

***Incarceration Prevention Reduction Task Force
Steering Committee***

9:30 to 11:00 a.m., April 26, 2018

County Courthouse Fifth Floor Conference Room 514, 311 Grand Avenue, Bellingham WA

AGENDA

Topic	Requested Action	Attachment
1. Call to Order <ul style="list-style-type: none"> March 8, 2018 Meeting Summary Review 9:30-9:35 	Review and note changes	1 - 4
2. Discussion with Mark Gardner on annual report and outline for committee report 9:35 -9:55	Update	5 - 6
3. What's next in creating the INDEX Committee? From committees: <ul style="list-style-type: none"> Review outcomes and trends to track Review interoperability issues 9:55 - 10:20	Update Recommendation to full Task Force for forming the INDEX Committee	7 - 12
4. Discussion with Committee Chairs on progress of developing work plans 10:20-10:45	Update Review & approve committee work plans	13 - 19
5. Other Business 10:45-10:50		
6. Next Steps: Ideas & Further Information 10:50-10:55 <ul style="list-style-type: none"> Next steps and assignments Next meeting topics 		
7. Public Comment 10:55-11:00		
8. Adjourn 11:00		

UPCOMING MEETINGS:

IPR TASK FORCE various Mondays 9-11 a.m. Courthouse Conf. Rm 513/514 311 Grand Ave., Bellingham	COMMITTEES			
	BEHAVIORAL HEALTH various Mondays 2:30-3:30 (except where noted) Health Department Creekside Conf. Room 509 Girard, B'ham	LEGAL & JUSTICE SYS. 2 nd Tuesday 11:30 am-1:30 pm Courthouse Conf. Rm 514 311 Grand Ave., Bham	TRIAGE FACILITY 3 rd Thursday 9:30-11:00 a.m. Health Dept. MOVED TO Courthouse 5 th Floor 513 or 514, 311 Grand Avenue, B'ham	STEERING As needed Courthouse County Council Conference Room Courthouse Suite 105 311 Grand Ave., Bham
May 14	May 14	May 8	May 17 in Room 513	April 26:
June 11	June 11	June 12	June 21 in Room 514	9:30 a.m. (Health Dept.)
July 16	July 16	July 10	July 19 in Room 514	
August 6	August 6	(no august)	August 9 * in Room 513	May 31: 9:30 a.m.
September 17	September 17	September 11	September 20: location TBD	September 6: 9:30 a.m.
October 15	October 15	October 9	October 18 in Room 514	
November 26	November 26	November 13	November 15 in Room 513	
December 17	December 17	December 11	December 20 in Room 514	