



**Mental Illness and Drug Dependency (MIDD)  
Oversight Committee (OC)  
June 27, 2013  
11:45 a.m.-12:15 p.m. networking lunch  
12:15 p.m. – 1:45 p.m.  
King County Chinook Building Rooms 121 & 123  
Meeting Notes**

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**Members:**

Dave Asher, designee for Councilmember Dennis Higgins, Karen Baker, designee for Donald Madsen, Johanna Bender, designee for Judge Michael Finkle, David Black, Linda Brown, Kelli Carroll, designee for Councilmember Rod Dembowski, Mike Heinisch, David Hocraffer, designee for David Chapman, Norman Johnson, Betsy Jones, designee for Rhonda Berry, Bruce Knutson, Barbara Linde, designee for Richard McDermott, Forrest Longman, designee for Jeanette Blankenship, Linda Madsen, Ann McGettigan, Alex O'Reilly, designee for Councilmember John Chelminiak, Dan Satterberg, Mary Taylor, designee for Barb Miner, Chelene Whiteaker

**Other Attendees:**

Betsy Bosch, Kimberly Cisson, Georgia Cortez, Jessamyn Findlay, Lisa Kimmerly, Andrea LaFazia-Geraghty, Pat Godfrey, Sarah Lapp, Susan Schoeld, Amnon Shoenfeld, Laurie Sylla, Jim Vollendroff, Mark Wirschem, Seiko Yamashita

**1. Welcome and Introductions, Co-Chair Heinisch~**

Co-Chair Heinisch called the meeting to order, welcoming the committee and introductions were made by each person in attendance.

**2. Approval of the Meeting Notes from the April 25, 2013 Meeting, Co-Chair Heinisch~**

Minutes were approved by consensus, no revisions.

**3. MIDD Project Staff Report, Susan Schoeld, Acting MIDD Project Manager, Mental Health, Chemical Abuse and Dependency Services Division (MHCADSD) and Amnon Shoenfeld, Division Director, MHCADSD**

Action Item: Mike Heinisch's co-chair term has expired. Ann McGettigan, Executive Director of Seattle Counseling Service, is the only person nominated and extremely interested in serving. Susan asked if there were any other nominations, and there were none. Ann's position as co-chair was approved by consensus vote. She will be serving a two-year term and will take over as co-chair for the August 22nd meeting.

Amnon announced there is no state budget at this time, but an agreement is underway. Cuts to both mental health and substance abuse are expected. More details to come.

Regarding the King County Metropolitan Council's Motion to develop a plan for an accountable, integrated system of health, human services, and community-based prevention, referred to as the Transformation Plan, and Proviso regarding the integration of the Department of Community and Human Services and Public Health - Seattle and King County, Kelli Carroll reported between now and September, the departments and the Executive will take the department recommendations and

crunch them into a final product that will be transmitted to Council in late September 2013. There will be a lot of deliberations by the Executive, Budget Office, and the departments for about eight weeks.

**4. MIDD Annual Report Presentation, Lisa Kimmerly, MIDD Evaluator**

Lisa provided a presentation on the first four years of the MIDD that included information from the number of Oversight Committee meetings (64) to date, MIDD revenues, and descriptive data on clients and their outcomes.

The full presentation can be viewed here:

<http://www.kingcounty.gov/healthservices/MHSA/MIDDPlan/MIDDCommittees/Archived%20Minutes%20and%20Meeting%20Materials.aspx>.

**5. MIDD OC Member Check-in**

No reports/updates.

**6. New Business**

Co-Chair Satterberg thanked Co-Chair Heinisch for his service as co-chair and presented him with an award. Co-Chair Heinisch will continue to serve on the MIDD OC as a member.

**7. Public comment**

No reports/updates.

**ADJOURNED at 1:20 p.m.**

**Next Meeting**

**August 22, 2013**

**King County Chinook Building, Rooms 121 & 123**

**401 5th Avenue, Seattle, WA 98104**

**11:45 a.m.– 12:15 p.m. ~ Networking Lunch**

**12:15 p.m.– 1:45 p.m. ~ Meeting**