

**Incarceration Prevention Reduction Task Force  
Triage Facility Committee**

9:30 a.m. – 11:00 a.m. on Thursday, May 17, 2018  
Courthouse Fifth Floor Conference **Room 513**, 311 Grand Avenue, Bellingham WA

**AGENDA**

Topic	Requested Action	Packet Pages
<b>1. Call to Order</b>	▪ Review and amend as needed March 15, 2017 Meeting Summary Review	1 - 4
<b>2. Annual Report</b>	▪ Review draft content	5 - 7
<b>3. Review data needs of the committee and forward to the INDEX Committee</b>	▪ Define 3 metrics to measure from the annual report topics	8 - 9
<b>4. Voluntary vs. involuntary triage facility</b>	▪ Discuss and consider amending Committee recommendation to develop a voluntary facility	N/A
<b>5. MacArthur Grant opportunity to supplement Health Department technology grant</b>	▪ Discuss and consider submitting application for MacArthur grant	10 - 23
<b>6. Next Steps: Ideas &amp; Further Information</b>		
<ul style="list-style-type: none"> <li>• Review assigned tasks</li> <li>• Next meeting topics</li> </ul>		
<b>7. Other Business</b>		
<b>8. Public Comment</b>		
<b>9. Adjourn</b>		

**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 <sup>nd</sup> Tuesday 11:30 am–1:30 pm Courthouse Conf. Rm 514 311 Grand Ave., Bham	TRIAGE FACILITY 3 <sup>rd</sup> Thursday 9:30-11:00 a.m. <del>Health Dept.</del> <b>MOVED TO</b> Courthouse 5 <sup>th</sup> Floor 513 or 514, 311 Grand Avenue, B'ham	STEERING As needed Courthouse Conference Room 514 Courthouse Suite 105 311 Grand Ave., Bham
June 11 July 16 August 6 September 17 October 15 November 26 December 17	June 11 July 16 August 6 September 17 October 15 November 26 December 17	June 12 July 10 (no august) September 11 October 9 November 13 December 11	May 17 in Room 513 June 21 in Room 514 July 19 in Room 514 August 9 * in Room 513 September 20: location TBD October 18 in Room 514 November 15 in Room 513 December 20 in Room 514	May 31: 9:30 a.m. September 6: 9:30 a.m.