

**IDAHO BOARD OF HEALTH AND WELFARE  
MINUTES  
August 15, 2013**

The Board of Health and Welfare convened at:  
Pete T. Cenarrusa Building  
450 W. State Street  
Boise, Idaho 83720

**BOARD MEMBERS PRESENT**

Richard Roberge, Chairman  
Richard Armstrong, Secretary  
Wendy Jaquet  
Darrell Kerby  
Senator Lee Heider  
Commissioner Tom Stroschein  
Stephen Weeg  
Representative Fred Wood  
Tammy Perkins, Office of the Governor

**STAFF PRESENT**

Denise Chuckovich, Deputy Director, Behavioral Health, Medicaid, and Managed Care Services  
Drew Hall, Deputy Director, Public Health, Welfare, and Family and Community Services  
David N. Taylor, Deputy Director, Support Services  
Joyce Broadsword, Regional Director  
Tamara Prisock, Division Administrator, Licensing and Certification  
Paul Spannkebel, Division Administrator, Operational Services  
Tom Shanahan, Public Information Manager  
Niki Forbing-Orr, Public Information Officer  
Jamie Simpson, Program Manager, Licensing and Certification  
Kim Thurston, Administrative Assistant to the Board

**OTHERS PRESENT**

Peg Dougherty, Lead Deputy Attorney General  
Matt Ellsworth, Senior Analyst, Legislative Services Office  
Jared Tatro, Analyst, Legislative Services Office  
Whitaker Riggs, Deputy Attorney General  
Chris Moore, Owner, Midland Manor and Riviera Residential Care  
Lisa Moore, Owner, Midland Manor and Riviera Residential Care

**CALL TO ORDER**

Following proper notice in accordance with Idaho Code, Section 67-2343, and pursuant to call by the Chairman, the meeting of the Idaho Board of Health and Welfare was called to order by Richard Roberge, Chairman of the Board, at 8:39 a.m. Thursday, August 15, 2013, at the Pete T. Cenarrusa Bldg., 450 W. State Street, Boise, Idaho.

## **ROLL CALL**

Director Armstrong, Secretary, called the roll. Roll call showed **nine (9)** members present. With **five (5)** voting members present, Chairman Roberge declared a quorum. Absent and excused were James Giuffré and Janet Penfold.

## **AGENDA AMENDMENTS**

Chairman Roberge opened the floor for any amendments pertaining to the agenda. There being none, the Board advanced to the next order of business.

## **PUBLIC COMMENT PERIOD**

Chairman Roberge opened the floor for public comment. There being none, the Board advanced to the next order of business.

## **ADOPTION OF MINUTES FROM BOARD MEETING ON MAY 16, 2013**

Motion: Stephen Weeg moved that the minutes of the May 16, 2013, Board meeting be adopted as prepared.

Second: Tom Stroschein

Roll Call Vote:

Ayes: **Jaquet, Kerby, Roberge, Stroschein, Weeg**

Nays: None

Motion Carried

## **APPOINTMENT OF NOMINATING COMMITTEE**

Idaho Code requires the annual election of a Board chair and vice-chair. Chairman Roberge appointed James Giuffré and Commissioner Stroschein to the Nominating Committee. He asked that they present their recommended nominations at the next meeting.

## **CHANGE OF CHAIRMAN:**

Chairman Roberge requested Board member Stephen Weeg Chair the remainder of the Board meeting. Stephen Weeg continued as Chairman for the rest of the meeting. Dr. Roberge remained present.

## **CONCURRENCE OF APPOINTMENT FOR JOYCE BROADSWORD AS REGIONAL DIRECTOR**

Director Armstrong introduced Regional Director Joyce Broadsword to the Board members as the new Regional Director for Department of Health and Welfare Regions 1 and 2. Ms. Broadsword served four (4) terms in the Idaho Senate and was vice-chairwoman of the Senate Health and Welfare Committee. Ms. Broadsword will serve Idaho's 10 most northern counties

and work on special tasks for the Department. With Ms. Broadsword's past experience in the Idaho Senate, she is ideal for this position.

Motion: Wendy Jaquet moved that the Idaho Board of Health and Welfare concur with the Director's appointment of Joyce Broadsword as Regional Director for the Department of Health and Welfare Regions 1 and 2.

Second: Darrell Kerby

Roll Call Vote:

Ayes: **Jaquet, Kerby, Roberge, Stroschein, Weeg**

Nays: None

Motion Carried

### **BOARD APPEAL**

Pursuant to Section 67-5240 the Board members heard oral argument from the parties in the matter of *Midland Manor and Riviera Residential Care vs. Idaho Department of Health and Welfare*, Appeal Nos. 12-44120 and 12-44121. The Board deliberated and instructed that a decision be drafted in accord with their decision to affirm the findings and conclusion of the hearing officer.

### **2014-2018 STRATEGIC PLAN**

Tamara Prisock discussed the Department of Health and Welfare FY2014-FY2018 Strategic Plan, and handouts of this plan were given. The Department uses this to set a prioritized timeline for meeting measurable objectives to attain goals that better serve the people of our state. Ms. Prisock highlighted several of the revised performance targets for the FY2014-FY2018 Strategic Plan.

### **TRIBAL UPDATE**

Regional Director Joyce Broadsword described her role in working with the six (6) tribes within the Idaho borders, including the Kootenai Tribe of Idaho, Coeur d'Alene Tribe, Nez Perce Tribe, Northwestern Band of the Shoshone Nation, Shoshone-Bannock Tribes, and the Shoshone-Paiute Tribes.

Presidential executive orders have been in place requiring federal agencies to engage the tribes in consultation when formulating or implementing policy changes that have tribal implications. The Coeur d'Alene Tribe voted unanimously to adopt a resolution allowing their Chairman to sign a Memorandum of Understanding/Consultation Agreement with the Department. Ms. Broadsword discussed her continuing role in working with each individual tribe.

The Council on Indian Affairs will be meeting next week. Rob Luce, Division Administrator for Family and Community Services, will be representing the Department.

Idaho Tribes will be a part of the Idaho Health Insurance Exchange. Concerns from Tribal members were discussed. Tribal members are requesting a formal consultation with the Idaho Health Insurance Exchange.

### **MEDICAID EXPANSION/HEALTHY IDAHO PLAN/STATE HEALTH INNOVATION PLAN (SHIP)**

Deputy Director Denise Chuckovich started her presentation by describing each topic; Medicaid Redesign, Healthy Idaho Plan, and State Health Innovation Plan (SHIP). Handouts were given and discussed as follows:

#### **MEDICAID REDESIGN:**

- Who will be eligible for Medicaid Redesign
- The cost/savings of Medicaid Redesign 2014-2024

#### **HEALTHY IDAHO PLAN (HIP):**

- Benefit plan that will require personal responsibility and accountability
- Co-pays for all participants
- Healthy behaviors that can earn incentives to cover a portion of the co-pays
- Provider incentives for healthy patients
- Reimburse providers on a quality-of-care basis instead of a fee-for-service

#### **STATE HEALTHCARE INNOVATION INITIATIVE (SHIP):**

- Phase I:
  - Produce the strategic plan to transform health care in Idaho to an integrated community-care model
  - Articulate the vision of Idaho healthcare leaders, providers, and residents reflecting Idaho's unique needs, population, geography, and existing assets
  - Focus on improving quality of care, while impacting costs, and improving the overall health of the state population
- Phase II:
  - Proposal will emerge from plan and be submitted to the Centers for Medicare and Medicaid Services (CMS) for Model Design Testing grant opportunity
    - If awarded to Idaho, grant will help facilitate the development of the SHIP initiatives over a three (3) to five (5) year period
    - If grant is not awarded to Idaho, development of healthcare system redesign will continue

### **MEDICAID READINESS/IDAHO HEALTH INSURANCE EXCHANGE**

Deputy Director Drew Hall discussed Medicaid Readiness and its role in connection with the Idaho Health Insurance Exchange. Steps to Medicaid Readiness are listed below:

- Medicaid will need to connect to the Federal information systems
- Meet new Modified Adjusted Gross Income (MAGI) guidelines
- File state plan amendments
- Test with the Federal government to confirm eligibility

In his role as Idaho Health Insurance Exchange Board Chairman, Stephen Weeg discussed current developments of the Exchange. The Exchange is looking to partner with existing entities that work with, and have good relationships with, the uninsured population. These partner agencies will take a course on the rules and guidelines of the Idaho Health Insurance Exchange and offer In Person Assister services. In Person Assister Organizations are: Idaho Primary Care Association, Mountain States Group, Public Health Districts, Idaho Association of Counties, Idaho Hospital Association, 2-1-1 Idaho CareLine, and Community Action Partnership of Idaho. The Exchange will also contract with Idaho tribes for these services.

Request for Proposals (RFP) and status of Second Level One (1) Grant Application were discussed. The Exchange will apply for additional Level One (1) funding, with the application due today, August 15, 2013. Some of those funds will be used for the Exchange to build its own IT system on which to run in order to move off the federal IT system. The RFP for a Phase II vendor should be out the middle of September.

### **DIVISION OF SUPPORT SERVICES REPORT**

Deputy Director David Taylor started the Support Services report by explaining the Board's role and responsibility to advise the Director and the Governor on the Department's fiscal, policy, and administrative matters. Mr. Taylor gave the Board members handouts and discussed in detail three (3) budget items as listed below:

- The first item of the budget discussed was Supplemental Appropriations. By definition Supplemental Appropriations are changes to the appropriation that add to or adjust spending authority in the current fiscal year, SFY 2014
- The second item of the budget discussed was Maintenance of Current Operations. These are resources needed to continue current levels of service for SFY 2015
- The last item of the budget discussed is Line Items. These are additional decision units requesting funding for new or expanded activities after maintenance of current operations for SFY 2015

Mr. Taylor discussed the impacts to the Department as a result of the Sequestration. Budget Control Act handouts were discussed and given to the Board members.

### **DIRECTOR'S REPORT**

Director Richard Armstrong discussed three (3) major areas of the Public Healthcare System Redesign:

Regional Crisis Center:

- Assessment and referral sites for law enforcement
- Regional mental health residential services
- Community-based recovery support hub – peer-to-peer stability
- Post-incarceration active clinical management facility – counter recidivism
- Suicide crisis response

**Indigent Care Management:**

- Limit indigence to citizens under 100% Federal Poverty Level (FPL)
- County/State: Enrollment-based managed care delivery system with active prevention and intervention
- Patient accountability for healthy behaviors and work supports, employment, and training requirements
- Include adults hospitalized while incarcerated
- Include drug court treatment costs
- Include problem-solving court treatment costs

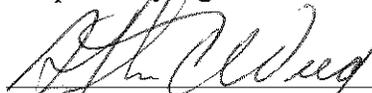
**Physical Medicine:**

- Replace fee-for-service with coordinated care and clinical best practice
- Community-based standards of care supported by data analytics
- Linked electronic medical records, imaging, lab results, and ordering
- Expanded tele-health for critical access hospitals
- Statewide trauma, stroke, and heart attack system of care
- Implementing a managed care behavioral health program
- Integrated behavioral health with physical health products

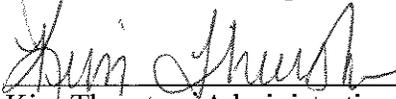
**ADJOURNMENT**

The next meeting of the Idaho Board of Health and Welfare is scheduled to be held November 21, 2013. There being no further business to come before the Board, Stephen Weeg, Acting Chairman, adjourned the meeting at 2:50 p.m.

Respectfully signed and submitted by:

  
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Stephen Weeg, Acting Chairman

  
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Richard M. Armstrong, Secretary

  
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Kim Thurston, Administrative Assistant