



**Agenda - Timothy Montoya Task Force | Meeting 13**

January 3, 2024 | 8am-11am

Virtual - Zoom

Facilitators: Trace Faust and Doris Tolliver

Time	Agenda	Facilitator
8:00 a.m. to 8:15 a.m.	<p><b>Welcome and Review</b></p> <ul style="list-style-type: none"> <li>● Member Roll Call</li> <li>● Approval of Meeting Minutes               <ul style="list-style-type: none"> <li>● December 13, 2023 -- <a href="#">Full Group</a></li> <li>● December 13, 2023 -- <a href="#">Intervention Subcommittee</a></li> <li>● December 13, 2023 -- <a href="#">Prevention Subcommittee</a></li> </ul> </li> <li>● Meeting Recap               <ul style="list-style-type: none"> <li>● December 13, 2023 <a href="#">Intervention Subcommittee Recap</a></li> <li>● December 13, 2023 <a href="#">Prevention Subcommittee Recap</a></li> </ul> </li> </ul>	Stephanie Villafuerte and Trace Faust
8:15 a.m. to 8:30 a.m.	<p><b>Road Map and Level Setting</b></p> <ul style="list-style-type: none"> <li>● Members will review the Task Force’s progress, upcoming discussions and how members will discuss proposed recommendations.</li> </ul>	Trace Faust
8:30 a.m. to 9:30 a.m.	<p><b>Intervention Subcommittee Presentation: Specialized Investigation Unit</b></p> <ul style="list-style-type: none"> <li>● Presentation of Topic Summary and Possible Recommendation               <ul style="list-style-type: none"> <li>○ The Intervention Subcommittee will present the summary of its discussion and consideration of a statewide specialized investigation unit (known as an absconder unit in other states). The group will review the benefits of such a unit, what</li> </ul> </li> </ul>	Trace Faust and Doris Tolliver



	<p>must be present for the unit to be successful and potential challenges. The Task Force will review and finalize a proposed recommendation.</p> <ul style="list-style-type: none"> <li>○ A summary of the subcommittee’s discussion and proposed recommendation may be accessed <a href="#">HERE</a>.</li> </ul>	
9:30 a.m. to 9:45 a.m.	<b>BREAK</b>	Trace Faust and Doris Tolliver
9:45 a.m. to 10:45 a.m.	<p><b>Prevention Subcommittee Presentation: Pre-Admission &amp; Recovery Screening Tools</b></p> <ul style="list-style-type: none"> <li>● Presentation of Topic Summary and Possible Recommendation <ul style="list-style-type: none"> <li>○ The Prevention Subcommittee will present the summary of its discussion and consideration of pre-admission and recovery screening tools. The group will review the benefits of such tools, what must be present for the unit to be successful and potential challenges. The Task Force will review and finalize a proposed recommendation.</li> <li>○ A summary of the subcommittee’s discussion and proposed recommendation may be accessed <a href="#">HERE</a>.</li> </ul> </li> </ul>	Trace Faust and Doris Tolliver
10:45 a.m. to 10:55 a.m.	<b>Public Comment</b>	Trace Faust
10:55 a.m. to 11:00 a.m.	<b>Closing Comments</b>	Trace Faust and Stephanie Villafuerte