


<b>Date/Time of Meeting</b>	Wednesday, January 10, 2024, 10:00 a.m. - 12:00 p.m. MT Dial: 415-527-5035 Access code: 2763 465 5799 Meeting password: 6D6JxgmhEn3 (63659464 from phones and video systems) Webex: <a href="https://idhw.webex.com/idhw/j.php?MTID=m2b3cb6403a42b5ff710c3e0bf0c13bf5">https://idhw.webex.com/idhw/j.php?MTID=m2b3cb6403a42b5ff710c3e0bf0c13bf5</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	Voting Members	Att'd
Ross Edmunds - DBH	X	Jessica Barawed - County Juvenile Justice	X	TBD - Youth Leader	
Brittany Shipley - Parent Leader	X	Val Johnson - DBH CMH Representative	X	Laura Scuri - Provider	X
Juliet Charron - Medicaid	X	Marquette Hendrickx - Tribal Representative		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				

**MEETING MINUTES**

#	Length	Topic	Topic Owner	Discussion	Decisions
1	10 mins <i>(All times are aspirational &amp; are subject to change.)</i>	Welcome, Roll Call, Approve Minutes, and Update on Action Items	IGT Executive Committee	<p>Brittany Shipley welcomed attendees to the meeting and called the meeting to order at 10:05am MT.</p> <p>The following documents were shared with the Interagency Governance Team (IGT) members prior to this meeting via email:  <a href="#">Draft ICAT Subcommittee Meeting Notes 12.01.23</a>  <a href="#">IGT Monthly Report from YES Communications Workgroup</a>            NOTE: The FAM Subcommittee did not meet in December.</p> <p><b>Attendees:</b> Jose Martinez, Matt Johansen, Clinton Tibbitts, Sally Bryan, Sherri Edwards, Amy Balzer, Megan Schuelke, Emily Miller, Dora Axtell, Alan Foutz, Nicole Gaylin, Brenda Willson, Brook Heath, Jenna Tetrault, Kimberly Sweet, Helena Darrow, Devin Gleason, Georganne Benjamin, Barbara Dunn, Delores Jimerson, Tracie Boyer, Brian Blalock, Emily Brown, Diamond Cruz, and Tricia Ellinger</p> <p><b>ACTION ITEM:</b> Approve IGT Meeting Notes from December 13, 2023. The minutes from the December 13, 2023, IGT Meeting were sent to Voting Members for review prior to this meeting.</p>	<p><b>VOTE:</b> Ruth York moved to approve the December 13, 2023, IGT Meeting minutes. The motion was seconded by Juliet Charron and the minutes were unanimously approved.</p>

#	Length	Topic	Topic Owner	Discussion	Decisions
2	5 mins	Update from IGT Project Coordinator ( <i>Standing agenda item</i> )	Megan Schuelke	<p>Megan Schuelke is continuing to work on the annual report for IGT. All report contents are from approved IGT meeting minutes and incorporates recommendations/feedback from the subcommittees to IGT. A draft will be sent to the IGT Executive Committee for review in the next two weeks and then to IGT by February 9, 2024, for their review. Members are encouraged to watch for this email and come prepared to discuss and provide feedback on the IGT Annual Report during the IGT Meeting that is scheduled to take place on Wednesday, February 14.</p> <p>Megan Schuelke also shared that she is continuing to reach out to youth and tribal members for participation in the IGT meeting.</p>	
3	10 mins	IBHP Update ( <i>Standing agenda item</i> )	DBH & Medicaid	<p>DBH and Medicaid are continuing to work with Magellan on implementation prior to the July 1, 2024, start date. They are also working with Optum until the Magellan start date.</p> <p>It was noted that Optum's motion for an injunction to prevent moving forward with the Magellan contract was dismissed; however, it is anticipated that Optum and Beacon will both appeal that decision.</p> <p>Negotiations between the State and Optum to extend the contract past February and to increase rates during that time frame are still occurring. This rate increase could result in a budget shortfall and that would have to be worked through. Updates will be provided at the next IGT meeting.</p>	<p><b>ACTION:</b> Georganne Benjamin will send the demographic data between children and adults to Patrick Gardner.</p>
4	10 mins	Implementation Update ( <i>Standing agenda item</i> )	Plaintiffs' Counsel & Defendants	<p>Patrick Gardner would like to use a matrix or outline in future IGT meetings to walk through the steps of what is being worked on and what has been accomplished. The feedback from the IGT during this next year of implementation is very important.</p> <p>At the last IWG meeting, there was a discussion regarding the Crosswalk and Access Pathways Maps, which will be shared at the February IGT meeting for review. Both the Crosswalk and Access Maps are a top priority for the next steps in implementation, along with the topic of Due Process. The Crosswalk and Access Maps are fundamental to success and will be used to establish the work that occurs during implementation.</p>	<p><b>ACTION:</b> Patrick Gardner will create a matrix to outline what is being worked on and what has been accomplished.</p>
5	1 hour	Update on YES Sprint Recommendations	Val Johnson & Team	<p>Val Johnson shared a PowerPoint presentation on the YES Sprint Recommendations update. There is a focus on four areas, which includes Out of Home Placement, Intensive Home and Community Based Services, Crisis Services, and Intensive Care Coordination. It was noted that the IDHW parameters considered when prioritizing</p>	<p><b>ACTION:</b> Future YES Sprint Recommendation reports should</p>

#	Length	Topic	Topic Owner	Discussion	Decisions
				<p>these recommendations were staffing capacity, rules and statute, budget, and provider capacity. The decisions on what to move forward with were connected to the DHW Strategic Plan, as well as the Jeff D. Settlement Agreement requirements and the Implementation Assurance Plan (IAP) deliverables.</p> <p> YES Sprint Recommendations L</p> <p><b>FUTURE IGT AGENDA ITEM:</b> IGT members requested that a presentation be provided on the Decision Support Model Tool and how services will be accessed.</p> <p>In the chat, Brittany Shipley shared that state facilities and private facilities within Idaho do not accept children under the age of 12. Placing children with a behavioral health crisis prior to the age of 12 at a greater risk and in a vulnerable state with a lack of opportunities to seek critical care. In the chat, Ruth York added that frequently not primarily due to exhaustion that parents seek residential care. Usually looking for a clinical level of care they cannot get for child into the community and child is not safe in home.</p> <p>IGT members asked what the age range is for the youth served by the Youth Crisis Centers and why the recommendation for special services was under 10 years old. The State shared that services for children of that age are being requested by parents and those services are not available for that age group. IGT members recommended that the Department look at the age group for under 14 years old since that is when a child can usually access services for themselves in Idaho. It was noted that many facilities only take children ages 12 and above so it might be a good idea to look at services for children under 12 years old.</p> <p>In the chat, Brittany Shipley shared that it is even rare to identify PRTF's that will accept youth under 12 as it is considered a specialty population, very few that Idaho currently contracts with accept youth that young, I believe, and I could be wrong, but I believe only 2 accept youth under 12 that Idaho has current contracts with for under the age of 12 or 10. In the chat, Val Johnson explained that it is ages 12 through 18 for the first year with them expected to</p>	<p>include an acronyms list.</p> <p><b>ACTION:</b> Val Johnson will share the link with the IGT members so that they are aware of the opportunity for public comment regarding the Youth Behavioral Health Crisis Centers/Youth Crisis Centers standards.</p> <p><b>ACTION:</b> The IGT Executive Committee will bring a proposal on the next steps for the YES Sprint Recommendations to the next IGT meeting.</p>

#	Length	Topic	Topic Owner	Discussion	Decisions
				<p>develop a plan for youth 5 and up. Some facilities are already moving this way. Brook Heath added that as of right now, the Crisis Centers take 12 and up to 17. However, we are working with them to plan for younger. Some of them have been able to have younger ones there.</p> <p>Jessica Barawed shared in the chat that youth often enter into the Juvenile Justice system with high behavioral health needs. High behavioral health needs that have not been addressed often lead youth to intersect with the Juvenile Justice system based on an escalation of behaviors, which makes it even more difficult to access services. Kim Hokanson noted that she agrees with the comment of intersection and she is hopeful with Juvenile Justice's initiatives and DHW's that children are not finding themselves in Corrections and/or custody due to high behavioral health needs.</p> <p>IGT members asked what the capacity is for MST providers. DHW explained that it depends on how many providers the facility has. The general range is 5 to 6 families per provider. It was clarified that the contract does not limit the number of families that a provider can have.</p> <p>IGT members asked how the Residential Treatment Centers are funded. Medicaid members shared that Medicaid can reimburse for some services. It depends on the medical necessity as well. The Division of Family and Community Services (FACS) and the Division of Behavioral Health (DBH) can also pay for this. The State also shared that the Treatment and Foster Care contract amendment is in progress.</p> <p>Members asked about the PRTF timeline and DHW shared that there are several steps to get through to be able to bill Medicaid. Each facility is going through those steps and it is hoped that these will happen within the next few months. DBH continues to work with families in ensuring these children are getting the services they need.</p> <p><b>FUTURE IGT AGENDA ITEM:</b> IGT members requested that we discuss what the IGT's next steps could be regarding the YES Sprint Recommendations. It was determined that the IGT Executive Committee would bring a proposal on the next steps for the YES Sprint Recommendations to the next IGT meeting.</p>	
6	5 mins	New Business Items	IGT Members	There were no new business items presented during this meeting.	

#	Length	Topic	Topic Owner	Discussion	Decisions
7	10 mins	Additional Items	<i>As needed</i>	There were no additional items discussed during this meeting.	
8	5 mins	Public Comments	IGT Members	No public comments were shared during this meeting.	
9	5 mins	Review Future Agenda Topics	IGT Executive Committee	<p>No future agenda topics were discussed at this time.</p> <p><b>Future Agenda Topics:</b></p> <ul style="list-style-type: none"> <li>Discuss the Decision Support Model Tool and how services will be accessed</li> <li>Discuss Next Steps &amp; the IGT Executive Committee's Proposal for the YES Sprint Recommendations</li> </ul>	
10	--	Dismissal	IGT Members	The IGT meeting was adjourned at 12:06pm MT. The next IGT meeting is scheduled for Wednesday, February 14, 2024, from 10:00am - 12:00pm MT via Webex or in-person.	

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

Follow-up Items	Opened	Owner	Due Date	Comments	Status
Send the demographic data between children and adults to Patrick Gardner.	1/10/24	Georganne Benjamin			1/10 - New
Create a matrix to outline what is being worked on and what has been accomplished.	1/10/24	Patrick Gardner			1/10 - New
Future YES Sprint Recommendation reports should include an acronyms list.	1/10/24	Val Johnson			1/10 - New
Share the link with the IGT members so that they are aware of the opportunity for public comment regarding the Youth Behavioral Health Crisis Centers/Youth Crisis Centers standards.	1/10/24	Val Johnson			1/10 - New
Bring a proposal on the next steps for the YES Sprint Recommendations to the next IGT meeting.	1/10/24	IGT Executive Committee			1/10 - New
Send a copy of the lawsuit update to Patrick Gardner.	12/13/23	Alan Foutz			12/13 - New
Provide a presentation to the IGT members during the IGT Meeting in January 2024.	11/8/23	David Welsh & Magellan	1/10/24		11/8 - New
Collect any content that we would like to see in a survey and will get in touch with Dr. Williams concerning these recommendations.	11/8/23	Ross Edmunds			11/8 - New
Ask Dr. Nate Williams for the website for the data.	11/8/23	Sally Bryan			11/8 - New
Seek feedback on some of the projects that were requested in the past from the IGT members.	10/11/23	Megan Schuelke			10/11 - New
Get together later to discuss the CANS and the exemption from the CANS assessments for tribal members.	10/11/23	Karol Dixon & Juliet Charron			10/11 - New
Follow-up with the algorithm questions and will move forward with the One Kid One CANS Workgroup regarding this objective.	10/11/23	Kyle Hanson			10/11 - New