

ADVISORY COMMITTEE

Agenda

May 21, 2021-- 8:30-11:30am

Thurston County Public Health and Social Services (PHSS)

Remote Meeting Via Zoom:

<https://us02web.zoom.us/j/81598423206?pwd=bVNNY1V1bHNpcXc2SWh5ZVZRR01DZz09>

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- March 16, 2021	All
8:35am	Updates and General Business - TST Community Grant Process - Implications of Legislative Session - Other Updates	Carrie
8:45am	Upcoming Advisory Committee Meeting Schedule and Topics	
9:00am	Opportunity Analysis - Review and discussion	Carrie/ Kelsey/ All
9:45am	BREAK	
9:55am	Communication to Offices & Departments Prior to the Budget Process - What guidance, priorities, or principles does the Committee wants to communicate to offices & departments requesting funding prior to the budget process? - What specific questions does the Committee want offices & departments to address in their budget presentations?	All
10:45am	Additional Discussion - Review TST Advisory Committee Conflict of Interest Policy o Should any changes be considered? - Racial Equity- Next steps/ June meeting	Carrie/ All
11:20am	Wrap Up and Adjourn	

Next Meeting:

June 18, 2021

8:30-11:30am

Staff Contact:

Carrie Hennen, TST Program Manager
(360) 742-9707 carrie.hennen@co.thurston.wa.us