

Date/Time of Meeting	August 11, 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: 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	
Laura Treat - DBH CMH Representative		Participants	Att'd	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	10 mins	Welcome, Roll Call & Approve Minutes	IGT Executive Committee		
2	10:10am	20 mins	Update on the Completion of IGT Operational Handbook	Patrick Gardner	<i>Update on formatted IGT Strategic Plan.</i>	
3	10:30am	10 mins	Discuss the IGT Dashboard Focus Areas	Shane Duty		
4	10:40am	30 mins	QMA Quarterly Report	Candace Falsetti & David Welsh		
5	11:10am	10 mins	Update on House Bill 233	KayT Garrett		

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
6	11:20am	20 mins	New Business Items	IGT Members		
7	11:40am	15 mins	Public Comment	IGT Members		
8	11:55am	5 mins	Review Future Agenda Topics & Action Items	IGT Executive Committee	<u>Future IGT Agenda Items:</u> <ul style="list-style-type: none"> Review Draft IGT Operational Handbook - IGT Members Update on PRA Certification <i>as needed</i> - David Welsh 	
9	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.	3/10, In Progress. Ross Edmunds spoke with the RBHB Leadership members. Ross Edmunds sent the questions to the CMH subcommittees again requesting feedback.