

SPOKANE REGIONAL LAW AND JUSTICE COUNCIL ADMINISTRATIVE COMMITTEE

March 21, 2018 - 12:15 – 1:15 p.m.
County Commissioner’s Conference Room – 1st Floor
1116 W. Broadway Ave. Spokane WA 99260

MINUTES

<u>Members:</u>	<u>Present (Initial)</u>	<u>Absent/Excused/Proxy</u>
Commissioner Al French - Chair		Proxy – John Dickson
Mayor David Condon - Vice-Chair	X	
Commissioner Josh Kerns	X	
Judge Maryann Moreno	X	
Larry Haskell	X	
Justin Bingham	X	
Breean Beggs	X	
<u>Other Attendees:</u>	<u>Organization:</u>	<u>Email:</u>
Karen Westberg	SRCJA	KWestberg@spokanecounty.org
Tracy Staab	Municipal Court	TStaab@Spokanecity.org
John McGrath	Detention Services	JMcgrath@spokanecounty.org
Gloria Ochoa-Bruck	City of Spokane	Gochoabruck@spokanecity.org
Theresa Sanders	City of Spokane	TSanders@spokanecity.org
Ariane Schmidt	Regional Project Manager	ASchmidt@spokanecity.org
Mike Ormsby	City of Spokane	MOrmsby@spokanecity.org
A. Frohmhofer	SCAR	Scar4action@gmail.com
Pamela Wilson	SCAR	Geopam685@gmail.com
Curtis Hampton	SCAR	Dogwood077@comcast.net
Chyla Aguiar	Smart Reentry Grant Coord.	SAguiar@spokanecounty.org
Sandy Williams	Comm. on Afr./Amer. Affairs	SW9876@aol.com
Autumn Reed	SCAR	Scarspokane@gmail.com
Kathy Knox	City Public Defender	KKnox@spokanecity.org
Bob Zeller	Comm. lay-advocate	Rzeller@cet.com
Mary Lou Johnson	Center for Justice	Johnson-ml@comcast.net
Mike Sparber	Detention Services	MSparber@spokanecounty.org
Karen Corkins	BoCC - Asst. to Comm. French	KCorkins@spokanecounty.org
Ken Mohr	County Project Manager	KMohr@spokanecounty.org

Agenda:

1. Welcome/Announcements
2. Approval of February 21, 2018 Minutes
3. DRAFT MacArthur Phase 2 Spend-Down Plan – John Dickson
4. MHCSF Funding update – Ariane Schmidt
5. DOJ Reentry Grant Overview – Chyla Aguiar/Ken Mohr
6. Subcommittee/Project Alignment Discussion – John Dickson
7. Communication Enhancements
 - a. SRLJC Initiatives – Progress, Issues, Help Needed, etc.
8. Adjourn

Minutes:

Motion to approve minutes from 2/21/18 made by Larry Haskell, 2nd by Josh Kerns. Motion carried unanimously.

Item #3 – MacArthur spend down plan.

John Dickson explained that the current grant end date is April 30, 2018. Any unspent funds from the grant must be detailed out along with strategies and projected results, and must be approved by the Mac Arthur foundation. Temporary extension through May has been granted due to the need for the core team to attend the all-sites meeting in Pittsburgh in May. Currently part of the grant funds five pretrial officers and two social workers.

Item #4 – Mental Health Crisis Stabilization Facility (MHCSF) funding update.

Ariane Schmidt announced that \$2.4M has been awarded by the State of Washington toward building this facility. Team will reconvene and a pilot will be discussed.

Item #5 – DOJ Reentry grant update.

Ken Mohr gave an update of the DOJ reentry grant and reentry project status.

Currently working through workflow studies with connected employees to identify duplicative work. Grant work continues with the Department of Justice and we will reengage with our core workgroup and Reentry Task Force in the near future.

Item #6 – Subcommittee/Projects discussion.

Mayor Condon suggested that projects be assigned to report out to specified subcommittees.

Item #7 – Communications

Discussion on projects overview sheet shown monthly at SRLJC, on websites

Discussion on renaming the Strategic Planning Workgroup the 'Admin Committee' workgroup.

Action Item: Ariane Schmidt will develop a 1st draft of projects/subcommittees flowchart and will bring to next month's Admin Committee meeting for review and discussion.

Next meeting 4/19/18