



Agenda - Timothy Montoya Task Force | Meeting 15

March 6, 2024 | 8am-11am

Virtual - Zoom

Facilitators: Trace Faust and Doris Tolliver

Time	Agenda	Facilitator
8:00 a.m. to 8:15 a.m.	<p>Welcome and Review</p> <ul style="list-style-type: none"> ● Member Roll Call ● Approval of Meeting Minutes - February 14, 2024 <ul style="list-style-type: none"> ● Full Group ● Intervention Subcommittee ● Prevention Subcommittee ● Approval of Meeting Recaps -February 14, 2024 <ul style="list-style-type: none"> ● Intervention Subcommittee ● Prevention Subcommittee 	Stephanie Villafuerte and Trace Faust
8:15 a.m. to 8:25 a.m.	<p>Road Map and Level Setting</p> <ul style="list-style-type: none"> ● Members will review the Task Force’s progress, upcoming discussions and how members will discuss proposed recommendations. 	Trace Faust
8:25 a.m. to 9:25 a.m.	<p>Intervention Subcommittee Presentation: Standardized Protocols and Response</p> <ul style="list-style-type: none"> ● Presentation of Topic Summary and Possible Recommendation <ul style="list-style-type: none"> ○ The Intervention Subcommittee will present the summary of its discussion and consideration of statewide protocols and responses. The group will review the benefits of protocols, and potential challenges. The Task Force will review and finalize a proposed recommendation. 	Trace Faust and Doris Tolliver



	<ul style="list-style-type: none">○ A summary of the subcommittee’s discussion and proposed recommendation may be accessed HERE.	
9:25 a.m. to 9:35 a.m.	BREAK	Trace Faust and Doris Tolliver
9:35 a.m. to 10:55 a.m.	<p>Prevention Subcommittee Presentation: Hardware</p> <ul style="list-style-type: none">● Presentation of Topic Summary and Possible Recommendation<ul style="list-style-type: none">○ The Prevention Subcommittee will present the summary of its discussion and consideration of possible hardware implementation. 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.○ A summary of the subcommittee’s discussion and proposed recommendation may be accessed HERE.	Trace Faust and Doris Tolliver
10:55 a.m.	Public Comment	Trace Faust
11:00 a.m.	Closing	Trace Faust and Stephanie Villafuerte