

**Community Triage Center | Policy Committee | Meeting 3**  
**Thursday, November 9, 2017 11:00 a.m. – 1:00 p.m.**  
**Minnehaha County Administration Building 2<sup>nd</sup> Floor Training Room**  
**Lunch Provided**

<u>Agenda Item</u>	<u>Lead</u>	<u>Time</u>	<u>Preparation/Process</u>
<b>Welcome</b>	Kari	11:00 a.m.	
<b>Data Report Presentation</b>	Suzy	11:05 a.m.	<ul style="list-style-type: none"> <li>▪ PREPARATION: Review the attached PowerPoint presentation on criminal justice data.</li> <li>▪ PROCESS: Suzy will present data provided from agency partners. Address questions.</li> <li>▪ OUTCOME: Understand baseline data. Identify the target audience and the services that should be provided. Pass recommendation to Operations Committee.</li> </ul>
<b>Sequential Intercept Mapping</b>	Erin	11:45 a.m.	<ul style="list-style-type: none"> <li>▪ PREPARATION: When available, Erin will send the SIM report.</li> <li>▪ PROCESS: Review outcomes of SIM training.</li> <li>▪ OUTCOME: Summarize key elements to be included in business plan.</li> </ul>
<b>Recommendations for Operations Committee</b>	Sharon	12:15 p.m.	<ul style="list-style-type: none"> <li>▪ PREPARATION: Review 8/22 policy committee meeting minutes, site visit summary report and PowerPoint based on the homework and report outs from the last meeting.</li> <li>▪ PROCESS: Walk through each element of the business/operation plan to outline what the Operations Committee should research and recommend.</li> <li>▪ OUTCOME: Summarize key elements to be included in business and operation plan.</li> </ul>
<b>Next Steps</b>	Kari	12:50 p.m.	<p>Outline action plan. Review and agree on action items.</p> <ol style="list-style-type: none"> <li>1. The Operations Committee will meet over Nov-Dec to develop a business plan for a pilot project.</li> <li>2. The Policy Committee will meet in Jan/Feb to edit business plan for a pilot project to be completed by Feb/Mar 2018.</li> </ol>