

Date / Time of Meeting	November 1 st , 2019 10:00 AM - 12:00 PM Dial in: 415-655-0003 Access code: 806 909 858 Meeting password: 67843243 Conference Room: 3A, 3 rd floor of 450 W State St, Boise ID 83702
Meeting Purpose	Interagency Governance Team
Host	Pat Martelle, Chair & David Bell, Co-Chair

Voting Members	Att'd	Voting Members	Att'd	Participant	Att'd
Cameron Gilliland - FACS	X	Matt Wimmer - Medicaid	O	Treena Clark - DBH	O
Jason Stone - IDJC	X	Ross Edmunds - DBH	X	Venecia Andersen - Medicaid	X
Jennifer Griffis - Parent	X	Sabrina Griffis - Youth	X	Brooke Bennett - Optum	X
Kim Hokanson - Parent	X	Vanessa Morgan - Parent	O	Mallory Kotze - Medicaid	O
Lael Hansen - County Juvenile Justice	X			Megan Schuelke - DBH	X
Lynn Thompson - CMH	O	Proxy Voting Members	Att'd	Eric Studebaker- SDE	X
Doug Loertscher - Provider	O	Candace Falsetti - DBH	X	Ashley Fretwell - Medicaid	O
		Michelle Weir - FACS	O	Liz Perkins - DBH	X
		James Phillips - IDJC	O	David Welsh - Medicaid	X
				Craig Ward - Tribal member	X
				Joyce Broadsword - DHW Regional Director	X
				Diane Miller - Provider	O
				David Bell - Medicaid	X
				Elizabeth Henstock - Medicaid	X
				Sara Stith - Medicaid	X
				Pat Martell - Federation of Families	X

MEETING AGENDA

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
1	10:00am	5 min	Welcome and Roll Call Approve minutes from last meeting	David Bell		The IGT October Meeting Minutes were approved as written.
2	10:05am	5 min	Review Follow-Up Items	David Bell	The below Action Items were updated.	
3	10:10am	10 min	Practice Manual Update (Standing Agenda Item)	Elizabeth Perkins	Work has started on the information and gathering phase of the third version of the Practice Manual. This version will be published by the end of the year, January 1 st , 2020.	

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					If any members have additional feedback on the second version of the Practice Manual, which can be found on the YES website, please provide this to Liz Perkins by November 15 th .	
4	10:20am	10 min	QMIA Update (Standing Agenda Item)	Candace Falsetti	<p>The QMIA Council met last week. It is important to note that one of the family members has chosen not to continue with the workgroup. The QMIA Council is looking to replace this position with a new family member. Current parent consultants participate in the subcommittees and the committee meetings so that the council still has family member representation.</p> <p>At the last meeting, we reviewed the YES Implementation Process Report. DBH filed an extension with the courts to provide the annual update. The report was due on September 30th and due to the extension, DBH intends to deliver the report to the courts by December 31st.</p> <p>Went over yes implementation progress report, file extension on providing the court with the annual update, due September 30th, looking to revise the report and intend to deliver by December 31st</p> <p>The QMIA Plan has also been updated. The original document was required by the settlement agreement and was completed in 2016. The document has been updated including TCOM concepts and how DBH is monitoring the YES system.</p> <p>The QMIA Council is also working on the development of a centralized complaints plan. Medicaid and DBH are working on an integrative system that includes a new way of tracking and receiving complaints.</p> <p>The council wanted to develop a process for quality review. BSU was contracted to complete a pilot using an external body to review family and youth perceptions of care as well as completing direct interviews with families.</p> <p>The QMIA Council is also working on crisis system development and potential mobile crisis teams.</p>	<p>ACTION: Megan Schuelke will add "Presentation by BSU" to the next IGT Meeting agenda.</p>

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					<p>A request was made for more data on respite and where we are with the usage of that program. It was suggested that DBH look at the usage of respite and how that compares with the past respite use in the system.</p> <p>The information on respite could be added to the QMIA Quarterly Report. It was noted that the next QMIA Quarterly Report will be coming out in December or January as an annual report. The report will cover data through June of 2019 so there may not be much respite data available. As well, it is hard to determine the trend of the utilization of respite with the expansion of Medicaid through the YES program.</p>	
5	10:30am	5 min	IGT Leadership and Membership Discussion	Ross Edmunds	<p>In June, the IGT members agreed that the state should co-chair the IGT meetings. Medicaid offered and David Bell has agreed to continue as the Medicaid co-chair for IGT.</p> <p>There are some challenges and overlap that exist between the IWG meetings and the IGT meetings. It is important to determine the vision of this group. It would be helpful to have more conversations about what the IGT members want to accomplish now as well as after implementation. After implementation, the IGT Meeting will be more related to monitoring.</p> <p>Feedback stated that it seems as though the IWG meetings have more traction and in order to get adequate feedback and recommendations on an idea, it must go to the IWG meetings.</p> <p>The IGT meetings are a requirement of the settlement agreement whereas the IWG meetings are not. However, the IWG meetings are confidential and the IGT meetings are considered a public meeting.</p> <p>It was added that this lawsuit does not have an identified class. Due to this, the plaintiff in the case is the attorney's who utilize a set of parents and their input from the parent perspective. To have the most robust conversations, it is best to have the attorney's present.</p>	<p>ACTION: Ross Edmunds will set up a subcommittee meeting with himself, David Bell, Jennifer Griffis and Pat Martelle to discuss the role of the IGT for the next eight months. The concept paper created from this meeting will be shared with the IGT members by January 3rd.</p>

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					As well, Pat Martelle has offered to be the chair of the IGT as Jennifer Griffis has completed her year long commitment. It was suggested that Ross Edmunds from DBH, David Bell from Medicaid, Jennifer Griffis as the previous IGT Chair and Pat Martelle as the current IGT Chair set up a small subcommittee to meet and discuss the differences between IGT and IWG as well as the role of the IGT for the next eight months prior to the completion of the implementation phase.	ACTION: Megan Schuelke will add "Discuss IGT Draft Role by Ross Edmunds" to the IGT Meeting agenda on January 10 th .
6	10:35am	10 min	Discuss Focus Questions for Regional SOC Presentation	Candace Falsetti	Due to redefining the role of the IGT, this agenda item was not discussed. This agenda item will be discussed at a later meeting.	
7	10:45am	15 min	Power Analysis Project	Candace Falsetti	Due to attendance, this item was not covered.	
8	11:00am	10 min	General Update to Lay People	Venecia Andersen	A draft has been created and is currently under review by the Communication Workgroup. If you need updated information to talk about YES, please visit the YES website.	
9	11:10am	10 min	Budget Requests/Legislative Updates	Ross Edmunds	<p>DBH explained that state revenues are significantly down and across all IDHW, segments have been eliminated from the governor's budget. An additional memo from the Governor's Office was received stating that the Governor is requesting a 1% hold-back this fiscal year and a 2% hold-back for the next fiscal year. Education is still the top priority. Due to these updates, there are no budget requests.</p> <p>Related to legislation, all rules and statutes are being reviewed for relevancy as a part of the Red Tape Reduction Act. DBH had one proposed legislation this year and were asked not to propose it due to the mission critical focus this legislative cycle.</p> <p>IDJC received the same communication from the Governor's Office. Standards are being reviewed as part of the Red Tape Reduction Act.</p>	
10	11:20am	10 min	Cost Sharing Update: 1915i (Standing Agenda Item)	Ross Edmunds & Venecia Andersen	<p>The final notices and premiums from Medicaid must be approved before we can operationalize.</p> <p>Clarification was asked about DBH Children's Mental Health serving families over 300% FPL. Families that are over 300% FPL do not have access to Medicaid services. DBH maintains contracts around the state of Idaho for the delivery of services for families over 300% FPL.</p>	

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					It was also clarified that DBH is not able to track the number of families that opt out of services because they do not want to work with Health & Welfare.	
11	11:30am	5 min	Family Engagement Subcommittee Update (Standing Agenda Item)	Candace Falsetti	The Family Engagement Subcommittee did not meet today. This subcommittee is planning to meet in December 2019.	
12	11:35am	10 min	Clinical and Training Subcommittee Update (Standing Agenda Item)	Kim Hokanson	The Clinical and Training Subcommittee discussed the clinical and training roles, training and monitoring. DBH, Medicaid and Optum will form a small group to discuss peer support and recovery support work alignment. At the next meeting, Optum will present proposed new services and additional training for feedback.	
13	11:45am	5 min	Braided/Blended Funding Discussion (Standing Agenda Item)	Ross Edmunds	<p>It was noted that Title 4 funding is pushing wraparound as a level of care. DBH has contacted FACS this week to find out more information. This is a potential opportunity for braided/blended funding.</p> <p>Another possible option for funding is through the development of a new treatment foster care system. The request for information has been posted and this may be an opportunity to develop a coordinated model between the three IDHW systems.</p>	
14	11:50am	5 min	Update on Residential Review Team (Standing Agenda Item)	Candace Falsetti	DBH CO is working to support the DBH Regions with the placement of children that are over 300% FPL or children that have been denied EPSDT and placement. This is currently a pilot through DBH CO that will become a more formalized process.	
15	11:55am	5 min	Review Future Agenda Topics and Action Items	David Bell	<ul style="list-style-type: none"> • Discuss IGT Draft Role by Ross Edmunds to the IGT Meeting agenda on January 10th. • BSU Presentation on the Family Perception of Care Survey • Update on the Juvenile Justice Statewide Feedback Survey by Lael Hansen 	
16	12:00pm	--	Dismissal	David Bell		

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

Follow Up Items	Date Opened	Owner	Due Date	Complete/Comments	Status
Set up a subcommittee meeting with himself, David Bell, Jennifer Griffis and Pat Martelle to discuss the role of the IGT for the next eight months. The concept paper created from this meeting will be shared with the IGT members.	11/1/19	Ross Edmunds	1/3/2019		11/1, Open.
Send notices and processes related to premiums to the Federation, MMIS Call Center, Healthy Connections, DBH staff and Lael.	8/2/19	Venecia Andersen	8/30/19	11/1 Update: These notices and processes are being updated based on feedback from the Due Process and Communications Workgroups. Once they are finalized, the documents will be shared with the IGT members.	9/6, Open.
Take Venecia's compiled notes and think about levels of care and service and organize those by policy, provision, and funding. IGT will start with provision.	8/2/19	PSU	8/30/19	Craig Laurie is no longer with PSU and DBH has not been provided with a replacement.	11/1, Closed.

DRAFT