

INTERAGENCY EXECUTIVE OPERATIONS COMMITTEE ON SUBSTANCE ABUSE PREVENTION AND TREATMENT
 ODP CONFERENCE ROOM
 JULY 10, 2009
 8:00 AM-4:00 PM-**REVISED AGENDA**

Members:
 Debbie Field, Chair
 Bethany Gadzinski, IDHW
 Shane Evans, IDOC
 Sharon Harrigfeld, IDJC
 Matt McCarter, ISDE
 Sharon Burke, ODP
 Ann Cronin, ISP
 Norma Jaeger, Idaho Courts
 Kathleen Allyn, DHW
 Ike Kimball, DHW
 Laurie Hancock, DHW
 Kathy Skippen
 Amy Johnson, LSO
 Josh Tewalt, DFM
 Gayle Hines, ODP

Members Absent:

Guests: Sarah Woodley, BPA
 Amy Holly, BPA
 Amanda, BPA

BUSINESS	<i>Agenda Item</i>	Discussion	Action
8:00 AM	<i>Welcome, Debbie Field</i>		
8:05-9:05 AM	<i>Substance Abuse Treatment Coordinating Committee (SATCC) Issues, Kathy Skippen</i>		
9:05 AM	<i>Review of final FY09 Budget/Output-Outcome Snapshot, Laurie Hancock, Ike Kimball, David Barnes</i> <i>How much was spent by each priority population in FY09?</i> <i>How close were our projections?</i>		

New FY10 Budget Snapshot, Sharon Burke

Budget and Census Management/2010 Budget allocation discussion:

- *New ramp down to accommodate 2010 treatment budget*
- *Priority List Discussion*
- *Waitlist Analysis*
- *Adolescent Residential Services Daily Rate*
- *Intervention Service Programs and Rates*
- *Re-Entry Implementation*
- *19-2524 Analysis*
- *20-520(i) Analysis*
- *Misdemeanant Analysis*
- *VA Population*
- *Medicaid utilization and FY09 Retroactive Medicaid Billing*
- *Sliding Fee Scale*

ICSA Policy Recommendations: Should Census Management continue per Priority Population or First Come, First Served Monthly Budget Spend?

10:00 AM

Break

10:10 AM

Budget Discussion Continued

Noon

Lunch Break, (Lunch Provided)

12:30 PM

Budget Discussion Continued

1:30 PM	<p><i>Agency DU outlines:</i></p> <p>a. <i>Sharon Burke is setting meeting times among agencies to discuss program needs and DU Requests</i></p>		
2:00 PM	<p><i>WITS/GAIN Implementation Update, DHW</i></p> <ul style="list-style-type: none"> • <i>Provider Access Codes</i> • <i>Dr. Michael Dennis GAIN analysis for the Courts</i> <p><i>ICSA policy recommendation on "What is the expectation/protocol for providers to use GAIN assessments for clients that:</i></p> <ul style="list-style-type: none"> • <i>Do not speak English or Spanish</i> • <i>Other</i> <p><i>Email from: Dennis Hardziej</i></p> <p><i>"We are having a very difficult time doing GAINS on individuals who speak other than English or Spanish. We have recently attempted to accomplish the GAIN on individuals speaking Bosnian, Russian and Swahili. It just doesn't work, they do not understand the questions, due mainly to cultural differences. There should be an out in the program to allow counselors to do a regular Biopsychosocial and obtain at least some partial information which can be used for treatment. The state spends a tremendous amount on these individuals; it can take up to 6 hours to do the GAIN, with an interpreter, with no follow on treatment available...very costly. Maybe we can ask the universities a better way to resolve the treatment issue? We definitely need to drop the GAIN assessment in favor of a customized biopsychosocial. Thanks for your time.</i></p>	<p>Dr. Michael Dennis Recommendations: "Translating on the fly is very difficult and error prone... I would agree that if that is what they are trying to do it will not work well. " "We have colleagues working on versions in French and Portuguese of the full GAIN and the short screener in about a dozen languages. This is going to be relatively rare - might be best to require the short screener (just so you have some sense) and language but otherwise give them flexibility. "</p> <p>GAIN-SS has been translated into Spanish, Chinese, French, Punjabi, Hindi , and Vietnamese</p>	
2:25PM	<p><i>Licensing/Certification through Idaho Bureau of Occupational Licenses Draft Legislation Review update</i></p> <p>TITLE 54 IDAHO CODE PROFESSIONS, VOCATIONS, AND BUSINESSES CHAPTER 34 COUNSELORS AND THERAPIST</p>		

3:00 PM	<i>IDAPA Rule Review Update?</i>		
3:15 PM	<i>ICSA By-law Review</i>		
3:45 PM	<i>Strategic Prevention Plan Schedule</i>		
3:50 PM	<i>NEW Business</i>		
4:00 PM	<i>Adjourn</i>		
FYI	<p><u>NEXT EOC MEETING, Proposed</u></p> <p><u>Wednesday, July 10, 8:00 AM-4:00 PM (Due to 4th of July weekend.</u></p> <p><u>Next ICSA quarterly meeting schedule</u></p> <p>Wednesday, July 29, 1:00-4:30 p.m.</p> <p>Wednesday, October 28, 1:00-4:30 p.m.</p>		