



Members/ Designees: Ann McGettigan, Michele Meaker (designee for Ashley Fontaine), Judge Barbara Linde, Barbara Miner, Claudia D’Allegrì, Brigitte Folz (designee for Darcy Jaffe), Councilmember Dave Asher, Judge Ketu Shah (designee for Judge Donna Tucker), Jeff Sakuma (designee for Jeanette Blankenship), Jeanne Kohl-Welles, Joshua Wallace, Kelli Carroll, Laura Smith, Jorene Reiber (designee for Lea Ennis), Alex O’Reilly (designee for Deputy Mayor Lynne Robinson), Mario Paredes, Mary Ellen Stone, Merril Cousin, Mike Heinisch, Jennifer DeYoung (designee for Patty Hayes)

Other Attendees: Allie Franklin, Councilmember Brenda Fincher, Chelsea Coblenz, Chris Verschuyl, Dan Story, Elly Slakie, Gena Morgan, Jerrell Wills, Jim Vollendroff, Kimberly Cisson, Lisa Kimmerly, Michael Della Santa, Peggy Dolane, Steve Andryszewski

Notes by: Haley Raspet

Issues	Discussion	Action Items:
Welcome	Co-Chair Judge Barbara Linde led the meeting in introductions and welcomed all attendees to the meeting.	
Member/Staff Announcements	Josh Wallace reminded the group the King County Recovery Coalition is having their quarterly meeting on March 5 from 12:30-2:30 at Recovery Café. Ann McGettigan announced the ICON fundraiser is happening on April 8 at the Marriot Waterfront Hotel. More information can be found on Seattle Counseling Services website. Michele Meaker announced the Mental Health Youth Conference is on March 10 at Sammamish Presbyterian Church. Claudia D’Allegrì announced SeaMar has now opened a fully integrated facility located in Federal Way and new facility in Kent.	
Review/Approve Meeting Notes	No revisions were requested and there was consensus approval of the notes for January.	
Member Financial Disclosure Forms	Kimberly Cisson reminded the committee about filling out the financial disclosure forms required to complete as committee members. Kimberly Cisson offered assistance to anyone who needs help either accessing the email or the form. Electronic response is preferred, but Kimberly has hard copies for anyone who might need them. These forms are due April 16.	
MIDD Financial Report and Financial Plan	There has been relatively little change to the financial plan since the last meeting, due in part to year-end invoicing. 2017 year-end invoices will be reflected in the report at the next meeting.	
Status Update: MIDD Implementation/ Evaluation Plans at KC Council	<p>Chris Verschuyl gave an update on the progress of the MIDD Implementation and Evaluation Plans.</p> <p>The MIDD Evaluation Plan was approved by Council without amendment on February 5. The Implementation Plan is still under consideration by Council, as a potential amendment from Councilmember Lambert to use MIDD to fund Involuntary Treatment (ITA) Court operations starting in 2019 is being discussed. The amendment does not mandate specific funding levels. A meeting is planned to discuss this, as many questions remain.</p> <p>Judge Linde noted that the ITA Court is an adversarial system. Although there is potential that some component of ITA could be created into a therapeutic court, that does not represent its current state. There is much to work through. A team recently traveled to Ohio to observe potential therapeutic models.</p>	

	<p>The MIDD Implementation Plan will next be heard on March 6 in the Council’s Health, Housing, and Human Services Committee, chaired by AC member Councilmember Jeanne Kohl-Welles.</p>	
<p>MIDD Steering Committee Report</p>	<p>Judge Linde shared that the steering committee meeting included discussion and brainstorming about how to create an enhanced process for AC review of changes to MIDD. The goal is to create a process to ensure that MIDD can be responsive while also accountable and transparent, with advisory input from the committee. This work so far has included building on previous work on guiding principles and developing a process map.</p> <p>Further work will be done at the steering committee level before the approach comes to the full AC later this spring.</p>	
<p>Briefing: Medical Transformation Project Demonstration (Waiver)</p>	<p>Gena Morgan provided an overview of HealthierHere, the King County Accountable Community of Health (ACH), and its work on the Medicaid Transformation Demonstration Project (see handout).</p> <p>Gena discussed the portfolio of four projects being pursued in King County, selected strategically to maximize anticipated drawdown of waiver funds by moving key metrics:</p> <ul style="list-style-type: none"> • Bi-directional physical and behavioral health integration supporting whole-person care; • Addressing the opioid crisis through prevention and treatment; • Chronic disease prevention and control; and • Care during transitions from institutional settings. <p>Core leave-behinds that the project will contribute to King County at the end of the five-year demonstration project include:</p> <ul style="list-style-type: none"> • An interconnected health information infrastructure; • Multidisciplinary care teams; and • Meaningful community and consumer involvement and voice. <p>The County coordinates closely with the ACH and is working to ensure alignment across strategies, initiatives, and fund sources.</p> <p>Members provided feedback and asked questions about the projects and process.</p>	
<p>Fully Integrated Managed Care Update</p>	<p>Jim gave a brief update on the transition to fully integrated managed care (FIMC), updating information provided at previous meetings.</p> <p>The County is continuing to seek the input and involvement of providers as it negotiates with the managed care organizations (MCOs). Washington state has released the request for proposal (RFP) to which the five MCOs must respond.</p> <p>The County is pleased with how the RFP was framed to allow for regional differences and the potential for regional participation. Network adequacy is a key component of the RFP.</p> <p>The County is working on a memorandum of understanding (MOU) with the MCOs, which would be submitted as part of their response to the RFP. One goal of the MOU is to deliver greater alignment and reduced burden to providers. Members noted that plans are contacting providers directly to give input on the RFP.</p>	

Briefing: Capital Projects to Expand Community Capacity	Deferred to future meeting.	
Public Comment	<p>Peggy Dolane:</p> <p>Peggy brought a handout on “Eight Senses” for the group. Continuing on her public comment session last month, Peggy explained that her daughter has severe emotional regulation problems as well as an inability to know what is going on inside her body. She is distributing the Eight Senses handout in an effort to educate people about Interoception (the inner awareness of how we feel).</p>	
Adjourned	1:45 p.m.	
Next meeting	Thursday, March 22, 2018, 12:15-1:45 p.m., Chinook Room 121	

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