

# Incarceration Prevention and Reduction Task Force Information Needs and Data Exchange (INDEX) Committee

1:30 - 3:00 p.m., August 4, 2022. Hybrid meeting

If you require special assistance to participate, please contact the County Council Office at least 96 hours in advance.

## Meeting Participation Information

Meetings are held in a hybrid format. Members of the public may attend via Zoom webinar using the join link below or in person at the County Council office located at 311 Grand Avenue, Suite 105. All committee members will participate remotely via Zoom. Zoom attendees will join the meeting without audio or video controls. The Webinar Host will invite attendees to speak at the appropriate time during the meeting.

[Link to join meeting](#)

Call in phone number: (253) 215-8782

Webinar ID: 818 1199 1027

Password: 17783

## AGENDA

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.

**Packet Pages**

### 1. Call to Order

### 2. Potential Data Analyst FTE

*Discussion/Caleb Erickson*

- Housed where?
- Scope of work?
- Other aspects of the position?

### 3. Data Dissemination Project (continued from June meeting) ..... 1 – 3

*Discussion/Stephen Gockley*

- Known periodic data reports being published currently
- Reaching out to other agencies

### 4. [Whatcom Resource Information Collaborative \(WRIC\)](#) ..... 4 – 5

*Information*

- Schedule a presentation in October?

### 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

*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 [jlassite@co.whatcom.wa.us](mailto:jlassite@co.whatcom.wa.us). Audio recordings are the official meeting record and can be found on the IPRTF and committee [website](#).*

## Upcoming Meetings

Visit the [Task Force website meeting calendar](#) for the most up-to-date meeting schedule

At this time, all meetings are held in a hybrid format. Members of the public may attend meetings via Zoom webinar or in person at the County Council office, 311 Grand Ave Suite 105, Bellingham.

<u>IPR TASK FORCE</u>	<b>COMMITTEES</b>				
Monthly 2 <sup>nd</sup> or 3 <sup>rd</sup> Monday 9-11 AM	<u>BEHAVIORAL HEALTH</u> Monthly 3 <sup>rd</sup> Tuesday 9:00-10:30 AM	<u>LEGAL &amp; JUSTICE SYSTEMS</u> Monthly 2 <sup>nd</sup> Tuesday 11:30 AM – 12:30 PM	<u>CRISIS STABILIZATION FACILITY</u> Quarterly, 3 <sup>rd</sup> Thursday 9:30-11:00 AM	<u>INDEX</u> Bi-monthly 1 <sup>st</sup> Thursday 1:30-3:00 PM	<u>STEERING</u> Monthly Various Thursdays 11:00 AM - 12:30 PM
August 15 September 19 October 17 November 14 December 19	August 16 <b>September 20 (11:30-1:00)</b> October 18 November 15 <b>December 13* (11:30-1:00)</b>	August 9 <b>September 20*</b> October 11 November 8 <b>December 13</b>	October 20	October 6 December 1	September 8 October 6 November 3 December 8