

Date/Time of Meeting	Wednesday, April 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: 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	X	Laura Scuri - Provider	X
Juliet Charron - Medicaid	X	Marquette Hendrickx - Tribal Representative		Sara Bennett - Parent Leader	X
Patrick Gardner - Child Advocate	X	Brenda Willson - Family Advocacy Agency	X	Jane Hart - Parent Leader	
Howard Belodoff - Child Advocate	X	Kim Hokanson - Parent Leader	X	Chynna Hirasaki - SDE	
Chad Cardwell - FACS	X	Adam Panitch - IBHP Bureau	X	Monty Prow - IDJC	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 10:12am 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: Megan Anderson, Dora Axtell, Amy Balzer, Georganne Benjamin, Andie Blackwood, Dori Boyle, Sally Bryan, Helena Darrow, Angie Delio, Barbara Dunn, Shannon Dunstan, Sherri Edwards, Candace Falsetti, Alan Foutz, Nicole Gaylin, Devin Gleason, Brook Heath, Allison Highley, Matt Johanson, Amber Leyba-Castle, Jose Martinez, Jon Meyer, Emily Miller, Sasha O'Connell, Ashley Porter, Megan Schuelke, Ivy Smith, Kimberly Sweet, and Jenna Tetrault</p> <p>VOTE: Approve IGT Meeting Notes from March 13, 2024. The notes from the March 13, 2024, IGT Meeting were sent to the IGT voting member for review prior to this meeting.</p>	VOTE: Brenda Willson moved to approve the March 13, 2024, IGT meeting notes. The motion was seconded by Laura Scuri and the notes were unanimously approved.
2	15 mins	IBHP Update (<i>Standing agenda item</i>)	DBH & Medicaid	Juliet Charron shared that IBHP is continuing to move forward with readiness. The provider website is now up and provides contacts,	ACTION: The IWG will discuss next step

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				<p>resources, and information for providers and can be found at https://healthandwelfare.idaho.gov/new-idaho-behavioral-health-plan-ibhp-providers. There was a question as to whether the number of visits to the website can be tracked and Jon Meyer shared that data is available. Brittany Shipley suggested that the number of visits to the website does not count duplicated visits. Under Frequently Asked Questions on the website, Brittany Shipley had a question about what duplication of services is defined as. The answer is that the Intensive Care Coordinator would ensure there is one care plan for all services that a youth is receiving. Patrick Gardner shared that the Intensive Care Coordinator duties will need to be spelled out and all services being provided, as well as how multiple agencies work together and communicate, will need to be sorted out before going live. Patrick Gardner intends to share a template tomorrow to be used as guidance as this is an area of considerable concern. The Implementation Workgroup may need to discuss this template and then present it to IGT. Laura Scuri mentioned in the WebEx chat that she would like to be a part of that discussion. The website for the Magellan Provider Handbook was also shared in the WebEx chat and can be found at https://www.magellanhealthcare.com/magellan-of-idaho-2-2/for-providers/handbooks-forms/.</p>	<p>once the guidance template from Patrick Gardner is received.</p>
3	20 mins	Legislative Session 2024 Update	DBH & Medicaid	<p>Ross Edmunds shared that everything recommended in the Division of Behavior Health budget requested by the Governor was approved. The ability to transfer funds from Personnel Budgets to Trustee and Benefit Budgets were eliminated by the Legislature so the Division of Behavioral Health asked for approval to transfer \$1.5 million through a supplemental request and this request was approved by the Legislature. There were no Legislative changes proposed by the Division of Behavioral Health this session. The Children's Mental Health rules are currently being reviewed as a review is required every three years. The Legislature created an ombudsman position for residential care and foster care that is directly focused on challenges in the Child Welfare system, i.e., use of Air BnB's (SB1380).</p> <p>Juliet Charron shared that the Medicaid budget was funded for everything this session. The Division of Medicaid was funded for an additional 24.5 positions and fully funded for a total of 28 positions and those will be pulled from existing Department of Health and Welfare vacancies. It was noted that none of those new positions are within the IBHP as it has been heavily staffed in anticipation of the implementation date. Provider rate increases and contract</p>	<p>ACTION: Alan Foutz will schedule a targeted negotiating rulemaking meeting with Howard Belodoff to discuss the concerns.</p>

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				<p>updates were approved, and no new legislation was proposed by the Department of Health and Welfare this year. Overall, it was a positive session, and the Department of Health and Welfare is now navigating implementation.</p> <p>Patrick Gardner shared that he was under the impression that there would be rate increases for mental health providers this year. Juliet Charron shared that there were no specific line-item requests for mental health providers this session; however, there were rate increases and funds for new services approved during the last Legislative session to prepare for IBHP. Patrick Gardner asked if the funds available would cover the services and Juliet Charron shared that it is an entitlement program so the services must be provided regardless of available funds. Ivy Smith added that the Legislature also created a Medicaid Stabilization Fund this session which is to be used for Medicaid healthcare services.</p> <p>Howard Belodoff shared that he did a preliminary review of the Division of Behavioral Health Children's Mental Health rules that are currently being reviewed and he has concern about the way the rules were reorganized, i.e., some of the Children's Mental Health rules are now in the Adult Mental Health rules. There are also references to United States Code and the Contract. Howard Belodoff will be finalizing his concerns and sending them to Alan Foutz. Brittany Shipley voiced concern that where to find information in the new rules is a barrier for parents.</p> <p>There was a request to hear more about the ombudsman position and what they will be doing. Andie Blackwood shared that her understanding is that the ombudsman office was created to be staffed with three positions. The intention is that they will have the authority to get involved with any health and human services under the Department of Health and Welfare with a focus on Child Welfare. What prompted concern by the Legislature was the placement of foster children in short-term placements. Ivy Smith shared that it will be a place where children or foster families can go to have their voices heard and the ombudsman can investigate. The ombudsman office is also required to provide an annual report which is due by January 2025.</p> <p>Brittany Shipley shared that Governor Little sent a transmittal letter to the House Speaker requesting clarification of HB398. Juliet Charron added that they are expecting legislation today with</p>	

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				a trailer bill and will follow up after session concludes. Going forward with HB398 will change the work and the flow for the Division of Medicaid and they will need to plan differently. The Division of Medicaid also has several questions as to how it will be effectuated, and it will affect every aspect of Medicaid.	
4	15 mins	Update on Due Process Discussions	Plaintiffs' Counsel & Defendants	Howard, Kim, Ashley, and Alan continue to have productive meetings regarding due process. A memo was also provided to DHW from CC regarding concerns and DHW has submitted a response and will be scheduling a meeting to further discuss. Will report on progress following that discussion. Howard, Kim, and Ashley are also working on practice manual and FAQ's and making progress.	
5	30 mins	Implementation Update (<i>Standing agenda item</i>)	Plaintiffs' Counsel & Defendants	<ul style="list-style-type: none"> Review Jeff D IAP Deliverables Status for IGT - DBH & Medicaid <p>Patrick Gardner share that Class Counsel had agreed to provide example of what the crosswalk should look like. It will be presented to the Interagency Workgroup this week and then presented to IGT by the June meeting at latest. This example should help in moving forward some important design. The plan is to have a similar example of access maps in about two weeks for review by Interagency Workgroup and then to IGT possibly by the June meeting at the latest as well.</p> <p>Ross Edmunds shared that the Department of Health and Welfare and Magellan have also been working on access maps and crosswalks and are looking forward to what Class Counsel will present.</p> <p>Patrick Gardner also shared that Child Welfare, Juvenile Justice, and Developmental Disabilities were supposed to provide input on the crosswalks and access maps per Settlement Agreement. Andie Blackwood and Chad Cardwell stated that Child Welfare and Developmental Disabilities have been part of the development of the crosswalk and planning.</p>	ACTION: Class Counsel will send the crosswalk and access map templates which will be followed by a meeting with the Department of Health and Welfare to compare and finalize the documents.
6	10 mins	Update from IGT Project Coordinator (<i>Standing agenda item</i>)	Megan Schuelke	<ul style="list-style-type: none"> Updating the IGT Strategic Plan 2021-2024 <p>Megan Schuelke shared that things are moving along. Now that the IGT Annual Report is completed, she will focus on the Strategic Plan as it is overdue for updates. She suggested that the focus should be on 2025 and what IGT would like to focus on. Megan Schuelke asked how others would want to provide feedback on what should be included in the 2025 Strategic Plan. Kim Hokanson</p>	ACTION: The current Strategic Plan will receive minor edits for one year and then move to a larger three-year Strategic Plan based on the fiscal year.

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				<p>asked if there is anything on previous Strategic Plan that has not been met. Megan Schuelke responded that there are five goals throughout the Strategic Plan and there are pieces that have been moved forward; however, none of the five goals have been completed. The current goals can be kept, and more detail provided for each goal. Patrick Gardner shared that implementation is the most important to focus on. It was suggested that a questionnaire be developed for IGT members as to what is helpful, not helpful, suggestions to improve, what to focus on, etc. Ross Edmunds mentioned that once implementation of major pieces of IBHP is completed a rewrite the Strategic Plan will be necessary as IGT’s focus will shift. Val Johnson noted that the bigger portion of the plan is for the calendar year instead of fiscal year. Candace Falsetti shared that there would only be one quarter of data available in January 2025 and suggested that July 2025 be the target as there would be two to three quarters of data to review and would also align with the fiscal year. Brittany summarized that moving forward with moving to fiscal year and so will update current for one year with simple edits and then move to a larger three-year strategic plan following the one-year update.</p> <p>Megan Schuelke shared that a YES Committee/Workgroup quarterly report will be implemented which will be shared with IGT members. She also reminded IGT member that per IGT bylaws, we will be renewing the voting membership during the June IGT meeting.</p>	
7	5 mins	New Business Items	IGT Members	There were no new business items discussed during this meeting.	
8	5 mins	Additional Items	<i>As needed</i>	Jon Meyer asked for clarification on the Action Item “Clarification on crisis centers versus assessment centers on the Crisis page of the YES Website.” Brittany Shipley explained that it is to assist parents in understanding where to go to access services and when. Brook Heath met with the Department of Juvenile Corrections and received approval to post their video regarding this topic and Brittany Shipley feels that the video should assist families in understanding.	ACTION: Brook Heath will send the video and the approval to post it from the Department of Juvenile Corrections to Jon Meyer.
9	5 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"> Targeted Negotiated Rulemaking for CMH Rule Presentation - Cade Hulbert - May 2024 for 30 minutes. Revisit Services & Supports Crosswalk and Access Pathways Maps 	<ul style="list-style-type: none"> ACTION: Ivy Smith will send Megan Schuelke information regarding family experiences from

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				<ul style="list-style-type: none"> • Presentation from beneficiaries of YES services & positives that are occurring - Brittany Shipley & QMIA Council • Magellan Transition - IBHP Bureau & Magellan • Status Updates on YES Deliverables • CBRS - Brittany Shipley • Workforce Development - Brittany Shipley • Discuss Next Steps for the YES Sprint Recommendations • Review QMIA Quarterly Report • Coordination with the Local Education Agencies (LEAs) & Idaho school districts • PRTF's & PRTF Progress • IGT effectively interacting with the state & state agencies. • One Kid One CANS Workgroup Decision Point Report Objective 1: Streamlining the CANS • One Kid One CANS Workgroup Decision Point Report Objective 2: User Experience 	Idaho Voices as part of the agenda item for "Presentation from beneficiaries of YES services & positives that are occurring - Brittany Shipley & QMIA Council"
11	--	Dismissal	IGT Members	The IGT Meeting was adjourned at 11:59am MT. The next IGT meeting is scheduled for Wednesday, May 8, 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	4/10/24	Completed.	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	Completed.	3/13, New.
Adam Panitch and Ashley Porter will follow up with Laura Scuri regarding reimbursement rates.	3/13/24	Adam Panitch & Ashley Porter		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	Completed.	2/14, New.
Clarification on crisis centers versus assessment centers on the Crisis page of the YES Website.	2/14/24	YES Communications Workgroup		In Progress.	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		Completed.	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		In Progress.	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		In Progress.	1/10, New.
Send a copy of the lawsuit update to Patrick Gardner.	12/13/23	Alan Foutz		Completed.	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	In Progress. Date TBD.	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		In Progress.	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		In Progress. Waiting on confirmation that it is completed.	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.