

## Mental Illness and Drug Dependency (MIDD) Advisory Committee March 22, 2018 – 12:15 p.m. – 1:45 p.m. The Chinook Building, 401 Fifth Ave, Room 121/123

## **Meeting Agenda**

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 – February 2018 Meeting	12:30-12:35
5.	Member Financial Disclosure Forms Kimberly Cisson, MIDD Program Manager, Behavioral Health and Recovery Division (BHRD)	12:35-12:40
6.	MIDD Financial Report and 2019-20 Budget Process Steve Andryszewski, Chief Financial Officer, DCHS	12:40-12:50
7.	MIDD Steering Committee Report Steering Committee Member(s)	12:55-1:00
8.	State Legislative Outcomes for Community Behavioral Health Chris Verschuyl, Policy and Strategy Coordinator, BHRD	1:00-1:10
9.	Briefing: Capital Projects to Expand Community Capacity Jim Vollendroff, Director, BHRD	1:10-1:25
10.	Status Update: Fully Integrated Managed Care Jim Vollendroff, Director, BHRD	1:25-1:35
11.	<ul> <li>Public Comment</li> <li>Public Comment sign-in</li> <li>Name and organization for the record</li> <li>2 minutes per person</li> <li>Meeting adjourns after public comment is completed</li> </ul>	1:35-End

## **ADJOURN**

Next Advisory Committee meeting: Thursday, April 26 at 12:15-1:45 Chinook 121/123

Next Steering Committee meeting: Friday, April 13 at 12:00-1:00 Chinook 417