

Mental Illness and Drug Dependency (MIDD) Advisory Committee April 26, 2018

12:15 p.m. – 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 and Introductions	12:15-12:25
3.	Member and/or Staff Announcements	12:25-12:30
4.	Review and Approve Meeting Notes	12:30-12:35
5.	MIDD Financial Report Steve Andryszewski, Chief Financial Officer, DCHS	12:35-12:45
6.	Updated Process for Advisory Committee Review of MIDD Modifications Chris Verschuyl, Policy and Strategy Coordinator, BHRD	12:45-12:55
7.	Discussion: Preliminary 2019-20 MIDD Budget Adjustments Jim Vollendroff, Director, BHRD with Steve Andryszewski and Chris Verschuyl	12:55-1:25
8.	MIDD Steering Committee Report Steering Committee Member(s)	1:25-1:35
9.	Fully Integrated Managed Care Update Jim Vollendroff	1:35-1:40
10	 Public Comment Public Comment sign-in Name and organization for the record 2 minutes per person Meeting adjourns after public comment is completed 	1:40-End

ADJOURN

Next Advisory Committee meeting: Thursday, June 7 at 12:15-1:45 NOTE SPECIAL DATE! Chinook 121/123