

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

11:30 a.m. – 1:00 p.m., June 3, 2021, Remote-only virtual meeting

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

Attendees will join the Zoom Webinar without audio or video controls.

The Webinar Host will invite members of the public to speak at the appropriate time during the meeting.

Link to join Zoom Webinar:

<https://zoom.us/j/94542016100?pwd=Z1locThiRiBwYm1hREx2MnpYN25iZz09>

- Call in phone number: (253) 215 – 8782
- Webinar ID: 945 4201 6100
- Password: 17783

AGENDA

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](#).

Topic	Requested Action	Presenter	Packet Page(s)
1. Call to Order 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.			
2. Items for next Task Force agenda <ul style="list-style-type: none"> • Annual Report • INDEX focused meeting 			
3. Annual Report	Review & Approve	Jill Nixon	1 - 32
4. IPRTF Strategic Plan <i>(from April Steering Committee)</i> <ul style="list-style-type: none"> • Ensure there is a clear strategic plan and set of priorities 	Review & Discussion	N/A	33 - 39
5. Communications Strategy <i>(from April Steering Committee)</i> <ul style="list-style-type: none"> • Identifying qualifications and scope of work for a communications expert for the IPRTF, to include on the RFQ roster, 	Discussion	N/A	N/A
6. The America Rescue Plan Act <i>(from April IPRTF)</i> <ul style="list-style-type: none"> • What funding is available, • Are there competing programs that they must consider. • Programs that might be consistent with the use of the funds. 	Discussion	Tyler Schroeder	40 - 57
7. Should the IPRTF join Government Alliance on Race and Equity (GARE)	Discussion	N/A	N/A

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8. Other Business
9. Public Comment <ol style="list-style-type: none"> 1. If you would like to speak, virtually “raise your hand.” <ol style="list-style-type: none"> 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

UPCOMING MEETINGS:

At this time, all meetings are held via remote-only virtual Zoom webinar					
<u>IPR TASK FORCE</u> Monthly on various Mondays 9-11 AM	COMMITTEES				
	<u>BEHAVIORAL HEALTH</u> Monthly, 3rd Tuesday 9:00-10:30 AM	<u>LEGAL & JUSTICE SYSTEMS</u> Monthly, 2nd Tuesday 11:30 AM – 1:00 PM	<u>CRISIS STABILIZATION FACILITY</u> Bi-monthly, 3rd Thursday 9:30-11:00 AM	<u>INDEX</u> Bi-monthly, 1st Thursday 1:30-3:00 PM	<u>STEERING</u> Various Thursdays 11:00 AM-12:30 PM
July 19 August 16 September 20	June 15 July 20 August 17 September 21	July 13 August 10 September 14	July 15 September 16 November 18	July 1 September 2 November 4	March 4 July 8 August 5 September 9

**The most up-to-date meeting schedule can be found online at:
<http://wa-whatcomcounty.civicplus.com/calendar.aspx?CID=40>,**