

Date/Time of Meeting	June 9 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 (IGT)
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/Non-Voting Members	Att'd
Ross Edmunds - DBH		Kim Hokanson - Parent Leader		Jennifer Griffis - Parent Leader	
Janet Hoeke - Parent Leader		Laura Wallis - Parent Leader		Shane Duty - DBH	
David Welsh - Medicaid		Proxy Voting Members	Att'd	Craig Ward - BH Director for CDA Tribe	
Patrick Gardner - Child Advocate		Candace Falsetti - DBH		Joyce Broadsword - DHW Regional Director	
Howard Belodoff - Child Advocate		Michelle Weir - FACS		Joy Jansen - School District	
Cameron Gilliland - FACS		David Bell - Medicaid		Tammy Everson - Idaho Tribe	
Lael Hansen - County Juvenile Justice		Recorder	Att'd	Ruth York - Family Advocacy Agency	
Eric Studebaker - SDE		Megan Schuelke - DBH		Tricia Ellinger - Parent	
DBH CMH Region - TBD		Participants	Att'd	Amy Minzghor - Parent Leader/Chair of ICAT	
James Phillips - IDJC		KayT Garrett - IDHW DAG		Elizabeth Coronado - NPAIHB	
Marquette Hendricks - Tribal Representative		Lynn Thull - Contractor		Mallory Kotze - Medicaid	
Doug Loertscher - Provider		Jana Kemp - Consultant		Lydia Dawson - Chair of ICAT Subcommittee	
Youth Leader - TBD		Casey Moyer - Optum		Laura Treat - DBH CMH Region 1	
Pat Martelle - Family Advocacy Agency		Georganne Benjamin - Optum		Monty Prow - IDJC	

MEETING AGENDA

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
1	10:00am	5 mins	Welcome & Roll Call Approve Minutes	IGT Executive Committee		
2	10:05am	10 mins	Vote on New Members of the IGT	IGT Voting Members	<ul style="list-style-type: none"> - <i>Vote:</i> IGT Voting Members will vote on Nat Parry as the new Youth Leader and voting member for the IGT. - <i>Vote:</i> IGT Voting Members will vote on Laura Treat as the new DBH CMH Region 1 representative and voting member for the IGT. - <i>Vote:</i> IGT Voting Members will vote on Monty Prow as the new IDJC representative and voting member for the IGT. 	
3	10:15am	20 mins	Parent Story	Parent		
4	10:35am	30 mins	Update on Workforce Development Issue	ICAT/ Medicaid/ Optum	<ul style="list-style-type: none"> - Provider Stories on Workforce Issues. (15 mins) - Optum Presentation. (15 mins) 	
5	11:05am	20 mins	Discuss Updated QMIA Quarterly Reports	Candace Falsetti		

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
6	11:25am	10 mins	Update on PRA CBRS Certification Issue	David Welsh		
7	11:35am	10 mins	New Business Items	All IGT Members		
8	11:45am	10 mins	Public Comment	IGT Executive Committee		
9	11:55am	5 mins	Review Future Agenda Topics & Action Items	IGT Executive Committee	<ul style="list-style-type: none"> - Discuss the IGT Dashboard Focus Areas - Shane Duty - Update from State Hospital West - DBH - Update Concerning Involvement in YES and use of CANS - FACS - Update on Jacob's Law 	
10	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	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.