



Members/ Designees: Co-Chair Claudia D’Allegri, Co-Chair Judge Ketu Shah, Barbara Miner, Brigitte Folz, Councilmember Dave Asher, Darcy Jaffe, Fartun Mohamed, Jeff Sakuma, Kailey Fiedler-Gohlke, Karen Brady, Kelli Carroll, Kellie Rogers, Laura Merchant, Laura Smith, Judge Lisa Paglisotti, Mario Paredes, Tara Urs designee for Anita Khandelwal, Mary Taylor designee for Barbara Miner, Leesa Manion designee for Dan Satterberg, Judge Donna Tucker designee for Judge Lisa Paglisotti, Helena Stephens designee for Deputy Mayor Lynne Robinson, Ingrid Ulrey designee for Patty Hayes

Other Attendees: Councilmember Brenda Fincher designee for Councilmember Dave Asher (on phone), Robin Pfohman, Kimberly Cisson, Greg Brooks, Barb Donohue, Scott Miller, Steve Andryszewski, Susan Schoeld, Peggy Dolane, Alexis Mercedes-Rinck, Kelsey Johnson, Emmy McConnell

Notes by: Greg Brooks

Issues	Discussion	Action Items:
Welcome	Co-chair Judge Ketu Shah welcomed all attendees and led introductions around the table. Co-chair Judge Shah reminded everyone to sign up for public comment.	
Member/Staff Announcements	Kellie Rogers announced this was her first meeting as MIDD member. Kailey Fiedler-Gohlke announced that Hero House NW has opened up its 3 rd location in Everett. Councilmember Dave Asher announced this will be his last meeting as a MIDD member. Co-Chair Claudia D’Allegri introduced Robin Pfohman as the new MIDD Coordinator, replacing Chris Verschuyt.	
Public Comment	Peggy Dolane stated that, through her experience working with FYSVRT (Family Youth System Partner Round Table) and youth mental health issues, Children’s Crisis Outreach and Response System is not working to address the community needs.	
Review/Approve Meeting Notes	Co-chair Allegri confirmed the September meeting minutes were approved by consensus.	
MIDD Financial Report	Barb Donohue announced revenue forecasts have remained flat. The forecast will be updated in March. Revenue reserves of \$1.8 million for Adult crisis services and \$550,000 for Supported Employment have been moved from contingency to estimated expenses. Barb reminded all providers to turn in invoices by end of the year to aid in accurate reporting.	
MIDD Funding Request Process	Mario Paredes provided an overview of the process to request new MIDD funding, emphasizing the criteria for new initiatives to be funded, and emphasizing that the criteria is not currently met. He reviewed the MIDD 2 Service Improvement Plan (SIP) that integrated AC input during MIDD renewal. The SIP outlines the criteria for adding new initiatives. It states that new initiatives should only be considered if revenues outpace projections for a sustained period and a sizable allocation has been accrued. The process to identify new initiatives then requires either a fund balance workgroup	

	<p>approach or a new concept approach. The criteria are not currently met so new initiatives are not being considered at this time.</p>	
<p>ACTION: TX-CCPL Community Court Planning/Pilot Expansion</p>	<p>Co-chair Judge Shah introduced the agenda item. He reminded the group that the Community Court request was for MIDD funding to expand the model to both Auburn and Bellevue. The King County Council approved funding the Auburn site in late November as part of the supplemental budget. To keep with the MIDD AC process Co-chair Judge Shah first asked for consensus on recommending funding for the Auburn site, intending to follow with a consensus action on whether to recommend the Bellevue site.</p> <p>Members stated that the AC process for adding funding to initiatives should be followed if the AC is expected fulfill its role in advising the Executive and Council on MIDD programming. Additionally, AC members shared concerns that the process that occurred in this situation did not allow community providers and programs to be included in funding considerations.</p> <p>There was a brief discussion regarding a letter that Co-chair D’Allegrri had sent to councilmembers sharing her concerns on this topic, and on follow up with the MIDD AC council representative.</p> <p>Co-chair D’Allegrri shared that she would be abstaining from the action because the AC procedure was not followed prior to funding being approved. Several other members shared that they would also be abstaining. In following AC processes, since a consensus was not met, the issue would be revisited through a vote at the January meeting.</p> <p>Councilmember Dave Asher then made a motion to table the vote. He suggested that a re-agreement of the role of the AC should be pursued. At that time, there was consensus to table the vote on the Community Court expansion.</p>	
<p>Public Health Proviso Response Survey</p>	<p>Kirsten WYsen, from Public Health-Seattle & King County provided an overview of a proviso that the Department of Community and Human Services and Public Health are responding to related to the coordination of the most common King County funded benefits and services provided to low income residents. Both agencies are seeking input from multiple advisory boards, and are implementing a survey to inform three questions about the quality of coordination of services, notable examples of gaps or good coordination observed and ideas to improve coordination of services.</p> <p>Both paper responses and Survey Monkey responses can be used to return individual input.</p> <p>There was a question about what services are included under the broad umbrella of benefits and services.</p>	<p>There will be an email sent out including these questions for follow-up.</p> <p>A list of services will be included in the follow-up email with all services covered.</p>

<p>MIDD Steering Committee</p>	<p>Co-chair Judge Shah informed the AC that the membership of the Steering Committee has declined. The Steering Committee advises MIDD staff on AC issues.</p> <p>Co-chair Judge Shah asked members if they thought the Steering Committee should continue. Members agreed it should continue. Members will notify Robin Pfohman if they are interested in being on the Steering Committee.</p> <p>There was a suggestion about being able to remotely participate in the Steering Committee meetings. Co-chair Judge Shah stated a phone-in option is available for the meetings.</p>	
<p>MIDD Update</p>	<p>Robin Pfohman began by announcing that MIDD is hiring a Community Engagement Program Manager. This role will provide staff support to the Advisory Committee, oversee the Community Driven grants and will lead the establishment of a consumer/community voices ad hoc committee.</p> <p>Just over 709k was allotted to Behavioral Health Services in Rural King County (SI-02) for the biennium. RFPs are slated to be released soon.</p> <p>MIDD staff has worked closely with the Department of Local Services to develop the approach, along with community input provided by member of King County Alliance for Human Services' Unincorporated King County Advocacy Team. Specifically, representatives from Snoqualmie Valley Community Network, Vashon Youth and Family Services and Southwest Youth and Family Services provided feedback and endorsed the approach.</p> <p>Both RFPs are meant to be community driven and address community priorities related to behavioral health services in unincorporated King County.</p> <p>Community Driven Behavioral Health Grants are also due to have RFPs released in early 2020 using a similar approach, having both small and medium sized grants. The amount budgeted is less so medium sized grants will likely be up to 50k.</p>	
<p>Agenda Items for January Meeting</p>	<p>None</p>	
<p>Adjourned</p>	<p>1:45 PM</p>	
<p>Next meeting</p>	<p>Thursday, January 23, 2020, 12:15-1:45 p.m., Chinook Room 121</p>	