

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

9:30 a.m. – 11:00 a.m., January 21, 2021, Remote-only virtual meeting

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AGENDA

Meeting summary of the previous meeting is included at the end of the packet for information only. Committee members may suggest changes and/or corrections to the draft summary to jnixon@co.whatcom.wa.us. Audio recordings are the official meeting record and can be found on the IPRTF and committee [website](#).

Topic

1. Call to Order

Land Acknowledgement Statement: Before we begin, we acknowledge that we are gathered on the traditional and unceded territory of the Lummi, Nooksack, Samish and Semiahmoo People who have cared for and tended this land since time immemorial. Truth and acknowledgment are critical to building mutual respect and connection across all barriers of heritage and difference. We begin this effort to acknowledge what has been buried by honoring the truth. We pay respect to their elders past and present. Please take a moment to consider the many legacies of violence, displacement, migration, and settlement that bring us together here today. And please join us in uncovering such truths at any and all public events.

2. Crisis Stabilization Center Updates

- [Bellingham Herald Article](#)

3. Crisis Stabilization Center’s role in the behavioral health crisis system

4. Wall murals for the crisis stabilization center

5. Other Business

6. Public Comment

1. If you would like to speak, virtually “raise your hand.”
 - a. Online: select the Raise Hand icon
 - b. Phone: Press *9
2. When called upon to speak, unmute your microphone. Inform the Webinar Host if you would like to enable your video during your comments.
3. Please state your full name for the record.
4. Staff will disable your microphone when you are done speaking.

7. Adjourn

UPCOMING MEETINGS: Next Page

UPCOMING MEETINGS

At this time, all meetings are held via remote-only virtual Zoom webinar					
<u>IPR TASK FORCE</u>	COMMITTEES				
Monthly on various Mondays 9-11 AM	<u>BEHAVIORAL HEALTH</u> Monthly, 3rd Tuesday 9:00-10:30 AM	<u>LEGAL & JUSTICE SYSTEMS</u> Monthly, 2nd Tuesday 11:30 AM – 1:00 PM	<u>CRISIS STABILIZATION FACILITY</u> Bi-monthly, 3rd Thursday 9:30-11:00 AM	<u>INDEX</u> Bi-monthly, 1st Thursday 1:30-3:00 PM	<u>STEERING</u> Various Thursdays Time TBD
February 1 March 15	February 16 March 16	February 9 March 9	March 18 May 20	March 4 May 6	March 4 April 8

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

Incarceration Prevention and Reduction Task Force
Crisis Stabilization Facility Subcommittee
Meeting Summary for November 19, 2020

Note: Agenda item links to YouTube video are functional at the time this meeting summary was created, however YouTube links may change. Links will not be updated. Please refer to time notation on each agenda item.

1. Call to Order

Committee Chair Proxy Perry Mowery called the meeting to order at 9:30 a.m. The meeting was a remote-only virtual Zoom webinar.

Members Present: Doug Chadwick, Todd Donovan, Mike Hilley, Jack Hovenier, Michael McAuley, Tyler Schroeder, Perry Mowery (proxy for Anne Deacon)

Also Present: Stephen Gockley

Members Absent: Anne Deacon

2. [Crisis Stabilization Center Updates \(00:00:25\)](#)

Mowery reported (See end of summary for detailed notes):

- Plans for virtual open house and ribbon cutting on January 4, 2021
- Completing construction and the certificate of occupancy
- Completing lease agreements and provider certifications
- Service providers will move into the facility mid-December to early January
- Clients will move into the new facility on January 4, 2021
- Compass Health continues negotiation with managed care organizations (MCOs) to facilitate both voluntary and involuntary service and staff levels
- Pioneer Human Services is prepared to provide a medically-monitored withdrawal management program, which is more significant than social detox

The committee members discussed cost reimbursement negotiation with the MCOs, Covid protocols for staff and incoming clients, reduced capacity of the current triage facility due to Covid, working with the architect to receive final occupancy certifications from the State and City of Bellingham, implementing a gradual startup, required training on kitchen appliances, communication between the two providers, and the status of staffing for involuntary clients.

3. [Other Business \(00:37:26\)](#)

Hovenier asked staff to send the meeting summary to other IPR Task Force members as soon as possible.

Committee members discussed proactively providing marketing information and a website on the new Center and how to access services to the public and emergency medical technicians (EMTs).

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4. Public Comment

No one spoke.

5. Adjourn

The meeting adjourned at 10:15 a.m.

From Perry Mowery: 11/19 CSC Committee Meeting Points

- 1) Open House/Ribbon Cutting is scheduled to be videoed (Jed Holmes) & available for viewing
 - A) Virtual tour video is being scheduled with Anne providing guided commentary
 - B) Elected's speeches and comments will also be videoed
- 2) Certificate of Occupancy (DOH/Fire Marshall) in final steps
 - A) Final construction and furniture assembly/installation is being completed
 - B) Accessibility Barrier Checklist and Emergency Evacuation Plans being completed
 - C) Providers completing final steps of certification for services
- 3) CSC opening Monday 1/4/2021
 - A) Lease Agreements and contingent MOUs drafted and reviewed pending finalization
 - B) PHS move in scheduled for 12/15/20 to prepare, train staff, & set up kitchen
 - C) Compass Health scheduled for 1/2/21 – meals available from kitchen for clients
 - D) Clients will be moved from existing Triage Facility into the CSC on Monday, 1/4/21 with plans for a gradual start up to full capacity
- 4) Level of Care
 - A) Compass Health continues negotiation with MCOs for reimbursement to sustain Both voluntary and involuntary admission (12 hour LE hold – not civil hold) of patients
 - B) PHS staffing for ASAM Level 3.7 Medically Monitored Withdrawal Management
- 5) Funding
 - A) Compass Health continues negotiation with MCOs to establish capacity based payment for mental health stabilization services (cost reimbursement) for adults in need of those services 24 hours per day, 365 days per year.