ADVISORY COMMITTEE
Meeting Minutes

August 7, 2020

Date	Time	Location	Preparer of Minutes
8/7/2020	9am-10am	ZOOM	Carrie Hennen

Attendance			
Committee Members		**TST Staff**	**Others**
Present Glenn Dunam Chanita Jackson Bob Jones Marilyn Roberts Skip Steffen Wendy Tanner Priscilla Terry Gina Thompson	**Absent** Steven Thomson	Carrie Hennen	None

Agenda Item	Notes
Welcome, Introductions, and Updates	• The group approved the minutes from the July 31, 2020 TST Advisory Committee meeting
TST Budget Process	The group debriefed the previous two meetings with offices/ departments receiving TST funding and discussed next steps. Discussion points included: - High-level observations from the meetings—key areas of discussion included programs' policies and principles related to racial equity. questions related to how programs, offices and departments coordinate across silos, and questions regarding possible duplication of functions. - Process and next steps for developing a budget recommendation for use of TST funds to the BOCC- Staff previewed and asked for feedback about the type of materials that would be sent to Committee members in late August as a starting point for the development of a budget discussion. - Role for committee and next steps in sharing observations and recommendations from discussions with TST-funded programs- Options discussed included further discussion with programs and leaders, a letter or document to send to the BOCC, and a briefing or presentation to the BOCC.

Agenda Item	Notes
	- Additional information needed- the group expressed interest in learning more about the types and number of staff funded by TST in each program (e.g. case managers, court personnel, treatment providers, etc). The importance of further clarity regarding revenue trends and the amount of funding available was also emphasized.

Next Meeting: Friday, September 11, 8:30-11:30AM
VIA ZOOM