

SPOKANE REGIONAL LAW AND JUSTICE COUNCIL ADMINISTRATIVE COMMITTEE

July 18, 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	√	
Mayor David Condon - Vice-Chair	P	Proxy – Mike Ormsby
Commissioner Josh Kerns	√	
Judge Maryann Moreno	√	
Larry Haskell	√	
Justin Bingham	√	
Breean Beggs		Excused
<u>Other Attendees:</u>	<u>Organization:</u>	<u>Email:</u>
John Dickson	COO	JDickson@spokanecounty.org
Karen Westberg	Law & Justice	KWestberg@spokanecounty.org
Mike Ormsby	City of Spokane	MOrmsby@spokanecity.org
Gloria Ochoa-Bruck	City of Spokane	GOchoa-bruck@spokanecity.org
Kathleen Torella	CSHD	KTorella@spokanecounty.org
Ariane Schmidt	Regional Project Manager	ASchmidt@spokanecity.org
Tracy Staab	Municipal Court	TStaab@spokanecity.org
Mary Lou Johnson	Center for Justice	Johnson-ml@comcast.net
Sandra Williams	Black Lens/CAAA	SW9876@aol.com
Kari Grytdal	Spokane County Grants	Kgrytdal@spokanecounty.org
Chyla Aguiar	Spokane County	CAguiar@spokanecounty.org
Kathy Knox	City Public Defender	KKnox@spokanecity.org
Bob Zeller	Community advocate	rzeller@cet.com
Ping Ping	Community member	Pimg615@yahoo.com
Anne Marie Frohnhoefer	RE Subcommittee member	
Carmen Pacheco-Jones	RE Subcommittee chair	Carmen.pachecojones@yahoo.com
Ron Valencia	Spokane County	RValencia@spokanecounty.org

Agenda:

1. Welcome/Announcements
2. Approval of May 16, 2018 and June 20, 2018 minutes (to correct the record)
3. SRLJC future direction
 - a. Key focus areas (reference RCW 72.09.300 - attached)
 - b. MacArthur Grant alignment?
4. MacArthur Grant Phase III application planning
 - a. Submission window: September 1 – October 15, 2018
 - b. Optional \$200K Community Engagement grant
5. Law and Justice Administrator hiring update – John D.
6. Dashboard / Project Graphic - Ariane
 - a. How do we utilize?

7. Policy Research Inc. / Sequential Mapping Session (Sept. 10 & 11, 2018)
8. Adjourn

Minutes:

Item #2 - MOTION to approve May 16 and June 20th minutes as written made by Justin Bingham, and 2nd by Mike Ormsby. Passed unanimously.

Item #6 moved forward by request of Ariane Schmidt.
Reviewed the city/county projects timeline graphic. County Clerk "Odyssey" software project suggested to be added. Suggestion to speak to IT about how/where to display the dashboard.

Action: John Dickson & Law & Justice Dept. will take lead on this.

Item #3 – SRLJC direction:

Gloria Ochoa-Bruck discussed the Strategic Planning workgroup have been working since October on the SRLJC bylaws and hope to present to SRLJC and community their recommendations in September. Vote to approve will be done at a later date.

Carmen Pacheco-Jones asked question on who 'owns' the Racial Equity toolkit project. Answer: City and County.

Item #4 – MacArthur Phase III discussion:

John Dickson relayed that the VERA reps will be in Spokane on August 22nd and 23rd working with us regarding the grant application.

Justin Bingham discussed using the Racial Equity subcommittee to assist in getting a "skeleton" idea prior to the September 1 application start date.

Community engagement grant – Kathleen Torella explained that she has access to a database of community partners which might assist in the process.

Kari Grytdal (County grants manager) stated that we need to be in the process of writing the grant by Sept. 1st.

Action: Kari will reach out to VERA to get an idea of the scope.

Item #5 – L&J Administrator hiring update: John Dickson stated that Maggie Yates has been tentatively hired and her start date has been set for August 22, 2018.

Item #7 – Policy Research Institute (PRI), a MacArthur funded group will be holding a meeting on Sept 10th and 11th for the purpose of "mapping" the regional system of Mental Health resources. Invitations will be forthcoming from Judge Moreno.

Item #8 - Meeting Adjourned.

Next meeting 8/15/18

Scribe: Karen Westberg