



**Mental Illness and Drug Dependency (MIDD)  
Oversight Committee (OC)  
October 23, 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, Merrill Cousin, Councilmember Rod Dembowski, Brigitte Folz, designee for Darcy Jaffe, Ashley Fontaine, Pat Godfrey, Patty Hayes, William Hayes, Mike Heinisch, Barbara Linde, designee for Judge Susan Craighead, Ann McGettigan, Barb Miner, Katelyn Morgaine, designee for Nancy Dow, Karen Murray, designee for Donald Madsen, Mark Putnam, Lynne Robinson, Adrienne Quinn, Dan Satterberg, Chelene Whiteaker, Mark Wirschem, designee for Bruce Knutson

**Other Attendees:**

Steve Andryszewski, Bryan Baird, Chelsea Baylen, Kim Beeson, Carolyn Bernhard, Trish Blanchard, Doreen Booth, Kelli Carroll, Jennifer DeYoung, Liz Elwart, Bob Graham, Andrea LaFazia-Geraghty, Lisa Kimmerly, Barbara Luniuck-Rakita, Leesa Manion, Inga Manskopf, Terry Mark, Anne Meegan, Geoff Miller, Anna Orton, Kapena Pflum, Susan Schoeld, Elly Slakie, Laurie Sylla, Jim Vollendroff, Josephine Wong

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

Co-Chair Bender 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 August 28, 2014 Meeting, Co-Chair Bender ~**

Minutes were approved, as revised, by consensus.

**3. MIDD Budget, Adrienne Quinn, Director, Department of Community and Human Services (DCHS)~**  
The MIDD OC received a briefing that included some discussion of the Executive's proposed budget.

There was no formal position taken by the MIDD OC on the \$1.2 million fund balance as proposed. There was discussion of the three unfunded strategies and whether there would be a recommendation to fund them with MIDD fund balance. There was also discussion on the cuts to strategies that were taken a few years ago when MIDD revenues were down. There was consensus that the OC needs to have more discussion and analysis on their priorities for funding: restore reduced strategies to full capacity or fund the three unfunded strategies.

The following factors contributed to the MIDD fund balance:

- Strategies were expected to be fully operational in projections, but they were not until many months later.
- The 2013 revenue forecast was extremely conservative, meanwhile the 2013 actuals came in higher than expected.

- The MIDD fund has many contracts that are cost reimbursement and some of the MIDD contracts are the payer of last resort, which adds to strategies not being fully expended.

Also, the MIDD fund holds a revenue stabilization reserve of 5.25% of MIDD tax receipts. This allows for revenue on hand to support contracted services if collected revenues are not as forecasted.

At the end of this year, the MIDD fund balance will be just over \$11 million, with a required reserve of \$5.2 million, leaving a fund balance of \$6.4 million. Moving forward, there will be a report on fund balance at OC meetings, with a plan for review about how to spend MIDD funds.

The Executive's proposed budget includes using the MIDD fund balance as follows:

- Evaluation and Treatment facility \$1.2 million of MIDD fund balance of capital costs for a non-Institutions for Mental Diseases (IMD) Evaluation and Treatment (E&T) facility. King County needs additional capacity and there are currently a large number of individuals needing care.
- Reserve \$2.7 million of MIDD fund balance to triage the boarding crisis and buy more hospital and E&T beds, until more appropriate types of beds can be developed so that Medicaid funds can be used to help defray the additional costs.
- Technology reserve for behavioral health integration data system \$1 million of MIDD fund balance. King County currently has a Behavioral Health Integration Team and is developing a Behavioral Health Integration Data Workgroup which will determine the data needs for the system moving forward with integration.

At the time of DCHS's preparation of the 2015-2016 biennial budget, the Supreme Court ruled that the practice of boarding patients in emergency rooms is illegal. The County and the RSN have a statutory and contractual requirement to provide appropriate and adequate care for our residents and we intend to comply with the ruling. In addition, a CMS waiver of the requirement that IMD costs are paid with non-Medicaid was received, and we are working to change the system to accommodate this new development.

A suggestion for a solution may be to develop an OC subcommittee to review strategies (reduced or on hold).

- 4. MIDD Project Staff Report**, *Andrea LaFazia-Geraghty, MIDD Project Manager, MHCADSD*~  
The MIDD 4c collaborative school based mental health and substance abuse services strategy was awarded by a competitive request for proposals (RFP) in 2010. The RFP was for five years (expiring in June 2015). The County originally notified its 13 projects (with 10 providers attached) that the contracts were ending due to the RFP timeline ending. The County has since decided, due to the MIDD expiring January 1, 2017, that these projects will be extended. King County is also looking at other strategies that were awarded by RFP that expire within 18 months of MIDD expiration and plan on extending until December 31, 2016 as appropriate.

Andrea noted MIDD OC meeting timeline for 2015; calendar notices are forthcoming. Other meeting dates may arise for MIDD renewal planning.

- 5. Co-Chairs Report**, *Co-Chair McGettigan*~  
A copy of the MIDD OC Operating Rules was distributed by email. No specific revisions have been received, however, the OC reviews this periodically to ensure everyone is aware of the operating procedures in terms of role and responsibility.

The MIDD renewal will be similar to the MIDD action process and include a review of current strategies (which MHCADSD is currently compiling), community meetings and public input. We will be surveying the MIDD OC prior to our December OC meeting and plan to dedicate the December meeting to begin MIDD renewal planning and have a conversation on what our role in the MIDD renewal process will be. Members were advised to be on the lookout for the survey to provide input regarding expectations of time commitment, role, etc.

**6. MIDD Strategy 1c – SBIRT, Geoff Miller, MHCADSD~**

Geoff Miller, Washington Screening, Brief Intervention, and Referral to Treatment – Primary Care Integration (WASBIRT – PCI) Program Coordinator for King County provided a brief review of SBIRT, review of the current status of the MIDD funded SBIRT activities, information of the current WASBIRT activities, and an indication of future directions. Highlighting the partnerships that are continuing to develop, the increased acceptance of the SBIRT as a highly effective prevention and intervention strategy, Geoff indicated that SBIRT was slated to grow in a variety of settings. Those settings include primary care, adoption at more emergency departments, with special populations such as older adult and juvenile justice connected youth, in school-based health clinics, mental health clinics including outpatient and evaluation and treatment. The County has done over 37,000 SBIRT screenings in the last two and a half years in primary care settings and emergency departments through the WASBIRT grant.

**7. MIDD OC Member Check-in**

Jim Vollendroff invited everyone to the Legislative Forum on Thursday, November 13, from 6:30 p.m. to 8:30 p.m., at Town Hall Seattle, 1119 8th Avenue (at Seneca Street). Over 20 legislators and multiple judges have been confirmed.

**8. Public comment**

Barbara Luniuck-Rakita, Friends of Youth (FOY), thanked the OC for continuing to fund MIDD Strategy 4c through December 2016. During the four years of this grant, she shared FOY has served over 350 students. She then read aloud some testimonials of clients and appreciative colleagues.

Anna Orton, FOY, continued with the story of a client that suffered from significant depression, where MIDD Strategy 4c likely saved her life.

Inga Mangkoff, Seattle Children's, thanked the OC for changing the policy and extending the MIDD 4c grant for another year and a half. She urged the OC to continue to expand this program at renewal time.

**ADJOURNED at 1:43 p.m.**

**Next Meeting**

**December 11, 2014**

**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**