

Thurston County Treatment Sales Tax | Advisory Committee

March 16, 2018, 8:30 am — 11:30 am

Building 4, Room 111 — TST Office

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 | What | Who |
|----------|---|--|
| 8:30 am | Introductions and Agenda Setting <ul style="list-style-type: none"> - Review and Approve Minutes: February 16, 2018 | Carrie |
| 8:40 am | TST Financial Status <ul style="list-style-type: none"> - 2017 Spending v Actuals - Fund Balance - Administrative Costs | |
| 9:00 am | Program Discussion: Veterans Case Manager <ul style="list-style-type: none"> - Background/ changes to program - Data update - Discussion | Public Health and Social Services Staff |
| 9:45 am | Program Discussion: Housing Case Management & Inmate Housing Case Management <ul style="list-style-type: none"> - Background - Data update - Discussion | Behavioral Health Organization and Northwest Resources Staff |
| 10:30 am | BREAK | |
| 10:40 am | Additional Discussion <ul style="list-style-type: none"> - TST Issues List - TST Organization - Legislative update - Prevention - Opportunity Analysis - Community Grants - Quarterly Reports - Data Analyst- Hiring Process | Carrie |
| 11:15 am | Updates and Close | |

Next meeting: Friday, April 20, 2018, 8:30 am — 11:30 am
Thurston County Building #4 (929 Lakeridge Dr. SW), HR Training Room

Staff Contact: Carrie Hennen, TST Program Manager, (360) 867-2092, hennenc@co.thurston.wa.us