

Date / Time of Meeting	February 10 th , 2021 10:00 AM - 12:00 PM MST Dial in: 1-415-655-0003 Access code: 177 349 0248 Meeting password: pHd6rJX3xM8 (74367593 from phones and video systems) Webex: https://idhw.webex.com/idhw/j.php?MTID=m4a48b7aa97850f51d0408971e3cc0e3c
Meeting Purpose	Interagency Governance Team
Host	Janet Hoeke: Chair, Ross Edmunds: Co-Chair, Vice-Chair: David Welsh & Co-Vice-Chair: Patrick Gardner

Voting Members	Att'd	Voting Members	Att'd	Participants	Att'd
Ross Edmunds - DBH		Doug Loertscher - Provider		Charina Newell - IDHW DAG	
Janet Hoeke - Parent Consultant		Jose Valle - Provider		KayT Garrett - IDHW DAG	
David Welsh - Medicaid		Kim Hokanson - Parent Consultant		Lynn Thull - Contractor	
Patrick Gardner - Child Advocate		Laura Wallis - Parent Consultant		Shane Duty - DBH	
Howard Belodoff - Child Advocate		Jennifer Griffis - Parent Consultant		Craig Ward - Behavioral Health Director for Tribes	
Cameron Gilliland - FACS		Sabrina Griffis - Youth		Joyce Broadsword - DHW Regional Director	
Lael Hansen - County Juvenile Justice		Proxy Voting Members	Att'd	Joy Jansen - School District	
Eric Studebaker- SDE		Candace Falsetti - DBH		Georganne Benjamin - Optum	
Matt Wimmer - Medicaid		Michelle Weir - FACS		Casey Moyer - Optum	
Leah Moeller - DBH CMH Region 1		David Bell - Medicaid		Tammy Everson - Tribal Representative	
James Phillips - IDJC		Recorder	Att'd	Michelle Schildhauer - DBH	
Tribal Representative - TBD		Megan Schuelke - DBH		Pat Martelle - Family Advocacy Agency	

MEETING AGENDA

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
1	10:00am	5 mins	Welcome & Roll Call Approve Minutes from last meeting	IGT Executive Committee		
2	10:05am	10 mins	Leadership & Decision-Making	IGT Executive Committee		
3	10:15am	15 mins	Status Update on IGT Strategic Plan	Jana Kemp & IGT Executive Committee		
4	10:30am	5 mins	Update on Implementation Supplement Assurance Plan	IGT Executive Committee & Lynn Thull		
5	10:35am	20 mins	Review QMIA Report	David Welsh & Candace Falsetti		
6	10:55am	10 mins	Update from IWG	IWG Members		

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
7	11:05am	5 mins	Review Updated YES Dashboard	Shane Duty		
8	11:10am	15 mins	Recommendations from the Status Report on the Psychosocial Rehabilitation Association Certification Challenges	Pat Martelle & IGT Members		
9	11:25am	10 mins	Update on the Governor's Idaho Behavioral Health Council	Ross Edmunds		
10	11:35am	10 mins	<i>Standing Item:</i> New Business Items	All IGT Members		
11	11:45am	10 mins	Public Comment	IGT Executive Committee		
12	11:55am	5 mins	Review Future Agenda Topics and Action Items	IGT Executive Committee		
13	12:00pm	--	Dismissal	IGT Executive Committee		

The IGT will track action items and their status from the meetings here:

Follow Up Items	Date Opened	Owner	Due Date	Complete/Comments	Status
Regional SOC Project and the intention is to have one region present at each IGT Meeting.	3/6/20	Ross Edmunds	4/3/20	1/11 Update: Patrick Gardner suggested that we target the CMH subcommittees of the Regional Behavioral Health Boards (RBHBs) to gather the information that we need. Leah Moeller from Region 1 and Laura Wallis in Region 7 agreed. It would be helpful to create and distribute a list of questions that the IGT would like answered by the CMH subcommittees.	1/11, In Progress. Ross Edmunds will attend the next RBHB Meeting with the Chairs and will report back to the IGT. Laura Wallis and Leah Moeller will assist in writing the questions that IGT would like answered by the CMH subcommittees.
Create a subcommittee reporting template by July 20 th .	6/5/20	Shane Duty	7/20/20	1/11 Update: Shane Duty stated that the Implementation Assurance Plan and Strategic Plan will be intertwined into the YES Dashboard once they are completed. Lynn Thull and Kathleen Noonan will provide a presentation on the Implementation Assurance Plan at the February IGT Meeting. Jana Kemp stated that if the Strategic Plan is approved in	1/11, In Progress. Laura Wallis will provide Shane Duty with the Communication Workgroup Update. Shane Duty will include this update in the YES Dashboard and will review the YES Dashboard at the February IGT Meeting.

Follow Up Items	Date Opened	Owner	Due Date	Complete/Comments	Status
				April or May then the revised YES Dashboard would be provided to the IGT members afterwards.	
Share the Status Report on the Psychosocial Rehabilitation Association Certification Challenges.	1/11/21	Pat Martelle	2/10/21		1/11, New.