



Members/ Designees: Co-Chair Claudia D’Allegri, Co-Chair Judge Ketu Shah, Councilmember Brenda Fincher, Councilmember Kathy Lambert, Mayor Lynne Robinson, Barbara Miner, Denise Rothleutner, Jeff Sakuma, Joshua Wallace, Karen Brady, Katherine Switz, Laura Merchant, Mario Paredes, Laura Smith, Brad Finegood designee for Patty Hayes, Trenecia Wilson, Victor Loo, Sunny Lovin, Fartun Mohamed, Kailey Fiedler-Gohlke, Leesa Manion designee for Dan Satterberg, Tara Urs designee for Anita Khandelwal, Brooke Evans for Darcy Jaffe, Jorene Reiber designee for Lea Ennis

Other Attendees: Councilmember Gary Harris, Suamhirs Piraino-Guzman, Robin Pfohman, Kimberly Cisson, Chelsea Walch, Margaret Soukup, Sam Porter, Scott Miller, Sherry McCabe, Kelli Carroll, Lisa Floyd, Sara Holtbrook, Halima Lozano, Heather Venegas, Isabel Jones, Jennifer Wyatt, Jon Fowler, Kapena Pflum, Bridgette Fields, Chelsea Baylen, Chris Verschuyf, Christina Mason, Cody West, Deborah Stake, Denise Hawthorne, Steve Andryszewski, Alex O’Reilly, Barb Donahue, Barbie Young, Alexis Mercedes-Rinck, Helena Stephens

Notes by: Chelsea Walch

Issues	Discussion	Action Items:
Welcome	Co-Chair Judge Ketu Shah began the meeting by acknowledging everyone. He also acknowledged the Duwamish people and that King County is on their traditional land. He also provided an overview of how to use Zoom features and meeting logistics for members and other participants.	
Member/Staff Announcements	Suamhirs made an announcement regarding the meeting invites for the 2021 calendar year that he will be sending out shortly. He reminded everyone that they must accept each invite individually.	
Equity Grounding Moment	<p>Claudia D’Allegri introduced the equity grounding moment, reminding everyone that this is the time where a couple members from different groups can share any recent experience where equity was at the forefront within their organization or community. Claudia asked if there were any volunteers from a group that would like to share anything related to equity that happened in the last 10 days.</p> <p>Co-Chair Judge Shah shared that King County Superior Court is no different when it comes to equity and inclusion being a primary topic of conversation. He shared that the Court recently held a training wherein a consultant of an organization called Just Lead led a discussion about equity and inclusion, and that it really opened a lot of eyes as to how the Courts both internally and externally can exemplify, and model, equitable behavior and inclusion. He expressed his gratitude for those important conversations being held throughout the community and the County on these topics.</p>	
Review/Approve Meeting Notes	The October meeting notes were approved by consensus.	
Public Comment	<p>Co-Chair Judge Shah invited anyone who was interested to sign up in the chat box.</p> <p>Brad Finegood requested to make a public comment, sharing that the Washington Recovery Alliance and King County Recovery Coalition have started a webinar series related to equity and social justice. He announced</p>	

	<p>that the following week, there will be a new webinar focusing on recovery in tribal communities. Brad announced that he will send a flyer to Suamhirs or Robin to help distribute to the committee members.</p>	
<p>Final Council-Adopted MIDD Budget for 2021-22 & MIDD Financial Report</p>	<p>Steve Andryszewski started by noting that 2020 has been a very challenging year and will continue to be a challenging biennium in '21-'22, due to COVID and its impact on the MIDD sales tax fund. Steve acknowledged the hard work put in by the DCHS behavioral health team, the Executive Office, and Council/Council staff, to help get this final budget.</p> <p>Steve explained that the Council passed the final biennial budget of \$152 million for '21-'22. \$139 million is going directly into the 50+ initiatives for MIDD and includes a transfer to the King County Integrated Care Network biennial amount of \$13 million. Steve took a moment to acknowledge that during the Council review process, Council added \$2 million in general fund revenue to the Behavioral Health Fund, allowing for restoration of certain initiatives. Council prioritized areas for restoration, including opioid treatment, children's domestic violence response, screening for children, sexual assault, and community behavioral health treatment.</p> <p>There was a question about what the process is for deciding what gets restored, if revenue ends up higher than expected. Steve referred to this MIDD Advisory Committee and making recommendations to the Executive and the Council on areas that they see as a priority to re-fund should the financial outlook improve.</p> <p>Barb Donahue gave kudos to Scott Miller, who worked hard on the final budget. Barb commented that while there have been no changes to the estimated columns since the MIDD AC last met. When all the revenue and the expenses are considered and use of half of the reserves to mitigate the impact of COVID for this year the year ends with a small reserve shortfall of about \$700,000.</p> <p>Councilmember Lambert asked for a list of what was not restored by the addition of the of the general funds. She stated that she is interested in considering development of a plan to get unrestored items covered over the next year.</p>	
<p>MIDD AC Draft Equity Framework Discussion</p>	<p>Claudia D'Allegri introduced the next discussion regarding the Draft Equity Framework that has been developed by the MIDD Steering Committee. Claudia provided an overview of the document, explaining that it is comprehensive and focused on how equity work can be advanced and integrated into MIDD. Once approved, the framework would be used to develop and inform a 2021 MIDD AC workplan.</p> <p>Everyone was put into four separate breakout rooms with the purpose of having fuller small-group discussions on each of the four goal areas set forth in the Draft Equity Framework. Each group then shared what they discussed regarding their assigned goal area.</p>	

Agenda Items for January Meeting	Please email Robin Pfohman with any desired agenda items for the January meeting.	
Adjourned	1:30 PM	
Next meeting	Thursday, January 28, 2021, 12:00-1:30 p.m., Zoom	