

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

9:30 a.m. – 11:00 a.m., July 18, 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.***

Topic	Requested Action	Presenter	Attachment
<b>1. Call to Order</b>			
<b>2. Task Force Strategic Plan Program Inventory</b>	Plot programs on strategic plan inventory map	N/A	1 - 3
<b>3. Data collecting and reporting requirements in the service provider contracts and tenant agreements</b>	Review & Discussion	N/A	4 - 5
<b>4. Update on State audit of the Health Care Authority</b>	Update	Anne Deacon	N/A
<b>5. Other Business</b>			
<b>6. Public Comment</b>			
<b>7. Adjourn</b>			

**UPCOMING MEETINGS**

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 <sup>nd</sup> Tuesday 11:30 am-1:30 pm Courthouse Room 514 311 Grand Ave., Bham	CRISIS STABILIZATION Bi-monthly 3 <sup>rd</sup> 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
August 12 October 14 December 16	August 12 September 16 October 14 November 12 (joint meeting w/ Legal & Justice Committee) December 16	August 1 October 3 December 5	August 13 September 10 October 8 November 12 December 10	July 18 September 19 November 21	August 1 October 3 December 5

**The most up-to-date meeting schedule can be found online at:**

<http://wa-whatcomcounty.civicplus.com/calendar.aspx?CID=40>,