



Members/ Designees: *Co-Chair Claudia D’Allegri, Co-Chair Judge Ketu Shah, Leo Flor, Anita Khandelwal, Anthony Austin, Councilmember Brenda Fincher, Darcy Jaffe, Karen Brady, Jeff Sakuma, Councilmember Jeanne Kohl-Welles, Laura Merchant, Lea Ennis, Judge Lisa Paglisotti, Mayor Lynne Robinson, Mario Paredes, Mary Taylor designee for Barbara Miner, Leesa Manion designee for Dan Satterberg, Cody West designee for Joshua Wallace, Ingrid Ulrey designee for Patty Hayes*

Other Attendees: *Helena Stephens, Kelli Nomura, Robin Pfohman, Greg Brooks, Barb Donohue, Scott Miller, Peggy Dolane, Lane Covington, Madeline Cavazos, Emmy McConnell, Gary Harris, Lauren Vlas*

Notes by: *Greg Brooks*

Issues	Discussion	Action Items:
Welcome	Co-Chair Judge Ketu Shah began by leading the table in introductions.	
Member/Staff Announcements	Co-Chair Claudia D’Allegri reminded everyone from the December meeting that plans are still in motion to meet with the King County Council regarding the funding process, and that MIDD is still looking for new members to join the Steering Committee. Co-Chair D’Allegri also reminded everyone that the Community Court vote has been tabled due to a lack of consensus.	
Public Comment	Peggy Dolane began by commenting on the need for improvement in Wraparound with Intensive Services (WiSe)/Wraparound services. Peggy suggested working with the Behavioral Health Advisory Board to create a comprehensive children’s behavioral health plan and look for ways to maximize usage of MIDD funds and also improve peer network funding. Laura Van Tosh complemented Kelli Nomura for meeting with a group of peers to discuss their interest in having more peer involvement in identifying legislative priorities. Laura also informed everyone about the Peer Legislative Advocates, a non-partisan network devoted to educating people on how to get involved in the legislative process.	
Review/Approve Meeting Notes	Meeting notes were approved by consensus.	
MIDD Financial Report	Barb Donohue announced there are no reported changes to estimated spending. Estimated revenue was close to the original projections. In 2019 the revenue reached about \$140,000 less than the original projections, so to say projections are on target. The next forecast will be published in March with the updated revenue estimate for 2020.	
Briefing: KC Regional Homelessness Authority	Leo Flor introduced the King County Regional Homelessness Authority (KCHRA), describing the partnership between the Department of Community and Human Services, the King County Council and the City of Seattle that established this new entity. The effort seeks to address the fragmentation that currently exists, which diminishes the effectiveness of homelessness-related funding, service delivery and system performance. Most importantly, the redesign is meant to improve outcomes for people experiencing homelessness. Consultants have identified the lack of affordable housing as a prime cause of homelessness	

	<p>in the area. Building more affordable homes will present a strong solution to the 12,000-person homeless population that sleeps outside every night but is not part of the scope of KCRHA work. The KCRHA will focus on unifying and coordinating the homeless response system for Seattle and King County. This will include coordination of all outreach, diversion, shelter, rapid re-housing, transitional housing and permanent supportive housing services and some of the region’s prevention efforts. Reducing inequity in the crisis response system is also focus of the KCRHA.</p> <p>In 2019 King County oversaw about \$55 million of in-scope services proposed for inclusion within the Authority. City of Seattle has proposed near \$73 million of in-scope services also proposed for inclusion within the Authority. Working with initial annual start-up budget of \$130 million.</p> <p>There were questions about the inclusion of Coordinated Entry for All, as well as the consideration of domestic violence leading to homelessness, when creating this Authority. Coordinated Entry for All is a function that will be within the KCHRA. Only domestic violence survivor’s homelessness services fall within the scope of the KCRHA.</p> <p>Councilmember Kohl-Welles provided an overview of the process of developing the governance structure of the KCRHA.</p> <p>As of December 2019, the inter-local Agreement is in effect.</p>	
<p>Briefing: King County Integrated Care Network (KCICN) and Behavioral Health Administrative Services Organization (BHASO)</p>	<p>Kelli Nomura began by explaining the concept of Integrated Managed Care, which is to integrate the delivery and purchasing of physical and behavioral healthcare for the Medicaid population across the state by 2020. King County chose to be a mid-adopter by 2019. The Health Care Authority’s (HCA) Medicaid funds flow from the state to the five Managed Care Organizations (MCO), through King County to providers to avoid a fragmented system that would require five separate contracts. This ensures that providers receive their funding on time. Additionally, the crisis system needs to be adequately funded and available county-wide. A majority of crisis services are paid with non-Medicaid funds. MIDD funding is used to strengthen services. Gaps in funding are identified and dollars appropriately targeted where Medicaid does not provide coverage.</p> <p>The King County Integrated Care Network is a partnership between the King County Behavioral Health and Recovery Division and behavioral health provider agencies. The network provides clinically focused, quality services to the community, while creating a whole person care system. Metrics and targets to reach collectively as a system are used while focusing on administrative simplification, clinical integration, and value-based payments. HCA identified these areas as priority areas. Integration with physical health is happening but not yet complete. It will be a multi-year process. Development of a new Population Health Model will allow collaboration with the primary care and physical health providers.</p> <p>There was a question about the status of WISe services for Medicaid youth. King County is no longer delegated to administratively manage WISe, but</p>	

	<p>the County is working with MCO's and WISE providers to identify a transition plan for WISE services. MIDD Wraparound will stay with King County for non-Medicaid children, youth and families.</p> <p>Co-Chair D'Allegri supported the efficiency in this process in that providers are still able to receive their funding on time from King County, as opposed to waiting for payments from the MCO's.</p>	
Briefing: Geriatric Regional Assessment Team (PRI-04)	<p>Traci Adair began by stating that in previous years, the Geriatric Regional Assessment Team (GRAT) previously was funded mostly through MIDD, providing behavioral health assessments and other referrals for at risk older adults in their homes. Currently, the GRAT is funded by MIDD and the Veterans, Seniors, Human Services Levy (VSHSL).</p> <p>The initial GRAT Request for Proposals (RFP) did not have any applications. GRAT was revamped to focus on intervention rather than crisis and to provide short term case management to connect older adults to services. Sound Generations was the successful bidder. They will provide outreach services with a special emphasis on communities of color and communities that have lacked access to behavioral health or outreach services. The GRAT will also maintain a triage line that will focus on crisis prevention, outreach and referrals. Email tadair@kingcounty.gov with any questions.</p>	
MIDD Steering Committee and Staff Report	<p>Co-Chair Judge Shah stated that there has been turnover has led to decreased membership in the Steering Committee. This committee has historically been used to help develop AC meeting agendas, advise MIDD staff, and provide guidance to the broader committee. The group will be looking at the role and duties of the Steering Committee. Some AC members have already expressed interest, and there are still more openings for membership. Anyone interested in joining the Steering Committee, please contact Robin Pfohman robin.pfohman@kingcounty.gov .</p> <p>Robin Pfohman announced that MIDD is still hiring for the Community Partnerships Program Manager. Also, the RFP for Rural Behavioral Health Services Grants have been posted on the King County website and the Community Driven Grants RFP will be released soon.</p>	
MIDD Update: Financial Disclosure Forms	<p>Robin announced that it is time to renew the yearly Financial Disclosure forms. King County employees will need to renew these via the King County process. For non-KC employees, the forms were emailed to the MIDD emails. There is a common question on page 2, question C about financial responsibility with the County. The answer is No for this Committee.</p>	
Agenda Items for February Meeting	<p>Forward any agenda items to MIDD staff or Co-Chairs to be included in the agenda.</p>	
Adjourned	<p>1:45 PM</p>	
Next meeting	<p>Thursday, February 27, 2020, 12:15-1:45 p.m., Chinook Room 121</p>	