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| Date/Time of Meeting | Wednesday, December 13, 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: https://idhw.webex.com/idhw/j.php?MTID=m3eb3a339cb5bca438fbf700d23eaa800 In-person Location: PTC, 450 W State Street, Boise, ID 83702, 3 rd Floor, Conference Room 3A |
| Meeting Purpose | Interagency Governance Team (IGT) |
| Host | Brittany Shipley: Chair, Ross Edmunds: Co-Chair, Vice-Chair: Patrick Gardner, & Co-Vice-Chair: David Welsh |

| Voting Members | Att'd | Voting Members | Att'd | Voting Members | Att'd |
|----------------------------------|-------|---|-------|------------------------------|-------|
| Ross Edmunds - DBH | x | Jessica Barawed - County Juvenile Justice | 0 | Juliet Charron - Medicaid | x |
| Brittany Shipley - Parent Leader | x | Val Johnson - DBH CMH Representative | x | Laura Scuri - Provider | x |
| David Welsh - Medicaid | x | Marquette Hendrickx - Tribal Representative | x | Sara Bennett - Parent Leader | x |
| Patrick Gardner - Child Advocate | x | Ruth York - Family Advocacy Agency | x | Chynna Hirasaki - SDE | |
| Howard Belodoff - Child Advocate | x | Kim Hokanson - Parent Leader | x | Monty Prow - IDJC | x |
| Chad Cardwell - FACS | x | TBD - Youth Leader | | | |

MEETING AGENDA

| # | Length | Topic | Topic Owner | Discussion | Decisions |
|---|---|---|-------------------------|---|---|
| 1 | 10 mins <i>(All times are aspirational & 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: No FAM Subcommittee Meetings until January ICAT Subcommittee Meeting Notes 10.06.23 ICAT Subcommittee Meeting Notes 11.03.23 IGT Monthly Report from YES Communications Workgroup Vouchered Respite - Strategic Communication Plan</p> <p>Attendees: Sally Bryan, Veronica Quintero, Megan Schuelke, Brenda Willson, Dori Boyle, Barbara Dunn, Georganne Benjamin, Dora Axtell, Diamond Cruz, Alan Foutz, Allison Highley, Candace Falsetti, Helena Darrow, Joy Jansen, Nicole Gaylin, Kimberley Sweet, Tricia Ellinger, Veronica-NPAIHB, Mallory Kotze, Devin Gleason</p> <p><i>This is an open meeting, and everyone is welcome to attend. There are voting members listed at the top of the agenda, everyone is welcome to participate.</i></p> <p><i>There will be a cancellation of the current meeting series to resolve an issue with multiple meeting numbers out there so watch for the cancellation and a new invite.</i></p> | <p>Laura Scuri moved to approve the minutes.</p> <p>Ruth York seconded the motion.</p> <p>No objections were heard.</p> |

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| | | | | <p><i>Details of discussion will not be included in this and future meeting minutes, only next steps, decisions and higher-level discussions.</i></p> <p><i>Proxy voting members will be identified when needed. That person will be identified as an attendee on behalf of the person you are voting for.</i></p> <p>Action Item: Approve IGT Meeting Notes from October 11, 2023 and November 8, 2023.</p> | |
| 2 | 10 mins | Voting on renewed IGT Voting Members | IGT Voting Members | <p>Jessica Barawed Laura Scuri Kim Hokanson Monty Prow Chad Cardwell Juliet Charron Sara Bennett Howard Belodoff Marquette Hendrickx</p> <p><i>Question: Is there only going to be one tribal representative or one from each tribe?</i> <i>Answer: There is a need to have more tribal representatives. They will be added at a later date.</i></p> <p><i>FYI - Some of the above members will be up for a vote in June as well.</i></p> | <p>Patrick Gardner moves to approve the nominations listed</p> <p>Ross Edmunds seconded the motion</p> <p>There were no objections</p> |
| 3 | 5 mins | Brief update on the IGT Annual Report for 2023 | Megan Schuelke | <p><i>The report that Megan will be creating will show accomplishments, work that needs to be continued, and other items.</i></p> <p>Discussion:</p> <ul style="list-style-type: none"> <i>There is also a report to the court that must be completed and perhaps this court report could inform the annual report. Is there a need for two reports?</i> <i>In the responsibility grid of IGT meeting, the Project Coordinator will be using the meeting minutes to create the report.</i> <i>This report will help to summarize and focus the implementation. Others could let Megan know what they would like to report to on.</i> <i>Having an outline of what we have done during the year would be good.</i> | <p>Megan will have another update at our January Meeting.</p> |

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| | | | | <ul style="list-style-type: none"> • This would be good to show new members, so they don’t need to read all the meeting notes. • Do we want to use this as an accountability tool to help us determine if we have accomplished all that we wanted to work on? • If action items are carried forward for an entire year that might be something to note. • There is a list of items to follow-up on, on the meeting minutes. • It would be handy to have a list instead of looking through all the notes to find an item. • It would be nice to see items that were identified as meeting a requirement of the lawsuit. • We could identify if an item was important to our focus or mission. • We want to ensure this is something that will be used. | |
| 4 | 20 mins | IGT Membership and roles | Megan Schuelke and Brittany Shipley | <p>There is a position for a youth participant on the IGT membership. This is a hard role to fill. There has been discussion on how to make this a meaningful role for the youth as well as the IGT members. Megan and Ruth have been looking at ways to incorporate youth and young adult participation. There has been some discussion around asking for a youth that has a personal project or perhaps a stipend. There have been conversations with other government entities to help guide how we might accomplish this.</p> <p>If anyone has suggestions or ideas please communicate with Megan.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • It might be better to have more than one youth in this role. • It could be an organization that has different representatives. • There are some youth advisory boards that might be interested. • Idaho Foster Youth Advisory Board is one suggestion. | |
| 5 | 15 mins | IBHP Update (Standing agenda item) | DBH & Medicaid | <p>Juliet shared that the implementation of the Magellan contract will be moved to July 1, 2024. The Optum contract is being extended. More time was needed to have a successful launch of the new contract.</p> | Alan will send a copy of the lawsuit update to Patrick |

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| | | | | <p><i>There was a dismissal of both Beacon and Optum lawsuits which have now been appealed.</i></p> <p><i>David Welsh shared that providers and participants will be updated on the progress of the transition. There are a lot of existing services that will be transitioned. The transition is going well for participants and providers so far. More information will be shared as well as timelines.</i></p> <p><i>There is a Center for Medicare and Medicaid Services (CMS) review that will need to happen. That review process will be moved out to a later date which will also ensure that the review is successful.</i></p> <p><i>The Youth Crisis Centers will be operational until Medicaid reimbursement is available. There is a grant that the Department has applied for that will help us to be able to fund those services until Medicaid reimbursement is available.</i></p> <p><i>Question: What are the other impacts of this new implementation date?</i> <i>Answer: The Department will continue to provide the services we have until the go-live date. The only change is the start date.</i></p> <p><i>The Implementation Workgroup met with the state and Magellan two weeks ago. There were several Magellan attendees. Their presentation was impressive, and their commitment was encouraging.</i></p> <p><i>What will happen now that staff with DBH are not able to transition? The work will continue just as it has been for a while. Our staff have really stepped up to ensure that kids are continuing to receive services.</i></p> <p><i>There are kids that are not able to get the higher level of care that they need. This has been detrimental to families who must wait to get a higher level of care. Ross asked that if there are cases as described we should contact Val Johnson so it can be addressed.</i></p> <p><i>Ross shared that it may be disappointing to see the implementation extended, but we want to make sure it is done successfully.</i></p> | |

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| 6 | 20 mins | Discuss Reports from IGT Subcommittees and Workgroups | IGT Executive Committee | <p>The IGT Executive Committee is working to connect with the Subcommittee Chair and Co-Chairpersons in a meeting to discuss our communication flow and process. We want to explore barriers that they may be experiencing. The IGT members will be informed regarding what is discussed. The goal is to work with them and check in with them on a regular basis.</p> <p>This is one step towards better communication between the IGT and other Subcommittees and Workgroups. The goal will be to meet quarterly. This will help to guide the Subcommittee's and Workgroups.</p> | |
| 7 | 15 mins | New Business Items | IGT Members | No items were heard | |
| 8 | 15 mins | Additional Items | As needed | <p>It would be good to hear more about access and service delivery, including successes and challenges. We would like to hear from parents, providers, youth, families, Magellan, schools, and other agencies that assist children.</p> <p>We could have a panel of people with firsthand experience.</p> | |
| 9 | 5 mins | Public Comments | IGT Members | No public comment | |
| 10 | 5 mins | Review Future Agenda Topics | IGT Executive Committee | <p>Megan has a list of future agenda items which include:</p> <ul style="list-style-type: none"> • Workforce development • Magellan presentation... <p>It will be good to hear what other subcommittees are working on so we can collaborate and work together to accomplish goals.</p> <p>PRTF discussion and progress would be a good topic. Val mentioned that the YES update that is planned will have updates on the PRTF's.</p> | |
| 11 | -- | Dismissal | IGT Members | Adjourn 11:47 AM | |

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

| Follow-up Items | Opened | Owner | Due Date | Comments | Status |
|-----------------|--------|-------|----------|----------|--------|
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