

## Western Idaho Youth Support Advisory Committee

Monday, April 22, 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	
1:01	A	Approval of March Minutes – this item skipped until June meeting.	Cas A and Savannah S
1:02	I	Icebreaker- Name, Organization/Capacity serving on Committee, Iced coffee on a snowy day or hot coffee in a heatwave (or your drink of choice)? Did icebreaker	Cas A
1:10	I	Special Topic(s) <ul style="list-style-type: none"> <li>• Questions or discussion from the group?                             <ul style="list-style-type: none"> <li>○ Reminder on those interested in joining group, turn in questionnaire</li> <li>○ Has Magellan expressed interest in joining group? Matt J. will reach out and find out if this can happen.</li> </ul> </li> </ul>	Cas A
1:20	I	YouthROC Update <ul style="list-style-type: none"> <li>• Data Snapshot – have seen a decrease possibly due to education of school counselors on intro to program before referral. Post Spring Break lull.</li> <li>• Teams Phone demo starting this week, new number to be published soon – should help with brand id and understanding. Update coming to website and materials. Easier access to services is one of the goals.</li> <li>• Funding Updates – FY25 Budget and Sustainability Planning – have enough to cover FY25 (June '25). Looking at applying for grants, and providers also individually applying for funds. Could potentially see a future use of Millennial fees. Continuing to look elsewhere for other funding.</li> </ul>	Savannah S
1:35	I	WIYSC Update <ul style="list-style-type: none"> <li>• RFQ/Permanent Location Remodel Update – RFQ closed on 4/12 with 3 apps had review and scoring committee next steps will be providing the selected contractor an intent to award and start through contract negotiations etc.</li> <li>• FY25 Budget/MCO Transition Update – met with Magellan and found out that we are going to receive a</li> </ul>	Cas A

		<p>125k/month starting in July (flat rate for first year). This amount won't cover costs. Next month we should have an understanding of how far we can get with what we have. We will not be able to bill in the first year (Magellan wants us to provide data based on that first year so they know what to expect in year 2 and beyond). They are not going to make any drastic changes to our standards. Will eventually meet SAMHSA national standards. Will renegotiate contract with Pathways to address our not billing.</p> <ul style="list-style-type: none"> <li>Youth Crisis Center presentation from SWDH on behalf of Pathways – Annie with Pathways is gone. Program Manager, Abigail, will be taking on Annie's duties. Cas shared a report, March at a Glance.</li> </ul>	
1:59	A	<p>Next meeting scheduled for June 24th, 2024: 1:00-2:00pm</p> <ul style="list-style-type: none"> <li>That is Memorial Day. Does the committee want to reschedule or cancel for May? Input was to cancel meeting for May and meet next in June. If something important comes up and email will go out.</li> </ul>	Cas A & Savannah S
1:59	I	Wrap up and Adjourn	Cody W

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

**Next Meeting May 27, 2024**