

Community Triage Center | Policy and Operations Committee

Thursday, May 24, 2018 | 11:30 a.m. – 1:00 p.m.

Minnehaha County Human Services Building; 521 North Main Avenue; Classroom 1

<u>Agenda Item</u>	<u>Lead</u>	<u>Time</u>	<u>Preparation/Process</u>
Welcome and Introductions LUNCH PROVIDED	Kari	11:30 a.m.	<p>Today's meeting outcomes:</p> <ul style="list-style-type: none"> - Finalize Conceptual Plan - Final Report Release - Grant updates
Finalize Conceptual Plan Report	All	11:45 a.m.	<ul style="list-style-type: none"> ▪ PREPARATION: Read the conceptual plan. ▪ PROCESS: <ul style="list-style-type: none"> ○ Roll call vote. ○ Press release – determine interviews and messages. ▪ OUTCOME: Conceptual plan decision. Press release action plan.
MacArthur Grant State Crisis Grant	Erin	12:15 p.m.	<ul style="list-style-type: none"> ▪ PREPARATION: <ul style="list-style-type: none"> ○ If your schedule allows, review the McArthur Safety and Justice website. On the map, review the locations that have received the grant to understand projects they fund. http://www.safetyandjusticechallenge.org/challenge-network-2017/ ○ Per the 5/4 meeting, do you have ideas on spending down the State Crisis Grant? ▪ PROCESS: <ul style="list-style-type: none"> ○ Update on MacArthur Grant. ○ Narrow action plan for State Crisis Grant plan. ▪ OUTCOME: Action items to complete the application.
Next Meetings	All	12:45 p.m.	<ul style="list-style-type: none"> - Address key questions to address scope of work <ul style="list-style-type: none"> - IVC/EC/PC Action Plan - Location - Services - Other key issues