

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

9:30 – 11:00 a.m., May 16, 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 10 for committee members and the file.*

1. **Call to Order**
  - Election of Committee Chair
2. **Discussion on content of the Crisis Stabilization Facility Committee submission to Incarceration Prevention & Reduction Task Force 2019 annual plan**
3. **Update on construction and operational funding**
4. **Update on construction bid award and ground breaking**
5. **Update on operator/provider Request for Proposals/Qualifications (RFP/Q)**
6. **Other Business**
7. **Public Comment**
8. **Adjourn**

## **UPCOMING MEETINGS AND EVENTS**

- May 30: Steering Committee
- June 6: INDEX Committee
- June 10: Incarceration Prevention & Reduction Task Force / Law & Justice Council
- June 10: Behavioral Health Committee
- June 11: Legal and Justice Systems Committee
- June 13: Pretrial Processes Workgroup
- July 8: Behavioral Health Committee
- July 9: Legal and Justice Systems Committee
- July 18: Crisis Stabilization Facility Committee

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