

<b>Date/Time of Meeting</b>	May 12 <sup>th</sup> , 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: <a href="https://idhw.webex.com/idhw/j.php?MTID=m4a48b7aa97850f51d0408971e3cc0e3c">https://idhw.webex.com/idhw/j.php?MTID=m4a48b7aa97850f51d0408971e3cc0e3c</a>
<b>Meeting Purpose</b>	Interagency Governance Team
<b>Host</b>	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		Kim Hokanson - Parent Consultant		Shane Duty - DBH	
Janet Hoeke - Parent Consultant		Laura Wallis - Parent Consultant		Craig Ward - BH Director for Tribes	
David Welsh - Medicaid		Jennifer Griffis - Parent Consultant		Joyce Broadsword - DHW Regional Director	
Patrick Gardner - Child Advocate		Youth Representative - TBD		Joy Jansen - School District	
Howard Belodoff - Child Advocate		<b>Proxy Voting Members</b>	<b>Att'd</b>	Casey Moyer - Optum	
Cameron Gilliland - FACS		Candace Falsetti - DBH		Tammy Everson - Tribal Representative	
Lael Hansen - County Juvenile Justice		Michelle Weir - FACS		Pat Martelle - Family Advocacy Agency	
Eric Studebaker - SDE		Melissa Hultberg - IDJC		Francesca Barbaro - Medicaid	
Matt Wimmer - Medicaid		David Bell - Medicaid		Ruth York - Family Advocacy Agency	
Leah Moeller - DBH CMH Region 1		<b>Recorder</b>	<b>Att'd</b>	Tricia Ellinger - Parent Representative	
James Phillips - IDJC		Megan Schuelke - DBH		Amy Minzgor - Parent Representative	
Marquette Hendricks - Tribal Representative		<b>Participants</b>	<b>Att'd</b>	Jana Kemp - Consultant	
Doug Loertscher - Provider		KayT Garrett - IDHW DAG		Elizabeth Coronado - NPAIHB	
Jose Valle - Provider		Lynn Thull - Contractor		Lydia Dawson - ICAT Member	

**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	15 mins	Update on Implementation Plan	Plaintiff Attorney's & DHW		
3	10:20am	15 mins	Update on IGT Strategic Plan	Janet Hoeke		
4	10:35am	10 mins	Review YES Dashboard PDF	Shane Duty		
5	10:45am	5 mins	Report on QMIA Quarterly Report	Ross Edmunds		
6	10:50am	15 mins	Workforce Development	Pat Martelle & ICAT Members		
7	11:05am	15 mins	Brainstorm Optum Areas of Interest	David Welsh		

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8	11:20am	15 mins	Upcoming Idaho Behavioral Health Council (IBHC) Report & IGT Review	Ross Edmunds	More information can also be found on the <a href="#">Idaho Behavioral Health Council (IBHC) website</a> .	
9	11:35am	10 mins	New Business Items	All IGT Members		
10	11:45am	10 mins	Public Comment	IGT Executive Committee		
11	11:55am	5 mins	Review Future Agenda Topics & Action Items	IGT Executive Committee		
12	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.	<b>3/10, In Progress.</b> 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 <sup>th</sup> .	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.	<b>3/10, In Progress.</b> 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.
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.	<b>3/10, In Progress.</b> 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.