



King County

**Mental Illness and Drug Dependency (MIDD)
Oversight Committee (OC)**

April 26, 2012

11:45 a.m.-12:15 p.m. networking lunch

12:15 p.m. – 1:45 p.m.

King County Chinook Building Rooms 121 & 123

Meeting Notes

Members:

Lucy Berliner, designee for Mary Ellen Stone, David Black, Bill Block, Linda Brown, Kelli Carroll, designee for Councilmember Bob Ferguson, John Chelminiak, Merrill Cousin, Ed Dwyer O'Connor, designee for Darcy Jaffe, Mike Finkle, Shirley Havenga, Mike Heinisch, Dennis Higgins, Bruce Knutson, Barbara Linde, designee for Richard McDermott, Christine Lindquist, Jackie Maclean, Ann McGettigan, Barbara Miner, John Drenning, designee for Donald Madsen, Anna Markee, designee for Rhonda Berry, Dan Satterberg, Ericka Turley, designee for V. David Hocraffer, Janna Wilson, designee for David Fleming

Other Attendees:

Dave Asher, Ellen Austin, Bryan Baird, Doreen Booth, Betsy Bosch, Kimberly Cisson, Tom Essex, Lisa Kimmerly, Andrea LaFazia-Geraghty, Sarah Lapp, Leesa Manion, Alex O'Reilly, Susan Schoeld, Amnon Shoenfeld, Laurie Sylla, Mark Wirschem

1. Welcome and Introductions, Co-Chair Linde~

Co-Chair Linde called the meeting to order, welcoming the committee and introductions were made by each person in attendance.

2. Approval of the Meeting Notes from the February 23, 2012 Meeting, Co-Chair Linde~

Minutes were approved by consensus, no revisions.

3. MIDD Project Staff Report, Andrea LaFazia-Geraghty, MIDD Project Manager; Amnon Shoenfeld, Division Director, Mental Health, Chemical Abuse and Dependency Services Division (MHCADSD)~

a. MIDD Strategy 15a: Drug Court: Expansion and Enhancement of Recovery Support Services Update

As of January, 2010, this strategy includes the following: funding for 1.5 County FTE Housing Case Manager positions, 1 FTE (salary, benefits, and administrative overhead) for provision of Wraparound services for young adults, and a contract with the Learning Disabilities Association of Washington to provide the Choices Adult Program classes to drug court participants enrolled at the Community Corrections Alternatives Program.

The proposed revision is to change the 1.0 FTE subcontracted Wraparound position targeted to young adults, to transitional housing for young adults. King County Adult Drug Diversion Court (KCDDC) is requesting to unitize the resources earmarked for the wraparound coordinator position (\$68,500) to instead acquire eight units of recovery-oriented transitional housing with on-site case management for the KCDDC young adult population (ages 18 to 26). Drug Court will enter into a contract with a housing provider specializing in housing and case management of young adults (ages 18 to 23) for four units of recovery-oriented, transitional housing and on-

site case management. Additionally, Drug Court will add an amendment to an existing contract with Pioneer Housing Services for an additional four units of recovery-oriented, transitional housing with on-site case management for young adults ages 18 to 26. The Wraparound Coordinator served 35 unduplicated clients per year for an average of 16 hours per client or 566 hours per year. Under the proposed revision, it is anticipated that the KCDDC housing units will serve a minimum of eight unduplicated clients for 40 hours each for a minimum total of 500 hours per year.

After member questions for clarification, this strategy is moving forward. The update for this strategy can be viewed here:

<http://www.kingcounty.gov/healthservices/MHSA/MIDDPlan/MIDDCommittees/Archives.aspx>.

b. King County email accounts

Andrea updated members that county staff is unable to use personal email accounts and apologized to those it affects. She reminded members this is a preventative measure, should there be a public disclosure request. For those unable to access their county account, please contact Bryan Baird at bryan.baird@kingcounty.gov for assistance. If members choose not to use their county email account, MHCADSD staff can contact each member to identify what each member's preference is for future communication on a regular basis. This does not affect regular county business such as contacting contract monitors, as that would not be related to OC business.

c. State Budget Update, Amnon Shoenfeld~

Among the various budget proposals this year, there were major cuts proposed to the mental health Medicaid funding, non-Medicaid funding, a program that helps transition from jail to the community, and up to four wards at Western State Hospital were slated to close. However, the budget that passed did not include any of the above mentioned cuts.

The only mental health cuts passed were to B3 services, formerly funded by Medicaid that can no longer be funded by Medicaid as it is not statewide. For King County, those funds, (approximately \$400,000 a year), were used to fund two clubhouses. These clubhouses are very important as they help individuals with mental illness get jobs and are essential in their recovery. The MHCADSD decided to use excess MIDD Strategy 1a (non-Medicaid mental health funding) funds to keep these clubhouses going. As this is a non-Medicaid service that is part of the outpatient system, it falls within Strategy 1a plan criteria. The non-Medicaid outpatient services will still be available as this strategy was underutilized last year.

On the substance abuse side, about \$2 million was cut statewide in chemical dependency residential services and a limitation was placed on the number of chemical dependency assessments done each year. Residential service cuts will have impacts and will not be as readily available to individuals.

Also, the Disability Lifeline and ADATSA programs did not lose funding, as previously proposed.

Bill Block added the legislature also passed House Bill 2048, concerning low-income and homeless housing assistance surcharges.

Amnon continued that MHCADSD has determined the MIDD budget for 2013 looks fine; no cuts needed. However, 2014 is a different story as supplantation was reset by the legislature last year. Instead of trending down to 20 percent in 2013; 10 percent in 2014 and eliminated in 2015, the

current level of supplantation, set at 30 percent, will remain in place until 2015. We will have a problem in 2014 with the supplantation staying at 30 percent, but MHCADSD will be working with the Executive to identify efficiencies and necessary cuts. The MHCADSD will work on proposals using prioritization principles and have recommendations for the OC at a future meeting.

d. Crisis Solutions Center (CSC) Update, Amnon Shoenfeld~

The CSC has been on hold due to legal challenges, but a Superior Court judge ruling in January 2012 allowed this strategy to proceed after a 30 day waiting period for potential appeals. There were no appeals; therefore MHCADSD gave permission to Downtown Emergency Service Center (DESC) to proceed. The DESC has completed the interior demolition of the building and has begun construction. Amnon reported the anticipated opening date of the CSC is August 2012.

4. **Co-Chairs' Report~**

a. Discussion of MIDD OC membership and members

Co-Chair Heinisch acknowledged the new OC members in the last year. They are:

- Dennis Higgins (becoming MIDD OC member replacing Dwight Thompson, Suburban Cities Association representative. Dennis was the designee.)
- Judge Mike Finkle (replacing Judge Linde, District Court representative)
- Judge Linde (now the Superior Court designee for Judge Richard McDermott)
- David Black (replaced Zandrea Harrison, union representative, started in October 2011)

Each member was asked to reintroduced themselves and name the affiliation they represent. Though not every member was present for this meeting, below is a complete list of each current member and their affiliation, that can also found here:

<http://www.kingcounty.gov/healthservices/MHSA/MIDDPlan/MIDDCommittees/MIDD%20Oversight%20Committee%20Members.aspx>

Mike Heinisch, Executive Director, Kent Youth and Family Services (Co-chair)

Representing: Provider of youth mental health and chemical dependency services in King County

Barbara Linde, Presiding Judge, King County District Court, (Co-chair)

Representing: District Court

Claudia Balducci, Director, King County Department of Adult and Juvenile Detention

Representing: Adult and Juvenile Detention

Rhonda Berry, Assistant County Executive

Representing: County Executive

David Black, Residential Counselor, Community Psychiatric Clinic

Representing: Labor, representing a bona fide labor organization

Bill Block, Project Director, Committee to End Homelessness in King County

Representing: Committee to End Homelessness

Linda Brown, Board Member, King County Alcohol and Substance Abuse Administrative Board

Representing: King County Alcoholism and Substance Abuse Administrative Board

John Chelminiak, Councilmember, City of Bellevue

Representing: City of Bellevue

Catherine Cornwall, Senior Policy Analyst

Representing: City of Seattle

Merril Cousin, Executive Director, King County Coalition Against Domestic Violence

Representing: Domestic Violence Prevention Services
Nancy Dow, Board Chair, King County Mental Health Advisory Board
Representing: Mental Health Advisory Board
Bob Ferguson, Councilmember, Metropolitan King County Council
Representing: King County Council
David Fleming, Director and Health Officer, Public Health–Seattle & King County
Representing: Public Health
Shirley Havenga, Chief Executive Officer, Community Psychiatric Clinic
Representing: Provider of mental health and chemical dependency services in King County
Dennis Higgins, Councilmember, City of Kent
Representing: Suburban Cities Association
David Hocraffer, Director, King County Office of the Public Defender
Representing: Public Defense
Darcy Jaffe, Assistant Administrator, Patient Care Services
Representing: Harborview Medical Center
Norman Johnson, Executive Director, Therapeutic Health Services
Representing: Provider of culturally specific chemical dependency services in King County
Bruce Knutson, Director, Juvenile Court, King County Superior Court
Representing: King County Systems Integration Initiative
Christine Lindquist, National Alliance on Mental Illness (NAMI) member
Representing: NAMI in King County
Jackie MacLean, Director, King County Department of Community and Human Services (DCHS)
Representing: King County DCHS
Donald Madsen, Director, Associated Counsel for the Accused
Representing: Public defense agency in King County
Linda Madsen, Healthcare Consultant for Community Health Council of Seattle and King County
Representing: Council of Community Clinics
Richard McDermott, Presiding Judge, King County Superior Court
Representing: Superior Court
Ann McGettigan, Executive Director, Seattle Counseling Center
Representing: Provider of culturally specific mental health services in King County
Barbara Miner, Director, King County Department of Judicial Administration
Representing: Judicial Administration
Dan Satterberg, King County Prosecuting Attorney
Representing: Prosecuting Attorney’s Office
Mary Ellen Stone, Director, King County Sexual Assault Resource Center
Representing: Provider of sexual assault victim services in King County
Steve Strachan, Sheriff, King County Sheriff’s Office
Representing: Sheriff’s Office
Chelene Whiteaker, Director, Advocacy and Policy, Washington State Hospital Association
Representing: Washington State Hospital Association/King County Hospitals

b. King County co-chair term expiring

Judge Linde’s co-chair term expires in June and the OC will elect a new King County government entity co-chair. Co-chairs serve two-year terms (co-chair terms are staggered). The MIDD OC operating rules, as it pertains to chairs, (Section I), were reviewed. The co-chairs will have the following responsibilities:

1. Working as a team to provide joint leadership to the MIDD Oversight Committee.
2. Collaborating to share the responsibilities of the co-chairs.
3. Facilitating committee meetings.
4. Setting meeting agendas with the assistance of MIDD project staff.
5. Reviewing and approving meeting notes and other relevant materials.
6. Requesting the formation of subcommittees or workgroups.
7. Determining when there is consensus, and when it is necessary to call for a vote of the committee.
8. Serving as spokespersons for the committee as a whole.
9. Ensuring that members are complying with the operating rules
10. Utilizing MIDD Oversight Committee staff to meet the goals of the committee, and facilitate its work.
11. Proposing revisions or amendments to the Operating Rules when the need arises.

Judge Linde nominated Dan Satterberg, who accepted. Other MIDD OC members, from a King County entity, interested in serving as co-chair can be nominated or self identify, by contacting a co-chair, Bryan Baird or Andrea LaFazia-Geraghty by Monday, May 7th. The election will be held during the June 28th MIDD OC meeting.

c. MIDD Annual Report Update

On Kelli Carroll's behalf, Andrea LaFazia-Geraghty updated the OC regarding the MIDD Annual Report. The Annual Report has passed out of the Law, Justice, Health and Human Services Committee on Tuesday, April 24, and has been dually referred to the Regional Policy Committee where it will be heard on Wednesday, May 23. Final Council action for the Annual Report is scheduled for Monday, June 4.

5. MIDD Annual Report Presentation, Lisa Kimmerly, MIDD Evaluator, MHCADSD ~

Lisa provided an outcomes presentation from the MIDD Annual Report reviewed by the OC and approved at the February 23rd meeting. She noted the ability to work with this data continuously improves, more cohorts are added, and information is more accurate over time. Currently, over 25,000 individuals are being tracked to produce data in areas such as: jail use; psychiatric hospitalizations and Western State Hospital usage; treatment linkages; symptom reduction; jobs; and emergency room use. She provided percentages, averages, percent changes and other raw data as tools to compare one strategy to another. This outcomes presentation can be viewed in its entirety here:

<http://www.kingcounty.gov/healthservices/MHSA/MIDDPlan/MIDDCommittees/Archives.aspx>

6. MIDD OC Member Check-in

No reports/updates.

7. New Business

No reports/updates.

8. Public comment

No reports/updates.

ADJOURNED at 1:45 p.m.

Next Meeting
June 28, 2012
King County Chinook Building, Rooms 121 & 123
401 5th Avenue, Seattle, WA 98104
11:45 a.m.– 12:15 p.m. ~ Networking Lunch
12:15 p.m.– 1:45 p.m. ~ Meeting

FINAL