

Notes

1. Update on stipends

- a. WEP has received a \$20,000 grant from Ann Arbor Community Foundation to use for stipends and compensation for community participation
- b. Gregory Dill is in touch with United Way about additional funding
- c. County will be the fiduciary
 - i. Determining a process for paying out stipends
 - ii. Have to get a partnership agreement and resolution by County Board
 - iii. Can start paying out stipends within 2 weeks once those steps are complete
 - iv. Have a draft memo that lays some of this out – as soon as details are filled in, including what info will be needed to apply, will pass it by co-chairs, and then it will go out to everyone
- d. Also working on honorarium for one-off consultations -- \$50 (for example, if a subcommittee member meets with someone for two hours about their experience or expertise)

2. Identifying research priorities for WEP (presentation by Vera; see slides)

- a. Subcommittees will drill down further
- b. Engaging in Participatory Action Research
- c. Research questions should be
 - i. Relevant
 - ii. Novel
 - iii. Feasible
 - iv. Ethical
 - v. Specific
- d. Types of questions
 - i. Diagnose the problem
 - ii. Identifying drivers
 - iii. Understanding experiences and perceptions
 - iv. Identify interventions
 - v. Estimating impact

3. Group brainstorming ([see Jamboard](#))

- a. In regards to Washtenaw County's criminal justice system and racial/ethnic disparities:
 - i. What do we already know?
 - ii. What do we need to know?
 - iii. What are top research priorities?

4. Additional stakeholder participation – Sheriff's Office

- a. Alma, Sue, and Vera met with the Sheriff. He has concerns about data analysis methodology, which Vera believes they can address. The office is participating by providing data and staff to support analysis of that data. Alma and Sue will continue to

advocate for participation at meetings and on subcommittees. Sheriff will take staff participation under advisement.

- b. Members would like this item to be revisited on the next agenda.
- c. Sheriff will be invited to the next meeting to speak on this.