



**Mental Illness and Drug Dependency (MIDD)
Oversight Committee
February 25, 2016
12:15 p.m. – 2:00 p.m.
King County, Chinook Building Room 123
Meeting Agenda**

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| 1. Networking Lunch | 11:45-12:15 |
| 2. Call to Order: Welcome and Introductions | 12:15-12:25 |
| 3. King County Financial Disclosure Form | 12:25-12:30 |
| 4. Approval of Minutes <ul style="list-style-type: none">• December• January | 12:30-12:35 |
| 5. Supplantation Update | 12:35-12:45 |
| 6. Services Stabilization Pool | 12:45-12:55 |
| 7. MIDD Financial and Budget Report <ul style="list-style-type: none">• Financial Plan Update | 12:55-1:05 |
| 8. Role and Composition Discussion from January Meeting – Next Steps | 1:05-1:10 |
| 9. ACTION ITEM: Review and Approve MIDD Annual Report | 1:10-1:30 |
| 10. Strategy Update: FIRS | 1:30-1:55 |
| 11. Public Comment
<i>Public Comment Sign-in sheet, two minutes per person, state name and organization for the record</i> | 1:55-Adjourn |

ADJOURN
Next meeting: March 24, 2016