

ADVISORY COMMITTEE

Agenda

January 15, 8:30-11:30am

Thurston County Public Health and Social Services (PHSS)

Remote Meeting Via Zoom:

<https://us02web.zoom.us/j/82045939902?pwd=WitIV2RpVDdMUllTi85T2JyWm5pdz09>

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.

AGENDA

Time	Description	Who
8:30am	Welcome and Introductions - Approve meeting minutes- November 20, 2020	Carrie/ all
8:35am	Updates and General Business - Committee member terms/ recruitment - TST Data Analyst recruitment - Proposed meeting dates for 2 nd half 2021 - LEAD Update - TST quarterly report format orientation	Carrie/ all
8:45am	Discussion Items - Prepare for February meeting with BOCC - Community Grant- Request for Proposal Process	Carrie/ all
9:15am	Program Discussions- Youth & Family Programs, Treatment Courts - Review data and background information - Identify follow up items/ questions for discussion with selected programs	Carrie/ all
11:20am	Wrap Up & Adjourn	

Next Meeting:

February 19, 2021

8:30-11:30am

Staff Contact:

Carrie Hennen, TST Program Manager

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