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*Members/ Designees: Adrienne Quinn, Barbara Linde, Barbara Miner, Mary Taylor (designee for Barbara Miner), Brigitte Folz (designee for Darcy Jaffe), Dave Asher, Ketu Shah (designee for Donna Tucker), Doug Crandall, Jeanette Blankenship, Lauren Davis, Lea Ennis, Lynne Robinson, Mary Ellen Stone, Merril Cousin, Mike Heinisch, Mario Paredes (designee for Norman Johnson)*

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*Other Attendees: Alistair Blake, Alex O'Reilly, Brenda Fincher, Christina Hulet, Joe Cunningham, Kayla Valy, Kelli Carroll, Laura Hitchcock, Lauren Vlas, Laurie Sylla, Lisa Floyd, Lisa Kimmerly, Renita Borders, Steve Andryszewski, Summer Lowery, Titus Chembukha, Wendy Soo Hoo*

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*Notes by: Haley Raspet*

Item	Discussion	Action Items:
<b>Call to Order – Welcome and Introductions</b>	Co-Chair Barbara Linde led the meeting in introductions and welcomed all attendees to the meeting.	
<b>Review and Approve Meeting Notes</b>	No revisions were requested and there was consensus approval of the notes for March.	
<b>Reports</b>	<ul style="list-style-type: none"> <li>• The Steering Committee (SC) met April 17. <ul style="list-style-type: none"> <li>○ A general update will be sent to providers in mid-May for MIDD 2, including planned RFP schedules, evaluation process information, and state/federal budget impacts.</li> <li>○ The majority of the meeting was spent discussing MIDD Operating Rules and both the technical and content revisions needed.</li> <li>○ Kelli will be setting up one-on-one meetings with MIDD AC members over the next year.</li> <li>○ There will be short bio for AC members on the AC website, as well as included in the MIDD AC binders; a form or survey will be sent out.</li> </ul> </li> <li>• MIDD Financial Report – March Financial Plan <ul style="list-style-type: none"> <li>○ Steve Andryszewski gave a quick review on the Financial Plan handout and current status.</li> </ul> </li> <li>• The renewal for the Veterans and Human Services Levy will be launched on May 2nd at the Belltown King County Veteran’s Program. There will be a press release about the launch.</li> <li>• There was a press release on Safe Spaces by the Executive. This is the MIDD Alternatives to Secure Detention initiative. Upstream services for youth before they become involved in the juvenile justice system is the goal to keep youth in the community. Expansion of the CCORS program is being recommended. Work is also being done with youth and young homelessness providers to provide respite beds.</li> <li>• Regional Veteran’s Court has changed their criteria to accepting referrals for any Veteran with a behavioral health issue. Previously the veteran being referred had to have a diagnosis of Post-Traumatic Stress Disorder or mental illness.</li> </ul>	The next SC meeting is May 15. SC meeting dates will be included on each AC agenda.

Item	Discussion	Action Items:
<p><b>Facilitated Committee Work Session</b></p>	<p>Facilitator Christina Hulet worked with the AC in February 2017 with exercises on the review and revision of the MIDD Guiding Principles. The focus of the discussion was on what the values would look like if the committee lived them – in particular subset of values that was among the ones developed in February 2017, that is how the MIDD AC works together as a team (see revised discussion draft of MIDD AC Values, Goals, Activities). Table 1 in the handout referred to the values that came out of the facilitated conversation in February regarding how the AC works together (cultural humility and bringing ESJ and systemic racism more to the forefront, partnership and collaboration and transparency and involving community voices). Table 2 in the handout had the values that are more oriented to the development and implementation of MIDD initiatives.</p> <p>Christine and Kelli developed a crosswalk of the August 2015 MIDD renewal focused values and guiding principles versus the February 2017 discussion. Members gave feedback on this crosswalk (strikethrough indicates that it did not come forward in the February discussion):</p> <ul style="list-style-type: none"> <li>• The “More upstream/prevention services” should be a separate item from “Integrated, transformational services/strategies designed to serve our most disenfranchised populations” on the crosswalk. (Table 2 does distinguish the two.)</li> <li>• A phrase like “bias” or “prejudice” could broaden the focus; important to retain the focus on “racism.”</li> <li>• Remove the term “consumers.”</li> <li>• Having people with lived experience not merely participate in the discussion but “Guide our work” or “Lead our work”; “lead” may be more than is accurate at this time. Possibly a statement about “promoting leadership” can be added.</li> <li>• “Reduce the cost of health care” is a phrase from the national triple bottom line; it might be worth adding a fourth item which is the workforce challenge.</li> </ul> <p>Table One is the subset of values that applies specifically how this group might work together as a team. AC members gave feedback on the table that shows values translated into goal statements (middle column). (The AC will break up into smaller groups to translate goal statements into concrete activities actions.)</p> <ul style="list-style-type: none"> <li>• Goal A (the equity goal) should add “other forms of bias”</li> <li>• Make sure these values about racism and other forms of bias is considered whenever programs are evaluated, recommended reallocations, emerging issues, ensure that everyone is comfortable raising issues</li> <li>• Beyond deepening the committee’s understanding: actively work to develop recommendations that will reduce the impact of racism and other biases.</li> </ul> <p>AC members considered the list of goals individually and then broke up into three small groups, assigned by Christina Hulet, to discuss the translation of these goals into specific concrete activities.</p>	<p>Kelli will loop back with Councilmember Asher regarding “leverage sustainability” phrase.</p>

Item	Discussion	Action Items:
<b>Member Announcements</b>	Co-Chair Cousin is taking a three-month sabbatical, beginning May 1. Alicia Glenwell will be here as her designee, but not as co-chair. Both co-chairs will be absent at the May 25 meeting; Ann McGettigan has agreed to chair the meeting.	
<b>Public Comment</b>	None.	
<b>Adjourned</b>	1:45 p.m.	
<b>Next meeting</b>	Thursday, May 25, 2017, 12:15-1:45 p.m., Chinook Room 123	

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