



**Agenda:**

1. Welcome/Introductions/Open meeting
2. Approve last meeting minutes 06/07/2016
3. Update on Community Resource Center
4. Update on Mental Health Crisis Stabilization Facility
5. Miscellaneous
6. Adjourn

**Motions made and/or votes taken:**

Motion to approve minutes from 6/7/16 made by Jack Driscoll, 2<sup>nd</sup> by Kyle Zeller. Motion carried unanimously.

**Additional notes:**

- Commissioner French opened meeting / introductions.
- Minutes approved
- CRC Update - Mike Sparber:
  - Currently 2 paths being developed:
    - 1 – Social and Health Services
    - 2 – In-custody component (CCC model) – currently in charter process
  - It is the task of this subcommittee to determine where these facilities should be located on the County campus. Along with the other facility needs.

**Action:** Bring a list of services to discuss where they fit in the continuum for next meeting. – Karen Westberg, Mike Sparber, John McGrath.

- MH Crisis Stabilization Facility for Law Enforcement Update – Sparber:
  - Ariane Schmidt is the project manager
  - Currently have received monies from the State to begin planning and implementation process.
- Next Meeting: May 16, 2018 @ 8 AM

**Next Meeting Date/Time/Location:** Wednesday, May 16, 2018 8:00 AM –  
Commissioner’s Conference Room – 1<sup>st</sup> Floor County Courthouse

**Name of recorder:**  
Karen Westberg