

|                             |  |
|-----------------------------|--|
| <b>Date/Time of Meeting</b> | Wednesday, October 11, 2023, 10:00 a.m. - 12:00 p.m. MT<br>Dial: 415-527-5035<br>Access code: 2763 211 5796<br>Meeting password: 3VRwwN4Swp7 (38799647 from phones and video systems)<br>Webex: <a href="https://idhw.webex.com/idhw/j.php?MTID=m1c96801877d2497484f224eb20996cfa">https://idhw.webex.com/idhw/j.php?MTID=m1c96801877d2497484f224eb20996cfa</a><br>In-person Location: PTC, 450 W State Street, Boise, ID 83702, 3 <sup>rd</sup> Floor, Conference Room 3A |
| <b>Meeting Purpose</b>      | Interagency Governance Team (IGT)  |
| <b>Host</b>                 | Brittany Shipley: Chair, Ross Edmunds: Co-Chair, Vice-Chair: Patrick Gardner, & Co-Vice-Chair: David Welsh   |

| Voting Members                              | Att'd | Voting Members                       | Att'd        | Agency/Parent Representatives               | Att'd |
|---|-------|--------------------------------------|--------------|---|-------|
| Ross Edmunds - DBH                          | X     | Sara Bennett - Parent Leader         |              | David Tovar - IBHP Bureau Chief             | X     |
| Brittany Shipley - Parent Leader            | X     | Chynna Hirasaki - SDE                |              | Brian Blalock - Child Advocate              | X     |
| David Welsh - Medicaid                      | X     | Monty Prow - IDJC                    | X            | Cameron Gilliland - FACS                    |       |
| Patrick Gardner - Child Advocate            | X     | <b>Proxy Voting Members</b>          | <b>Att'd</b> | Ashley Porter - IBHP Bureau                 | X     |
| Howard Belodoff - Child Advocate            | X     | Candace Falsetti - DBH               | X            | Joy Jansen - School District                |       |
| Jessica Barawed - County Juvenile Justice   | X     | Andie Blackwood - FACS               |              | Georganne Benjamin - Optum                  | X     |
| Val Johnson - DBH CMH Representative        | X     | <b>Recorder</b>                      | <b>Att'd</b> | Matt Johansen - Optum                       | X     |
| Marquette Hendrickx - Tribal Representative | X     | Sally Bryan - DBH                    | X            | Dora Axtell - Nimiipuu Health               | X     |
| Ruth York - Family Advocacy Agency          | X     | <b>Agency/Parent Representatives</b> | <b>Att'd</b> | Candice Jimenez - NPAIHB                    |       |
| Kim Hokanson - Parent Leader                | X     | Alan Foutz - DBH DAG                 | X            | Caroline Merritt - Association of Providers |       |
| TBD - Youth Leader                          |       | Devin Gleason - Medicaid DAG         |              | Tricia Ellinger - Parent Representative     |       |
| Chad Cardwell - FACS                        |       | Megan Schuelke - DBH                 | X            | Janet Hoeke - Parent Representative         |       |
| Juliet Charron - Medicaid                   | X     | David Tovar - IBHP Bureau Chief      | X            | Mallory Kotze - IBHP Bureau                 | X     |
| Laura Scuri - Provider                      |       |                                      |              |   |       |

**MEETING NOTES**

| # | Length   | Topic   | Topic Owner             | Discussion   | Decisions  |
|---|--|---|-------------------------|--|--|
| 1 | 5 mins<br><i>(All times are aspirational &amp; are subject to change.)</i> | Welcome, Roll Call, Approve Minutes, & Update on Action Items | IGT Executive Committee | The following document(s) were shared with the IGT members:<br><a href="#">FAM Subcommittee Meeting Notes 7.27.23</a><br><a href="#">ICAT Subcommittee Meeting Notes 7.27.23</a><br><a href="#">IGT Monthly Report from YES Communications Workgroup</a><br><br>It was agreed to move Dr. Lyon's portion of the meeting to the beginning of the meeting.<br><br><b>Action Item:</b> Approve IGT Meeting Notes from September 2023. | <b>Vote:</b> Ross Edmunds motioned to approve the minutes from September 2023. Patrick Gardner seconded the motion. There were no objections. The IGT Meeting notes were approved from September 2023. |
| 2 | 20 mins  | IBHP Update ( <i>Standing agenda item</i> )                   | Alan Foutz              | Motions have been heard but there will not be a decision before the end of the year. There is one more motion to be heard on October 25 <sup>th</sup> . Clarification was provided that when Magellan was chosen as  |  |

| # | Length  | Topic                          | Topic Owner                | Discussion  | Decisions   |
|---|---------|--------------------------------|----------------------------|---|---|
|   |         |                                |                            | the new Managed Care Organization (MCO) there were two challengers to this decision. The services will start being provided March 1 <sup>st</sup> . Once the contract is signed, the Department of Health and Welfare starts transferring the services to the MCO so there is no gap in care. More information can be found on the YES Website.   |   |
| 3 | 60 mins | One Kid, One CANS presentation | Kyle Hanson & Kim Hokanson | <p>The IGT members discussed developing a new version of the Idaho CANS, which includes changing the trauma domain to a simple yes or no instead of a four-point rating scale, eliminating modules and drop-down items, increasing the age at which the transition age youth domain is required from 14 to 16 years old, adding technology and access, and merging items and updating some of the language in the caregiver domain to emphasize supporting caregivers and not an intent to judge or evaluation.</p> <p>Clarification was provided that there is no impact on the existing model by using this new model. The terminology has been changed from an algorithm to a Decision Support Model. It was explained that the items in the CANS revision are not core items. When a model is created or redesigned, the data is reviewed, which improves the efficiency of the model.</p> <p>It was suggested that the assessment be reimbursed by the service, not by the time it takes to perform the assessment. The current business model is discouraging the best practice and encouraging less than optimal use of resources. The goal of this objective was to shorten the CANS and lessen the number of questions on the CANS as well as improving the experience of the CANS by families, youth, and providers. The shortening of the CANS will benefit families as well by focusing first on the strengths and shortening the other portions. As well, the CANS should not be redone and instead, it should be updated. Providers have shared that it has been difficult for them to get the previous CANS through the ICANS system or from the previous provider, which causes the provider to need to do a new CANS. There should be a way to obtain a copy of the CANS without the family needing to get multiple CANS. It would also be helpful for all parents to get a copy of the CANS after it is done so that it doesn't have to be redone. There are inconsistencies with how the CANS is being presented to various families and it has been a problem that children have been traumatized during the CANS. IGT members agreed that having a provider training on how to gather information for the CANS would be helpful. Members also discussed parents taking part in the provider trainings and the provider trainings now including Continuing Education Units (CEU's).</p> | <p><b>Decision:</b> IGT members would like to confirm that shortening the CANS will not affect the level of care determination. Specifically, confirming that it is a good decision to move the strength-based provision to the front of the tool and shortening the trauma questions to simply yes/no questions.</p> <p><b>Action Item:</b> Kyle Hanson will follow-up with the algorithm questions and will move forward with the One Kid One CANS Workgroup regarding this objective.</p> <p><b>Decision:</b> Kim Hokanson shared that there is an upcoming One Kid One CANS Workgroup meeting and she will bring this CANS feedback there.</p> <p><b>Decision:</b> There was a consensus from the IGT to support the One Kid One CANS Workgroup</p> |

| # | Length | Topic | Topic Owner | Discussion   | Decisions  |
|---|--------|-------|-------------|--|--|
|   |        |       |             | <p>WebEx Chat: from Hanson, Kyle - Reg6 to everyone: 10:31 AM<br/>           Kim mentioned the "You Don't Have to Ask a Question to Know the Answer". We share that video in every certification training now. Here is the link to the video in case you are interested:<br/> <a href="https://www.youtube.com/watch?v=1LOsdivcfq4&amp;list=PPSY">https://www.youtube.com/watch?v=1LOsdivcfq4&amp;list=PPSY</a><br/>           from Dr. Maja Ledgerwood to everyone: 10:36 AM<br/>           I think it is important to remember that Idaho has a long history with punitive audits and surveys throughout the state. It fosters a fear of not doing everything...they will have to pay back sessions. It may take time to build back trust with providers.<br/>           from Kim Hokanson to everyone: 10:51 AM<br/>           Kyle and Matt are hosting another Provider Roundtable on the CANS this month and I have been invites to participate as a parent to provide perspective.<br/>           from Brittany Shipley to everyone: 10:51 AM<br/>           Kyle--since the increase and change in the training for how it originally started in Idaho, did providers who had previously become certified need to attend the new and more in-depth training to ensure everyone is conducting it similarly?<br/>           from Hanson, Kyle - Reg6 to everyone: 10:53 AM<br/>           They are required to recertify annually but not attend another training. At the roundtable on the 25<sup>th</sup> we are going to invite all providers to attend the training again. We want to come to their agency and do the training in person.<br/>           WebEx Chat: from Ruth York, FYIdaho.org to everyone: 11:05 AM<br/>           I think families and especially youth frequently do not experience this as a strength-focused process.<br/>           from Laura Scuri to everyone: 11:05 AM<br/>           Another idea is to add interviewing techniques to the training. Having a mandatory CANS update training that is quick and meaningful and available virtually would probably jump start the conversation.</p> <p>The IGT needs to provide feedback to the One Kid One CANS Workgroup. It was recommended that the workgroup move forward on the proposal and provide a follow-up on whether the shortened CANS will affect the level of care determination. Do the members concur with the decision to move the strength-based provision to the front and to simplify the trauma questions to simply yes/no questions? There was a consensus from the IGT to support the One Kid One CANS Workgroup and its identified next steps and objectives.</p> | <p>and its identified next steps and objectives.</p> <p><b>Action Item:</b> Karol Dixon and Juliet Charron will get together later to discuss the CANS and the exemption from the CANS assessments for tribal members.</p> |

| #  | Length   | Topic   | Topic Owner                  | Discussion   | Decisions   |
|----|----------|---|------------------------------|--|---|
|    |          |   |                              | It was shared that tribes have Federal protections related to Medicaid, including the freedom to contract or not contract with the Managed Care Organizations. Further discussions are needed regarding an exemption from the CANS assessments for tribal members.   |   |
| 4  | 10 mins  | Update on IGT Membership & Roles                | IGT Executive Committee      | This agenda topic came about because of a previous discussion about voting membership vs. ex-officio membership. There will not be a change in the IGT Bylaws.   | <b>Decision:</b> This agenda item will be carried forward.  |
| 5  | 15 mins  | Project Coordinator Presentation & IGT Feedback | Megan Schuelke & Val Johnson | Megan Schuelke presented and explained her new responsibilities as the Project Coordinator for the IGT. The overall goal is to accomplish the mission, vision, and strategic goals of the IGT. To request assistance from Megan Schuelke as the Project Coordinator: <ul style="list-style-type: none"> <li>For the first few months, the written and verbal requests will be tracked by Megan Schuelke.</li> <li>If it takes 10 minutes or less to complete, Megan Schuelke will complete it.</li> <li>If it is determined that the request will take longer, she will work with her supervisor and others to determine next steps.</li> </ul> Clarification was provided that Megan Schuelke's previous role as the Administrative Assistant has been replaced by Sally Bryan. | <b>Action Item:</b> Megan Schuelke will seek feedback on some of the projects that were requested in the past from the IGT members. |
| 6  | 15 mins  | New Business Items                              | IGT Members                  | <i>WebEx Chat: from Falsetti, Candace - CO 3rd to everyone: 11:59 AM</i><br>We would like to propose time for a presentation for the Family Survey results be set aside for the November meeting.<br><br>There is a new FAM Subcommittee Chairperson, Nick Landry. Kim Hokanson will serve as the co-chairperson.  |   |
| 7  | 15 mins  | Additional Items                                | <i>As needed</i>             | <i>No additional items were added at this time</i>   |   |
| 8  | 2.5 mins | Public Comments                                 | IGT Members                  | <i>No public comments were provided at this time.</i>  |   |
| 9  | 5 mins   | Review Future Agenda Topics                     | IGT Executive Committee      | <u>Future IGT Meeting Agenda Items:</u> <ul style="list-style-type: none"> <li>Feedback Suggestions for YES Sprint Recommendations - IGT Executive Committee</li> <li>Update on IGT Membership &amp; Roles - IGT Executive Committee</li> </ul>  |   |
| 10 | --       | Dismissal                                       | IGT Members                  |  |   |

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

| Follow-up Items  | Opened     | Owner                        | Due Date | Comments | Status |
|--|------------|------------------------------|----------|----------|--------|
| Follow-up with the algorithm questions and will move forward with the One Kid One CANS Workgroup regarding this objective. | 10/11/2023 | Kyle Hanson                  |          |          | Open.  |
| Get together later to discuss the CANS and the exemption from the CANS assessments for tribal members.                     | 10/11/2023 | Karol Dixon & Juliet Charron |          |          | Open.  |
| Seek feedback on some of the projects that were requested in the past from the IGT members.                                | 10/11/2023 | Megan Schuelke               |          |          | Open.  |