

<b>Date/Time of Meeting</b>	March 10 <sup>th</sup> , 2021 10:00 AM - 12:00 PM MST Dial in: 1-415-655-0003 Access code: 177 349 0248 Meeting password: phD6rJX3xM8 (74367593 from phones and video systems) Webex: <a href="https://idhw.webex.com/idhw/j.php?MTID=m4a48b7aa97850f51d0408971e3cc0e3c">https://idhw.webex.com/idhw/j.php?MTID=m4a48b7aa97850f51d0408971e3cc0e3c</a>
<b>Meeting Purpose</b>	Interagency Governance Team
<b>Host</b>	Janet Hoeke: Chair, Ross Edmunds: Co-Chair, Vice-Chair: David Welsh & Co-Vice-Chair: Patrick Gardner

Voting Members	Att'd	Voting Members	Att'd	Participants	Att'd
Ross Edmunds - DBH	X	Doug Loertscher - Provider	O	Charina Newell - IDHW DAG	X
Janet Hoeke - Parent Consultant	X	Jose Valle - Provider	O	KayT Garrett - IDHW DAG	X
David Welsh - Medicaid	X	Kim Hokanson - Parent Consultant	X	Lynn Thull - Contractor	X
Patrick Gardner - Child Advocate	X	Laura Wallis - Parent Consultant	O	Shane Duty - DBH	X
Howard Belodoff - Child Advocate	X	Sabrina Griffis - Youth	O	Mark Duell - DBH	X
Cameron Gilliland - FACS	X	<b>Proxy Voting Members</b>	<b>Att'd</b>	Craig Ward - Behavioral Health Director for Tribes	X
Lael Hansen - County Juvenile Justice	X	Candace Falsetti - DBH	X	Joyce Broadsword - DHW Regional Director	X
Eric Studebaker - SDE	X	Mallory Kotze - For Matt Wimmer	X	Joy Jansen - School District	X
Matt Wimmer - Medicaid	O	Michelle Weir - FACS	O	Casey Moyer - Optum	X
Leah Moeller - DBH CMH Region 1	O	David Bell - Medicaid	O	Georganne Benjamin - Optum	X
James Phillips - IDJC	O	Janet Hoeke - For Laura Wallis	X	Tammy Everson - Tribal Representative	O
Tribal Representative - TBD	O	<b>Recorder</b>	<b>Att'd</b>	Pat Martelle - Family Advocacy Agency	X
		Megan Schuelke - DBH	X	Francesca Barbaro - Medicaid	X
				Lydia Dawson - ICAT Member	X
				Cami - Parent	X
				Elizabeth Coronado - NPAIHB	X
				Jessica Leston - NPAIHB	X

**MEETING NOTES**

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
1	10:00am	5 mins	Welcome & Roll Call Approve Minutes	IGT Executive Committee	David Welsh motioned to approve the February 2021 IGT Meeting notes as written and Kim Hokanson seconded this motion.	<b>Vote:</b> The February 2021 IGT Meeting notes were approved as written.
2	10:05am	10 mins	Update on IGT Strategic Plan	Janet Hoeke	Janet Hoeke stated that we are currently waiting for the Implementation Assurance Plan to be completed and finalized before we move forward with the work on the IGT Strategic Plan. We are hoping to meet concerning the IGT Strategic Plan either this month or in April 2021.	
3	10:15am	5 mins	Update on Implementation Assurance Plan	Patrick Gardner & David Welsh	Patrick Gardner shared that the Implementation Assurance Plan (IAP) started with the state agencies working with two experts, Lynn Thull and Kathleen Noonan, to develop a document that included the decisions that have been made, the decisions that need to be made and the main focus	

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					points in order to complete implementation. Two drafts were created and then it was handed over to the Plaintiff’s Counsel for further development. These comments were submitted to the state on the 28 <sup>th</sup> of February and the state is now reviewing this document. The goal is that this would bring everything together in one document and would be the sole source for the path going forward. We also need to ensure that there is an affirmative process going forward so that the IAP includes consistent information with the settlement agreement. David Welsh added that all of the work that the experts have done is being used. The feedback on the state side is delayed due to juggling many initiatives however, the state plans to provide thorough feedback by April 1 <sup>st</sup> .	
4	10:20am	20 mins	Review Updated YES Dashboard	Shane Duty	<p>Shane Duty shared the updated YES Dashboard including the YES Project Roll-Up dashboard. This includes a break down of the Implementation Assurance Plan, the YES Communications Strategic Planning Workgroup, Idaho CMH CANS and the Treatment Foster Care. Shane Duty stated that depending on the interest and focus, we can update the YES Dashboard.</p> <p>Janet Hoeke asked if the goal was to list out all of the YES workgroups in this dashboard. Shane Duty stated that this would be an option. The work being done on the five “boulders” or focus areas could be listed as well as the workgroups that are associated with the boulders. This would show the status of the boulders and the status of the workgroups at the same time.</p> <p>Patrick Gardner asked how IGT members could access this YES Dashboard. Shane Duty stated that we could release this dashboard at a set date every month, such as seven days prior to each IGT Meeting. This would likely be a PDF version of the dashboard via email. We could also utilize the IGT Executive Committee meetings to determine what information we would like to share with all of the IGT members. Patrick Gardner also asked when this would go live and the IGT members would receive this information. Shane Duty stated that the YES Dashboard is currently live. This information could be shared with all of the IGT members via email today.</p>	<b>Next Steps:</b> Shane Duty will provide the YES Dashboard PDF to Megan Schuelke for distribution to all of the IGT members.
5	10:40am	20 mins	Update on Psychosocial	ICAT Members	Pat Martelle shared the PRA Status Report with the spreadsheet of options that the ICAT members came up with.	<b>Next Steps:</b> Janet Hoeke will work with Megan

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			Rehabilitation Association Certification Issue		<p>Direction from the IGT was to identify additional options for the state. The spreadsheet includes tabs at the bottom, which are the areas that ICAT identified for possible changes. The tabs include two columns, the infrastructure of the state and the workforce of the community. The "Conclusions &amp; Some Questions" tab includes many questions and concerns that still exist for the Psychosocial Rehabilitation Association Certification issue. Janet Hoeke clarified that ICAT identified that the certification was a major barrier to CBRS and recommended its removal, thus reinstatement would reintroduce this barrier. Pat Martelle added that a sub-group of ICAT was created to address this issue and then brought to ICAT and then IGT.</p> <p>Janet Hoeke reviewed the Training tab and asked who is responsible for creating a specific CBRS training and if funding is available. Pat Martelle stated that this needs to be determined and is listed under the Conclusions tab.</p> <p>Janet Hoeke asked what the next steps would be for IGT. Patrick Gardner stated that we should first address any questions. This is extensive work, which may make it difficult to make decisions on. We need to determine how many items need to be done in order to resolve this issue. Pat Martelle stated that the questions listed under the Conclusions tab show many of the steps that need to be done. We need Medicaid and DBH to speak about this issue. It may be appropriate for the state to give employees permission to participate on this sub-group. The other item has to do with having providers, parents and consumers of the service at the table.</p> <p>David Welsh stated that he thought that many of the questions listed is what the workgroup was researching. Patrick Gardner stated that this sounds like a miscommunication issue. There has to be better communication between ICAT, IGT and the state. We need to provide ICAT with further clarification so that they can feel productive and answer the questions that they have.</p> <p>Lydia Dawson added that there is confusion between the purpose of ICAT and the possible resources that ICAT has to resolve these issues. The understanding was that ICAT would</p>	Schuelke to determine the best date/time for the ICAT members and the IGT Executive Committee members to meet to further discuss the PRA certification issue.

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					<p>At this meeting, we could further explore the options that have been mentioned.</p> <p>Lydia Dawson requested that ICAT receive a response document to the original Request Form from the state about what they can and cannot do. Patrick Gardner stated that this could be premature given that further discussions are needed.</p> <p>Patrick Gardner stated that at a minimum ICAT and the IGT Executive Committee should meet to determine the best next steps for this issue. Janet Hoeke will work with Megan Schuelke to determine the best date/time for these members to meet. Lydia Dawson and Pat Martelle shared that they were both available to meet with the IGT Executive Committee.</p>	
6	11:00am	15 mins	Share Parent Stories	IGT Executive Committee	<p>Parent, Cami, shared her challenges and successes of the YES Program. Cami shared that she currently has a 9 ½ year old daughter who is benefiting from the YES Program. She shared her personal story that started about three years ago as her daughter started to have emotional outbursts. Many difficulties occurred and Cami eventually found the YES Program, which her daughter qualified for. Cami has learned about many services that this program offers, including counseling, respite and targeted care coordination.</p> <p>Patrick Gardner asked about what worked well and was effective within the YES Program for Cami. Cami shared that she did not realize that it would assist with her full body with Medicaid and not just her mental health. It is an all-encompassing program and also worked to assist with her other medical bills.</p>	
7	11:15am	10 mins	Update on the Governor's Idaho Behavioral Health Council	Ross Edmunds	<p>Ross Edmunds stated that the Governor's Idaho Behavioral Health Council (IBHC) is a three-branch government resolution with the direction to build a strategic plan for Idaho. The IBHC has been meeting for some time and is broken up into three different layers, including the IBHC Advisory Board. The IBHC Advisory Board is working to create action items with the assistance of a Strategic Plan facilitator. An IBHC Strategic Action Plan will then be created and will go to the full IBHC for review and approval. Once approved, the IBHC will submit the final Strategic Action Plan to the Governor and the legislators.</p>	

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					<p>Patrick Gardner asked if there are opportunities for public comment with the IBHC on the work that is being done. Ross Edmunds stated that there are two phases of public comment left. The first phase that took place was a broad survey that went out to the public. The next phase is an upcoming Public Comment Event on March 30<sup>th</sup>, 2021 from 5pm - 7pm MST via Zoom. More information about this event can be found at <a href="https://healthandwelfare.idaho.gov/about-dhw/boards-councils-committees/idaho-behavioral-health-council-ibhc">https://healthandwelfare.idaho.gov/about-dhw/boards-councils-committees/idaho-behavioral-health-council-ibhc</a>. The last phase will be a posting of the draft document and the public will be able to respond to the Strategic Action Plan.</p> <p>Patrick Gardner also asked if Ross Edmunds could share the draft document of the Strategic Action Plan with the IGT members directly when it is posted on the DHW website and Ross Edmunds agreed.</p>	
8	11:25am	10 mins	Update on Out-of-Home Placement Workgroup	Shane Duty	<i>Due to time, this agenda topic will be covered during the April IGT Meeting.</i>	
9	11:35am	10 mins	New Business Items	All IGT Members	<p>Joy Jansen stated that as it relates to the PRA certification issue, the CBRS workers also come into the schools. The CBRS workers do not know how to integrate themselves into the schools as they do not receive training on this. Joy Jansen stated that it is very important that education staff members be included in further conversations about this certification. Joy Jansen stated that she is from a rural educational district and it would be helpful to have an additional educational representative from a larger district as their experiences can be different. Joy Jansen also shared that Optum previously came to a meeting with the schools and shared that they were in the process of creating CBRS training modules. Georganne Benjamin stated that Optum began to work on CBRS trainings however, they were not approved by the state and were thus not rolled out to the schools.</p> <p>Patrick Gardner stated that the timeframe that was described for the Implementation Assurance Plan (IAP) suggests that we need to push off the IGT Strategic Plan timeline. The state has agreed to respond to the Plaintiff Counsel's proposals for IAP by April 1<sup>st</sup>. This means that this information could not be incorporated into the IGT Strategic</p>	

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					Plan until then. Janet Hoeke stated that her understanding was that the IGT Strategic Plan is on hold until the IAP is finalized. Patrick Gardner suggested providing an update and reviewing the IAP during the April IGT Meeting. The IGT members could then make a decision about getting the IGT Strategic Plan back on track.	
10	11:45am	10 mins	Public Comment	IGT Executive Committee	<i>There were no public comments.</i>	
11	11:55am	5 mins	Review Future Agenda Topics & Action Items	IGT Executive Committee	<ul style="list-style-type: none"> <li>– Update on Out-of-Home Placement Workgroup by Shane Duty</li> <li>– Review the Implementation Assurance Plan by the Plaintiff Attorney's and DHW</li> <li>– Report on the Status of the Psychosocial Rehabilitation Association Certification Issue by the ICAT members and the IGT Executive Committee</li> <li>– Review YES Dashboard PDF by Shane Duty</li> <li>– Additional Sharing of Parent and Youth Stories</li> </ul> <p>Ross Edmunds also shared an update that he attended the recent Tribal Meeting and made the formal request for tribal representatives to attend the IGT meetings. Any tribal representatives were asked to contact Joyce Broadsword if they had an interest in attending the IGT meetings. Joyce Broadsword shared that Marquette Hendricks, who works for Craig Ward and is a part of the Coeur d'Alene tribe, has expressed an interest in becoming a member of IGT.</p> <ul style="list-style-type: none"> <li>– Introduce and Nominate Marquette Hendricks as an additional Tribal Representative for IGT</li> </ul>	<b>Action Item:</b> Shane Duty will send out the YES Dashboard PDF to all of the IGT members prior to the April IGT Meeting.
12	12:00pm	--	Dismissal	IGT Executive Committee		

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

Follow-up Items	Date Opened	Owner	Due Date	Complete/Comments	Status
Regional SOC Project and the intention is to have one region present at each IGT Meeting.	3/6/20	Ross Edmunds	4/3/20	1/11 Update: Patrick Gardner suggested that we target the CMH subcommittees of the Regional Behavioral Health Boards (RBHBs) to gather the information that we need. It would be helpful to create and distribute a list of questions that the IGT would like answered by the CMH subcommittees.	<b>3/10, In Progress.</b> Ross Edmunds had a conversation with the RBHB Leadership members. Ross Edmunds has sent the questions to the CMH subcommittees again in the hope of receiving feedback.
Create a subcommittee	6/5/20	Shane Duty	7/20/20	1/11 Update: Shane Duty stated that the Implementation Assurance Plan and Strategic Plan will	<b>3/10, In Progress.</b> Shane Duty reviewed the updated YES

Follow-up Items	Date Opened	Owner	Due Date	Complete/Comments	Status
reporting template by July 20 <sup>th</sup> .				be intertwined into the YES Dashboard once they are completed. Lynn Thull and Kathleen Noonan will provide a presentation on the Implementation Assurance Plan at an IGT Meeting. Jana Kemp stated that if the Strategic Plan is approved in April/May then the YES Dashboard would be provided to the IGT members afterwards.	Dashboard. Shane Duty will distribute the PDF version of the YES Dashboard prior to the April IGT Meeting for feedback from the IGT members.
Share the Status Report on the Psychosocial Rehabilitation Association Certification Challenges	1/11/21	Pat Martelle	2/10/21	1/11 Update: IGT voted to return the psychosocial rehabilitation association certification issue back to ICAT. This subcommittee will determine recommendations and present these recommendations to the IGT for decision-making.	<b>3/10, In Progress.</b> The updated Status Report on the Psychosocial Rehabilitation Association certification issues was shared/reviewed. The ICAT members and the IGT Executive Committee will meet to discuss the next steps.