



**Agenda:**

1. Welcome/Introductions/Open meeting
2. Approve last meeting minutes 05/16/2018
3. Jail / Mental Health Crisis Stabilization / Community Corrections facility discussion.
4. Next meeting?
5. Adjourn

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

Motion to approve 5/16/18 minutes made by John McGrath, 2<sup>nd</sup> by Layne Pavey. Motion carried.

**Additional notes:**

Commissioner French opened meeting.

Meeting convened to discuss ideas – no decisions - on several facilities projects on the County campus.

Detention Services Asst. Director Sparber and Ariane Schmidt gave an overview of the current working project(s) regarding the building of a Community Corrections Center, Jail/Geiger replacement facility and Mental Health Crisis Stabilization Facility (MHCSF).

The jail and CCC projects are in research and development phase. And MHCSF is a bit further along. Meeting is to begin the discussion on a facilities level regarding buildings/ efficiencies in combining services in the same building(s), etc.

Idea was proposed on housing the MHCSF initially in an area of the 2<sup>nd</sup> floor of the jail which could be repurposed easily. Discussion proceeded.

No decisions made.

Next meeting will be determined. Karen Westberg will contact members for input on next meeting.

**Next Meeting:** to be determined

**Name of recorder:** Karen Westberg