

**Incarceration Prevention Reduction Task Force
Behavioral Health Committee**

2:30 - 3:30 p.m., May 14, 2018

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

AGENDA

Topic	Requested Action	Packet Pages
1. Call to Order		
2. Annual Report	<ul style="list-style-type: none"> ▪ Review draft content ▪ Define 1-3 metric(s) to measure the success of each topic 	1 - 4
3. 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 	5
4. Draft Priorities and Work Plan	<ul style="list-style-type: none"> ▪ Develop timeline ▪ Identify basic tasks ▪ Identify possible indicators and measures 	6 - 7
5. Next Steps: Ideas & Further Information		
<ul style="list-style-type: none"> • Review assigned tasks • Next meeting topics 		
6. Other Business		
7. Public Comment		
8. 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 513 Courthouse Suite 105 311 Grand Ave., Bham
May 14	May 14	June 12	May 17 in Room 513	May 31: 9:30 a.m.
June 11	June 11	July 10	June 21 in Room 514	
July 16	July 16	(no august)	July 19 in Room 514	September 6: 9:30 a.m.
August 6	August 6	September 11	August 9 * in Room 513	
September 17	September 17	October 9	September 20: location TBD	
October 15	October 15	November 13	October 18 in Room 514	
November 26	November 26	December 11	November 15 in Room 513	
December 17	December 17		December 20 in Room 514	