



**Mental Illness and Drug Dependency (MIDD)  
Oversight Committee (OC)  
August 28, 2014  
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**

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**Members:**

Dave Asher, David Black, Judge Johanna Bender, David Chapman, Councilmember Rod Dembowski, Nancy Dow, Ashley Fontaine, Pat Godfrey, Shirley Havenga, William Hayes, Mike Heinisch, Darcy Jaffe, Norman Johnson, Betsy Jones, designee for Rhonda Berry, Barbara Linde, designee for Judge Susan Craighead, Ann McGettigan, Barb Miner, Lisa Mueller, designee for Jeanette Blankenship, Karen Murray, designee for Donald Madsen, Alex O'Reilly, designee for Councilmember Lynne Robinson, Dan Satterberg, Sheriff John Urquhart, Chelene Whiteaker, Janna Wilson, designee for David Fleming, Mark Wirschem, designee for Bruce Knutson

**Other Attendees:**

Bryan Baird, Chelsea Baylen, Jesse Benet, Kelli Carroll, Brigitte Folz, Bob Graham, Andrea LaFazia-Geraghty, Katelyn Morgaine, Susan Schoeld

**1. Welcome and Introductions, Co-Chair McGettigan ~**

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

Co-Chair McGettigan welcomed new Co-Chair Johanna Bender.

**2. Approval of the Meeting Notes from the June 26, 2014 Meeting, Co-Chair Bender ~**

Minutes were approved, as revised, by consensus.

**3. MIDD Project Staff Report, Andrea LaFazia-Geraghty, MIDD Project Manager, MHCADSD~**

Action Item: MIDD Semi Annual Progress Report – review and approval. A handful of minor clerical, grammar, and graphic edits were received, via email. Andrea added any feedback/comments received will be passed on to Lisa Kimmerly and Kimberly Cisson to incorporate into the report.

- Dave Asher asked fund balances be indicated in futures reports.
- Mike Heinisch noted the three strategies left to implement are youth strategies.

This report was approved by consensus, as revised.

**State Budget Update, Steve Andryszewski, CFO, Department of Community and Human Services~** Happening at the state level of funding for mental health (MH), the biennial MH budget has been cut by \$11.3 million; substance use disorder side cut \$4.5 million. The primary driver for these cuts is the Affordable Care Act (ACA) as new folks are becoming eligible for and covered under Medicaid. The budget has been submitted for the 2015-16 biennium, and includes many strategies to mitigate these

issues with the primary focus being on maintaining the current levels of service provided to the community.

This topic launched discussion among members where Steve answered questions and spoke to the boarding issue due to the recent Supreme Court decision. This mandated decision halts individuals being boarded in emergency rooms not receiving appropriate treatment, and gets them into inpatient beds. He noted the department is proposing to use approximately \$5 million of the MIDD fund balance (unused funds) to provide increased capacity for inpatient beds to address this issue. He added the statute states funds can be used for new or expanded services. The per bed, per night cost at Fairfax Hospital is \$809 (the high range) per day. On average, King County is estimating adding four beds per day, where each person has an average 16-day length of stay. The state submitted a request for IMD waiver to Centers for Medicare and Medicaid Services; they have until October 1, 2014 to respond.

Other member comments and concerns include:

- What is the plan for proper federal funding to address this issue?
- What about other strategies and how do we respond to the community?
- How does this become an obligation of King County when it is a state obligation?
- Can we pull data together and circulate information to outline where underspent funds came from?
- Using non-profit vs. for-profit agencies.

Betsy Jones noted numerous MIDD members will be serving on a newly-developed task force to address alternatives to boarding, and offered to report back the findings of that group to the OC.

Kelli Carroll invited everyone to attend the Law, Justice, Health and Human Service (LJHHS) committee meeting on September 9 at 1:30 p.m., in Council Chambers. Additional information will be sent out via email at a later date.

#### **4. Co-Chairs Report, Co-Chair McGettigan~**

The Co-Chairs are in the process of working with Andrea to set up the beginning meetings to discuss the timeline and game plan for the renewal of the MIDD, and the shared role of OC members in supporting that effort.

Andrea distributed a strategy overview template, which will be given to strategy leads to complete. The areas where the MHCADSD has the data will be pre-populated. Please provide succinct comments or revisions to Andrea via email by next week.

Dan Satterberg asked if we can collect total number served and strategy timeline data points.

#### **5. MIDD OC Member Check-in**

Co-Chair McGettigan announced the 45th Anniversary Gala for Seattle Counseling Center on October 26, 2014, at the Westin Hotel, downtown Seattle.

Barb Miner announced the 20th anniversary of Adult Drug Court on October 14, 2014, at 3:30 p.m.

David Chapman shared there is a good editorial in the current issue of Real Change on the boarding issue.

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Mike Heinisch publicly thanked Norm Johnson who renamed Central Youth and Family Services after colleague Bettylou Valentine.

Dave Asher acknowledged the good response from councilmembers on Susan Schoeld's presentation at the LJHHS meeting.

Pat Godfrey shared the CD Board has met with legislators to offer a federal solution and asking the Obama administration to use Executive authority to step in and resolve the IMD bed problem.

Alex O'Reilly gave kudos to Crisis Solutions Center after speaking to a Bellevue police officer who believes these services are tremendously helpful.

**6. Public comment**

No report.

**7. Open Public Meeting Act (OPMA) Training Video**

A 15-minute OPMA video training, and subsequent certificate, are required for all MIDD members to complete by October 1, 2014.

**ADJOURNED at 1:18 p.m.**

**Next Meeting**

**October 23, 2014**

**King County Chinook Building, Rooms 121 & 123**

**401 5th Avenue, Seattle, WA 98104**

**11:45 a.m.– 12:15 p.m. ~ Networking Lunch**

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