

**Incarceration Prevention Reduction Task Force
Crisis Recovery Facility Committee**

9:30 a.m. – 11:00 a.m., March 21, 2019

Courthouse Fifth Floor Conference Room 513, 311 Grand Avenue, Bellingham WA

AGENDA

If you plan to bring handouts to this meeting, bring at least 15 for committee members and the file

The meeting summary of the previous meeting is attached for information only. Changes to the summary can be submitted to the Committee Clerk. The audio recording on the Committee website is the official meeting record.

Topic	Requested Action	Presenter	Packet Pages
1. Call to Order • Election of Committee Chair	Motion and Vote	N/A	N/A
2. Discussion of content for the Crisis Recovery Facility Committee report to the Incarceration Prevention & Reduction Task Force 2019 annual plan	Review & Assign	Mark Gardner	N/A
3. Construction bid award and ground breaking	Review information	Tyler Schroeder	N/A
4. Update on the status of the Crisis Stabilization Center operator/provide Request for Proposals/Qualifications (RFP/Q) submittals	Review information	Health Dept.	N/A
5. Discuss possibility of creating an operational workgroup	Discussion	N/A	N/A
6. Update on operational funding (<i>Referred from January committee meeting</i>)	Review information	Health Dept.	N/A
7. Next Steps: Ideas & Further Information • Review assigned tasks • Next meeting topics			
8. Other Business			
9. Public Comment			
10. Adjourn			

UPCOMING MEETINGS AND EVENTS

IPR TASK FORCE Bi-monthly on various Mondays 9-11 a.m. Courthouse Rooms 513/514 311 Grand Ave., Bellingham	COMMITTEES				
	BEHAVIORAL HEALTH various Mondays 2:30-3:30 Health Department Creekside Room 509 Girard, B'ham	INDEX First Thursday 1:30-3:00 Courthouse Rooms 513/514, 311 Grand Avenue, B'ham	LEGAL & JUSTICE SYS. 2 nd Tuesday 11:30 am-1:30 pm Courthouse Room 514 311 Grand Ave., Bham	TRIAGE FACILITY Bi-monthly 3 rd Thursday 9:30-11:00 a.m. Courthouse Room 513 311 Grand Avenue, B'ham	STEERING As needed 9:30-11:00 a.m. Courthouse Room 513 311 Grand Ave., Bham
April 15	April 15	April 4	April 9	May 16	April 4
June 10	May 13	May 2	May 14	July 18	May 30
August 12	June 10	June 6	June 11		August 1
	July 8	July 11**	July 9		

The most up-to-date meeting schedule can be found online at:
<http://wa-whatcomcounty.civicplus.com/calendar.aspx?CID=40>,

