



**Mental Illness and Drug Dependency (MIDD)  
Oversight Committee (OC)  
March 28, 2013  
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**

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**Members:**

Dave Asher, designee for Councilmember Dennis Higgins, Claudia Balducci, David Black, Jeanette Blankenship, Linda Brown, Councilmember John Chelminiak, Merrill Cousin, Kelli Carroll, designee for Councilmember Rod Dembowski, Judge Michael Finkle, David Fleming, Shirley Havenga, Mike Heinisch, Darcy Jaffe, Norman Johnson, Betsy Jones, designee for Rhonda Berry, Bruce Knutson, Barbara Linde, designee for Richard McDermott, Jackie MacLean, Linda Madsen, Ann McGettigan, Barb Miner, Dan Satterberg, Mary Ellen Stone, Chelene Whiteaker

**Other Attendees:**

Bryan Baird, Doreen Booth, Betsy Bosch, Tom Essex, Pat Godfrey, Kristin Houser, Lisa Kimmerly, Andrea LaFazia-Geraghty, Alex O'Reilly, Tyler Running Deer, Susan Schoeld, Amnon Shoenfeld, Debra Srebnik, Laurie Sylla, Janna Wilson, Mark Wirschem

**1. Welcome and Introductions, Co-Chair Heinisch~**

Co-Chair Heinisch 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 February 28, 2013 Meeting, Co-Chair Heinisch~**

Minutes were approved by consensus, no revisions.

**3. MIDD Project Staff Report, Andrea LaFazia-Geraghty, MIDD Project Manager, Mental Health, Chemical Abuse and Dependency Services Division (MHCADSD)**

Andrea spoke to the following points:

- The OC members were thanked for completing their 2012 Statement of Financial and Other Interests Forms on time.
- The MIDD Fifth Annual Report, approved by OC members at the February 2013 meeting, is currently being transmitted to the King County Council for review. Once it has been approved and adopted by motion, staff will send out the final report to the OC. Lisa Kimmerly will then present on the findings at a later OC meeting.
- The final Evaluation Supplantation Report will be sent electronically to OC members next week.

**4. MIDD Prioritization Subcommittee Presentation, Kelli Carroll and Amnon Shoenfeld, Subcommittee Co-Chairs**

Co-Chair Heinisch began by thanking all the subcommittee participants.

Amnon guided members through the four proposed financial plan options. Kelli provided an overview on the prioritization report, distributed by email to the OC, outlining the charge of the subcommittee and summarizing each of the financial recommendations. During the work of the subcommittee, the actual reduction amount changed from \$7.9 million to \$1.4 million.

The subcommittee is proposing a series of recommendations or options for Executive Constantine and the King County Council to consider in the likelihood reductions need to be made for the 2014 budget.

The full report and financial options can be viewed here:

<http://www.kingcounty.gov/healthservices/MHSA/MIDDPlan/MIDDCommittees/Archives.aspx>.

## **5. Co-Chairs Report**

### The MIDD Prioritization Subcommittee Report

Co-Chair Satterberg asked for a vote to move this report forward. The report was approved by consensus. He thanked the OC as it demonstrates how MIDD programs are so important.

Linda Brown publicly thanked the members of the Office of Management and Budget.

Co-Chair Heinisch announced Co-Chair Satterberg is the recipient of the Highline School Foundation Gold Star Alumnus of the Year.

## **6. MIDD OC Member Check-in**

No reports/updates.

## **7. New Business**

No reports/updates.

## **8. Public comment**

No reports/updates.

**ADJOURNED at 1:15 p.m.**

### **Next Meeting**

**March 28, 2013**

**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**