

<b>Date/Time of Meeting</b>	Wednesday, November 8, 2023, 10:00 a.m. - 12:00 p.m. MT Dial: 415-527-5035 Access code: 2762 266 6476 Meeting password: 4kvGmnXvc79 (45846698 from phones and video systems) Webex: <a href="https://idhw.webex.com/idhw/j.php?MTID=m3eb3a339cb5bca438fbf700d23eaa800">https://idhw.webex.com/idhw/j.php?MTID=m3eb3a339cb5bca438fbf700d23eaa800</a> 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	Parent/Agency Representatives	Att'd
Ross Edmunds - DBH	x	Laura Scuri - Provider	x	TBD - IBHP Bureau Chief	
Brittany Shipley - Parent Leader	x	Sara Bennett - Parent Leader		Brian Blalock - Child Advocate	
David Welsh - Medicaid	x	Chynna Hirasaki - SDE	x	Cameron Gilliland - FACS	
Patrick Gardner - Child Advocate	x	Monty Prow - IDJC		Ashley Porter - IBHP Bureau	x
Howard Belodoff - Child Advocate	x	<b>Proxy Voting Members</b>	<b>Att'd</b>	Mallory Kotze - IBHP Bureau	
Jessica Barawed - County Juvenile Justice		Candace Falsetti - DBH		Joy Jansen - School District	
Val Johnson - DBH CMH Representative	x	Andie Blackwood - FACS	x	Georganne Benjamin - Optum	x
Marquette Hendrickx - Tribal Representative		<b>Recorder</b>	<b>Att'd</b>	Matt Johansen - Optum	x
Ruth York - Family Advocacy Agency		Sally Bryan - DBH	x	Dora Axtell - Nimiipuu Health	
Kim Hokanson - Parent Leader	x	<b>Parent/Agency Representatives</b>	<b>Att'd</b>	Candice Jimenez - NPAIHB	
TBD - Youth Leader		Alan Foutz - DBH DAG	x	Caroline Merritt - Association of Providers	
Chad Cardwell - FACS		Devin Gleason - Medicaid DAG	x	Tricia Ellinger - Parent Representative	x
Juliet Charron - Medicaid		Megan Schuelke - DBH	x	Janet Hoeke - Parent Representative	

**MEETING NOTES**

#	Length	Topic	Topic Owner	Discussion	Decisions
1	5 mins <i>(All times are aspirational &amp; are subject to change.)</i>	Welcome, Roll Call, Approve Minutes, & Update on Action Items	IGT Executive Committee	<p>The following document(s) were shared with the IGT members:  <a href="#">FAM Subcommittee Meeting Notes 8.24.23</a>  <a href="#">FAM Subcommittee Meeting Notes 9.28.23</a>  <a href="#">ICAT Subcommittee Meeting Notes 8.4.23</a>  <a href="#">IGT Monthly Report from YES Communications Workgroup</a></p> <p><b>Action Item:</b> Approve IGT Meeting Notes from October 2023.</p> <p>IGT members expressed concern about the IGT Meeting notes from October 2023 due to inaccuracies and decided not to approve the IGT Meeting minutes at this point.</p>	<p><b>Decision:</b> Ross Edmunds motioned that we hold the IGT Meeting minutes from October 2023 for approval until the next IGT Meeting. Patrick Gardner seconded the motion. There were no objections.</p> <p><b>Action Item:</b> The IGT Executive Committee will review how we are taking the IGT Meeting minutes.</p>
2	5 mins	Voting	IGT Voting Members	<b>Vote on Val Johnson as the renewed IGT CMH Representative &amp; Voting Member until June 12, 2024.</b>	<b>Vote:</b> Ross Edmunds motioned to renew Val

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				Members discussed this position and clarified that it is up to the Department of Health & Welfare to appoint Val Johnson as the IGT CMH Representative and voting member.	Johnson’s IGT voting membership until the IGT Meeting in June 2024. Patrick Gardner seconded this motion. There were no objections.
3	20 mins	Presentation on the Family Survey Results	Dr. Nate Williams	<p>Dr. Nate Williams presented on the Family Survey results, which is an annual survey used to find out what the experiences are of the family members. This presentation included information on the YES Quality Indicators, CANS implementation, and Child &amp; Family Teams. The most notable finding was that we are not seeing improvement in the state of Idaho.</p> <p>Members asked if the presentation slides were available and it was noted that they can be found on the YES website at <a href="https://yes.idaho.gov/wp-content/uploads/2023/08/2023YESFamilySurveyResults.pdf">https://yes.idaho.gov/wp-content/uploads/2023/08/2023YESFamilySurveyResults.pdf</a>. Members asked follow-up questions about the results, including how the questions were generated and if the data could be broken down by regions. Feedback was provided that the questions do not go deep enough as there are some services that are not available and would not be offered to parents. It would be helpful to see the survey develop to include a little more detail. It was clarified that this survey is from the family perspective, not from a provider perspective. As well, this year we are doing some intensive interviews that will hopefully improve the system of care.</p> <p><i>WebEx Chat: from Brittany Shipley to everyone: 10:52 AM From a parent perspective I would say that services are recommended that are not available, unfortunately.</i></p> <p>The IGT members expressed interest in being more involved in the Family Survey process with Dr. Nate Williams and BSU. It was determined that any input should be provided to Ross Edmunds who will get in touch with Dr. Nate Williams concerning the recommendations.</p>	<p><b>Action Item:</b> Sally Bryan will ask Dr. Nate Williams for the website for the data.</p> <p><b>Action Item:</b> Ross Edmunds will collect any content that we would like to see in a survey and will get in touch with Dr. Williams concerning these recommendations.</p>
4	20 mins	Joint Court Report Presentation	Plaintiff Attorney’s & Deputy Attorney Generals	The plaintiff attorney’s & Deputy Attorney Generals (DAGs) provided updates on the last court report. There are some items that are overdue, and we have been working to collaborate and complete these items.	

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				<p>The plaintiff attorneys shared their IGT Response Presentation and explained that Class Counsel determined it was necessary to file a response to the Annual Report because Defendants’ filing did not meet the requirements of paragraph 67 and did not provide the Court with an objective status of implementation that included the accomplishments, potential or actual compliance issues, and proposed or actual remedial efforts necessary to address compliance with the 2015 Settlement. The <a href="#">8-24-23 Jeff D 784 Response to Annual Report</a> and the <a href="#">8-24-23 Jeff D 784-1 Response to Annual Report Appendix</a> includes relevant information drawn from the Quality Management, Improvement, and Accountability (QMIA) system, accomplishments made to date, compliance issues, and remedial efforts. The focus of this presentation is on the QMIA information and data regarding the status of the implementation. The plaintiff attorneys explained that after looking at this data, mandated services and supports are less accessible, provided to fewer children, and in declining intensity on average. Many key services for youths with the highest acuity or service needs are unavailable in most communities in all regions. What is more, a shrinking workforce is providing inadequate care to many children, frustrating class members and their parents who seek treatment services. Overall, the data indicates that progress on Implementation appears to have gone backwards since the parties last reported on Implementation status to the Court.</p> <p>The Deputy Attorney Generals (DAGs) acknowledged that there are challenges. We have been making some positive advances and there is going to be some great work that will be happening with the new Managed Care Organization (MCO).</p>	
5	10 mins	IBHP Update ( <i>Standing agenda item</i> )	DBH & Medicaid	<p>The court has issued a decision for Beacon and has dismissed that lawsuit. The hearing was held on the Optum litigation, and the decision will be shared within the next two to four weeks. Medicaid is continuing to move forward with the Magellan contract and working toward an implementation date. Members requested and it was determined that Magellan will provide a presentation to the IGT members during the IGT Meeting in January 2024.</p> <p><i>WebEx Chat: from Laura Scuri to everyone: 11:48 AM The providers are operating at significantly reduced capacity. We are tucking in for the new IBHP which is rolling out much like the last transition with Optum in 2013. We are working</i></p>	<b>Action Item:</b> Magellan will provide a presentation to the IGT members during the IGT Meeting in January 2024.

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				<i>closely with Magellan however the exact same issues exist as did with Optum. Lack of a good implementation with IBHP will result in the system of care as we know it being decimated.</i>	
6	3 mins	Update on IGT Membership & Roles in IGT Bylaws	IGT Executive Committee	Brittany Shipley and Megan Schuelke will be meeting on Monday to work through the terminology in the IGT Bylaws that make it confusing regarding IGT membership and voting memberships. They will bring this to the IGT Meeting next month. If there are any specific questions, please email Megan Schuelke by Monday.	<b>Decision:</b> This agenda item will be carried forward.
7	15 mins	Discuss Reports from IGT Subcommittees and Workgroups	IGT Executive Committee	The IGT Executive Committee would like to check-in with the IGT Subcommittees and Workgroups more often so that the IGT Executive Committee can be a support and give more direction to these groups. Further discussion and next steps will be shared at an upcoming IGT Meeting.	<b>Decision:</b> This agenda item will be carried forward.
8	15 mins	New Business Items	IGT Members	<i>No new business items were provided at this time.</i>	
9	15 mins	Additional Items	<i>As needed</i>	<i>No additional items were added at this time.</i>	
10	5 mins	Public Comments	IGT Members	<i>No public comments were provided at this time.</i>	
11	5 mins	Review Future Agenda Topics	IGT Executive Committee	<p>Future IGT Meeting Agenda Items:</p> <ul style="list-style-type: none"> <li>• Feedback Suggestions for YES Sprint Recommendations - IGT Executive Committee</li> <li>• Update on IGT Membership &amp; Roles in IGT Bylaws - IGT Executive Committee</li> <li>• Discuss Reports from IGT Subcommittees and Workgroups - IGT Executive Committee</li> <li>• Magellan Presentation in the January IGT Meeting - Magellan</li> </ul>	
12	--	Dismissal	IGT Members	Adjourned at 11:57 AM MT.	

**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			<b>Open.</b>
Get together later to discuss the CANS and the exemption from the CANS assessments for tribal members.	10/11/2023	Karol Dixon & Juliet Charron			<b>Open.</b>
Seek feedback on some of the projects that were requested in the past from the IGT members.	10/11/2023	Megan Schuelke			<b>Open.</b>
Review how we are taking the IGT Meeting minutes.	11/08/2023	IGT Executive Committee			<b>Open.</b>
Ask Dr. Nate Williams for the website for the data.	11/08/2023	Sally Bryan			<b>Open.</b>
Collect any content that we would like to see in a survey and will get in touch with Dr. Williams concerning these recommendations.	11/08/2023	Ross Edmunds			<b>Open.</b>
Provide a presentation to the IGT members during the IGT Meeting in January 2024.	11/08/2023	David Welsh & Magellan	01/10/2024		<b>Open.</b>