

Date/Time of Meeting	April 14 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		Casey Moyer - Optum	
Matt Wimmer - Medicaid		Michelle Weir - FACS		Tammy Everson - Tribal Representative	
Leah Moeller - DBH CMH Region 1		David Bell - Medicaid		Pat Martelle - Family Advocacy Agency	
James Phillips - IDJC		Recorder	Att'd	Francesca Barbaro - Medicaid	
Tribal Representative - TBD		Megan Schuelke - DBH		Ruth York - Family Advocacy Agency	

MEETING NOTES

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
1	10:00am	5 mins	Welcome & Roll Call Approve Minutes	IGT Executive Committee		
2	10:05am	5 mins	Nominate & Vote on Marquette Hendricks as an additional Tribal Representative for IGT	IGT Voting Members		
3	10:10am	5 mins	Introduce Amy Minzgor as a non-voting Parent Representative member for IGT	IGT Executive Committee		
4	10:15am	10 mins	Update on Out-of-Home Placement Workgroup	Shane Duty		
5	10:25am	10 mins	Update on One Kid One CANS Workgroup	Kim Hokanson		

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
6	10:35am	10 mins	Update on Implementation Plan	Plaintiff Attorney's & DHW		
7	10:45am	15 mins	Discuss IGT Strategic Plan	Janet Hoeke		
8	11:00am	10 mins	Report on the Status of the Psychosocial Rehabilitation Association Certification Issue	ICAT & the IGT Executive Committee		
9	11:10am	5 mins	Review YES Dashboard PDF	Shane Duty		
10	11:15am	20 mins	Sharing of Parent & Youth Stories	All IGT Members		
11	11:35am	10 mins	New Business Items	All IGT Members		
12	11:45am	10 mins	Public Comment	IGT Executive Committee		
13	11:55am	5 mins	Review Future Agenda Topics & Action Items	IGT Executive Committee		
14	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. It would be helpful to create and distribute a list of questions that the IGT would like answered by the CMH subcommittees.	3/10, In Progress. Ross Edmunds had a conversation with the RBHB Leadership members. Ross Edmunds has sent the questions to the CMH subcommittees again in the hope of receiving feedback.
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 an IGT Meeting. Jana Kemp stated that if the Strategic Plan is approved in April/May then the YES Dashboard would be provided to the IGT members afterwards.	3/10, In Progress. Shane Duty reviewed the updated YES Dashboard. Shane Duty will distribute the PDF version of the YES Dashboard prior to the April IGT Meeting for feedback from the IGT members.

Follow-up Items	Date Opened	Owner	Due Date	Complete/Comments	Status
Share the Status Report on the Psychosocial Rehabilitation Association Certification Challenges	1/11/21	Pat Martelle	2/10/21	1/11 Update: IGT voted to return the psychosocial rehabilitation association certification issue back to ICAT. This subcommittee will determine recommendations and present these recommendations to the IGT for decision-making.	3/10, In Progress. The updated Status Report on the Psychosocial Rehabilitation Association certification issues was shared/reviewed. The ICAT members and the IGT Executive Committee will meet to discuss the next steps.