

Date/Time of Meeting	Wednesday, May 8, 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, 7th Floor, Conference Room 7A
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 10:06 am 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><u>Attendees:</u> Devin Gleason, Megan Schuelke, Emily Brown, Ashley Porter, Jose Martinez, Emily Miller, Dori Boyle, Ivy Smith, Clinton Tibbitts, Allison Highley, Adam Panitch, Laura Scuri, Kimberley Sweet, Amber Leyba-Castle, Helena Darrow, Candace Falsetti, Brian Blalock, Dora Axtell, Nicole Gaylin, Georganne Benjamin, Andie Blackwood, Kylie Turner, Cade Hulbert, Treena Clark, Erica Balch, Matt Johansen, Erica Balch, Sally Bryan, Dora Axtell, Kylie Turner</p>	

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				<p>UPDATE: YES Meeting Admin Assistant Update – Sally Bryan Sherri Edwards is retiring, and her last day is this Friday. Please keep Sally in the loop with communications, she will be the administrative support until another person can be hired.</p> <p>VOTE: Approve IGT Meeting Notes from April 10, 2024, which were sent to the IGT voting membership prior to this meeting.</p>	<p>VOTE: Ross Edmunds moved to approve the April 10, 2024, IGT meeting notes. The motion was seconded by Brenda Willson and the notes were unanimously approved.</p>
2	10 mins	Reminder on IGT Executive Committee Members & Voting Members Nomination/Appointment/Reappointment	Megan Schuelke	<p>Megan shared that the <u>Executive Member</u> nominations will use a short application to express their desire to serve on the Executive Committee. The deadline to apply will be May 31st.</p> <p>For the IGT <u>voting members</u> Megan Schuelke will reach out to members to see if they are still interested in serving as a member. She will reach out soon. These nominations will run from July 1, 2024, to June 30, 2025. If there are any members of the public interested in being a member they can reach out to Megan by May 31st at megan.schuelke@dhw.idaho.gov IGT Executive Committee Nomination Application</p> <p>The applications will be reviewed and voted on in the June meeting. There was a question about if the applications would be reviewed by the Executive Committee. The purpose of the applications was to show interest in serving for yourself, it was not intended to nominate others for positions. Feel free to reach out to Megan Schuelke if you have any questions.</p>	
3	30 mins	Targeted Negotiated Rulemaking for CMH Rule Presentation	Cade Hulbert	<p>The governor’s office is now working on zero based regulation and a reduction in the number of words used. The</p>	

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				<p>rules that are targeted, are rules that are used to provide services for citizens.</p> <p>Idaho Code, the Idaho Legislature has delegated to the Department the responsibility to establish and enforce rules and methods of administration needed to provide children's mental health services in accordance with the Children's Mental Health Services Act. There has been some frustration by the legislature because it is burdensome to review these rules more regularly which may lead to a change in that part of the initiative. The Department is happy to do whatever the legislature decides to do.</p> <p>The review process is a lengthy process. There has been good feedback that will be considered as the rules are being reviewed. There is some huge shifting in service delivery for Behavioral Health soon. There have been some changes in definitions, and we are working to align children's definitions with adult definitions for consistency. There are many different departments that work together to provide feedback as well as the Governor's office. When the rule matrix is updated it will show what is being proposed and why the changes are being proposed. Feedback is always welcomed.</p> <p>Below is the link to the proposed rulemaking matrix. We want to be as transparent as possible. There are more changes than can be talked through in one meeting. Feel free to view the link below for more detailed information on the changes. Several IGT members have seen the matrix and provided feedback.</p> <p>CMH Rule Matrix from Negotiated Rulemaking (idaho.gov)</p> <p>Q: What is the definition of consensus in these rules? A: There is room for some agreement but there are some things in rules that are not negotiable and have to happen by law. We come to an agreement as much as is possible.</p> <p>The State of Idaho has a little different approach to administrative rulemaking than many states.</p>	

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4	15 mins	IBHP Update (<i>Standing agenda item</i>)	DBH & Medicaid	The implementation continues to move forward. There are a lot of moving parts. There has been an increase in the number of providers that will provide services through Magellan. Some providers are still seeking credentials to do the services. There are processes being put into place that will assist with the flow of services being provided.	
5	15 mins	Implementation Update (<i>Standing agenda item</i>)	Plaintiffs’ Counsel & Defendants	<p>Plaintiffs shared that there was a meeting between the Department, Magellan and stakeholders. It was a good chance to see what progress has been made toward implementation. Magellan’s goal is to enroll all the Optum providers and increase the numbers from there which is promising news. There is no data, yet, on the number of providers for each facility that is enrolled. We have had discussions on the Access Pathways Maps and Crosswalk. There were some concrete deadlines, and they will be presented to the IWG soon. The goal is to have those documents agreed upon by July 1, 2024. Another goal is to discuss the EPSDT process in the coming weeks. This will ensure that children with higher needs have access to those services. The goal should be that all children who are receiving services now will continue to receive services when Magellan takes over the services. Children will continue to receive services for 90 days after “go-live” even if their provider is not part of the Magellan system.</p> <p>Ross Edmunds shared that Patrick Gardner has an accurate depiction of progress so far. The Access Pathways Maps and Crosswalk are the two items that are essential to have finalized.</p>	More time will be allotted at the next meeting for this agenda topic.
6	10 mins	Update on Due Process Discussions	Plaintiffs’ Counsel & Defendants	<p>Discussions are ongoing and there is a good sense that progress is being made.</p> <p>There is another meeting planned in which we are working through some of the issues.</p> <p>The Medicaid Appeals form is being reviewed currently.</p>	
7	10 mins	Update from IGT Project Coordinator (<i>Standing agenda item</i>)	Megan Schuelke	<ul style="list-style-type: none"> • Feedback request on updating the IGT Strategic Plan 2021-2024, which was requested by Monday, May 6 • Update on quarterly YES Workgroup & Subcommittees Review Report Form 	

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				<p>Feedback received:</p> <ul style="list-style-type: none"> • The most important goal was Goal 2 which is to prioritize the implementation and oversight of these program elements: Care/Case Management, Crisis System, Intensive Services Continuum, Due Process for YES Class Members, QMIA data and other essential data and expanding access and sustainability. • Next was Goal 1. • Then is Goal 4. • Then Goal 3. • Reviewing and revising the strategic plan was the least important goal. <p>The most referenced materials are the notes and agendas as well as the IGT Charter.</p> <p>Next steps:</p> <ul style="list-style-type: none"> • To implement the feedback into the Strategic Plan (SFY 2025-2026) • Vote on the approval of the updated Strategic Plan. • Agenda's will be geared toward the Strategic Plan. • Begin creating the three-year Strategic Plan (SFY 2026 -2028). There will be more data from the new IBHP that could be utilized. • Vote on the three-year Strategic Plan. <p>YES Workgroup/Subcommittee Review Report:</p> <p>The review report form has been reviewed and it has been updated. Megan has created a schedule so that the workgroups and subcommittees have plenty of time to incorporate the form into their meetings and to provide feedback. This is a quarterly report. The links that have been used at the top of this agenda will be replaced by a link to the quarterly report.</p>	

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				<p>There were opportunities for additional feedback during this process.</p> <p>The quarterly report will be a helpful tool for the IGT to use to know what is happening with the subcommittees and workgroups.</p>	
8	5 mins	New Business Items	IGT Members	<p>Patrick Gardner shared that at the next meeting we should bring back the client’s viewpoints back to the meeting. It is important to have that feedback to enable an exit of the settlement agreement. It would be really valuable to bring in client’s who have received services to have some first-hand knowledge.</p> <p>Megan Schuelke shared that Ivy Smith has shared with her regarding how we could get some first-hand knowledge. Having youth attend this meeting is difficult to do but Ivy has some ideas.</p> <p>Ivy Smith and her colleagues would like to collect stories from youth as they have group counseling sessions and gear the questions around behavioral health. Those stories would be put into a format that would be helpful for this group. In this way we could protect the confidentiality of the youth and still gain some insight into how the system has affected their lives. She asks for guidance on what information is valuable and how far back would she be able to go since they have some stories that have already been gathered.</p> <p>Patrick shared that it might be helpful to collect information from young adults who have had a history with the system. Ivy Smith shared that she was a consumer of children’s services and could provide some feedback. In late 2022 FYIdaho and Voices for Idaho partnered on focus group series that focused on the family and children’s perspective as well as providers. Ivy has the summary of results as well as raw data if the membership is interested.</p> <p>The next scheduled meeting is June 12th or July 10th. Ivy mentioned that she would be available on the July meeting. Brenda Willson mentioned an event that is happening today, May 8th that includes providers and families. She will get any</p>	<p>July agenda item – CMH focus group summary of results from Ivy Smith</p>

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				<p>feedback she can from this event and share it with this group.</p> <p>Strategic Plan Work Plan for the FAM subcommittee – the subcommittee is looking for approval from the IGT Membership. The next FAM subcommittee meeting is in June. This is the first time the FAM subcommittee has had a Strategic Plan. There is some question on whether the FAM subcommittee needs approval to move forward from the IGT Membership. It might just be that they need guidance regarding the Strategic Plan the subcommittee has come up with.</p> <p>Q: Medicaid Waiver update is needed. A: This will affect ACT and PLL services under the IBHP contract. If this is not alleviated by July 1st these services will continue to be provided by the Division of Behavioral Health.</p>	<p>June agenda item – feedback on FAM subcommittee Strategic Plan from Kim Hokanson</p>
9	5 mins	Additional Items	<i>As needed</i>	<p>The Crosswalk and Maps need to be public and shared at our next meeting.</p>	<p>Agenda item for next meeting: Crosswalk and Maps</p> <p>June and July meetings will need extra time to cover all the extra topics in regards to the Magellan “go-live”.</p>
10	5 mins	Public Comments	IGT Members		
11	5 mins	Review Future Agenda Topics	IGT Executive Committee	<p><u>Future Agenda Items:</u></p> <ul style="list-style-type: none"> • Presentation from beneficiaries of YES services • Magellan Transition – IBHP Bureau & Magellan • CBRS – Brittany Shipley • Workforce Development - Brittany Shipley • Discuss Next Steps & the IGT Executive Committee's Proposal for the YES Sprint Recommendations • Review QMIA Quarterly Report • PRTF's & PRTF Progress • FACS Congregate Care Unit Discussion 	

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				<ul style="list-style-type: none"> • Discussion on FACS Issues i.e. recommendations, staffing, etc. (<i>Request to take place after Legislative Session</i>) • Access & service delivery • Discuss Reports from IGT Subcommittees & Workgroups • Presentation on CANS 3.0 & New Decision Support Model - Dr. John Lyons • Services & Supports Crosswalk Template from Patrick Gardner • Access Pathway Maps Template from Patrick Gardner 	
12	--	Dismissal	IGT Members	Meeting was adjourned at 11:57 a.m.	

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

Follow-up Items	Opened	Owner	Due Date	Status
Send Megan Schuelke information regarding family experiences from Idaho Voices as part of the agenda item for "Presentation from beneficiaries of YES services & positives that are occurring"	4/10/24	Ivy Smith		4/10, New.
The current IGT Strategic Plan will receive minor edits for one year and then move to a larger three-year IGT Strategic Plan based on the fiscal year.	4/10/24	Megan Schuelke		4/16, In Progress. Megan Schuelke distributed a feedback form for the IGT members to be submitted by COB on May 6, 2024.
Send the Services & Supports Crosswalk and the Access Pathways Maps templates, which will be followed by a meeting with the DHW to compare and finalize the documents.	4/10/24	Class Counsel		4/10, New.
Schedule a targeted negotiating rulemaking meeting with Howard Belodoff to discuss the concerns.	4/10/24	Alan Foutz		4/10, New.
Discuss next steps once the guidance template from Patrick Gardner is received.	4/10/24	IWG Members		4/10, New.
Clarification on crisis centers versus assessment centers on the Crisis page of the YES Website. Action item from 4/10/2024: Brook Heath will send the video and the approval to post it from the Department of Juvenile Corrections to Jon Meyer.	2/14/24	YES Communications Workgroup		4/10, Update. Brittany Shipley clarified that it is to assist parents in understanding where to go to access services and when.
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		3/11, In Progress. IGT will be notified when the next steps are public.
Bring a proposal on the next steps for the YES Sprint Recommendations to the next IGT meeting.	1/10/24	IGT Executive Committee		3/11, In Progress. IGT Executive Committee discussed during meeting on 3/4.

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.
Seek feedback on some of the projects that were requested in the past from the IGT members.	10/11/23	Megan Schuelke		4/29, In Progress.
Get together later to discuss the CANS and the exemption from the CANS assessments for tribal members.	10/11/23	Karol Dixon & Juliet Charron		3/14, In Progress. Medicaid believes this occurred but is confirming.