



**Mental Illness and Drug Dependency (MIDD)  
Oversight Committee (OC)  
January 28, 2016  
11:45 a.m.-12:15 p.m. networking lunch  
12:15 p.m. – 2:00 p.m.  
King County Chinook Building Rooms 121 & 123  
Meeting Notes**

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**Members:** Adrienne Quinn, Ann McGettigan, Ashley Fontaine, Barbara Miner, Claudia D'Allegri, Leesa Manion (designee for Dan Satterberg), Brigitte Folz (designee for Darcy Jaffe), Brenda Fincher (designee for Dave Asher), Dave Asher, Jeanette Blankenship, Johanna Bender (Co-Chair), Ketu Shah (designee for Donna Tucker), Lea Ennis, Alex O'Reilly (designee Lynne Robinson), Merrill Cousin (Co-Chair), Mike Heinisch, Nancy Dow, Patricia Edmond-Quinn (designee for Norman Johnson), Jennifer DeYoung (designee for Patty Hayes), Shirley Havenga, Susan Craighead, William Hayes

**Other Attendees:** Andrea LaFazia-Geraghty, Anne Meegan, Chris Verschuyt, Geoff Miller, Jim Vollendroff, Kathleen Southwick (phone), Kelli Carroll, Kimberly Cisson, Laura Sylla (phone), Lisa Kimmerly, Susan Schoeld, Titus Chembukha.

**1. Welcome and Introductions, Co-Chair Cousin**

Merrill Cousin, co-chair, welcomes members and guests to the meeting at 12:20 p.m.

**2. Financial Plan Update, Steve Andryszewski**

The 2015/2016 "Adopted Budget" is the result of a budget process that led to King County Council approval (blue column in the spreadsheet) and the next column shows the addition of two supplemental requests approved by the Council (green column).

The OC was directed to look at the 2015/2016 Estimated budget (2nd green column) where Steve noted \$150,000 in underspending and a \$378,000 reserve expense item resulting from the MIDD portion of the Department of Public Defense collective bargaining agreement.

The Office of Economic and Financial Analysis (OEFA) estimates revenues. In July 2015, OEFA projected \$117 million in biennial revenue for the MIDD fund, and the next projections will be given in March and July 2016. The County is convening a MIDD fund balance workgroup to develop a list of options that potentially could be considered should there continued undesignated fund balance. There is no limit to undesignated fund balances; the objective of the fund balance workgroup will be to make sure that strategies are in place to utilize the fund balance.

The fund balance work group will be co-chaired by Brigitte Folz and will begin to meet in February.

### 3. Outreach and Engagement Report, Kelli Carroll

Kelli reported that BHRD and DCHS staff have been involved in a huge effort to organize Community Conversations and focus groups throughout the County. To date, 586 people have participated in person at 17 conversations held so far. Recently (January 19), over 100 people of the Asian Pacific Islander communities gathered at Asian Counseling and Referral Services (ACRS); Public Health assisted DCHS staff in facilitating conversations at this big event.

Therapeutic Health Services and Atlantic St Center organized a conversation of people in the African American communities on January 21 (13 participants), and many other community conversations have been held in KC cities and geographical regions. The County has tried to be transparent, accessible, and collaborative in respect to places and times.

Some of the focus groups have received drafts of the notes of their discussion. Email addresses have been collected for all participants. A request has been received from Kent Youth and Family Services to get a copy of the notes.

A theme of the last six months of MIDD outreach has been to see the forest for the trees: the 140 concept papers submitted for MIDD renewal planning, survey results, and notes from community conversations and focus groups – all combined offer us the big picture. Thanks were expressed for KC BHRD staff for writing the briefing papers based on the 140 concept proposals. The quality of these papers is very high, and the information they present help guide the work of BHRD even beyond MIDD.

Notes from these conversations will be available. Some version of these notes will be used at the Briefing Paper reviews in March as well. At a minimum, we will post these notes on the website and send links to participants and stakeholders.

### 4. Briefing Paper Review

Four panels will review the briefing papers that have been written based on the 140 submitted concept proposals during four full days at Mercer Island Community Center (March 7-10). Briefing papers are 15-60pp long; each panel will review 20-30 papers and sort them into priorities. Guidelines will be provided for this process. Christina Hulet will facilitate the briefing panel sessions.

All OC members should have received a survey asking for their availability and interests in participating on a briefing panel. Members and designees will not be on the same panel as each other. Kelli has been inviting community members to participate, with 18 out of 22 responding in the affirmative. Diversity in respect to ethnicity, County geographic region, and system-involvement (provider, consumer, family or community member, CJ professional) is crucial to every panel. Each participant can expect to spend 8-12 hours prep time for their panel participation.

Please contact Kelli Carroll with suggestions for community participants.

**Dates:** Deadline for survey: February 5. Panel assignments announced: Feb 8-9. Week of February 22: packets will be sent to all BP panelists, including a one-paragraph summary of each briefing paper.

**Timeline:** Once the sorting process is complete, King County executive staff will take the next steps, further shaping concepts. The results, draft programmatic and budget recommendations will be shared with the OC and posted publicly for 2 weeks (late April). The May OC meeting may be moved to the first week of June due to Memorial Day; at this meeting, we hope to build consensus on the recommendations that we will make to the Exec's office in the form of a MIDD Service Improvement Plan. The final draft of this plan will be posted publicly in July with a submission date to the Exec's office of August 2016.

- 5. Role and Composition of Oversight Committee, discussion facilitated by Christine Hulet**  
The OC was directed to p.4 of "Operating Rules for the Mental Illness and Drug Dependency Oversight Committee" (June 2008/updated August 2010). Discussion today will be an initial conversation and brainstorming, with no decisions or recommendations.

**PLEASE SEE ATTACHED NOTES FROM THE FACILITATED DISCUSSION**

A survey may be sent out to dive deeper into this, possibly including prioritizing these ideas. The survey could also ask participants to weigh in on what size the OC should be.

Notes from this session will be included with the subsequent MIDD Oversight Committee meeting notes.

- 6. Public comment ~ No report.**

**ADJOURNED at 2:00 p.m.**

**Next Meeting: February 25, 2016  
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.-2:00 p.m. ~ Meeting**