



King County

Mental Illness and Drug Dependency (MIDD) Advisory Committee

February 22, 2018 – 12:15 p.m. – 1:45 p.m.

The Chinook Building, 401 Fifth Ave, Room 121

Meeting Agenda

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|---|-------------|
| 1. Networking Lunch | 11:45-12:15 |
| 2. Call to Order – Welcome and Introductions | 12:15-12:25 |
| 3. Member and/or Staff Announcements | 12:25-12:30 |
| 4. Review and Approve Meeting Notes – January 2018 Meeting | 12:30-12:35 |
| 5. Member Financial Disclosure Forms
Kimberly Cisson, MIDD Program Manager, BHRD | 12:35-12:40 |
| 6. MIDD Financial Report and Financial Plan
Steve Andryszewski, Chief Financial Officer, DCHS | 12:40-12:45 |
| 7. Status Update: MIDD Implementation/Evaluation Plans at King Co. Council
Chris Verschuyt, Policy and Strategy Coordinator, BHRD | 12:45-12:50 |
| 8. MIDD Steering Committee Report
Steering Committee Member(s) | 12:50-12:55 |
| 9. Briefing: Medicaid Transformation Project Demonstration (Waiver)
Gena Morgan, King Co. Accountable Community of Health, with
Brad Finegood, Integration Strategist, BHRD | 12:55-1:15 |
| 10. Status Update: Fully Integrated Managed Care
Jim Vollendroff, Director, BHRD | 1:15-1:20 |
| 11. Briefing: Capital Projects to Expand Community Capacity
Jim Vollendroff, Director, BHRD | 1:20-1:35 |
| 12. Public Comment | 1:35-End |
| • Public Comment sign-in | |
| • Name and organization for the record | |
| • 2 minutes per person | |
| • Meeting adjourns after public comment is completed | |

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<p>Next Advisory Committee meeting: Thursday, March 22 at 12:15-1:45 Chinook 121</p>

**Next Steering Committee meeting:
Monday, March 19 at 12:00-1:00
Chinook 428**