



**Final Approved Management Coordination Committee (MCC) Meeting Minutes
May 24, 2021**

ATTENDANCE

MCC Members:

- Darrell Rodgers, PH SKC, MCC Chair
- Susan Fife-Ferris, SPU, MCC Vice-Chair
- Jeff Gaisford, KC SWD
- Joan Lee, KC WLRD
- Kevin Schilling, SCA, City of Burien

Other Attendees:

Maythia Airhart, KC WLRD	Michell Mouton, KC SWD	Jackie Wheeler, SCA
Ali Blum, KC WLRD	Kristin Pace, PH SKC	Steve Whittaker, PH SKC
Alice Chapman, KC WLRD	Kristin Painter, KC WLRD	Charles Wu, KC WLRD
Ashley Evans, KC WLRD	Lynda Ransley, SPU	Madelaine Yun, PH SKC
Minty LongEarth, PH SKC		

GENERAL BUSINESS

MCC Minutes

MCC reviewed and approved the April 20, 2021, meeting minutes without revisions.

Announcements

Ashley Evans announced that Wash. State Dept. of Ecology has increased the amount they are granting to dry cleaning shops to switch from PERC to professional wet cleaning. Originally, they were providing \$20,000 and Haz Waste Program was providing \$20,000, which meant that shops in King County were receiving \$40,000. Now Ecology is providing \$40,000 to shops across the state. As a result, the Haz Waste Program will discontinue our cost-share program for dry cleaners in King County since they will be able to receive the full \$40,000 amount from Ecology.

DISCUSSION ITEMS

Racial Equity Feature

Minty LongEarth discussed the recent request from Wash. State DSHS's Office of Indian Policy to GOIA (Governor's Office of Indian Affairs) to look into the issue of providing Native American land acknowledgements. The King County Native American Leadership Council (NALC) has been meeting about this in order to offer guidance to King County staff. However, there will likely not be a quick or simple answer. For now, the guidance is to pause and allow time for Tribes, Native American organizations, and those who are impacted by these efforts to dialogue and, if possible, provide input and recommendations for moving forward.

Management Plan Update

Kristin Pace gave an overview of where we are currently in the Plan Update process and the expected timeline of the review and adoption process over the next few months. In May, a Working Draft of the Plan was circulated internally to MCC, Program staff, and agency leadership for review and comments. Feedback and

revisions from that review will be incorporated into the draft over the next month and the Plan Update will then be ready for public review in mid to late July.

Kristin shared a substantive change that was made to Strategy 3.6: Adaptive Management and its related actions. Changes are noted below in red:

Strategy 3.6: We will adaptively manage our work **and operations**. We will adaptively manage priorities, programs, projects, **workforce, and operating structure** to meet needs in a changing environment.

3.6 Actions:

- Develop change management strategy to prepare employees and partners for any shifts in topic areas or approaches resulting from Strategies 3.1, 3.2, 3.3, and 3.4.
- Continue using pilot projects to test new approaches and ideas and apply what we learn to future services.
- Monitor emerging issues and approaches (Strategy 3.3), evaluate them against our priorities (Strategy 3.4), and develop change management and transition plans for any work that we need to change or end as a result.
- **Adapt workforce and operations as needed to efficiently and effectively support priorities (occurs in all years).**

DECISION:

MCC voted unanimously to approve moving the Management Plan Update forward to public review.

UPDATES

Director's Report

Lynda Ransley reviewed highlights from her monthly report, including upcoming all-staff meetings and trainings, hiring updates, and a mid-rate period report for the Board of Health. She also noted items that will be brought to MCC meetings over the summer, specifically related to rate analysis and rate proposal scenarios. The July MCC meeting will be a work session to discuss rates and organizational development. Kristin Pace provided highlights from the first quarter performance report. First quarter financial reports were provided in writing.

Next Meeting: June 15, 2021, 10 a.m.-noon, Teleconference