



*Members/ Designees: Josephine Wong (designee for Adrienne Quinn), Ann McGettigan, Ashley Fontaine, Judge Barbara Linde, Mary Taylor (designee for Barbara Miner), Claudia D'Allegrì, Dan Satterberg, Brigitte Folz (designee for Darcy Jaffe), Brenda Fincher (designee for Dave Asher), Doug Crandall, Jeff Sakuma (designee for Jeanette Blankenship), Lauren Davis, Jorene Reiber (designee for Lea Ennis), Anita Khandelwal (designee for Lorinda Youngcourt), Lynne Robinson, Kira Zylstra (designee for Mark Putnam), Merril Cousin, Mike Heinisch, Norman Johnson*

*Other Attendees: Alex O'Reilly, Chris Verschuyl, Dan Story, Ellie Wilson-Jones, Emmy McConnell, Joshua Wallace, Kelli Carroll, Kimberly Cisson, Lan Nguyen, Laurie Sylla, Lisa Kimmerly, Patty Noble-Desy, Steve Andryszewski, Susan Schoeld, Terra Rose, Titus Chembukha*

*Notes by: Mary Paterson*

Item	Discussion	Action Items:
<b>Call to Order - Welcome and Introductions</b>	The committee Co-Chair Judge Barbara Linde led the meeting in introductions and welcomed all attendees to the meeting.	
<b>Review and Approve Meeting Notes</b>	No revisions were requested and there was consensus approval of the notes for January, including the new format.	
<b>MIDD Staff Report</b>	<p>The name change from MIDD Oversight Committee to MIDD Advisory Committee (AC) was official as of the end of January, by Ordinance 18452. Changes include three new categories of members and a change to two. The two changes are: 1) a representative of a philanthropic organization (instead of specifying Many Minds) and 2) representative of an organization with expertise in recovery (instead of Washington Recovery Alliance). The three new member slots are: 1) a representative of an organization with expertise in helping individuals with behavioral health needs in King County get jobs and live independent lives; 2) a representative of a grassroots organization serving a cultural population or cultural populations; and 3) a representative of unincorporated King County.</p> <p>The AC Evaluation Work Group has been formed. It will meet three or four times. Part of its purpose will be to align MIDD Evaluation with Best Starts for Kids (BSK) and the Veterans and Human Services Levy-funded programs, if the levy is renewed.</p> <p>A Fund Balance Workgroup will be co-chaired by Lauren Davis and Kelli Carroll and will also meet three or four times beginning mid-March. Its purpose will be to look at the fund balance and suggest uses, with proposals submitted to the Executive. The Fund Balance Workgroup will meet 60-90 minutes per meeting beginning mid-March.</p> <p>The Financial Report was reviewed with the committee. The 2015-2016 Biennial To Date Actuals and Estimates were the focus. It was explained that the 4th quarter MIDD sales tax funds was due to be retroactively recognized in the two weeks following the meeting. The Undesignated Fund Balance for 2015-2016 was \$2.6 million. Previously approved supplemental funding was requested to be carried forward into 2017-2018. Members did not have questions.</p>	<p>The Evaluation Workgroup will meet for the first time on March 8.</p>

Item	Discussion	Action Items:
<p><b>Action Item: Review and Approve 9th Annual MIDD Report</b></p>	<p>The draft of the MIDD Ninth Annual Report for MIDD Year Eight (October 1, 2015-September 30, 2016) was discussed by the AC. The report was the last annual report for MIDD 1. The next annual report will be transmitted to Council in August 2018, based on the Service Improvement Plan recommendation to move to a calendar annual reporting cycle.</p> <p>Highlights (page 4 of the report) include an 18% increase in unduplicated clients served, especially in the older adult population, and 85% of Adult Drug Court (ADC) clients receiving housing case management services being temporarily or permanently housed at exit from ADC (former MIDD strategy 15a).</p> <p>A discussion of how to communicate the story of MIDD beyond the report included suggestions for:</p> <ul style="list-style-type: none"> <li>• A Facebook presence</li> <li>• Press releases/Press conferences</li> <li>• Participate in conferences, like the National Alliance on Mental Illness (NAMI) conference to be held in Olympia this year and the National Behavioral Health Conference in April</li> <li>• Publish in NAMI's quarterly and other journals</li> <li>• Group photo</li> <li>• AC members share relevant MIDD news with collegial, professional, and community members</li> <li>• AC members can invite MIDD staff members to present at their organization.</li> </ul> <p>Draft of report was unanimously approved by the AC. At the March meeting there will be an in-depth briefing of MIDD evaluation.</p>	
<p><b>Facilitated Committee Work Session (Christina Hulet): Review and Revise Guiding Principles, Creating Cohesion, Enhancing Effectiveness</b></p>	<p>The facilitated work session was introduced by recalling the formation of the guiding principles in March 2015 and revision in August 2015. The work session was identified as an opportunity for candid, in-depth conversations to review the guiding principles for potential revision.</p> <p>Christina Hulet asked the group to consider the following questions throughout the session:</p> <ul style="list-style-type: none"> <li>• What would it take to have this Committee function at its highest level?</li> <li>• What structure would support that high level of functioning?</li> </ul> <p>Small groups were formed. She asked the small groups to discuss the values and guiding principles and asked them to identify their top three for the next year. The report-back of the small groups emphasized the importance of various principles:</p> <ul style="list-style-type: none"> <li>• Cultural competency (or "cultural humility") lens with an Equity and Social Justice focus.</li> <li>• Ensure voices of youth are represented</li> <li>• Open to new ways of achieving results</li> <li>• More upstream/prevention services</li> <li>• Transparent</li> <li>• Community-driven, not County-driven</li> </ul>	

Item	Discussion	Action Items:
	<ul style="list-style-type: none"> <li>• Recovery-focused</li> <li>• Coordinated services</li> <li>• Continue legacy of CJ/human services coming together</li> </ul> <p>The need for a facilitated conversation on cultural competency, racism and other institutional disparities was identified.</p> <p>A few closing questions were posed:</p> <ul style="list-style-type: none"> <li>• How can trust be increased, for the purpose of improving systems?</li> <li>• How can the voices of the consumers and people of color be included, without additional resources?</li> </ul> <p>Another round of the discussion may take place at the April AC meeting.</p>	<p>Christina Hulet will send reference to “Collaborating for Social Justice and Equity,” recently published in <u>Non-Profit Quarterly</u></p>
<b>Public Comment</b>	[No one was signed up to give public comment.]	
<b>Next meeting</b>	Thursday, March 23, 2017, 12:15-1:45 p.m., Chinook Room 123	

FINAL