

Spokane Regional Law and Justice Council

Administrative Committee revised 2/15/17

Spokane Regional Health District Bldg. Room 321
February 15, 2017 12:15 - 1:15 p.m.

AGENDA

1. Welcome
2. Approval of December 5, 2016 minutes
3. By-laws change – re: City Council seat on Admin Committee
4. Discussion on SRLJC / Admin committee membership changes
5. Discussion on procedures in SRLJC meetings
6. Prioritization of project charters
 - a. Portfolio review
 - b. MH Crisis Stabilization Facility (MHCSF) Discussion
 - Concept diagram: Proposal to work with City/County planning
 - Clarification of voluntary intake facility
7. Executive Session: Inter-local agreement on MHCSF (Executive Session)
 - a. Review of the negotiations on the performance of publicly bid contracts (RCW 42.30.110 (1)(d))
8. Adjourn