

## MIDD Advisory Committee December 13, 2018, 12:15 – 1:45 p.m. The Chinook Building, 401 Fifth Ave, Room 121/123

## **Meeting Agenda**

1.	Networking Lunch	11:45-12:15
2.	Call to Order – Welcome, Introductions, and Announcements	12:15-12:20
3.	Code of Conduct Forms Kimberly Cisson, DCHS	12:20-12:25
4.	Review and Approve Meeting Notes – October 2018 Meeting	12:25-12:30
5.	Greetings from New DCHS Director Leo Flor, DCHS Director	12:30-12:35
6.	Outgoing Co-Chair Recognition Chris Verschuyl, DCHS, and/or Advisory Committee Members	12:35-12:40
7.	Introduction of Proposed Interim County Co-Chair Judge Laura Inveen Judge Barbara Linde	12:40-12:45
8.	ACTION: Election of Interim County Co-Chair	12:45-12:50
9.	Final Council-Adopted MIDD Budget for 2019-20 & MIDD Financial Report Steve Andryszewski and/or Barb Donohue, DCHS	12:50-1:05
10	. Initiative Update: Quality Coordinated Outpatient Care (SI-03) Debra Srebnik, DCHS	1:05-1:20
11	. Briefing: One Table Kelly Rider and Alice Morgan-Watson, DCHS	1:20-1:40
12	<ul> <li>Public Comment</li> <li>Public Comment sign-in</li> <li>State name and organization for the record (2 minutes per person)</li> <li>Meeting adjourns after public comment is completed</li> </ul>	1:40-End

## **ADJOURN**

Next Advisory Committee meeting: Thursday, January 25, 12:15-1:45 p.m., Chinook 121/123

Next Steering Committee meeting: Monday, January 14, 12:00-1:00 p.m., Chinook 428