



**Mental Illness and Drug Dependency (MIDD) Advisory Committee
December 14, 2017 – 12:15 p.m. – 1:45 p.m.
The Chinook Building, 401 Fifth Avenue, Room 121**

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. Member and/or Staff Announcements | 12:25-12:30 |
| 4. Review and Approve Meeting Notes – October 2017 Meeting | 12:30-12:35 |
| 5. MIDD Financial Report and Financial Plan, and County Budget
Steve Andryszewski, DCHS Chief Financial Officer | 12:35-12:45 |
| 6. MIDD Evaluation Subcommittee Report | 12:45-12:50 |
| 7. Fully Integrated Managed Care Update
Jim Vollendroff, Director, Behavioral Health and Recovery Division (BHRD) | 12:50-1:00 |
| 8. Value-Based Purchasing Overview
Karen Spoelman, BHRD Cross-Systems and Contracting Coordinator | 1:00-1:15 |
| 9. MIDD Strategic Incentives/Non-Medicaid Support Pool
Kelli Nomura, Behavioral Health Organization Administrator | 1:15-1:30 |
| 10. ACTION ITEM: Endorse Incentive/Non-Medicaid Support Pool Approach | 1:30-1:40 |
| 11. Public Comment | 1:40-End |
| • Public Comment sign-in | |
| • Name and organization for the record | |
| • 2 minutes per person | |
| • Meeting adjourns after public comment completed | |

ADJOURN

**Next Advisory Committee meeting: Thursday, January 25
12:15-1:45
Chinook Rooms 121-123**