

Intergenerational Welfare Reform Commission / IGP Advisory Committee Joint Meeting Thursday, August 30, 2018

> 1385 South State Street, Salt Lake City 1st Floor – Conference Room 157A 10:00 am to 12:00 pm

Meeting Minutes

Commission: Spencer Cox, Jon Pierpont, H. David Burton, Joe Miner, Ann Williamson

- Committee: William Duncan, Lincoln Nehring, Aimee Winder Newton
- **Staff Support**: Tracy Gruber, Veronica Zaher
- Attendees:Heather Barnum, Casey Cameron, William Cosgrove, Britnee Johnston, Victor Iverson, Sheila Walsh-McDonald, Nate
MacDonald, Maddy Oritt, Greg Paras, Taylor Ricks, TJ Seegmiller, Jennifer Throndsen, Bill Tibbitts
On-Phone Attendees: Stephen Lisonbee, Lana Stohl, Yvette Woodland

AGENDA	DISCUSSION	RECOMMENDATIONS/ACTION
Welcome – Lt. Governor Spencer Cox	Approval of April 18, 2018 Commission meeting minutes	Bishop Burton motioned to
		approve the minutes as written.
		Dr. Joseph Miner seconded
		approval of the minutes. Minutes
		approved as written.
Advisory Committee Recommendations – Bishop H.		Commissioner H. David Burton
David Burton	The Advisory Committee recommends appointing:	motions to appoint these 3
	 Pastor Steve Klemz as the Faith-Based Representative for a 	individuals to the IGP Advisory
	term of four years.	Committee. Jon Pierpont
	Bill Crim as the Education Advocacy Group Representative for	seconded the motion. No

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Intergenerational Poverty County Update	 a term of four year. Doctor Roy Neal Davis, MS as the Child Health Representative for a term of four years. Juvenile Court position will be presented at the November 	discussion. All in favor. None opposed. Motion carries unanimously.
	meeting. Commissioner Iverson reported on progress in the counties.	Jon Pierpont and the Lt.
	There was discussion regarding the anticipated elections of new commissioners and the importance of encouraging new commissioners to remain engaged in this initiative.	Governor will remain connected to Commissioner Iverson to evaluate the need for meeting with the new commissioners.
IGP County Grants	Lt. Governor Cox stated that the IHC Project, which work was started on a year ago, is getting closer to launching. This project is not just about medical help that the Medicaid population needs but also about housing, employment, all the social determents that impact health. This ties so closely with what we are trying to do with IGP.	
	Tracy Gruber reported on the outcome of the IGP County Grants. DWS received 12 letters of intent to apply; nine counties applied for funding and eight counties received the funding. Voices for Utah Children, Sutherland Institute, DWS and DHS participated in scoring the applications. Tracy introduced TJ Seegmiller who is overseeing the county grants.	
Next Steps with Counties	There was brief discussion regarding the availability of funds in subsequent years. The sunset date of the legislation will be provided at the November meeting.	Determine the sunset date on the IGP Pilot legislation.
	Members discussed next steps for counties that elected not to apply. There was agreement that DWS staff would follow up with those counties to gauge level of ongoing commitment to the initiative and evaluate whether there is a need for the Lt.	DWS staff will follow up with the counties to determine whether there is need to schedule a meeting to encourage their ongoing engagement.

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	Governor and Jon to meet with those counties.	
Agency Coordination Use of Performance-Based Contracting		Lt. Governor Cox requested that the Commission be informed of "hot spots" to know what issues need addressed in counties.
	Commission discussed the email sent by Jon Pierpont. The email included discussion regarding the data that will be contained in the 2018 annual report, performance-based contracting and the inter-agency work group established by the Commission in April 2019. A brief update was provided regarding the status of the	
	coordination plan.	Advisory Committee requests that agencies providing data should provide an explanation
	Jon Pierpont discussed the data for the annual report. He noted that DWS wanted better context on why the needle may not be moving on key areas of the 5 & 10 year plan. Tracy reviewed	regarding progress in the certain areas—good and bad.
	the data that will be contained in the report and online. will highlight the progress, or lack of, later.	Commission agencies will report on its contracting and highlight contracts that include an explicit
	Discussion took place around performance-based contracting, as well as other contracting occurring in the Commission agencies. The Lt. Governor requested that all agencies provide a report its contracting and whether agencies are including a link to intergenerational poverty in that contracting.	link to serving families experiencing intergenerational poverty.
	Executive Director Ann Silverberg Williamson provided an overview of the Department of Human Services' efforts to engage in Performance-Based Contracting. She explained the process in which the agency undertook to begin contracting in this manner DHS is focused on three areas in its Performance-	

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Follow-Up from April 2018 Meeting Public Comment Adjournment	 Based Contracting: To combat IGP, what we need from our providers in contacting is we need family or kin supports in the intervention from the very beginning and throughout the entire treatment. Connection with community supports as a metric of high quality throughout care. Stability and quality of the well-being of an individual when they leave services after intervention. The Lt. Governor reminded the Commission members that they were supposed to be working on a plan to better coordinate services for families experiencing intergenerational poverty, including a solution to share individual data on the families. There was discussion among Commission members regarding the issue that the pilot is designed to address. DHS and DWS noted that they were already coordinating on case management of certain families. The Lt. Governor required the Commission members to establish a pilot program to better coordinate services. The pilot program will need to be presented at the November Commission meeting. Bill Tibbetts distributed information on efforts for families experiencing homelessness.	Lt. Governor established a deadline of the next meeting for the Commission members to develop a pilot program to support the coordination of services for families.