

TO: Mental Illness and Drug Dependency Oversight Committee Members

FROM: Kelli Carroll, Strategic Advisor, Department of Community and Human Services

DATE: March 18, 2016

RE: Mental Illness and Drug Dependency 2016 Fund Balance Work Group Recommendations to the MIDD Oversight Committee

The recommendations of the 2106 Mental Illness and Drug Dependency (MIDD) Fund Balance Work Group (FBWG) are attached to this memo (attachment 1). The recommendations were made by the FBWG at its March 18th meeting. The participating MIDD Oversight Committee members in the March 18th FBWG (or their designees) present voted to forward the attached recommendations to the MIDD Oversight Committee for consideration at its March 24th meeting by a vote of 6 yes and 1 abstention.

An estimated \$3.3 million is projected for the undesignated MIDD fund balance as of March 15, 2016, based on a revised Office of Economic and Financial Analysis projected revenue update.

The charge of the 2106 FBWG was to develop recommendations on the use of the Mental Illness and Drug Dependency (MIDD) fund's undesignated fund balance. In turn, the FBWG recommendations are considered, approved, amended, or rejected by the MIDD Oversight Committee. Approved recommendations are subsequently forwarded to the King County Executive and Council for possible inclusion in 2016 budget supplementals. The budget supplementals increase the legally authorized spending authority for the MIDD (and other funds), without which spending of the undesignated fund balance could not occur.

Understanding that the fund balance is a one-time revenue, the FBWG sought recommendations for programming of the undesignated fund balance. The FBWG specifically asked King County staff to bring forward recommendations on high performing existing MIDD strategies that would benefit from expanding. They requested recommendations that would leverage other resources for greater impact. King County staff also brought forward recommendations responding to emerging issues. The resulting MIDD Fund Balance Work Group recommendations are attached to this memo.

Please note that county staff reached out to county entities that did not participate in the FBWG so that they could consider submitting a request for fund balance. Contacted directly were: District Court, Public Health, Department of Public Defense, and King County's housing group within the Department of Community and Human Services.

At its March 18 meeting, the FBWG reviewed the submitted requests. The group made three changes to the submitted requests.

1. Split the request for housing funds in half, from \$1 million to \$500,000
2. Recommended \$500,000 be allocated to services for supportive housing

3. Reduced the Services Stabilization Pool by \$25,000, from \$1 million to \$775,000 to support increasing the Trauma Informed Care training

4. Added \$25,000 to the Trauma Informed Care training so that providers could get paid to attend the training

The FBWG called for a voice vote on the housing and supportive services revision. A fifty-fifty split of the housing request was approved by the participating MIDD Oversight Committee members (or their designees) present with a vote of 6 yes and 1 no vote. With these changes, the FBWG approved the submitted MIDD fund balance requests. Each recommendation, aside from the housing supportive services revision, was based on a request form that is attached to this memo (attachment 2). Because the supportive services revision was made by the FBWG, no request form was generated.

Decisions on the FBWG’s recommendations were informed by the group’s Guiding Principles, also attached to this memo (attachment 3)

The group acknowledged that a detailed report of the FBWG’s proceedings and discussions would not be possible between the March 18th decision and the March 24 MIDD Oversight Committee meeting.

The FBWG met starting in the first week of February. The process was co-chaired by MIDD Oversight Committee designee member Brigitte Folz and King County Strategic Advisor Kelli Carroll. The participants of the work group are noted below:

2016 MIDD Fund Balance Workgroup

Co-Chair: Brigitte Folz , Director for Behavioral Health and Addictions Programs Patient Care Services Harborview Medical Center	The Honorable Dave Asher , Kirkland City Council and Sound Cities Representative
Co-Chair Kelli Carroll , Strategic Advisor, King County Behavioral Health and Recovery Division	Mike Heinisch , Executive Director, Kent Youth and Family Services
Lea Ennis Director, Juvenile Court, King County Superior Court	Ann McGettigan , Executive Director, Seattle Counseling Service
Alex O’Reilly , Human Services Planner, City of Bellevue	Leesa Manion , Chief of Staff, King County Prosecuting Attorney’s Office
Barbara Miner , Director, King County Department of Judicial Administration	Wendy Soo Hoo , Senior Principal Legislative Analyst, King County Council
Mary Taylor , Director, King County Adult Drug Court	Emmy McConnell , Budget Analyst, King County Office of Performance, Strategy and Budget
Larry Evans , King County Councilmember Larry Gossett’s Office	Kimberly Cisson , MIDD Program Manager, King County Behavioral Health and Recovery Division
Steve Andryszewski , Chief Financial Officer, King County Department of Community and Human Services	Scott Miller , Budget and Finance Officer, King County Behavioral Health and Recovery Division