



King County

King County Harborview Leadership Group Meeting
Wednesday, December 11, 2019 – 6:00 – 8:00pm
Minutes

COMMITTEE MEMBERS:

ORGANIZATION	MEMBER	PRESENT	MEMBER	PRESENT
King County Executive	Rachel Smith	Yes	Kelli Carroll	Yes
King County Council	Rod Dembowski Kristina Logsdon (Designee)	No Yes	Joe McDermott	Yes
HMC Board of Trustees	Lisa Jensen	No	Lee Ann Prielipp	Yes
Mission Population	Gregory Francis	Yes	Nancy Dow	Yes
Labor Representatives	Lindsay Grad	Yes	Rod Palmquist	Yes
HMC Executive Director	Paul Hayes, RN	Yes		
HMC Medical Director	Rick Goss, MD	Yes via telephone		
UW Medicine CHSO	Lisa Brandenburg Cynthia Dold (Designee)	No Yes		
First Hill Community	Danielle Noune	Yes		

ADDITIONAL ATTENDEES:

- Kera Dennis, Harborview Medical Center
- Ted Klainer, Harborview Medical Center
- Christina Hulet, Consultant
- Lan Nguyen, King County Council
- Leslie Harper-Miles, King County FMD
- Sid Bender, King County PSB
- Bailey Bryant, King County Executive

HDR Team

- Neil Piispanen
- Duncan Griffin
- Thomas Knittel
- Francesqca Jimenez
- Annette Himelick

CALL TO ORDER

Christina Hulet called the meeting to order at 6:08 p.m.

INTRODUCTIONS – Christina Hulet

Introductions were made.

OCTOBER MEETING MINUTES – Christina Hulet

Quorum not present for approval. Though Quorum was achieved later in the meeting, the issue of meeting minutes was not reintroduced.

PUBLIC COMMENT

None.

INITIAL PREFERNECES – Christina Hulet

Christina Hulet shared a poem from a former patient at Harborview. Kelli Carroll, Councilmember McDermott, and Paul Hayes emphasized the hard work that has been put into this project and leadership group and the focus on Harborview's Mission. Christina Hulet reminded Leadership Group Members of the results of the dot exercise that was conducted during the October Meeting. Based on the responses and leadership group member's preferences, HDR constructed and calculated estimated costs of a baseline "core" package. All options shaded green in PowerPoint chart received the highest number of dots from HLG members present.

DRAFT CORE PACKAGE PRESENTATION

Christina Hulet and the HDR team presented PowerPoint. Presentation attached in meeting materials.

PARKING LOT ITEMS NOTED BY THE HARBORVIEW LEADERSHIP GROUP MEMBERS

1. Regarding beds in West, East and Maleng Building and their proximity to other services
2. Space for respite and associated services
3. Note regarding foot traffic and open space in regards to shelter on campus
4. Behavioral Health Program details
5. Cost per component

INITIAL TEMPERATURE CHECK – Christina Hulet

After HDRs presentation, Christina Hulet and Leadership Group Members discussed their initial responses to the information presented. Noting that the Leadership Members were comfortable with the cost of the core package, Christina Hulet then led Leadership Members through another dot exercise. Leadership members were given three green dots and tasked with identifying their top three items for spending their next dollar. These A La Carte items included Sobering Center, Evidence Base Practice Training Center, Telepsychiatry Services, More Respite, Permanent Supportive Housing, Workforce Housing, Standalone Behavioral Health Institute, Medical Office Space and Expansion of Harborview

Hall with Adaptive Reuse. Materials used in this activity are attached in the meeting minutes. Following discussion members of the Leadership Group agreed to take two options off the list for further consideration.

The options were:

- Permanent Supportive Housing
- Workforce Housing

WRAP UP AND NEXT STEPS – Christina Hulet

The next Leadership Group meeting is scheduled for January 22, 2020 6-8pm. Nancy Dow shared an additional poem.

ADJOURNMENT – Christina Hulet

With no further business, the meeting was adjourned at 7:58p.m.

À la Carte Components

HARBORVIEW LEADERSHIP GROUP



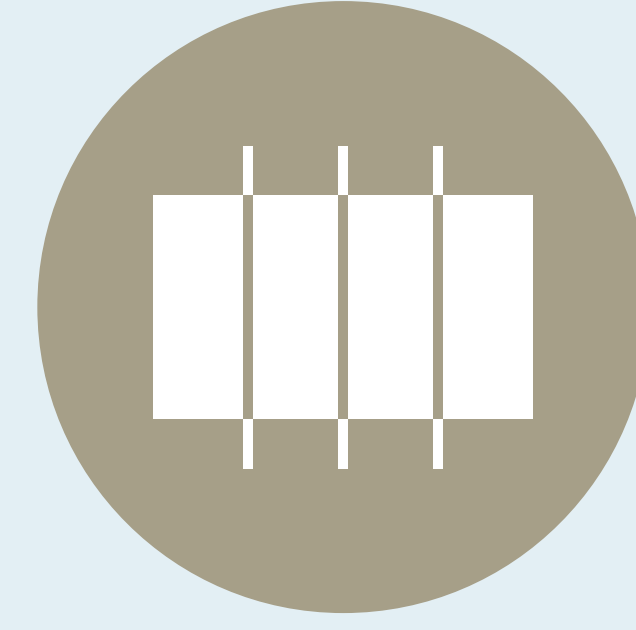
Sobering Center



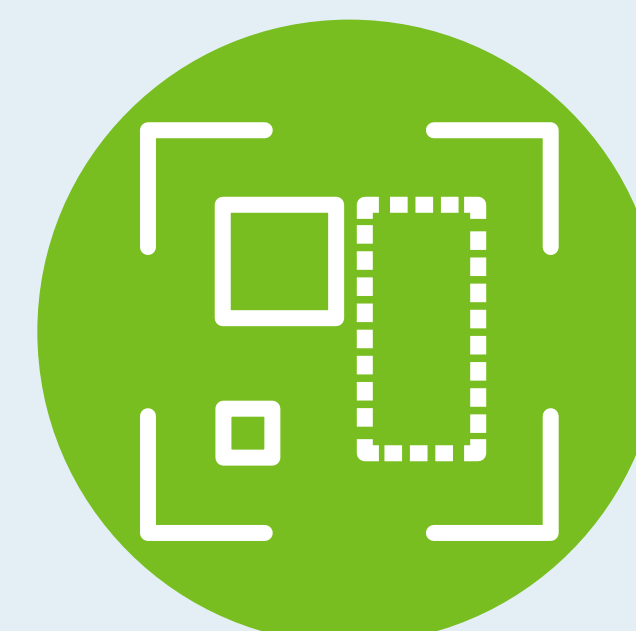
Evidence-Based Practice Training Center



Telepsychiatry Services



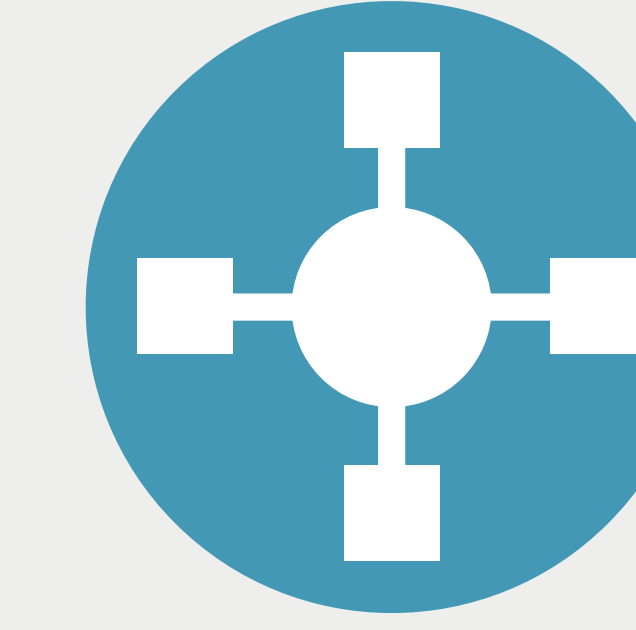
More Respite



Permanent Supportive Housing



Workforce Housing



Standalone Behavioral Health Institute (BHI)



Medical Office Building



Expand Harborview Hall with Buttress / Adaptive Reuse