

Date / Time of Meeting	December 7, 2018 10:00 AM - 12:00 PM Dial in: 866-906-9888 Access code: 7258371 Conference Room: 3A, 450 W State St, Boise
Meeting Purpose	Interagency Governance Team
Host	Treena Clark, Division of Behavioral Health

Voting Members	Att'd	Voting Members	Att'd	Participant	Att'd
Cameron Gilliland - FACS	X	Matt Wimmer - Medicaid		Cindy Day - DBH	
Carol Dixon - Advocate	X	Pat Martelle - St. Luke's		David Welsh - Medicaid	X
Dave Sorensen - Provider	X	Ross Edmunds - DBH		Holly Riker - DBH	
Jason Stone - IDJC	X	Sabrina Griffis - Youth	X	Lynn Thull - Consultant	
Jennifer Griffis - Parent	X	Vanessa Morgan - Parent		Rhonda House - DBH	
Kim Hokanson - Parent	X			Tiffany Kinzler - Medicaid	X
Lael Hansen - County Juvenile Justice	X	Proxy Voting Members	Att'd	Treena Clark - DBH	X
Lynn Thompson - CMH	X	Candace Falsetti - DBH	X	Valorie Leirmann - DBH	
Maria McConnell - Advocate		George Gutierrez - Medicaid	X	Venecia Anderson - Medicaid	X
Matt McCarter - State Dept. of Ed	X	Michelle Weir - FACS			

AGENDA

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
1	10:00 a.m.	5 min	Welcome and Roll Call Approve minutes from last meeting	Jennifer Griffis		Notes from last meeting were approved as written.
2	10:05 a.m.	5 min	Review Follow Up Items	Treena Clark		Items updated.
3	10:10 a.m.	40 min	Optum Training Presentation	Optum/Venecia Anderson Brady Nixon Kate Wallace Lebar	Brady thanked the IGT for the opportunity to come and share the work that has been done, and extended the offer to come back and present at any time needed in the future.	The PowerPoint presentation has been attached to the notes. YES IGT 2018-2019 Optum Education 120718.pptx

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					<p>All of Optum's trainings are available on demand and is CEU based as well. Optum strives to develop engaging education.</p> <p>Kate walked through the trainings that have been rolled out by quarter for 2018.</p> <p>Workshops are being presented throughout the state (Boise, Pocatello, Moscow, Coeur d'Alene)</p> <p>Final numbers for those having gone through respite training for supervisors is well over 200 as of last month.</p> <p>In addition to webinars, the YES navigation series was also delivered through regional meet and greets.</p> <p>Motivational interviewing was also offered, and that was CEU based.</p> <p>In regard to Evidence Based Practices, Optum has been working on creating an easy to use resource that is also easily accessible, and the EBP library will look to do that.</p> <p>Since there are no services going live in January, it provides an opportunity for training on the overall system. This is the focus of YES Navigation Part 3.</p> <p>There are a large number of big services going live in Part 5 (June/July) so the focus will be on those specific services. Additionally, there will be trainings on cultural sensitivity and modality in June.</p> <p>CANS Phase 2 is an area of major focus for Q4 2018 and Q1 2019. There are</p>	<p>Venecia and Kate will have a further conversation about inviting some parents to attend in order to make sure the invite is extended in the most appropriate manner possible. Venecia will follow up with Georgeann</p>

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					<p>certification and booster trainings being offered for those who have not yet been certified and those who have already been certified but who may still have questions and want additional information. Optum has worked with Praed and paid close attention to the feedback received from providers in crafting this round of CANS trainings.</p> <p>Initially there had been a lot of questions around how to take the CANS back and operationalize it, and this second round of training will aim to help address that specifically.</p> <p>Optum is working with Holly Riker on the May 2019 TCOM conference to help provide training.</p> <p>Enhanced on-demand modules will be rolled out in Q4 to help support the training needs throughout the state to ensure every opportunity is given to the providers for CANS training.</p> <p>Brady provided a walkthrough of the 2019 YES Service Timeline and reiterated the offer to return to present when needed.</p> <p>Kim asked if there was a fee assessed with the CANS training part 2 and there is not. The question was then asked if parents could attend the provider training, as initially, it was requested that parents could provide feedback on the information given to the providers and that did not occur.</p> <p>Venecia and Kate will have a further conversation about inviting some parents to attend in order to make sure the invite</p>	

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					is extended in the most appropriate manner possible.	
4	10:50 a.m.	30 min	QMIA Council Update and Report	Candace Falsetti	<p>The QMIA Council met at the end of November, and is ready to launch the System Improvement Subcommittee. QMIA is still seeking some additional representation from FACS, SDE, and IDJC as well as perhaps Medicaid, depending on Tiffany's schedule, to help round out the subcommittee.</p> <p>The QMIA is still working on determining the quality review process, as it is required by the settlement agreement. The QMIA Council hopes to have something in place in January, and is working with Boise State to start an intensive case review, and working with families.</p> <p>This pilot program will begin with children receiving services from DBH, focusing on what services are being received, how those services are working, etc.</p> <p>Once the process is in place, it will be presented to the IGT, and then on to the IWG for further review and approval. This pilot is meant to create a good foundation for the future and how to continue with the quality review process.</p> <p>The settlement agreement also requires that there be a QMIA plan, and Candace is working on a draft that will go to the Council in January. After the Council approves the plan it will be brought to the IGT in the early spring.</p> <p>Matt M. provided the feedback that they have had people involved in subcommittees in the past that have just</p>	<p>Candace will send an agenda for the subcommittee to Cameron and he will make sure someone from FACS attends.</p>

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					ceased to meet without understanding and that it would be very helpful if, when a workgroup/committee/subcommittee begins, that there be some sort of outline or timeline provided so that membership could understand the expectation of how long the workgroup would continue and/or how often/continuously meet.	
5	11:20 a.m.	20 min	IGT Charter and Roles Review	Rhonda House	The charter is the only place online that shows an active membership of the IGT and there is ongoing discussion of what is required to be shown online.	This item will remain on the agenda for the January meeting.
6	11:40 a.m.	5 min	Cost Sharing/300% Update (Standing Agenda Item)	George Gutierrez	There is no update at this point in time for the cost sharing. Work has been done on the noticing, and some feedback has been received to date, more feedback is being sought.	
7	11:45 a.m.	5 min	Family Engagement Subcommittee Update (Standing Agenda Item)	Carol Dixon	Susan Delyea attended the Family Engagement Subcommittee to talk about Youth MOVE and the activities ongoing. It was very beneficial to put things in perspective in regard to what might make sense to the adults versus what makes sense or is truly applicable to youth. There was conversation about perhaps working with some of the senior projects often done in high schools and how information/stories may be incorporated and captured there. There was also discussion about developing the 101 training for youth specifically, though this is in the very earliest of stages. There may be some college age youth that are interested in stepping into this role and helping with	Jennifer asked Carol to take on identifying the special populations and take the lead in helping identifying the agenda topic for the next meeting. The special population for the January meeting will be those kids with developmental disabilities. Cameron will put together a presentation for the next meeting.

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					<p>this. Holly Riker and Susan continue to work on this.</p> <p>There was also discussion about the populations that could be considered special populations receiving services and whether or not it may be beneficial to look at starting some sort of subgroup to look specifically at some of these groups. The focus would be ensuring that information is being gathered from these groups and representation is happening. The subcommittee would like to know if the IGT has input as to whether or not there would be value in creating such a subgroup.</p> <p>Jennifer suggested that there would definitely be value in trying to capture input from this group, and that in many ways it might even be considered a specialized quality/complaint piece. There may not be a spot for it right now, but it very well may be something that would be beneficial at a later point in time.</p> <p>Jason added that IDJC just received a grant to look at those youth receiving cross-over services, and this may be an opportunity to learn some of those specific aspects. This project is just starting, and may be a way to capture some of this information. Jason and Treena are both involved in this project and would be able to provide updates from them.</p> <p>Candace suggested that there may be need for a standing topic for the IGT to discuss specifically around special populations and request input. There</p>	

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					<p>have been a lot of good discussions in the IGT around barriers to care that have been very generalized, but it may be helpful to narrow that down to a more specific population.</p> <p>Jennifer asked Carol to take on identifying the special populations and take the lead in helping identify the agenda topic for the next meeting.</p> <p>Special services identified so far could include: those involved in DD services, families working with CPS, youth involved with the juvenile justice system, those families over the 300%, families with adoptions (domestic and foreign separately), the 0-5 age groups.</p> <p>The special population for the January meeting will be those kids with developmental disabilities. Cameron asked what questions are needing answered, and Carol provided that it would be helpful to share what it looks like for a family receiving services on both sides, what the numbers look like, how housing issues and challenges are addressed, crisis services, crisis intervention, etc. There may be enough topics to encompass more than one meeting. The suggestion was to start on a very broad basis and cover the work being done, the vision going forward, and the challenges encountered, and then move into more specific topics after that.</p> <p>It would also be helpful to hear from the provider population, and perhaps juvenile justice as well. It is valuable to hear from</p>	

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					the various agencies to ensure everyone has an understanding of what is going on for any given population.	
8	11:50 a.m.	5 min	Clinical and Training Subcommittee Update (Standing Agenda Item)	Kim Hokanson	The Clinical and Training subcommittee meeting was cancelled for the month of December.	
9	11:55 a.m.	5 min	Review Future Agenda Topics and Action Items	Jen Griffis Treena Clark	The meeting in January will be moved from the first Friday (the 4 th) to January 11 th to better accommodate everyone's schedules.	The meeting will be moved to the 11 th . This will also affect the subcommittee schedule, as they will both plan to move to the 11 th as well.
10	12:00 p.m.	--	Dismissal	Jen Griffis		

The IGT will track action items and their status from the meetings here:

Follow Up Items	Date Opened	Owner	Due Date	Complete/Comments	Status
Elizabeth Perkins will provide the draft Practice Manual to Dave Sorensen for provider review	11/2/18	Elizabeth Perkins	12/7/18	Elizabeth sent Dave the Practice Manual.	Completed.
Dave Sorensen will reach out to Maria McConnell to determine if she is continuing with IGT.	11/2/18	Dave Sorensen	12/7/18	Dave will reach out to Maria McConnell to confirm if she is still willing to be a part of the IGT.	In progress.
Rhonda House will update the IGT charter to remove names in specific positions.	11/2/18	Rhonda House	12/7/18	Update in notes.	In progress.
Dave Sorensen will look for the name of another provider to submit for consideration to the IGT	11/2/18	Dave Sorensen	12/7/18	Doug Larcher will attend in January with Dave for consideration.	In progress.
George Gutierrez will seek out a tribal representative to participate in the IGT.	11/2/18	George Gutierrez	12/7/18	George put out an invitation and will follow up with the tribal representatives as soon as possible.	In progress.