



King County

King County Harborview Leadership Group Meeting
Wednesday, June 26, 2019
Minutes

COMMITTEE MEMBERS:

ORGANIZATION	MEMBER	PRESENT	MEMBER	PRESENT
King County Executive	Rachel Smith	No	Kelli Carroll	Yes
King County Council	Rod Dembowski	Yes	Joe McDermott	Yes
HMC Board of Trustees	Lisa Jensen	Yes	Lee Ann Prielipp	Yes
Mission Population	Gregory Francis	Yes	Nancy Dow	No
Labor Representatives	Lindsay Grad	Yes	Rod Palmquist	No
HMC Executive Director	Paul Hayes, RN	Yes		
HMC Medical Director	Rick Goss, MD	Yes		
UW Medicine CHSO	Lisa Brandenburg Cynthia Dold (Designee)	No Yes		
First Hill Community	Sam Russell	No		

ADDITIONAL ATTENDEES:

- Sid Bender, King County PSB
- Brigitte Folz , UW Medicine
- Lan Nguyen, King County Council
- Kristina Logsdon, King County Council
- Kera Dennis, UW Medicine
- Ian Goodhew, UW Medicine
- Leslie Harper-Miles, King County FMD
- Christina Hulet, Consultant
- Ted Klainer, Harborview Medical Center
- Maria Yang, King County Behavioral Health and Recovery
- Tricia Madden, UW Medicine
- Brook Buettner. King County DCHS
- Bailey Bryant, King County Executive

CALL TO ORDER

Christina Hulet called the meeting to order at 6:09 p.m.

INTRODUCTIONS – Christina Hulet

Introductions were made.

APRIL MEETING MINUTES – Christina Hulet

Approved, none opposed, no abstentions.

PUBLIC COMMENT

Valerie Thiel asked a question about synergy between skilled nursing facilities that recently closed in first hill

BEHAVIORAL HEALTH SUBCOMMITTEE FOLLOW-UP PRESENTATION

Dr. Maria Yang, Medical Director – King County Behavioral Health and Recovery Division
Behavioral Health Presentation Materials provided in meeting packet.

FEEDBACK & QUESTIONS ON HOUSING SUBCOMMITTEE PRESENTATION

QUESTIONS POSED TO GROUP

What was the criteria used to prioritize the programs?

- Presenter indicated that the Behavioral Health Subcommittee did not use a specific rubric, but chose to prioritize options that helped fill gaps in the Behavioral Health Continuum of Services in King County. Further, the group felt programs offered further upstream helped limit the number of individuals ending up farther down the continuum in more restrictive services.

Would there be opportunity to expand outpatient clinics offsite in the community?

- A representative from Harborview indicated that current clinic space that serves downtown areas is crowded and currently the focus of expansion to grow programs, but coordination with other neighborhood clinics to increase and improve Behavioral Health Services is an option

HOUSING SUBCOMMITTEE FOLLOW UP PRESENTATION

Tricia Madden, UW Medicine - Director of Downtown Programs

Brook Buettner, King County DCHS - Health and Housing Integration Specialist

Ted Klainer, Harborview Medical Center – Capital Project Manager

Brigitte Folz, UW Medicine

FEEDBACK & QUESTIONS ON HOUSING SUBCOMMITTEE FOLLOW-UP PRESENTATION

QUESTIONS POSED TO GROUP:

- How many people would the provided example of a layer cake model serve per year? Is the group limited to example or could they build more?
- Getting numbers on actual need for respite beds as opposed to just knowing that we just operate at capacity

Lindsey Grad noted that her organization (SEIU) is not one that supports workforce housing being controlled by an employee's employer.

Discussion surrounding the accessibility, funding, and implementation of certain options followed.

ACTION ITEMS & FOLLOW UP:
UPDATES:

COMMUNITY ENGAGEMENT UPDATE – Kelli Carroll

Discussion draft attached in meeting materials was reviewed.

Members noted that perspective and input from community members, medical providers, and county residents would be helpful to the leadership group in making their decisions.

FIRST HILL REPRESENTATIVE – Christina Hulet

Sam Russell has stepped down from his position. It was recommended that Sam could identify a designee. Otherwise there would need to be an appointment and confirmation. Ted Klainer was suggested to help with that process.

DECISION MAKING PROCESS – Christina Hulet

Decision making process materials attached in meeting packet

Additional information needed to make an informed decision:

- There was a request for information to openly discuss what adding different options to the final recommendation would do to a prospective property tax, a practical conversation about what the possible cost of a bond would generally cost the average tax payer
- What else would be on the ballot
- It was recommended that the leadership group invite Mr. Gerberding back to cover what can be discussed and cannot be discussed regarding a ballot or campaign

End Product:

- Staff assumption is that the Leadership Group would be recommending a specific dollar amount for a bond measure for a package of facility options to go out to voters based on the HLG's review of facility options presented here
- Councilmember Dembowski made the suggestion of presenting choices in a package the Leadership Group would finalize. He additionally noted that he would like to give more flexibility to the process and the options, and provide contingencies in the recommendations (Tier 1, Tier 2)
- The HLG will aim to recommend a single, preferred package including both the size and scope of a potential bond measure; the recommendation may include tiers or options assuming more or less money
- Councilmember McDermott noted that too many options negates the work of the committee who has done a year's worth of research; other members pointed out that other stakeholders may be focused on a number and being presented different options allows for more detailed context

Conversation regarding design, staffing, and operating followed.

Making a Final Decision:

Christina Hulet requested that the Leadership Group begin considering how they would like to finalize and reach a consensus regarding the final recommendation they will be presenting.

NEXT STEPS – Christina Hulet

The next Leadership Group meeting is scheduled for July 24th where the Pioneer Square Clinic and Public Health Subcommittees will be presenting their additional analyses.

ACTION ITEMS:

- Pioneer Square Clinic Subcommittee Presentation
- Public Health Subcommittee Presentation
- Community engagement update
- Attorney John Gerberding

ADJOURNMENT – Christina Hulet

With no further business, the meeting was adjourned at 7:57 p.m.