



Members/ Designees: Ann McGettigan, Barb Donohue, Judge Barbara Linde, Brigitte Folz, Chris Verschuyl, Claudia D’Allegri, Councilmember Dave Asher, Denise Rothleutner designee for Adrienne Quinn, Helena Stephens designee for Deputy Mayor Lynne Robinson, Jeff Sakuma, Councilmember Jeanne Kohl-Welles, Jennifer DeYoung designee for Patty Hayes, Jorene Reiber designee for Lea Ennis, Joshua Wallace, Kailey Fiedler-Gohlke (phone), Judge Ketu Shah designee for Judge Donna Tucker, Laura Smith (phone), Leesa Manion designee for Dan Satterberg, Mary Taylor designee for Barbara Minor, Merril Cousin, Michele Meaker designee for Ashley Fontaine, Mike Heinisch, Katie Hurley designee for Anita Khandelwal

Other Attendees: Alex O’Reilly, Peggy Dolane, Tom Essex, Jessica Molberg, Councilmember Brenda Fincher, Brandie Flood, Carolanne Sanders, Dwight Dively, Jesse Benet, Jim Pugel, Lisa Daugaard, Najja Morris, Sergeant Rob Brown, Law Enforcement Assisted Diversion (LEAD) Participant, Lisa Koli, Michael Della Santa, Kapena Pflum, Ellie Wilson-Jones, Susan Schoeld, Idabelle Fosse

Notes by: Ziying Hu

Issues	Discussion	Action Items:
Welcome	Co-chair Judge Barbara Linde welcomed all attendees and led the meeting with introductions. Judge Linde reminded people to sign in for public comment, two minutes per person-public comment is at the end of the meeting, three minutes for more than one person with same organization.	
Member/Staff Announcements	No announcements.	
Review/Approve Meeting Notes	No revisions were requested and there was consensus approval of the notes for August.	
MIDD Steering Committee Report	Councilmember Asher gave a report out from the Steering Committee meeting the previous week. The Steering Committee was anticipating a great discussion and presentation on LEAD.	
MIDD Financial Report	Barb Donohue represented Steve Andryszewski to present the latest financial plan report. Barb asked the committee to look at the financial plan, particularly the table that shows a current projection of roughly \$6 million underspent for end of year. <u>The 6 million underspent breaks down as follows:</u> <ul style="list-style-type: none"> • \$1.8 million in variances due to updated revenue forecast, • Saving approximately \$1 million in salaries, • Money to be spent on database updates, • \$2 million in savings and contract services, and • \$700,000 censual rate saving. There were no questions about the financial report.	
Update/Discussion: Executive Proposed Budget	Dwight Dively, the director of the King County Office of Performance Strategy, and Budget, gave an update on the decisions made during the executive phase of the 2019-20 biennial budget for MIDD. The Executive decided to approve all services that were discussed last month, namely program expansions and new program development, which means	The 2019-20 Biennium budget plans are expected to be adopted by the King County Council

	<p>Comments:</p> <ul style="list-style-type: none"> • There needs to be improved linkages to communities of color • Overall, the final budget allocation is determined by the King County Council. Feedback and input to the Council can be directly provided at the budget panels. <p>Questions:</p> <p>When will the results of the panel discussions be available?</p> <ul style="list-style-type: none"> • The final decision from the Council panels will be made on November 3rd, 2018. The striking amendments, including the proposed changes, should be available the week of October 29th. <p>What does the 30% Rainy Day Reserve represent in dollars, exactly?</p> <ul style="list-style-type: none"> • There is a \$4.2 million “reserve shortfall” which includes the funds for the MIDD program additions. <p>Comments:</p> <p>The uncertainty of revenue is concerning because the funding could greatly influence integrated care, including funding to support community based organizations and provide core services to at-risk individuals before they make contact with the criminal justice system.</p>	
<p>Briefing and Discussion: Law Enforcement Assisted Diversion (LEAD)</p>	<p>Carolanne Sanders, the program manager for LEAD in the Behavioral Health and Recovery Division led the introduction of the team, including: The REACH program Case Manager, LEAD Participant, Former Law Enforcement Chief, Seattle Police Department Officer, and project staff from The Public Defender Association managing the program.</p> <p>The briefing provided an overview of LEAD:</p> <ul style="list-style-type: none"> • LEAD has been funded by MIDD since 2016, and is part of the MIDD 2 implementation. • The goal of the LEAD program is to reach folks before they are booked into the jail. • The focus of services is to address physical, mental and behavioral health needs. • The program is largely facilitated by the case managers who spend most of their working days at the sites where their clients are located. The approach is for Prosecuting Attorney’s Office and Law Enforcement to refer individuals to the program instead of incarceration. • The LEAD participant shared her story of success. She has been clean and sober since November 2016 and is currently a student at Seattle Central College. She expressed how the LEAD program helped her in many positive ways at the personal level. • The LEAD program has been successfully guiding people to get back on their feet. • The direct engagement between the participants and the LEAD case managers is a key highlight for the success of the program. 	

Public Comment	None	
Adjourned	1:45PM	
Next meeting	Thursday, October 25th, 2018, 12:15-1:45 p.m., Chinook Room 121	

FINAL