

ADVISORY COMMITTEE

Meeting Minutes

September 25, 2020

Date	Time	Location	Preparer of Minutes
9/25/2020	8:30-11:30am	ZOOM	Carrie Hennen

Attendance		
Committee Members	TST Staff	Others
Present Glenn Dunam Chanita Jackson Bob Jones Marilyn Roberts Skip Steffen Wendy Tanner Priscilla Terry Steven Thomson Gina Thompson	Absent None Carrie Hennen	Marianne Clear Patrick O'Connor Mary Ann O'Garro Christy Peters Schelli Slaughter Jon Tunheim

Agenda Item	Notes
Law Enforcement Assisted Diversion (LEAD)- Request for matching funds	<p>The group heard a presentation from partners involved in planning for a grant for Law Enforcement Assisted Diversion (LEAD) and an associated request from TST for matching funds. Unlike other funding requests, the committee had not received information about this request at earlier budget meetings in July 2020.</p> <p>Areas of discussion with the presenters included the following:</p> <ul style="list-style-type: none"> - Specific uses of requested TST funds; - Level of community and law enforcement buy-in; - Clarifications regarding program model (no time limits, types of charges to be diverted, harm reduction framework, etc); - History of LEAD in Thurston County, including lessons learned from previous program; - Clarification that the request was a one-time request; - Clarification regarding match calculation and questions regarding whether partial TST funding of the request would be sufficient.
Development of Budget Recommendation	<p>The group had further discussion of the LEAD request. Many members expressed questions and concerns about some details, but support for the overall program model and the opportunities</p>

ADVISORY COMMITTEE

Meeting Minutes

Agenda Item	Notes
	<p>created for the population served and to facilitate overall justice system reform. The group agreed to including funding for this request in its recommendation to the BOCC for the 2021 budget. It was agreed that the recommendation should stipulate that a legal review should be conducted to ensure the specific proposed uses of the funding are allowable. In addition, the committee noted that the funding recommendation is based on the one-time nature of the request, and the group agreed that partners should be encouraged to continue to explore other sources of match. Ongoing concerns regarding level of law enforcement support and racial equity impacts were also noted. Committee members also agreed that they did not want to recommend funding this initiative at the expense of other programs they had already agreed to include in the recommendation; the support for LEAD should be in addition to the recommendation already drafted by the committee.</p> <p>The group had additional discussion of the budget recommendation.</p> <ul style="list-style-type: none"> - In response to questions from the program manager supervising the Veterans Case Manager program, the group agreed to recommend a small decrease in funding as a result of historical and expected ongoing underspending. - The group affirmed its agreements from earlier meetings. <p>The Committee’s final budget recommendation is captured in the attached spreadsheet.</p>
<p>Wrap Up and Next Steps</p>	<p>Staff noted that the Advisory Committee recommendation would be presented to the BOCC on October 14, 2020 at 1:30pm. Committee members are encouraged to attend if possible. Committee members agreed that staff should close the presentation with some comments about observations and questions raised during the 2020 process and the Committee’s desire to address these issues in 2021.</p> <p>Staff indicated that she would ask committee members for feedback on the budget process in advance of the next meeting on November 20, 2020.</p>

Next Meeting: Friday, November 20, 8:30-11:30AM
VIA ZOOM