

# Incarceration Prevention and Reduction Task Force Steering Committee

11:00 a.m. - 12:30 p.m., May 5, 2022, Remote-only virtual meeting

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

## Link to join Zoom Webinar

Attendees will join the Zoom Webinar without audio or video controls. 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: 858 0369 1743
- 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.

### PROPOSED DRAFT LANGUAGE FOR INCLUSION ON ALL AGENDAS

GARE acknowledgement statement: The Incarceration Prevention and Reduction Task Force and its committees are committed to considering the impact of its deliberations and recommendations for public sector policies and procedures on race, ethnic, (and gender, citizenship, other marginalizing factors?) equality through the use of the Government Alliance on Race and Equity (GARE) racial equity toolkit.

### Packet Pages

#### 1. Call to Order

#### 2. Update on Justice Project and Stakeholder Advisory Committee

*Update/Barry Buchanan, Stephen Gockley, Jack Hovenier*

#### 3. 2022 Annual Report ..... *To be Distributed* *Review & Discussion*

#### 4. GARE Implementation Strategy for the IPRTF ..... 1 – 2 *Discussion/Mike Parker and Stephen Gockley*

#### 5. IPRTF communications contract draft scope of work ..... 3 – 11 *Update/Barry Buchanan*

- Are the deliverables in the proposed contract and in the Pyramid Communications proposal adequate for what the IPRTF originally envisioned?

#### 6. IPRTF budget for 2023-2024 biennium

*Discussion*

#### 7. Items for the next IPRTF agenda

#### 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](mailto:jnixon@co.whatcom.wa.us). Audio recordings are the official meeting record and can be found on the IPRTF and committee [website](#).

**PROPOSED DRAFT LANGUAGE FOR INCLUSION ON ALL AGENDAS**

The IPRTF applies the GARE Equity Toolkit questions when: assessing systems, processes, workflows; considering a problem and/or solution; creating a new subcommittee; proposing interventions; presented with new evidence-based programs. The toolkit questions are:

1. **Proposal:** What is the policy, program, practice or budget decision under consideration? What are the desired results and outcomes?
2. **Data:** What’s the data? What does the data tell us?
3. **Community engagement:** How have communities been engaged? Are there opportunities to expand engagement?
4. **Analysis and strategies:** Who will benefit from or be burdened by your proposal? What are your strategies for advancing racial equity or mitigating unintended consequences?
5. **Implementation:** What is your plan for implementation?
6. **Accountability and communication:** How will you ensure accountability, communicate, and evaluate results?

**Upcoming Meetings**

Visit the [Task Force website meeting calendar](#) for the most up-to-date meeting schedule

At this time, all meetings are held via remote-only Zoom Webinar

<u>IPR TASK FORCE</u>	<u>COMMITTEES</u>				
	<u>BEHAVIORAL HEALTH</u>	<u>LEGAL &amp; JUSTICE SYSTEMS</u>	<u>CRISIS STABILIZATION FACILITY</u>	<u>INDEX</u>	<u>STEERING</u>
Monthly 2 <sup>nd</sup> or 3 <sup>rd</sup> Monday 9-11 AM	Monthly 3 <sup>rd</sup> Tuesday 9:00-10:30 AM	Monthly 2 <sup>nd</sup> Tuesday 11:30 AM – 12:30 PM	Quarterly, 3 <sup>rd</sup> Thursday 9:30-11:00 AM	Bi-monthly 1 <sup>st</sup> Thursday 1:30-3:00 PM	Monthly Various Thursdays 11:00 AM - 12:30 PM
May 16 June 13 July 18 August 15 September 19 October 17 November 14 December 19	May 17 <b>June 14*(11:30-1:00)</b> July 19 August 16 <b>September 20 (11:30-1:00)</b> October 18 November 15 <b>December 13* (11:30-1:00)</b>	May 10 <b>June 14</b> July 12 August 9 <b>September 20*</b> October 11 November 8 <b>December 13</b>	July 21 October 20	June 2 August 4 October 6 December 1	June 2 July 7 August 4 September 8 October 6 November 3 December 8

\* Alternate meeting day

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