

Date/Time of Meeting	September 8, 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		Nat Parry - Youth Leader		Casey Moyer - Optum	
Janet Hoeke - Parent Leader		Kim Hokanson - Parent Leader		Shane Duty - DBH	
David Welsh - Medicaid		Laura Wallis - Parent Leader		Craig Ward - BH Director for CDA Tribe	
Patrick Gardner - Child Advocate		Proxy Voting Members	Att'd	Joyce Broadsword - DHW Regional Director	
Howard Belodoff - Child Advocate		Candace Falsetti - DBH		Joy Jansen - School District	
Cameron Gilliland - FACS		Michelle Weir - FACS		Ruth York - Family Advocacy Agency	
Lael Hansen - County Juvenile Justice		David Bell - Medicaid		Tricia Ellinger - Parent	
Eric Studebaker - SDE		Recorder	Att'd	Amy Minzghor - Parent Leader/Chair of FE	
Laura Treat - DBH CMH Representative		Megan Schuelke - DBH		Lydia Dawson - Chair of ICAT Subcommittee	
Monty Prow - IDJC		Participants	Att'd	Dora Axtell - Nimiipuu Health	
Marquette Hendricks - Tribal Representative		KayT Garrett - IDHW DAG		Francesca Barbaro - Medicaid	
Doug Loertscher - Provider		Kimberli Stretch - IDHW DAG		Josie Graham - Medicaid	
Pat Martelle - Family Advocacy Agency		Georganne Benjamin - Optum			

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	Review Sponsor's Report	IGT Executive Committee		
3	10:30am	10 mins	Update on Implementation Assurance Plan	IGT Executive Committee		
4	10:40am	20 mins	Discuss the IGT Operational Handbook Memos	DAGs & Patrick Gardner		
5	11:00am	35 mins	Review QMIA Quarterly Report	Candace Falsetti & PRAED		
6	11:35am	10 mins	New Business Items	IGT Members		
7	11:45am	10 mins	Public Comment	IGT Members		

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
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.

DRAFT