

KING COUNTY ALCOHOLISM AND SUBSTANCE ABUSE ADMINISTRATIVE BOARD MEETING MINUTES APRIL 12, 2007

<u>Members Present:</u> Linda Brown, Joan Clement, Patrick Godfrey, Tim King, Raymond Miller (awaiting County Executive's appointment)

<u>Members Absent:</u> Michelle DiMiscio (excused), Roger Goodman (excused), Mariah O. Mitchell (excused)

<u>Guests Present:</u> Paula Fisher, Jackie Crisp (ADHL), Harvey Funai, David Jefferson, DASA Regional Office; Suzanne Wietting, Fairfax Hospital

Staff Present: Pat Mouton, Rhoda Naguit, Sharon Toquinto, Jim Vollendroff

The King County Alcoholism and Substance Abuse Administrative Board meeting was convened at 12:06 p.m. The meeting was held at DDD-DSHS, 1700 E. Cherry, 2nd floor, Seattle. On behalf of the Board, Board Chair Joan Clement thanked and commended Linda Brown for her outstanding leadership during her three-year tenure as Board Chair. The time and efforts she invested on the Board is beyond the call of duty.

I. WELCOME AND INTRODUCTIONS

Joan Clement welcomed everyone present and asked that they introduce themselves.

II. MINUTES

The approval of the minutes from the March 8, 2007 Board meeting was put on hold due to lack of quorum.

III. AGENCY ANNOUNCEMENTS/CONCERNS

None.

IV. DASA UPDATE

Jim Vollendroff, Harvey Funai and Bob Leonard have been meeting with CD Youth providers to discuss ways and means to improve youth admissions. Harvey thanked Jim V. for his efforts to address and resolve this issue.

The 8th annual GLBTQ Conference will be held on May 18th at Shoreline Convention Center. The Board is encouraged to send more representations this year.

V. OLD BUSINESS

A. Recovery Garden Update

Suzanne Wietting reported that the park will be named Meditation not Recovery Garden because Seattle Department of Parks and Recreation can not allow a special interest group to have signage in the park. The park and "meditation garden" are slated for opening and dedication on May 19, 2007. The event will start at 11am. Park dedication will be at 2:00-2:30pm.

The Recovery Garden Team will meet immediately following the Board meeting today to discuss placement of double-sized cobblestones and other related issues. Suzanne passed out an album containing new pictures of the garden.

B. <u>Letter to DASA Director</u>

Linda Brown reported that she has sent a letter to DASA Director, Doug Allen, on Board's position on direct contracting. She has yet to hear from him. Jim Vollendroff said that the response should be coming soon.

VI. NEW BUSINESS

A. <u>Review of RCW 70.96A.300</u>

Joan Clement briefly reviewed RCW 70.96A.300, which is about the creation of alcoholism and other drug addiction board and noted number 3 – a & b items. She reminded the Board members that one of their duties is to review and approve all CD plans and budgets before submission to the Executive's office and DASA

B. Reclaiming Futures

Jim Vollendroff is the treatment fellow for the RF program for King County. Other RF sites nationwide include Anchorage, Alaska, Chicago, Dayton/Montegomery, Ohio, Marquette, Michigan, Portland/Multnomah, Oregon, Rosebud Reservation, South Dakota, Santa Cruz, California, Southeastern, Kentucky and New Hampshire.

Copies of Reclaiming Futures (RF) Model were distributed. Jim stated that the goal of RF model is more treatment, better treatment and beyond treatment and then he went on to explain in detail the components of RF model. The RF model will be incorporated in the RFP, Strategic Plan, and Policy and Procedures Manual.

To ensure the implementation of the RF Model, Margaret Tumulty with her position was moved to the Division effective April 1, 2007.

VII. SIX-YEAR PLAN

Copies of the Strategic Plan Prevention/Intervention/Treatment/Aftercare Support Services: Prevention Section were distributed. The Community Mobilization is included in the planning process, which allows a continuum from community-based prevention through individual-based prevention through treatment. Sharon explained the King County prioritized risk and protective factors for the period of 2007-2013.

Pat Mouton explained the planning process, which include data gathering and community assessment in determining the priority risk and protective factors. King County selected nine risk factors and three protective factors as priorities for 2007-2013. Prevention data were taken from US Census, Seattle Public schools, United Way, among others. The risk factor data was based on 8th graders.

Community Trade and Economic Development sections of the plan are due this weekend, April 15, 2007. The DASA sections of the plan are due in June.

With the merging of King County Community Organizing Program, Jim Vollendroff recommended assigning a Board Liaison for KCCOP Board.

Sharon Toquinto will do a Prevention presentation in future Board meeting.

VIII. ADOLESCENT INFRASTRUCTURE GRANT

David Jefferson gave a brief overview of the Adolescent Infrastructure Grant. The goal of the grant is to improve the adolescent system of care to a more comprehensive care. A set of priorities for youth statewide assessment in order of importance will be discussed at a meeting on Tuesday, May 15th. These priorities were put together by a statewide focus group participated in by youth, families, providers and collaborators in nine cities.

IX. ALCOHOL/DRUG COORDINATOR REPORT

A. DASA Treatment Analyzer

Jim Vollendroff shared data from DASA Treatment Analyzer for King County:

- Cumulative count of youth admission in Region 4 through February 2007 is 71.1%.
- Outpatient treatment completion with discharge between March 2006 and February 2007 (publicly funded clients only) statewide is 40.5%.
- Outpatient treatment completion with discharge between March 2006 and February 2007 (CCS-funded clients only) for Region 4 is 59.4%.

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- Outpatient treatment retention with discharges between March 2006 and February 2007 for Region 4. For 30 days it is 96.2% and for 90 days, it is 75.7%.
- Outpatient caseload for the same period by agency. Region 4 is doing well with outpatient adults, but needs more work on the youth side. Adults served totaled at 2,896.8 while outpatient youth served is only 415.8. This portion of the report gives a snapshot of where youth providers are in the area of admission. To increase the number of youth admissions and to identify factors contributing for low admission, Jim Vollendroff, Harvey Funai and Bob Leonard have been holding meetings with youth agency staff in the past several months now. Some factors contributing to low admission among youth clients include work force development or lack of qualified CDPs, reimbursement issue or unrealistic bed rate, methodology used for reimbursement (fee for service), and reduction of number of prevention specialists in public schools.

Jim informed the Board that the Management Indicator Report will be resumed with the return of Liz Gilbert to the Division.

X. ONE-TENTH OF ONE PERCENT SALES TAX UPDATE

Linda Brown, representing the Board on the stakeholders workgroup convened by Amnon Schoenfeld to help develop the final proposal for use of the potential funding from sales tax, reported that the group has identified and reviewed service needs and priorities, programs and services to address these needs, and the estimated cost of each proposed service. Among the priorities are increased prevention, early identification and early intervention. The group agreed that there is a great need for more services in the schools to address these service priorities. County Council members Ferguson, Patterson, and Lambert expressed interest in these issues at a recent community meeting of the Council Budget Committee that Linda attended.

Jim Vollendroff commended the Board for their early support and ongoing participation in working with the Council and the Department of Community and Human Services to encourage the Council to enact this important initiative.

Jim also urged the Board to call their legislators regarding the Senate, House and Governor's budget. This is critical.

There being no further business the meeting was adjourned at 1:35pm.

Prepared by; Attested by:

Rhoda A. Naguit Recording Secretary Joan Clement Board Chair