

King County Regional Opioid Abatement Council (OAC) Meeting Agenda

Meeting Date: March 12th, 2024

Location: Microsoft Teams

Attendees:

- Dan Floyd, King County Department of Community and Human Services, Behavioral Health and Recovery Division (OAC member representing King County)
- Brad Finegood, Public Health—Seattle & King County (OAC member representing King County)
- Jeff Sakuma, City of Seattle (OAC member representing the City of Seattle)
- Kent Hay, City of Auburn (OAC member representing Sound Cities Association)
- Janine Joly, King County Prosecuting Attorney’s Office
- Addy Borges, Public Health—Seattle & King County (staff supporting OAC administration)
- Laura Meader, Public Health—Seattle & King County (staff supporting OAC administration)
- Ellis Johnson, Public Health—Seattle & King County (staff supporting OAC communications)

Agenda

Presenter	Agenda Item	Discussion
OAC members	Recap last meeting	<p>Previous OAC meeting on 2/7: OAC met with cities to answer questions about reporting requirements.</p> <ul style="list-style-type: none"> • OAC received a question about REET mechanisms and OAC funds: King County Fiscal staff is putting together a FAQ document (King County will send this to OAC members when finalized and post on the King County website).
J. Joly & A. Borges	Clarify NOAT II and OAC reporting requirements	<p>Prosecuting Attorney’s Office clarified that bankruptcies are not subject to One Washington MOU and OAC. These will carry different reporting requirements. This is not relevant or actionable to OAC cities at present, but if cities receive future bankruptcy funds this will be important to clarify.</p>
L. Meader	DOH/HCA data dashboard	<p>OAC discussed DOH/HCA plans for data dashboard:</p> <ul style="list-style-type: none"> • HCA plans to create a statewide data dashboard (planned launch in May) and had a call with OAC members to preview this process. King County staff raised concerns that dashboard reporting would be duplicative or cause additional reporting burden for cities. • King County staff met with DOH and HCA to discuss what reporting requirements would look like and will continue to coordinate with State efforts to ensure reporting does not cause additional burden.
A. Borges	OAC reporting results	<p>OAC discussed results of reporting survey:</p> <ul style="list-style-type: none"> • Three cities have started spending. • There may have been some confusion among cities, as OAC received feedback that it erroneously referred to the list of uses to report upon as “Approved Uses” rather than “Core Strategies.” In fact, OAC was utilizing the Core Strategies list. OAC will clarify this moving forward, change reporting

		<p>requirements to reflect Approved Uses, and incorporate cities' feedback into the next reporting cycle. For this reporting period, OAC will cross-reference reported expenditures with Approved Uses and verify accuracy with cities. OAC will meet next month to refine reporting structure.</p> <ul style="list-style-type: none"> • For cities that do not submit a report, OAC determined follow up will be required. King County will attempt to contact cities via phone or email. If phone communications are used, staff will follow up via email to ensure this is documented.
All	Schedule next OAC meeting	OAC will schedule next meeting via email

Follow up items:

- When finalized, King County will circulate the REET OAC FAQ document.
- OAC will cross-reference expenditure reports received with Approved Uses list to rectify reporting confusion. This will be verified for accuracy with cities.
- OAC will meet to refine reporting structure and requirements for the next reporting period.

Next time:

- Incorporate cities' reporting feedback and refine reporting requirements.
- Discuss follow up with cities that have not submitted a report.