

## Community Triage Center | Policy Task Force | Meeting 2

Tuesday, August 22, 2017 1:00 p.m. – 3:00 p.m.

Location: Minnehaha County Administration Building 2<sup>nd</sup> Floor Training Room

Agenda Item	Lead	Time	Preparation/Process
<b>Welcome</b>	Kari	1:00 p.m.	
<b>Preliminary Data Report Presentation</b>	Suzi	1:10 p.m.	<ul style="list-style-type: none"> <li>▪ PROCESS: Suzi will present data provided from agency partners. Address questions.</li> <li>▪ OUTCOME: Understand baseline data.</li> </ul>
<b>Sequential Intercept Mapping</b>	Erin	1:40 p.m.	<ul style="list-style-type: none"> <li>▪ PROCESS: Review outcomes of SIM training.</li> <li>▪ OUTCOME: Summarize key elements to be included in business plan.</li> </ul>
<b>Site Visit Report</b>	Sharon	2:10 p.m.	<ul style="list-style-type: none"> <li>▪ PREPARATION: Review site visit summary report.</li> <li>▪ PROCESS: The key issues identified were funding, interagency communication, and location. Validate and identify other issues.</li> <li>▪ OUTCOME: Summarize key elements to be included in business and operation plan.</li> </ul>
<b>Next Steps</b>	Kari Sharon	2:30 p.m.	<p>Outline action plan. Review and agree on action items.</p> <ol style="list-style-type: none"> <li>1. Attain all stakeholder data unidentified and identified by October 1.</li> <li>2. Hold a meeting in November to review the final data outcomes.               <ol style="list-style-type: none"> <li>a. Match the data report (quantitative) to the SIM &amp; Site Visit (qualitative).</li> <li>b. Policy Committee to task the Operations Committee to develop a few options.</li> </ol> </li> <li>3. The Operations Committee will meet over Nov-Dec to develop a few options.</li> <li>4. The Policy Committee to come together in Jan/Feb to decide in a direction which inform the final business report to be complete by Feb/Mar 2018.</li> </ol>