

<b>Date/Time of Meeting</b>	June 14, 2021 10:00 a.m.-12:00 p.m. MT Dial: 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 (IGT)
<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/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		<b>Proxy Voting Members</b>	<b>Att'd</b>	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		<b>Recorder</b>	<b>Att'd</b>	Ruth York - Family Advocacy Agency	
Eric Studebaker - SDE		Megan Schuelke - DBH		Tricia Ellinger - Parent	
Laura Treat - DBH CMH Representative		<b>Participants</b>	<b>Att'd</b>	Amy Minzghor - Parent Leader/Chair of FE	
Director Monty Prow - IDJC		KayT Garrett - IDHW DAG		Mallory Kotze - Medicaid	
Marquette Hendricks - Tribal Representative		Kimberli Stretch - IDHW DAG		Lydia Dawson - Chair of ICAT Subcommittee	
Doug Loertscher - Provider		Casey Moyer - Optum		Laura Scuri - Access Behavioral Health	
Nat Parry - Youth Leader		Georganne Benjamin - Optum		Stacey Stephens - Alliance Family Services	
Pat Martelle - Family Advocacy Agency		Francesca Barbaro - Medicaid		Connie Sturdavant - St. Luke's Hospital	
		Josie Graham - Medicaid		Dora Axtell - Nimiipuu Health	

**MEETING AGENDA**

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
1	10:00am	5 mins	Welcome & Roll Call Approve Minutes	IGT Executive Committee	<ul style="list-style-type: none"> <li>Introduce new Division of Medicaid member and IGT participant - David Welsh</li> </ul>	
2	10:05am	5 mins	Update on PRA Certification	David Welsh		
3	10:10am	30 mins	Review of IGT Strategic Plan	IGT Executive Committee	<ul style="list-style-type: none"> <li>IGT Voting Members will vote on the approval of the IGT Strategic Plan.</li> </ul>	
4	10:40am	15 mins	Outline for Completion of IGT Operational Handbook	Patrick Gardner		
5	10:55am	15 mins	Update on Involvement in YES and use of CANS	Candace Falsetti/FACS		

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
6	11:10am	15 mins	Discuss Role of IGT & Review of QMIA Reports	Candace Falsetti/David Welsh	<ul style="list-style-type: none"> <li>Discuss procedure to receive regular feedback on QMIA Reports.</li> </ul>	
7	11:25am	10 mins	Update on Jacob's Law	Shane Duty		
8	11:35am	10 mins	New Business Items	IGT Members		
9	11:45am	10 mins	Public Comment	IGT Members		
10	11:55am	5 mins	Review Future Agenda Topics & Action Items	IGT Executive Committee	August IGT Agenda Items: <ul style="list-style-type: none"> <li>Review Draft IGT Operational Handbook - IGT Members</li> <li>Discuss the IGT Dashboard Focus Areas - Shane Duty</li> <li>Update on SHW - Gina Westcott</li> </ul>	
11	12:00pm	--	Dismissal	IGT Members		

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 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. 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 spoke with the RBHB Leadership members. Ross Edmunds sent the questions to the CMH subcommittees again requesting feedback.