



**Mental Illness and Drug Dependency (MIDD)
Oversight Committee (OC)
February 26, 2015
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**

Members:

Dave Asher, Johanna Bender, Jeanette Blankenship, Councilmember Rod Dembowski, Merrill Cousin, Brigitte Folz, designee for Darcy Jaffe, Ashley Fontaine, Pat Godfrey, Shirley Havenga, Mike Heinisch, Betsy Jones, designee for Rhonda Berry, Ann McGettigan, Karen Murray, designee for Donald Madsen, Mark Putnam, Councilmember Lynne Robinson, Dan Satterberg, Mary Ellen Stone, Mary Taylor, designee for Barbara Miner, Sheriff John Urquhart

Other Attendees:

Bryan Baird, Doreen Booth, Greg Canova, Kelli Carroll, Kimberly Cisson, Katherine Cortes, Tom Essex, Bob Graham, Brad Finegood, Lisa Floyd, Lisa Kimmerly, Andrea LaFazia-Geraghty, Daisy Lau-Leung, Leesa Manion, Emmy McConnell, Anne Meegan, Geoff Miller, Martin Moore, Lan Nguyen, Alex O'Reilly, Kapena Pflum, Kathy Poissot, Dana Ritter, Susan Schoeld, Elly Slakie, Wendy Soo Hoo, Laurie Sylla, Chris Verschuyt, Callista Welbaum, Lorinda Youngcourt

1. Welcome and Introductions, Co-Chair Bender~

Co-Chair Bender 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 December 11, 2014 Meeting, Co-Chair Bender ~

Minutes were approved by consensus, no revisions.

3. Co-Chairs Report, Co-Chair McGettigan~

The MIDD 2014 Annual Report was sent to members electronically for review and approval. Some technical and grammatical changes were received by email. No additional revisions were received. The report was approved, as revised, by consensus.

4. MIDD Financial Update, Kelli Carroll, Strategic Advisory, Mental Health, Chemical Abuse and Dependency Services Division (MHCADSD)

Kelli provided a high-level overview of finance adjustments to the 2015/2016 Adopted Financial Plan. Her expert briefing yielded no questions from the OC. This plan can be viewed in full detail here: <http://www.kingcounty.gov/healthservices/MHSA/MIDDPlan/MIDDCommittees/ArchivedMinutesandMeetingMaterials.aspx>

5. MIDD Fund Balance Recommendation Report, Merrill Cousin and Kelli Carroll, Fund Balance Workgroup Co-Chairs

It was announced at the December 11, 2014 meeting, a workgroup would be formed, chaired by Merrill and Kelli, and all interested OC members were urged to participate. Meetings commenced from the first week of January through the first week of February 2015, occurring weekly.

The charge of the workgroup was to review the MIDD financial state and develop recommendations for the Executive and Council to use as they consider use of the MIDD fund balance. The work group gathered and reviewed information as part of its work to develop recommendations. The information included:

- Budget and financial data and projections, including previous strategy reductions
- Previously developed MIDD OC funding processes and guiding principles
- Existing county reserve policies
- Policy and financial decision making duties and role of the MIDD OC

The workgroup reviewed the following considerations as it developed recommendations:

- Previous cuts to funded strategies
- Unfunded strategies
- Emerging priorities
- Expanded funding for existing strategies

After reviewing all MIDD strategies, the recommendations listed below represent a consensus of decision making of the workgroup, informed by analysis of data, application of the guiding principles, and other key factors.

Recommendations:

- Fund inflationary adjustments to non-county MIDD providers and contractors for the 2015-2016 biennium; restoration amount: \$2.1 million (this is the only biennial figure in this report; all other numbers are annual figures.)
- Fund MIDD strategy 7a receptions center for youth in crisis; restoration amount: \$497,400
- Fund selected previously reduced MIDD strategies; TOTAL restoration amount: \$1.1 million
- Strategy 1a1: Expanding Access to Mental Health Services; restoration amount: \$600,000
- Strategy 1a2: Expanding Access to Chemical Dependency Services; restoration amount: \$173,225
- Strategy 13a: Domestic Violence and Mental Health Services; restoration amount: \$60,000
- Strategy 1d: Mental Health Crisis Next Day Appointments and Stabilization Services; restoration amount: \$25,000
- Strategy 14a: Sexual Assault and Mental Health and Chemical Dependency Services; restoration amount: \$100,000
- Strategy 1c: Emergency Room Substance Abuse Early Intervention Program; restoration amount: \$144,500

Recommendations Cost Summary:

Recommendation One:	\$2,100,000
Recommendation Two:	\$ 497,400
Recommendation Three:	\$1,102,725
Grand Total	\$3,700,125

The subcommittee had considerable discussion on emerging needs as planning for the potential renewal of MIDD gets underway; the workgroup urges that the following issues and/or service needs be considered in MIDD II planning. These emerging needs are:

- Adult suicide prevention
- Non-ACA covered (non Medicaid) populations
- Increasing providers/building system capacity
- Equity and social justice
- Racial disproportionality
- Financial and equity for provider partners
- Services for older adults
- Services for youth

On the next financial plan, there will be a new reserve line called “New Strategy Reserve;” a legislative technical requirement that amended the County code in 2008. If this line shows a dollar amount, it will not be a significant amount of money.

Impressed by the work of the subcommittee, Dave Asher and Mary Ellen Stone thanked everyone involved in this process. Mary Ellen Stone noted a common issue among clients who have insurance, but cannot afford their deductibles, asked that this issue be addressed moving forward. Andrea LaFazia-Geraghty mentioned it will be followed up on.

The workgroup team determined a set of guiding principles that informed its decision making and approach to making these recommendations, detailed in the full report located here: <http://www.kingcounty.gov/healthservices/MHSA/MIDDPlan/MIDDCommittees/ArchivedMinutesandMeetingMaterials.aspx>

This recommendation report was approved by consensus.

6. MIDD Renewal Planning Update, Kelli Carroll, Strategic Advisory, Mental Health, Chemical Abuse and Dependency Services Division, MHCADSD

Kelli disseminated legislation text the King County Council heard at the Law, Justice, Health and Human Services Committee on Tuesday, February 24, 2015. This text will give a roadmap and timeline moving forward that will structure the work of the MIDD OC over the next two years. This new legislation will call for the three products due on the following dates:

- November 5, 2015, Progress report on renewal work
- June 30, 2016, Retrospective analysis, a comprehensive historical review of the life of the MIDD, (what works, what should be changed, how policy goals should be amended moving forward, etc.). This is a significant body of work.
- December 1, 2016, Revised service improvement plan for the next phase of MIDD

A high-level process outline will be presented at the next meeting in March. Kelli advised the OC that there is a lot of work ahead such as broad stakeholders processes, facilitating meetings, focus groups, surveys, etc.

7. MIDD Project Staff Report, Andrea LaFazia-Geraghty, MIDD Project Manager; Kelli Carroll, Strategic Advisory, MHCADSD ~

The Statement of Financial and Other Interests Forms for the 2014 reporting year were distributed to members to complete.

Legislative Update

Kelli provided some bullet points on six (of 17) legislative Bills DCHS and MHCADSD is closely tracking, which are:

- SB5269, (Joel's Law) to allow family members to petition the court to overrule a DMHP's decision not to detain a person for involuntary treatment.
- SB5177, improves the timelines of competency evaluation and restoration services. This Bill encourages DSHS to develop alternative locations for competency restoration services for those who do not need inpatient site hospitalization.
- SB1536, addresses a timeline of emergency detentions and assessment under the Involuntary Treatment Act
- SB1553, encourages certificates of restoration of opportunity
- HB1713, integrates treatment systems for mental health and chemical dependency

Brad Finegood, Assistant Division Director, MHCADSD, noted another Bill to raise the legal age for purchasing tobacco products from 18 to 21. This Bill is gaining a lot of traction. Councilmember Rod Dembowski added the Board of Health unanimously passed a motion in support of this Bill.

8. MIDD OC Member Check-in

Happy Birthday to Shirley Havenga!

9. New Business

Councilmember Dembowski announced for the last year, the Council has been involved in youth issues to develop a Youth Action Plan for King County, and plans to deliver the plan to the Executive and the Council by April 15, 2015.

Shirley Havenga invited everyone to the Community Psychiatric Clinic's Grand Opening to a brand new apartment building for homeless veterans in Lake City, tomorrow, Friday, February 27.

Susan Schoeld reported that in 2014, 894 Seattle Police Department (SPD) officers were trained with Crisis Intervention Training (CIT), plus 23 officers in January 2015. In addition, there were 328 SPD officers trained in advanced CIT, for a total of 1,245 SPD officers trained in one year; a huge success! Karen Murray added that she attended one of these trainings, stating it was awesome and would highly recommend it to anyone.

Dan Satterberg noted Mary Ellen Stone's accomplishment of serving breakfast to 1,000 people in support of services at the King County Sexual Assault Resource Center.

Bob Graham advised the group may want to follow SB5311; this Bill requires CIT training of every officer in the state.

10. Public comment

No report.

ADJOURNED at 1:16 p.m.

Next Meeting: March 26, 2015

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