## **Western Idaho Youth Support Advisory Committee**

Monday, June 24, 2024 – 1:00pm – 2:00pm Southwest District Health, 13307 Miami Lane, Caldwell, ID 83607

Virtual access: Click here to join the meeting

Committee Chair: Cody Ward (Imagine by Northpoint)
Vice Chair: Sarah Andrade (RISE, Inc.)

Time		Agenda Item	Presenter
1:00	I	Call to Order	Cody W
1:01	A	<ul> <li>Approval of March and April Minutes</li> <li>Sarah Andrade motioned to approve, and Toni Shaffer seconded that motion</li> </ul>	Cody W
1:02	I	Icebreaker- Name, Organization/Capacity serving on Committee, What are you most looking forward to this summer?	Cody W
1:10	I/A	<ul> <li>Special Topic(s)</li> <li>Discussion/Approval/Denial of Almedina Toomey's         Nomination Form to Join Committee - Sarah Andrade motioned to approve, and Toni Shaffer seconded that motion     </li> </ul>	Cody W
1:20	I	<ul> <li>PouthROC Update</li> <li>Data snapshot and evaluation update</li> <li>New centralized phone number: 208-933-8031</li> <li>Walk-In/Drop-In now available at 4 locations</li> <li>FY25 IDJC Funding Application Submitted – in the amount of about \$45k for an EHR system</li> <li>Purchase and implementation of EHR system – ideally moving forward in August</li> <li>T-Care Training Initiative in FY25 – we were awarded. Will participate over the coming months. Self-care and regulation for providers focused</li> <li>St. Luke's Donated Funds - \$2500 – use to show some successes and impacts. Gift cards for our youth who successfully complete their plans. Also, a 6 month follow up with the youth, and if still successful will receive another gift card</li> <li>Sustainability Planning- Grants, Medicaid, IDJC Funding, Millenium Funds, etc still have funds to get us through the end of FY25. Investigating possible Milennium funding, maybe some allocated funding from JFAC. Also looking at what funds the coalition as a whole could apply for</li> </ul>	Savannah S

• Amending/Extending current YouthROC Provider Agreements – going out this week. Assuming everyone will continue working with us     • Assessment Centers statewide forming a coalition     • Upcoming focus on data sharing agreements and MOUs to formalize referral pathways with community partners     • Magellan/Medicaid reimbursement conversation continuing. It's easier for our providers if they become Medicaid providers. There are several aspects of this being looked at. Hoping to hear more. It's a lot of hurry up and wait at this time  1:40  I WIYSC Update     • MCO Transition, Contracts – we did receive the contract from Magellan for youth and adult crisis centers (1 contract). It's hefty. There are some questions as this is a different contract. There will be no reimbursements the first year under Magellan oversight. There will be a flat fee per month we'll need to invoice along with data. Seeking answers     • Budget Update – we have a lot of carryover funds from our start up thankfully. We'll be okay through FY25. More to come     • Contract Amendments – because budget model is changing, we are forced to amend the contract with Pathways. Scope of work is changing also. Doing the same thing with the adult crisis center. We want to align with the requirements of our funders     • Permanent Location Update – general contractor has been selected, quote came in over budget, worked with architect to get down to budget. It's in review now. By January of next year, we should be open at our permanent location     • Presentation from operating provider – Pathways is now Clarvida. For May – had fewer clients than April but they were newer clients. Meeting with \$t Lukes this week to help clear up confusion on whether we could take the youth they are seeing. One hangup is having to do another assessment upon arrival. May now recommend parents come by crisis center to see it and meet team so that when something comes up that relationship is already established. The team is getting more familiar with the assessments				
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1:59 I Next meeting scheduled for July 22, 1:00-2:00pm Cody W	1:40		<ul> <li>MIYSC Update</li> <li>MCO Transition, Contracts – we did receive the contract from Magellan for youth and adult crisis centers (1 contract). It's hefty. There are some questions as this is a different contract. There will be no reimbursements the first year under Magellan oversight. There will be a flat fee per month we'll need to invoice along with data. Seeking answers</li> <li>Budget Update – we have a lot of carryover funds from our start up thankfully. We'll be okay through FY25. More to come</li> <li>Contract Amendments – because budget model is changing, we are forced to amend the contract with Pathways. Scope of work is changing also. Doing the same thing with the adult crisis center. We want to align with the requirements of our funders</li> <li>Permanent Location Update – general contractor has been selected, quote came in over budget, worked with architect to get down to budget. It's in review now. By January of next year, we should be open at our permanent location</li> <li>Presentation from operating provider – Pathways is now Clarvida. For May – had fewer clients than April but they were newer clients. Meeting with St Lukes this week to help clear up confusion on whether we could take the youth they are seeing. One hangup is having to do another assessment upon arrival. May now recommend parents come by crisis center to see it and meet team so that when something comes up that relationship is already established. The team is getting more familiar with the assessments</li> <li>Cas is presenting to our SWDH Board of Health</li> </ul>	
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1:59	I	Wrap up and Adjourn – Toni Shaffer motioned to adjourn, and	Cody W
		Sarah Andrade seconded that motion	

I = information sharing/discussion | A = action needed | G = guidance requested

Next Meeting July 22, 2024