



**Mental Illness and Drug Dependency (MIDD)
Oversight Committee (OC)
December 11, 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**

Members:

Judge Johanna Bender, Kelli Carroll, designee for Councilmember Rod Dembowski, Merrill Cousin, Tom Essex, designee for Barb Miner, Ashley Fontaine, Pat Godfrey, Shirley Havenga, William Hayes, Mike Heinisch, Darcy Jaffe, Judge Barbara Linde, designee for Judge Susan Craighead, Leesa Manion, designee for Dan Satterberg, Ann McGettigan, Lisa Mueller, designee for Jeanette Blankenship, Karen Murray, designee for Donald Madsen, Mark Putnam, Alex O'Reilly, designee for Councilmember Lynne Robinson, Mary Ellen Stone, Mark Wirschem, designee for Bruce Knutson, Josephine Wong, designee for Adrienne Quinn

Other Attendees:

Steve Andryszewski, Bryan Baird, Chelsea Baylen, Jesse Benet, Kimberly Cisson, Andrea LaFazia-Geraghty, Lisa Kimmerly, Anne Meegan, Kapena Pflum, Susan Schoeld, Dana Ritter, Elly Slakie, Jim Vollendroff

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 October 23, 2014 Meeting, Co-Chair McGettigan ~
Minutes were approved, as revised, by consensus.

3. MIDD Project Staff Report

MIDD Budget Update, Kelli Carroll~

On 11/17 the Council adopted the biennial budget for 2015-2016. The Executive proposed a \$113 million budget; the Council accepted it with no changes. There is a revenue assumption that is a little higher than previous budgets based on projected revenues. The budget includes technical adjustments around salaries and also reflects additional Full-Time Equivalents (FTEs) related to the Department of Public Defense. There was a reduction in supplantation of \$1.8 million related to the 10 percent step-down. The current supplantation rate is at 30 percent; next year will ramp down to 20 percent. The budget included the use of \$1.2 million in MIDD funds for the development of a 16-bed psychiatric evaluation facility.

2015 Legislative Priorities, Jim Vollendroff, Director, MHCADSD~

Jim thanked everyone who attended the Annual Legislative Forum on November 13, 2014. The event was at capacity with some individuals turned away.

He gave a report on the 2015 state legislative priorities which are:

1. Increase inpatient capacity by providing capital and operating funds for new evaluation and treatment (E&T) facilities in King County, plus capital funds for bed conversion of existing hospital space into inpatient psychiatric beds
2. Restore state non-Medicaid for mental health and substance abuse funding to fiscal year 2014 levels.
3. Fix timelines for designated mental health professional (DMHP) evaluation to allow sufficient time for hospitals to medically evaluate and treat individuals delivered to their care by police
4. Integrate involuntary commitment laws for mental health and substance abuse, and provide capital and startup funding for a secure detoxification facility to operate under the integrated law
5. Amend ITA to exclude dementia and organic disorders
6. Direct Basic Health Plan portion of marijuana excise taxes to substance abuse prevention and treatment
7. Liquor and marijuana tax revenue to support substance abuse prevention, treatment and recovery support services
8. Increase tobacco purchase from age 18 to 21

This list includes the following federal legislative priorities:

1. Revise Institutions for Mental Disease (IMD) exclusion
2. Revise federal substance abuse confidentiality rules (42 CFR Part 2) to align with other privacy laws

More information on these legislative priorities can be found here:

<http://www.kingcounty.gov/healthservices/MHSA/EventsTrainings/AnnualLegislativePriorities.aspx>

Project and Strategy Updates, *Andrea LaFazia-Geraghty, MIDD Project Manager, MHCADSD*~ Andrea reminded members the 2015 MIDD meeting calendar notices have been sent out.

Revision update on Strategy 8a, Family Treatment Court (FTC) Expansion

This strategy will be revised to expand the number of target children served from 90 to 120. Due to the Department of Public Defense work coming within King County and cases moving to an FTE model for FTC, the number of target for children to be served can be increased. Also changing is how this strategy is evaluated to be consistent with how the remaining MIDD strategies are evaluated.

4. Co-Chairs Report

MIDD Budgeting & Finances 101

To enhance the transparency in MIDD financial matters, Kelli Carroll gave an overview of County financial planning, budgeting, spending, supplemental budget process, etc., to familiarize the OC with the necessary terms and tools needed to appropriately track and advise the Executive and Council on the prioritization of MIDD dollars. Ms. Carroll distributed a copy of the adopted 2015-2016 MIDD financial plan estimates and projections that will be made available at all MIDD meetings going forward.

A copy of this financial plan can be found here:

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

Jim Vollendroff, MHCADSD Director, announced that Ms. Carroll has accepted a new position as MHCADSD Strategic Advisor. She will be joining MHCADSD in January 2015.

Fund Balance Workgroup

These financial talks lead to the development of a MIDD Fund Balance work group to be co-chaired by Kelli Carroll and Merrill Cousin. Beginning in January, this workgroup will meet for about two hours weekly, for six weeks, to develop clear recommendations for the Executive and Council when making funding decisions involving MIDD fund balance. Members were directed to contact Andrea LaFazia-Geraghty or Jim Vollendroff if interested in participating in this new workgroup. A poll will be sent to members soliciting best times and participation; Bruce Knutson, Mark Wirschem, Dan Satterberg, Leesa Manion, Mike Heinisch, Barb Miner, and Shirley Havenga expressed their interest.

The County Response to Psychiatric Boarding

On August 7, 2014, the Washington state Supreme Court made a decision to end psychiatric boarding. There was a stay to that motion that expires on December 26, 2014. The County supports this decision and has been working diligently to assure the County is not boarding individuals who are detained by DMHPs.

The County developed a Boarding Task Force workgroup jointly convened and co-chaired by a representative from the Governor's office and the King County Executive's office. Other stakeholders include Chris Imhoff, Division of Behavioral Health and Recovery, Harborview Medical Center, Navos, prosecuting attorneys, public defenders, the CEO of Western State Hospital, and more. This task force has assembled a list of system expeditors (navigators), with a decision tree to follow to hammer out the roadblocks.

5. MIDD Renewal Planning, Jim Vollendroff, Director, MHCADSD~

The MIDD has a sunset date of December 31, 2016, and elicited feedback from OC members about what this process should look like.

It is very likely the Executive will transmit a renewal ordinance to the Council sometime in 2016. The Council would likely take this issue up in September 2016, but this could happen at any time. Kelli is checking with the Department of Revenue to ensure the implication of when the 1/10 of one percent tax is reauthorized, as well as time factors still being worked out.

Andrea LaFazia-Geraghty added that previous the OC recommended doing individual briefings to councilmembers. This is something the County is still interested in doing, to update councilmembers on the MIDD in general, what is going on in the County and in their district.

6. MIDD OC Member Check-in

Mike Heinisch gave kudos to Jim Vollendroff for the great job on the Legislative Forum. He also gave a shout out to The Seattle Times regarding using client names and photos. Last Tuesday night, the reporter contacted Mr. Heinisch stating upper management of the paper read the story and decided not to use last names and photos of children as they were concerned for the future of these individuals.

Jim Vollendroff discussed the recent media attention about the new recovery high school on Queen Anne Hill. A packed community meeting was held there last night with members of the community; a majority in favor of this school. He noted there are only 50 public recovery high schools nationwide; two of those are here in King County.

7. New Business

Pat Godfrey, King County Alcoholism and Substance Abuse Administrative Board Chair, announced the Board passed a resolution to raise the age on tobacco products from 18 to 21 statewide. He noted about 480,000 people die annually in the U.S. from a tobacco related illness. The Center for Disease Control reports that Washington state ranks 44 out of 50 in their commitment to prevention, spending \$756,000 this year in tobacco prevention. Tobacco revenues are coming in to the tune of nearly \$600 million. Mr. Godfrey spoke to Governor Inslee who is in support of the age increase, as is the Attorney General. There will be legislation soon in the House and Senate setting Washington up to be the first state to take this issue on statewide.

Kelli Carroll announced she is very excited to continue to ensure the MIDD OC gets everything it needs.

Lisa Kimmerly has invested in some graphics design assistance for the next MIDD report. Look for something different this coming year.

ADJOURNED at 1:30 p.m.

Next Meeting

February 26, 2015

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