. Draft Priorities and Work Plan	<ul style="list-style-type: none"> ▪ Develop timeline ▪ Identify basic tasks ▪ Identify possible indicators and measures 	5 - 7
4. Identify the ideal data needs of the committee for the INDEX Committee	<ul style="list-style-type: none"> ▪ Create 3-5 outcomes the Committee would like to measure ▪ Identify concrete interoperability issues ▪ Define no more than 6 trends to track in each committee's domain that would measure how to reduce and prevent incarceration 	8 - 9
5. Update on Pretrial Processes Workgroup	Update	N/A
6. Next Steps: Ideas & Further Information		
<ul style="list-style-type: none"> • Next meeting topics • Review assigned tasks 		
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 Conference Room 514 Courthouse Suite 105 311 Grand Ave., Bham
May 14	May 14	May 8	May 17 in Room 513	May 31: 9:30 a.m. September 6: 9:30 a.m.
June 11	June 11	June 12	June 21 in Room 514	
July 16	July 16	July 10	July 19 in Room 514	
August 6	August 6	(no august)	August 9 * in Room 513	
September 17	September 17	September 11	September 20: location TBD	
October 15	October 15	October 9	October 18 in Room 514	
November 26	November 26	November 13	November 15 in Room 513	
December 17	December 17	December 11	December 20 in Room 514	

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