

Incarceration Prevention and Reduction Task Force Steering Committee

11:00 a.m. - 12:30 p.m., January 12, 2023. 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: 823 4052 2512

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. Update on Justice Project and Stakeholder Advisory Committee

Update/Barry Buchanan, Stephen Gockley, Jack Hovenier

- Draft motion for the IPRTF recommendation of the SAC Needs Assessment

3. Pyramid Communications

Update/Barry Buchanan

4. Responses to emails from citizens 1 - 2

Discussion/ Jill Nixon, Stephen Gockley

5. Composition and Role of the Steering Committee

Discussion/Stephen Gockley

6. State Legislative Priorities (tentative)

Update/Stephen Gockley

7. Items for the next Task Force Agenda

- SAC Needs Assessment Final
- Pyramid Launch
- Legislative priorities?

8. Other Business

9. 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.

10. 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 jnixon@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> Monthly Various Mondays 9-11 AM	COMMITTEES				
	<u>BEHAVIORAL HEALTH</u> Monthly 3 rd Tuesday 9:00-10:30 AM	<u>LEGAL & JUSTICE SYSTEMS</u> Monthly 2 nd Tuesday 11:30 AM – 12:30 PM	<u>CRISIS STABILIZATION FACILITY</u> Quarterly, 3 rd Thursday 9:30-11:00 AM	<u>INDEX</u> Bi-monthly 1 st Thursday 1:30-3:00 PM	<u>STEERING</u> Monthly Various Thursdays 11:00 AM - 12:30 PM
January 23	January 17	January 10	January 19	February 2	January 12
February 27	February 21	February 14	April 20	April 6	February 16
March 20	March 14 (11:30-1:00)	March 14	July 20	June 1	March 9
April 17	April 18	April 11	October 19	August 3	April 6
May 15	May 16	May 9		October 5	May 4
June 12	June 13 (11:30-1:00)	June 13		December 7	June 1
July 17	July 18	July 11			July 6
August 21	August 15	August 8			August 10
September 18	September 19 (11:30-1:00)	September 19*			September 7
October 23	October 17	October 10			October 12
November 13	November 14*	November 14			November 2
December 18	December 19* (11:30-1:00)	December 19*			December 7

* Alternate meeting day

Meetings in bold are quarterly joint meetings of the Behavioral Health and Legal & Justice Systems Committees