

AGENDA

Stakeholder Advisory Committee for the Justice Project

SAC MEETING #5

Thursday, September 15, 2022; 10:00 am – 12:00 pm

HYBRID MEETING

Members of the public may watch or listen to the meeting online, by phone, or in person.

To join online, click the following link:

<https://us06web.zoom.us/j/86094119077?pwd=aDBCYzFOYzB0dGcyZ3pCRy9BMGYvZz09>

To join by phone, dial 253-215-8782, and follow the prompts to enter the Meeting/Webinar ID: 860 9411 9077 and Passcode: 151515

In-person attendance is provided at the County Council Office located at 311 Grand Avenue, Suite 105, Bellingham, WA 98225. If you require special assistance to participate, please contact the County Council Office at least 96 hours in advance.

Note: All SAC Members will participate remotely via Zoom.

- 9:50 am *Zoom link opens*
- 10:00 am **Call to order, Welcome** – Barry Buchanan, Council Member and SAC Chair
- 10:05 am **What we are doing today – Agenda Review and Updates** – Holly O’Neil, Facilitator
- Review SAC purpose and process, clarify the intended scope of the SAC and the Needs Assessment
 - Scheduling: 6th SAC meeting (Oct. 13, 10-12:00) and extra Facilities Work Session (Sept. 29, 11:30-12:30)
- 10:15 am **Introductions of Presenters** – Barry Buchanan, Council Member and SAC Chair
- 10:20 am **Facilities Presentations**
- What we know about usage of the jail, and what we believe currently about best practices in design of a facility
 - Lieutenant Caleb Erickson, Corrections, Whatcom County Sheriff’s Office
 - Inmate Survey Results – What we have learned from talking to those who are currently incarcerated
 - Mardi Solomon, Crossroads Consulting
- 10:40 am **Group Discussion**
- Review facilities survey results and discuss – Where do we have areas of agreement/key differences, and what do we need to understand, or discuss more, for the Needs Assessment?
- Services
 - Capacity
 - Location
- 11:40 am **Summarize Themes from Today’s Discussion** - SAC Planning Team
- 11:55 pm **Final Announcements and next steps** – Holly O’Neil, Crossroads Consulting
- 12:00 pm **Meeting Adjourns** – Barry Buchanan, Council Member and SAC Chair