

Date/Time of Meeting	Wednesday, March 13, 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: https://idhw.webex.com/idhw/j.php?MTID=m2b3cb6403a42b5ff710c3e0bf0c13bf5 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: Juliet Charron

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		Laura Scuri - Provider	X
Juliet Charron - Medicaid	X	Marquette Hendrickx - Tribal Representative	X	Sara Bennett - Parent Leader	X
Patrick Gardner - Child Advocate		VACANT - Family Advocacy Agency		Chynna Hirasaki - SDE	X
Howard Belodoff - Child Advocate	X	Kim Hokanson - Parent Leader	X	Monty Prow - IDJC	X
Chad Cardwell - FACS	X	Adam Panitch - IBHP	X		

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>Brittany Shipley welcomed attendees to the meeting and the meeting came to order at 10:08am MT.</p> <p>The following document(s) were shared with the Interagency Governance Team (IGT) members prior to this meeting via email: ICAT Subcommittee Meeting Notes IGT Monthly Report from YES Communications Workgroup FAM Subcommittee Meeting Notes</p> <p>Attendees: Dora Axtell, Georganne Benjamin, Emily Brown, Sally Bryan, Helena Darrow, Barbara Dunn, Sherri Edwards, Candace Falsetti, Alan Foutz, Nicole Gaylin, Devin Gleason, Kyle Hanson, Matt Johanson, Courtney Krohn, Amber Leyba-Castle, Emily Miller, Ashley Porter, Megan Schuelke, Jenna Tetrault, and Brenda Willson</p> <p>VOTE: Approve IGT Meeting Notes from February 14, 2024. The notes from the February 14, 2024, IGT Meeting were sent to the IGT voting members for review prior to this meeting. There were a couple of changes to the notes discussed during this meeting.</p>	<p>VOTE: Kim Hokanson moved to approve the February 14, 2024, IGT meeting notes with discussed edits. The motion was seconded by Juliet Charron and the minutes were unanimously approved.</p> <p>ACTION: Brittany Shipley will email Sherri Edwards with the discussed edits to February 14, 2024, IGT meeting notes.</p>
2	5 mins	IGT Membership Update	IGT Executive Committee	<p>VOTE: Brenda Willson as the new Family Advocacy Agency Representative & IGT voting member. Brenda Willson will be taking Ruth York's place representing FYIdaho.</p>	<p>VOTE: Kim Hokanson moved to approve Brenda Willson as an IGT voting member</p>

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				Megan Schuelke noted that there will be a vote for a parent representative as an IGT voting member during the April IGT Meeting.	representing FYIdaho. The motion was seconded by Ross Edmunds and was unanimously approved.
3	15 mins	IBHP Update (<i>Standing agenda item</i>)	DBH & Medicaid	Juliet Charron shared that the July 1 implementation with Magellan is still on track and the Department of Health & Welfare (DHW) is grateful that Optum agreed to the contract extension from March through June 2024. Howard Belodoff suggested that Barbara Dunn from Magellan be added to future agendas to report on Magellan updates and DHW will discuss this suggestion.	
4	20 mins	Implementation Update (<i>Standing agenda item</i>)	Plaintiffs' Counsel & Defendants	<p>It was noted that the discussion during the last IGT meeting regarding the Implementation Assurance Plan (IAP) included a lot of discussion that was difficult for family members to understand as several acronyms were used. Moving forward everyone will use plain language and avoid acronyms during discussions. Brittany Shipley shared that if an acronym is used, she will post what the acronym means in the WebEx chat. Howard Belodoff shared he would like to see DHW's response to the IAP presented by Patrick Gardner. DHW has started to work on a formal response to the IAP and it should be completed in the next few weeks.</p> <p>Ross Edmunds shared that DHW's energy is largely focused on maps, crosswalk, due process, and implementation of the IBHP. There is quite a bit of work being done on due process in the Due Process Workgroup. Howard shared that he has reviewed the determination notices from Magellan. His initial impression is favorable, and he suggests that DHW notices mirror Magellan's notices for consistency. Ross Edmunds explained that there are also materials, website links, etc., will also need to be updated in preparation for Magellan taking over on July 1, 2024. Adam Panitch shared that they are working on updating services descriptions, provider handbooks, etc., as these will feed into the crosswalk. Information for the maps comes from the crosswalk and the Settlement Agreement, so the maps are also being worked on at the same time as the crosswalk. Howard Belodoff mentioned that he is unsure of what the status of the tasks are and that updates on the sprints should be shared during the IGT meetings as it would be helpful in answering questions and Juliet Charron agreed that it is important that all individuals have a shared sense of the status of the tasks. Brittany Shipley asked if the maps, crosswalk, pamphlets, etc., would be ready by the go live date or</p>	<p>ACTION: Ross Edmunds and Juliet Charron will provide a legislative update during the April IGT meeting.</p> <p>ACTION: Adam Panitch and Ashley Porter will follow up with Laura Scuri regarding reimbursement rates.</p> <p>ACTION: Any suggestions for improved communication can be emailed Megan Schuelke.</p>

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				<p>will be completed after that date. Juliet Charron replied that the goal is to have those documents prepared prior to the go-live date, but they could also be amended later as they are living documents. In addition, Jon Meyer currently reviewing the website to make sure all documents are current.</p> <p>Ross Edmunds gave an update on the budget for the Division of Behavioral Health (DBH). Last year the Legislature tightened how funds are transferred between budget categories and personnel funds could not longer be transferred to another budget category. DBH requested approval from the Legislature this year for one-time transfer of funds from one budget category to another. The Legislature approved and then made it so the personnel budget decreased and other categories increased on an ongoing basis. In addition, the Division of Family and Community Services (FACS) requested permission to transfer funds from personnel to other categories if there were vacancies; however, the Legislature cut their personnel budget instead. FACS is currently working with the Director and Deputy Director of DHW to request time with JFAC to discuss amending their personnel budget cut.</p> <p>Howard Belodoff would like a report from FACS as a standing agenda item at the IGT meetings in the future. Chad Cardwell agreed and FACS should be able to start providing those reports once the Legislative session ends. In addition, Howard Belodoff suggested that the Communication Workgroup should be added to the IGT meeting as a standing agenda item as more input is needed rather than the report they provide every month.</p> <p>Laura Scuri shared that she is concerned about provider readiness and providers not signing the contracts with Magellan as all the information has been released. In addition, there is a provider shortage, and several providers are not going to continue to provide services to youth as the rates have also dropped with Magellan. Juliet Charron shared that Appendix C and testing will be completed later this month. As far as contracting concerns, Adam Panitch suggested that providers have a discussion with Magellan Provider Network regarding issues with contract. Other specific questions can be sent to Adam Panitch, and he will follow up. Howard Belodoff suggested that communication between Adam Panitch and providers be shared timely.</p>	

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5	20 mins	Present Progress Report from the One Kid One CANS Workgroup	Kyle Hanson	<p>Kyle Hanson presented the progress report from the One Kids One CANS Workgroup that was shared with IGT members prior to this meeting. This presentation was a report on the user experience for CANS 3.0 which was the second objective for the workgroup. CANS 3.0 is easier and can be completed quicker. The reference guide for CANS 3.0 is being completed and a new decision support model will be shared soon.</p> <p>Brittany Shipley asked what if Liberty is not the one doing the CANS. Kyle Hanson responded that the outpatient provider completing the CANS should be providing a copy. In addition, Liberty will be sending out a copy automatically as this was an issue in the past.</p> <p>Kim Hokanson added that a parent flyer has been developed by parents discussing what the CANS is, misspell myths, etc., and is titled the Concerns vs Comforts flyer. Additionally, work on being done on the website as there was too much information making it confusing to families. There will also be a presentation later this month regarding the change in from Level 4 to Level 3 so that the CANS 3.0 can be implemented by July 1, 2024. Any questions can be sent to Kyle Hanson at bhcoetcom@dhw.idaho.gov.</p> <p>Howard Belodoff shared that this is type of progress report that is most helpful to focus in on particular issues/needs.</p>	<p>ACTION: Kyle Hanson will send the Concerns vs Comforts flyer to Sherri Edwards to be distributed to IGT members.</p>
6	15 mins	Update from IGT Project Coordinator (<i>Standing agenda item</i>)	Megan Schuelke	<p>VOTE: Approval on the IGT Annual Report for 2023. No additional feedback has been received regarding the IGT Annual Report for 2023 since the last presentation. Following approval, the Report will be posted on YES website. The 2024 report will include all the work that IGT is doing for 2024. There will be a discussion as to what IGT members will find most helpful. If IGT members would like the report include subcommittees/workgroups, this can be discussed as well. Howard Belodoff shared a reminder of Patrick Gardner’s previous commends for the 2024 report.</p>	<p>VOTE: Kim Hokanson moved to approve the IGT Annual Report for 2023. The motion was seconded by Ross Edmunds and was unanimously approved.</p>
7	10 mins	New Business Items	IGT Members	<p>Treena Clark from the Policy Unit has asked Megan Schuelke to share that two public negotiated rulemaking webinars have been scheduled in March to inform stakeholders as to why the CMH rule is being reviewed for changes and how go about making those changes. Alan Foutz shared that any feedback needs to be shared in the negotiated rulemaking meetings instead of IGT. Any changes that are being proposed should be clear. Brittany Shipley</p>	

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				asked that going forward, these meetings be shared with IGT sooner to allow for stakeholders to plan. The information for the meetings is https://townhall.idaho.gov/PublicMeeting?MeetingID=4016 from 1:00pm to 3:00pm MT and will be regarding Children's Mental Health Services Docket 16-0737-2401 - IDAPA 16.07.37.	
8	10 mins	Additional Items	As needed	There were no additional items discussed during this meeting.	
9	10 mins	Public Comments	IGT Members	No public comments were shared during this meeting.	
10	5 mins	Review Future Agenda Topics	IGT Executive Committee	<p><u>Future Agenda Items:</u></p> <ul style="list-style-type: none"> Legislative Update by Ross Edmunds and Juliet Charron - April 2024 Due Process Discussion - April 2024 Revisit Services & Supports Crosswalk and Access Pathways Maps - April 2024 IAP Task List with Defendant's Response Presentation from beneficiaries of YES services Discuss Reports from IGT Subcommittees & Workgroups Magellan Presentation - IBHP Bureau & Magellan Status Updates on YES Deliverables CBRS - Brittany Shipley Workforce Development - Brittany Shipley 	
11	--	Dismissal	IGT Members	The IGT meeting was adjourned at 12:03pm MT. The next IGT meeting is scheduled for Wednesday, April 10, 2024, from 10:00am to 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
Brittany Shipley will email Sherri Edwards with the discussed edits to February 14, 2024, IGT meeting notes.	3/13/24	Brittany Shipley			3/13, New.
Ross Edmunds and Juliet Charron will provide a legislative update during the April IGT meeting.	3/13/24	Ross Edmunds & Juliet Charron	4/10/24		3/13/, New.
Adam Panitch and Ashley Porter will follow up with Laura Scuri regarding reimbursement rates.	3/13/24	Adam Panitch & Ashley Porter			3/13, New.
Kyle Hanson will send the Concerns vs Comforts flyer to Sherri Edwards to be distributed to IGT members.	3/13/24	Kyle Hanson		Completed.	3/13, New.
Update via email as to the status of the Optum contract extension by March 1.	2/14/24	DBH, Medicaid, & Optum	3/1/24	Completed.	2/14, New.
Defendant's response to the IAP Task List by the next IGT meeting.	2/14/24	DBH & Medicaid	3/13/24		2/14, New.
Clarification on crisis centers versus assessment centers on the Crisis page of the YES Website.	2/14/24	YES Communications Workgroup			2/14, New.
PDF version of the IGT Annual Report to be sent to the IGT members.	2/14/24	Megan Schuelke		Completed.	2/14, New.
Send the demographic data between children and adults to Patrick Gardner.	1/10/24	Georganne Benjamin		Completed.	2/14, Update.
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		Completed.	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	IBHP Bureau & 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		Completed.	11/8, New.
Ask Dr. Nate Williams for the website for the data.	11/8/23	Sally Bryan		Completed.	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		Completed.	10/11, New.