



King County

King County Harborview Leadership Group Meeting
Wednesday, March 27, 2019
Minutes

COMMITTEE MEMBERS:

ORGANIZATION	MEMBER	PRESENT	MEMBER	PRESENT
King County Executive	Rachel Smith	No	Kelli Carroll	Yes
King County Council	Rod Dembowski Kristina Logdson (Designee)	No Yes	Joe McDermott	Yes
HMC Board of Trustees	Lisa Jensen	No	Lee Ann Prielipp	No
Mission Population	Gregory Francis	Yes	Nancy Dow	Yes – via telephone
Labor Representatives	Lindsay Grad	No	Rod Palmquist	Yes
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	Yes		

ADDITIONAL ATTENDEES:

- Sid Bender, King County PSB
- Pat Hamacher, King County Council
- Lan Nguyen, King County Council
- Kera Dennis, UW Medicine
- Ian Goodhew, UW Medicine via telephone
- Leslie Harper-Miles, King County FMD
- Christina Hulet, Consultant
- Ted Klainer, Harborview Medical Center
- James Rogers, King County Superior Court
- Mary Roberts, King County Superior Court

- Paul Sherfey, King County Superior Court
- Bailey Bryant, King County Executive
- Marshall Ayers, Harborview Medical Center

CALL TO ORDER

Christina Hulet called the meeting to order at 4:09 p.m.

INTRODUCTIONS – Christina Hulet

Introductions were made.

JANUARY MEETING MINUTES – Christina Hulet

Joe McDermott motioned to review and approve minutes from the meeting on January 29, 2019.

Gregory Francis seconded the motion.

Meeting minutes were read and reviewed by Leadership Group.

Rod Palmquist moved to amend minutes to include updated analytical criteria as verbally approved in January 29th meeting.

Approving minutes with amendment of analytical criteria as verbally discussed in January 29th meeting.

Approved, none opposed, no abstentions.

PUBLIC COMMENT

None

GROUNDING GROUP’S WORK – Christina Hulet

The primary role for this group is to prioritize needs and develop recommendations based on the County council Motion for a possible bond measure to go before voters in 2020. Christina reviewed approved criteria with the group.

ITA COURT SUBCOMMITTEE PRESENTATION

Leslie Harper-Miles welcomed and introduced presenters for ITA Court Subcommittee Presentation

- James Rogers, Presiding Judge – King County Superior Court
- Mary Roberts ITA Court Judge – King County Superior Court
- Paul Sherfey, CAO – King County Superior Court

ITA Presentation Materials provided in meeting packet

FEEDBACK & QUESTIONS ON ITA COURT SUBCOMMITTEE PRESENTATION

QUESTIONS POSED TO GROUP:

Joe McDermott – If video testimony was struck down by the Washington State Supreme Court would that fundamentally change the court?

Judge James Rogers responded that regardless of the ruling, the court’s current facility is limiting. If video testimony, or video hearings, were to be struck down, the court would have a large issue on their hands and, in Judge Roger’s opinion, would be unable to process civil cases any longer in order to meet the demand in the current space.

Rod Palmquist – Ninth and Jefferson is a fairly newly constructed building. Why should the ITA Court be included in the scope of a possible bond particularly above other facilities when it is one of the newer facilities?

Judge Rodgers responded – While it is not the subcommittee or the court’s position to indicate to the county and leadership group what its priorities should be, the proposed expansion is modest and much needed with the current trend of case load. *Paul Sherfey* reiterated that the current 6000 sf was not sufficient in 2013, when it was indicated that 12000 sf would be needed. This need was not met then, and since that time, the number of cases has only increased.

Rod Palmquist – How many Harborview patients are in ITA Court? Particularly, how much has it increased overtime [comparable to the chart in the presentation showing total over-time increase in ITA Court cases the last 8 years]?

Judge Mary Roberts responded - While we do not have that specific statistic, they agree to obtain that information and report back on the numbers to the group.

Paul Hayes: Has there been any assessment to increase video hearings? Given the fact that much of it is done remotely, was there an evaluation done to relocate video hearing process FROM Ninth and Jefferson Building?

Judge Mary Roberts responded – People in ITA Court that are brought on gurneys are coming from community hospitals. Increasing video hearings would require those hospitals to set up a video courtroom. Setting up a video courtroom would require private rooms, access to patient records, security etc. These needs, while not impossible, make it unlikely for the court to increase video hearing to these hospitals. The statistic of 90% of hearings are conducted via video has been consistent and it will likely stay consistent.

Pat Hamacher: Emphasized the need to evaluate the impact of changing needs of each group over time, including ITA; it is up to the LG to decide what the priority is. Essentially, each group has to make a recommendation based off of their assumption of what the need will be in the future.

ACTION ITEMS:

Leadership Group requested additional information and analyses from the ITA Court Subcommittee when they return in May for their follow-up presentation. Specifically:

- The number of ITA cases that are patients in Harborview compared to other hospitals and how this number changed over time.
- The current square footage need for 2019 to provide an update to the 2013 numbers.
- A detailed breakdown of the current use (office space, court space, waiting areas etc.) including square footage.

UPDATES:

LEGISLATIVE UPDATE – Ian Goodhew & Mac Nichol森

Legislative handout distributed (attached in minutes)

Ian:

In general the state is looking to improve mental health and substance use disorder issues and programing systems by increasing funding and capital expenditures. Investments in these areas directly affect and impact the work that Harborview Medical Center is doing and the decisions that this leadership group has been tasked with making. The legislature is focusing largely on Western State Hospital’s lack of ability and the impact that this has on mental health in the state.

With Harborview being the third largest behavioral/mental health hospital in the state, decisions the legislature makes regarding improving mental health outcomes will have a distinct impact on Harborview.

Proposals will be coming out in the coming weeks. State Legislators and the Governor want to create a process to remove long-term civilly committed patients from Western State Hospital ward out into community based hospital beds. In the fall, the Governor proposed a new facility for this purpose – the Behavioral Health Teaching Facility run by the University of Washington – which would take on some of that patient load. This facility is funded up to \$33 million in House Capital Budget and \$1 million in planning has been allocated from the Senate Capital Budget. The Senate operating budget will come out this Friday and then the House and Senate will work to finalize an official final budget. Discussion followed regarding location of teaching hospital beds.

STRATEGIC FACILITIES MASTER PLANNING CONSULTANT RFP UPDATE – Leslie Harper-Miles

RFP will be posted by the end of next week. All necessary documents have been shared where needed and will become available once posted.

COMMUNITY ENGAGEMENT UPDATE – Kelli Carroll

Staff provided updates on small planning group meeting. The group, consisting of Kristina Logsden, Lan Nguyen, Pat Hamacher, Leslie Harper-Miles, Katie Ross and Kelli Carroll, drafted initial scope for engagement. Refining of this scope is underway and an outline will be brought to the next meeting.

SUBCOMMITTEE UPDATE – Leslie Harper-Miles

The subcommittees have been meeting and working to develop information for presentations and options for the Leadership Group to consider. Many of the groups have recognized the crossover of issues, subjects and needs and have been working together. The housing subcommittee will be presenting next in the April meeting as well as the Harborview subcommittee, who will be returning to give their follow up presentation. Any recommendations for individuals who should participate on the subcommittees are welcome. A question was raised as to whether a subcommittee on Philanthropy has been formulated.

NEXT STEPS – Christina Hulet

The next Leadership Group meeting is tentatively scheduled for April 24th where the Harborview Medical Center Subcommittee will be presenting their additional analyses.

ACTION ITEMS:

- Initial Housing Presentation from housing sub-committee
- Community engagement update
- Update on state legislative session

ADJOURNMENT – Christina Hulet

With no further business, the meeting was adjourned at 5:44p.m.