

Date/Time of Meeting	January 12, 2022 10:00 a.m.-12:00 p.m. MT Dial: 415-655-0003 Access code: 177 349 0248 Meeting password: phD6rJX3xM8 (74367593 from phones and video systems) Webex: https://idhw.webex.com/idhw/j.php?MTID=m4a48b7aa97850f51d0408971e3cc0e3c
Meeting Purpose	Interagency Governance Team (IGT)
Host	Janet Hoeke: Chair, Ross Edmunds: Co-Chair, Vice-Chair: David Welsh & Co-Vice-Chair: Patrick Gardner

Voting Members	Att'd	Proxy Voting Members	Att'd	Non-Voting Members	Att'd
Ross Edmunds - DBH	X	Candace Falsetti - DBH	X	Georganne Benjamin - Optum	X
Janet Hoeke - Parent Leader	X	Michelle Weir - FACS	O	Casey Moyer - Optum	X
David Welsh - Medicaid	X	TBD - Medicaid	O	Joyce Broadsword - DHW Regional Director	O
Patrick Gardner - Child Advocate	X	Recorder	Att'd	Joy Jansen - School District	O
Howard Belodoff - Child Advocate	X	Megan Schuelke - DBH	X	Ruth York - Family Advocacy Agency	X
Chad Cardwell - FACS	X	Non-Voting Members	Att'd	Amy Minzghor - Parent Leader/Co-Chair of FE	X
Lael Hansen - County Juvenile Justice	O	Shane Duty - DBH	X	Madeline Titelbaum - IFF Program Coordinator	X
Laura Treat - DBH CMH Representative	X	Jon Meyer - DBH	X	Dora Axtell - Nimiipuu Health	X
Marquette Hendricks - Tribal Representative	X	Jenna Tetrault - Medicaid	X	Candice Jimenez - NPAIHB	O
Doug Loertscher - Provider	O	Francesca Barbaro - Medicaid	X	Caroline Merritt - Association of Providers	X
Pat Martelle - Family Advocacy Agency/Chair of ICAT	X	KayT Garrett - IDHW DAG	X	Jessica Barawed - County Juvenile Justice	X
Kim Hokanson - Parent Leader	X	Kim Stretch - IDHW DAG	X	Laura Scuri - Co-Chair of ICAT	X
Nat Parry - Youth Leader	X			Michelle Batten - FYIdaho	X
Monty Prow - IDJC	X				
Eric Studebaker - SDE	X				

MEETING AGENDA

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
1	10:00am	5 mins	Welcome, Roll Call & Approve Minutes	IGT Executive Committee	<p>The following documents were shared with the IGT members:</p> <ul style="list-style-type: none"> YES IGT Monthly Report from the YES Communications Strategic Planning Workgroup QMIA Quarterly Report - January 2022 Sponsor's Status Report - January 2022 <p>Patrick Gardner motioned to approve the IGT Meeting notes from December 2021 as written and Ross Edmunds seconded this motion.</p>	Vote: The IGT voting members voted unanimously to approve the IGT Meeting notes from December 2021.
2	10:05am	10 mins	IGT Membership	IGT Voting Members	<ul style="list-style-type: none"> Vote on the membership of Laura Scuri as the new IGT voting member and provider representative. Vote on the membership of Jessica Barawed as the new IGT voting member and County Juvenile Justice representative. <p>Patrick Gardner motioned to approve the new membership for Laura Scuri as the new IGT voting member and provider representative, as</p>	Vote: The IGT voting members voted unanimously to approve Laura Scuri and Jessica Barawed as two

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					well as the new membership for Jessica Barawed as the new IGT voting member and County Juvenile Justice representative. Ross Edmunds seconded this motion.	new IGT voting members.
3	10:15am	15 mins	Review and vote on the amended Bylaws for the IGT	IGT Members	The IGT members reviewed the suggested amendments to the IGT Bylaws . Patrick Gardner motioned to approve the amendments made to the IGT Bylaws and Ross Edmunds seconded this motion.	Vote: The IGT voting members voted unanimously to approve the amended IGT Bylaws.
4	10:30am	5 mins	Initial Questions about QMIA Quarterly Report	Candace Falsetti	Candace Falsetti shared that the newest QMIA Quarterly Report has been posted on the YES website . The suggested improvements to the report are going well. During the February IGT Meeting, a more robust conversation will take place concerning any questions that the members may have.	
5	10:35am	40 mins	Review Sponsor's Report	DBH & Medicaid	<p>Ross Edmunds shared that the first two projects, the Project 1: Implementation Assurance Plan (IAP) and Project 2: Implementation Assurance Plan (IAP) Project Plan, will be reviewed in greater detail during the following agenda items.</p> <p>Shane Duty reviewed Project 3: House Bill 233 in the Sponsor's Status Report. We are in the final stages of reviewing the MOU and having that signed. While we are working to get this finalized, we have already received multiple Quick Reaction Team (QRT) requests and the process has been completed successfully. QRTs are part of the Department's response to bring together respective individuals from the Divisions to pull resources together in a rapid manner. Patrick Gardner asked how this process is going so far and Laura Treat shared that she has participated in a couple of these meetings and they have been very productive. Shane Duty added that overall, there is a learning curve for Department staff, providers, and parents to fully understand House Bill 233 and this new process. In these cases, Medicaid, FACS, and DBH have increased their collaboration to try to find resources and treatments for a child that is being discharged from an in-home placement. Howard Belodoff asked when the MOU would be made available to the public and what steps the Department will take to make sure that parents fully understand House Bill 233. Howard Belodoff also asked for further information on QRTs and how they work. KayT Garrett suggested that a deeper discussion about this process be added onto the IGT meeting agenda for February. Howard Belodoff and Patrick Gardner agreed.</p> <p>Ross Edmunds briefly reviewed Project 4: QMIA Council Quarterly Report Recommendations. Candace Falsetti added that they have</p>	

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					<p>started to work on these recommendations and found some ways in the report to represent statewide access to see where those gaps are. The hope is that we will be able to continue to use this information and graphics in the report as we move forward. Ross Edmunds then reviewed Project 5: Quality Review Process and Candace Falsetti added that she has gathered input and they hope to get the process completed soon. Ross Edmunds also reviewed Project 6: Jeff D. Implementation Compliance Task Force and explained that this is the third lane of the QMIA system, which also includes the QMIA Council and the quality review process. Ross Edmunds shared that the Sponsor's have added Project 7: IBHP Invitation to Negotiate (ITN), which is a different way for the state to complete the procurement process. The IBHP ITN has been posted in iPro as well as on the DHW website. Over the past few weeks, DBH and Medicaid have accomplished two major milestones, including the finalization of the IAP and the posting of the IBHP ITN so that potential bidders can review this information and start developing their responses.</p>	
6	11:15am	20 mins	Overview on final Implementation Assurance Plan (IAP)	IGT Executive Committee	<p>Ross Edmunds shared that they have now completed the Implementation Assurance Plan (IAP), which they have been working on for many months. As of Monday, January 10, the proposed IAP was filed with the courts. The plan moving forward is to introduce the document to all of the IGT members and go in-depth with all of the IGT members at the IGT meeting in February. The hope is that by that time it will be approved by the courts.</p> <p>David Welsh shared a presentation on the YES Implementation Assurance Plan, which covered the Jeff D. Settlement Agreement history, the timeline used for the drafting of the IAP, and the next steps for implementation. These next steps include completing a detailed IAP Project Plan, completing the set out action items and initiatives, completing the procurement of the IBHP, and finally entering the monitoring phase of the Jeff D. Settlement Agreement. Patrick Gardner also provided a quick overview of the IAP and stated that all of the items within the IAP will be clearly spelled out in the completed authoritative documents. Once these documents have been completed and agreed upon, there will be accountability. Building these transparent guidance documents will give us the ability to complete the items that remain to be done.</p> <p>Pat Martelle asked when the new IAP Project Plan will be completed and available for review. Ross Edmunds explained that the purpose of the Project Plan is to create an internal plan moving forward. This plan will be based on all of the dates for delivery included in the IAP. DHW</p>	

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					<p>is currently in the process of hiring a cross-divisional YES Project Manager and we plan to provide them with the ownership of that Project Plan. Due to this, there is no deadline date for the Project Plan at this time.</p> <p>Pat Martelle asked how the IGT we understand the new design of the system. Patrick Gardner clarified that this will not be a new design. There are authoritative documents that need to be completed, such as the Services and Supports Crosswalk, which will be a public document. We want to bring in these documents so that the system is clear, written, authoritative, and accountable at every level. As we straighten these issues in the process out, it will be a collaborative process and will likely include the help and support of IGT.</p> <p>Janet Hoeke asked if there is a plan including parent and youth voice in these documents as part of the collaborative process. KayT Garrett shared that parent and youth voice will be included. Many of the components require the Department to work with the Implementation Workgroup (IWG) to finalize these documents and there is a parent representative on this workgroup. Patrick Gardner added that the IAP includes different techniques for engaging providers, parents, and youth. Using the IWG for feedback is one method however, it is not the only method that will be used. There are additional workgroups that will provide feedback and the IGT will likely have a role in various ways. It should be noted that it is also the responsibility of the IGT to pay attention to these details and bring this to our attention if the parent and youth voice is insufficient.</p> <p>Pat Martelle asked if the state has the intention to restart various workgroups to address what needs to be designed or developed to complete implementation. Patrick Gardner stated that there is a specific provision in the IAP that addresses this question. Ross Edmunds added that the IAP mentions specific workgroups that will be used as necessary. We do not anticipate reestablishing all of the past workgroups as we also have a tight timeline for this work. Janet Hoeke added that a listing of the workgroups that are being created and used would be helpful. Pat Martelle stated that it will be hard for the IGT to ensure that the family and youth voice is being included into the work if there are not meetings to create a forum for providing this input. Ross Edmunds added that, thus far, the state has done a good job including parent and youth voice and there is no plan to change that for this work.</p>	

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					Patrick Gardner suggested that we continue this conversation when we discuss the details of the IAP at the IGT meeting in February and the IGT members agreed.	
7	11:35am	10 mins	Update on IGT Executive Committee Meetings with Subcommittees	IGT Executive Committee	<p>Ross Edmunds shared that the IGT Executive Committee (EC) had their initial meetings with the subcommittees and the QMIA Council. From there, we landed on a list of areas for improvement, which included increased communication and more formalized roles and responsibilities. The IGT EC requested follow-up meetings and we have already met with ICAT and the QMIA Council. The follow-up meeting with the FE subcommittee has been scheduled as well. Patrick Gardner stated that doing these meetings is important as the IGT EC is developing a better understanding of what the committees do, what the committees want to do, and what the best role would be with the IGT. Once the IGT EC has completed these meetings, they plan to share this information with the IGT and discuss some ideas about possible solutions. The QMIA Council will be working to update the QMIA Plan and this is where our questions will be resolved.</p> <p>Ruth York asked if the FE subcommittee will be replacing all of the avenues for family voice. Patrick Gardner clarified that this will not be the case. The IGT EC wants to determine how family members can engage with different committees.</p>	
8	11:45am	5 mins	New Business Items	IGT Members	<p>Ross Edmunds provided an update on the Governor's State of the State address, which was given on Monday, January 10. These are the Governor's recommendations that the legislature will be taking up this session. The Governor identified 50 million dollars that was recommended to go into behavioral work in Idaho as a one-time amount. We all recognize that sending children out of state for PRTFs and not having more facilities in Idaho is challenging for the children and the families. The Governor is recommending that 15 million dollars be put into the budget to work on the development of PRTFs in Idaho. This could be separated into three separate 5 million dollar grants as start-up funds for new or existing providers of that service in Idaho. The next recommendation was to use 6 million dollars in a similar way for Certified Community Behavioral Health Clinics (CCBHCs), which provides behavioral health and general health care services. As well, 4.4 million dollars was recommended for 988 and crisis development, which would be in addition to the 4.6 million that the Department is proposing be used out of the Federal COVID funding. Director Monty Prow shared that IDJC was included in two of the initiatives. The first was a recommendation for 6.5 million dollars to be used to develop youth crisis centers in partnership with DHW. The second initiative was for the creation of a teen reception center, where a youth can go to</p>	

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					<p>be screened and receive additional resources if a family member or a friend recognizes that there is something going on. This would be a brand new service to Idaho. Ross Edmunds added that one benefit for these recommendations is that they were described from the Strategic Action Plan that was created by the Idaho Behavioral Health Council (IBHC), which was a three-branch governmental group that was endorsed by the legislature. The details cannot be discussed until it is embargoed by the Governor and the legislature. Howard Belodoff asked if this state funding would impact the regional crisis centers and Ross Edmunds explained that these crisis centers are for adults only and the new crisis centers would be for youth so it would not impact or change their funding.</p> <p>Pat Martelle shared that the subgroup of ICAT that was tasked with working on the PRA solution has lost their Medicaid representative. David Welsh requested that Pat Martelle email him with the details, and he will work to find a new Medicaid representative for this workgroup.</p>	
9	11:50am	5 mins	Public Comment	IGT Members	<i>No public comments were shared at this time.</i>	
10	11:55am	5 mins	Review Future Agenda Topics	IGT Executive Committee	<p><u>IGT Agenda Items for February:</u></p> <ul style="list-style-type: none"> • Review Sponsor's Status Report - DBH & Medicaid <i>standing agenda item</i> • Update on draft of PRA Proposal Solution - ICAT subgroup <i>as needed</i> • Q&A Session on QMIA Quarterly Report - Candace Falsetti & David Welsh • Discussion about House Bill 233 - KayT Garrett & Shane Duty • Review and Discuss the Implementation Assurance Plan (IAP) - IGT Executive Committee 	
11	12:00pm	--	Dismissal	IGT Members		

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

Follow-up Items	Date Opened	Owner	Due Date	Comments	Status
Regional SOC Project and the intention to have one region present at each IGT Meeting.	3/6/2020	Ross Edmunds	4/3/2020	1/11 Update: Patrick Gardner suggested that we target the CMH subcommittees of the RBHBs to gather information. We could distribute a list of questions that the IGT would like answered by the CMH subcommittees.	3/10, In Progress. Ross Edmunds spoke with the RBHB Leadership members and sent the questions to the CMH subcommittees requesting feedback.
Follow-up with Miren Unsworth to gather more information about implementing the START model for children.	11/10/2021	Chad Cardwell	N/A		11/10, New.