



**Mental Illness and Drug Dependency (MIDD)
Oversight Committee
August 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. Review and Approve Meeting Minutes | 12:25-12:30 |
| • May and June 2016 Oversight Committee Meetings | |
| 4. Financial Update | 12:30-12:35 |
| • Financial Plan | |
| • Updated Revenue Projections | |
| 5. Executive Decisions Update | 12:35-1:05 |
| • Dwight Dively, King County Budget Director | |
| 6. Action Item: MIDD Semi Annual Progress Report – review and approve | 1:05-1:20 |
| • Evaluation Discussion | |
| 7. MIDD Strategy Revision | 1:20-1:30 |
| • Crisis Diversion (10b) | |
| 8. Public Comment | 1:30-2:00 |
| Meeting adjourns after public comment completed | |
| <i>Public Comment Sign-in sheet</i> | |
| <i>2 minutes per person</i> | |
| <i>State name & organization for the record</i> | |

ADJOURN
Next meeting: Thursday, October 27