

# ADVISORY COMMITTEE

## Agenda

**January 20, 2023, 8:30 to 11:30am**

**Thurston County Public Health and Social Services (PHSS)**

**Hybrid Meeting**

- **In person: 412 Lilly Rd NE, Olympia, 98506**
- **Via Zoom: <https://us06web.zoom.us/j/81806220229>**

**Purpose:** The purpose of the Treatment Sales Tax Advisory Committee (Committee) is to make non-binding recommendations to the Thurston County Board of County Commissioners (BoCC) on the use of Treatment Sales Tax (TST) funds during the budget process. Recommendations are based on the county-wide strategic plans and performance reviews of existing programs. The Committee shall be subject to the Open Public Meetings Act, Chapter 42.30 RCW.

| Time     | Topic  | Who                 |
|----------|--|---------------------|
| 8:30 am  | Welcome and Introductions <ul style="list-style-type: none"> <li>• Check In</li> <li>• Introduction- David Bayne, PHSS Director</li> <li>• Review/ approve July, November, December 2022 minutes</li> </ul>  | Carrie/ All         |
| 8:45 am  | TST 2022 Year End Updates <ul style="list-style-type: none"> <li>• Budget Updates- Safe Babies Court, Jail Programs, TMBHASO House Acquisition, Youth Programs, Law Enforcement Assisted Diversion</li> <li>• Overall TST Financial Status</li> <li>• Other Updates               <ul style="list-style-type: none"> <li>○ Family Recovery Court</li> <li>○ Advisory Committee membership</li> </ul> </li> </ul> | Carrie              |
| 9:15 am  | Stepping Up Initiative <ul style="list-style-type: none"> <li>• BOCC Resolution/ What is Stepping Up?</li> <li>• How can TST support?</li> </ul>   | Leah Landon/ All    |
| 9:45 am  | Break  |                     |
| 9:55 am  | Moving Ahead <ul style="list-style-type: none"> <li>• Circle- Debriefing the December 2022 Meeting</li> <li>• Finalizing Agreements</li> <li>• Chair/ Co-Chair Discussion &amp; Nominations</li> <li>• Recommendations from Equity Institute</li> </ul>  | Carrie/ Chelyn/ All |
| 11:10 am | 2023 Meeting Schedule and Topics   | Carrie              |
| 11:20 am | Opportunity for the Public to Address the Committee  |                     |
| 11:30 am | Adjourn  |                     |

**Next Meeting:** February 17, 2023

**Staff Contact:**

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