



**Mental Illness and Drug Dependency (MIDD)  
Oversight Committee  
March 24, 2016  
12:15 p.m. – 2:00 p.m.  
King County, Chinook Building Room 123  
Meeting Agenda**

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|-----------------------------------------------------------------------------------------------------------------------------------|--------------|
| 1. Networking Lunch                                                                                                               | 11:45-12:15  |
| 2. Call to Order: Welcome and Introductions                                                                                       | 12:15-12:25  |
| 3. Chair's Report                                                                                                                 | 12:25-12:30  |
| 4. MIDD Financial and Budget Report                                                                                               | 12:30-12:35  |
| 5. ACTION ITEM: Approve Fund Balance Work Group Recommendations                                                                   | 12:35-12:50  |
| 6. Briefing Paper Panel Review Debrief                                                                                            | 12:50-1:00   |
| 7. Role and Composition Discussion & Initial Recommendations<br>Facilitated by Christina Hulet                                    | 1:00-1:40    |
| 8. April Meeting                                                                                                                  | 1:40-1:45    |
| 9. Member Announcements and Updates                                                                                               | 1:45-1:50    |
| 10. Public Comment<br><i>Public Comment Sign-in sheet, 2 minutes per person, state name &amp; organization<br/>for the record</i> | 1:50-Adjourn |

**ADJOURN**  
**Next meeting: FRIDAY April 29, 2016**