

# ADVISORY COMMITTEE

## Meeting Minutes

September 18, 2020

Date	Time	Location	Preparer of Minutes
9/18/2020	8:30-11:30am	ZOOM	Carrie Hennen

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

Agenda Item	Notes
Welcome, Introductions, and Updates	The group approved the minutes from the September 11, 2020 TST Advisory Committee meeting
TST Budget Process	The group continued discussion of a recommended budget for the 2021 budget year.  Discussion included: <ul style="list-style-type: none"> <li>- The group reviewed follow up information provided by offices and departments in response to questions from the committee and made adjustments to the previous agreements on maintenance level budget recommendations.</li> <li>- The group discussed all policy-level requests for new programs or expanded programs and reached tentative agreements on recommended funding levels.</li> <li>- The group noted that the request to provide matching funds for a state grant to implement Law Enforcement Assisted Diversion was a big variable and the committee had not received information about this request at earlier budget meetings in July 2020. Staff indicated that County leaders involved in planning for a LEAD grant would attend the Committee's meeting on September 25 in order to provide more information. The committee would then need to decide whether or not to recommend</li> </ul>



# ADVISORY COMMITTEE

## Meeting Minutes

Agenda Item	Notes
	<p>funding, how much funding to recommend, and whether to go over the proposed spending amount or decrease funding levels to other programs.</p> <ul style="list-style-type: none"><li>- The group agreed to continue the discussion the following week.</li></ul>

**Next Meeting:** Friday, September 25, 8:30-11:30AM  
VIA ZOOM