

Incarceration Prevention and Reduction Task Force

Meeting Summary for December 13, 2021

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1. Call to Order

Task Force Co-Chair Jack Hovenier called the meeting to order at 9:02 a.m. The meeting was held remote-only via Zoom Webinar.

Members Present: Barry Buchanan, Bill Elfo, Arlene Feld, Heather Flaherty, Stephen Gockley, Daniel Hammill, Deborah Hawley, Mike Hilley, Jack Hovenier, Raylene King, Scott Korthuis, Byron Manering, Moonwater, Darlene Peterson, Dave Reynolds, Flo Simon, Donnell Tanksley, Bruce Van Glubt, Maia Vanyo, Greg Winter

Members Absent: Seth Fleetwood, David Freeman, Eric Petersen, Eric Richey, Tyler Schroeder

2. [2022 IPRTF and Committee Calendar \(00:01:21\)](#)

Hammill moved to approve the 2022 meeting calendar in the packet, with the first meeting of the Steering Committee being on January 6, 2022. The motion was seconded and carried unanimously by the members present at the time of the vote: Jack Hovenier, Dan Hammill, Arlene Feld, Bill Elfo, Bruce Van Glubt, Darlene Peterson, Dave Reynolds, Deborah Hawley, Flo Simon, Greg Winter, Heather Flaherty, Maia Vanyo, Moonwater, Raylene King, Perry Mowery, Scott Korthuis, and Stephen Gockley.

3. [2022 Year End Report to County Council \(00:032:46\)](#)

Hovenier reported on the year-end report to the County Council and the amendment to add the Justice Project.

Task Force members discussed:

- The structure of the Justice Project needs assessment;
- Roles of the Stakeholder Advisory Committee (SAC) and Task Force
- Whether it would be a conflict of interest if the IPRTF makes a recommendation on the size, scope and location of a new jail.
- Including as a key message for the communications consultant for the community to understand the different structures and interests, where they align, and where they are different

Hammill moved to approve amendment one as presented, to add the Justice Project to the Year-End Report. The motion was seconded and carried 17-0-1 of the members present at the time of the vote: Jack Hovenier, Arlene Feld, Barry Buchanan, Bill Elfo, Darlene Peterson, Dave Reynolds, Donnell Tanksley, Flo Simon, Greg Winter, Heather Flaherty, Maia Vanyo, Mike Hilley, Moonwater, Perry Mowery, Raylene King, Scott Korthuis, and Stephen Gockley. Byron Manering abstained.

Mike Parker, Behavioral Health Committee Co-Chair, reported on the proposed amendment to add their work on youth and young adults to the Behavioral Health Committee section.

Hammill moved to approve amendment two as presented, to add the Youth and Young Adult Prevention to the Year-End Report. The motion was seconded and carried unanimously by the members present at the time of the vote: Jack Hovenier, Arlene Feld, Barry Buchanan, Bill Elfo, Darlene Peterson, Dave Reynolds, Donnell Tanksley, Flo Simon, Greg Winter, Heather Flaherty, Maia Vanyo, Mike Hilley, Moonwater, Perry Mowery, Raylene King, Scott Korthuis, Stephen Gockley, and Byron Manering.

Buchanan moved to approve the Year-End Report as amended. The motion was seconded and carried unanimously by the members present at the time of the vote: Jack Hovenier, Arlene Feld, Barry Buchanan, Bill Elfo,

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Darlene Peterson, Dave Reynolds, Donnell Tanksley, Flo Simon, Greg Winter, Heather Flaherty, Maia Vanyo, Mike Hilley, Moonwater, Perry Mowery, Raylene King, Scott Korthuis, Stephen Gockley, and Byron Manering.

4. [Next Steps for IPRTF in 2022 \(00:04:04\)](#)

Buchanan referenced the materials in the meeting packet and reported on the County Council's Justice Project, including how it was created and the original HOK contract in 2019. The Council decided to have more local control over the needs assessment project and requests that the IPRTF and the Steering Committee, as either the IPRTF or the Law and Justice Council, include on its 2022 work plan an item in which the IPRTF will guide this project.

Task Force members discussed:

- The structure of the effort and roles of the Stakeholder Advisory Committee (SAC) and Task Force
- Vacancies on the Stakeholder Advisory Committee
- Gathering data they need to inform the needs assessment and assist the Task Force's Information Needs and Data Exchange (INDEX) Committee
- The Justice Project work will not supersede work currently ongoing on the Task Force

5. [Committee Updates \(00:48:34\)](#)

Hammill reported for the Behavioral Health Committee. He referenced and read from the meeting summary in the packet.

King reported for the Legal and Justice Systems Committee and on the upcoming joint meeting with the Behavioral Health Committee on December 14.

Mowery reported on the work of the Crisis Stabilization Center Advisory Committee.

Task Force members discussed the use data on the crisis stabilization center; status of involuntary certification for 12-hour law enforcement holds in lieu of being taken to the jail; how imminent risk is defined per code; criminal vs civil involuntary commitment; it takes someone on meth longer than 12 hours to detox, and; House Bill 1310 and amendments that are needed regarding law enforcement's ability to transport individuals with imminent risk.

6. [Other Business \(01:19:09\)](#)

Buchanan spoke about encouraging diversity in membership on the Task Force.

Jill Nixon, County Council Legislative Coordinator, reported on upcoming vacancies on the Task Force due to current member terms ending.

7. **Public Comment**

There were no public comments.

8. **Adjourn**

The meeting adjourned at 10:26 a.m.