

Date/Time of Meeting	January 12, 2022 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	Proxy Voting Members	Att'd	Non-Voting Members	Att'd
Ross Edmunds - DBH		Candace Falsetti - DBH		Georganne Benjamin - Optum	
Janet Hoeke - Parent Leader		Michelle Weir - FACS		Casey Moyer - Optum	
David Welsh - Medicaid		TBD - Medicaid		Craig Ward - BH Director for CDA Tribe	
Patrick Gardner - Child Advocate		Recorder	Att'd	Joyce Broadsword - DHW Regional Director	
Howard Belodoff - Child Advocate		Megan Schuelke - DBH		Joy Jansen - School District	
Chad Cardwell - FACS		Non-Voting Members	Att'd	Ruth York - Family Advocacy Agency	
Lael Hansen - County Juvenile Justice		Shane Duty - DBH		Amy Minzghor - Parent Leader/Co-Chair of FE	
Laura Treat - DBH CMH Representative		Jon Meyer - DBH		Madeline Titelbaum - IFF Program Coordinator	
Marquette Hendricks - Tribal Representative		Jenna Tetrault - Medicaid		Dora Axtell - Nimiipuu Health	
Doug Loertscher - Provider		Francesca Barbaro - Medicaid		Candice Jimenez - NPAIHB	
Pat Martelle - Family Advocacy Agency/Chair of ICAT		KayT Garrett - IDHW DAG		Caroline Merritt - Association of Providers	
Kim Hokanson - Parent Leader		Kim Stretch - IDHW DAG		Jessica Barawed - County Juvenile Justice	
Nat Parry - Youth Leader					
Monty Prow - IDJC					
Eric Studebaker - SDE					

MEETING AGENDA

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
1	10:00am	5 mins	Welcome, Roll Call & Approve Minutes	IGT Executive Committee	The following documents were shared with the IGT members: <ul style="list-style-type: none"> YES IGT Monthly Report from the YES Communications Strategic Planning Workgroup QMIA Quarterly Report - January 2022 Sponsor's Status Report - January 2022 	
2	10:05am	10 mins	IGT Membership	IGT Voting Members	<ul style="list-style-type: none"> Vote on the membership of Laura Scuri as the new IGT voting member and provider representative. Vote on the membership of Jessica Barawed as the new IGT voting member and County Juvenile Justice representative. 	
3	10:15am	15 mins	Review and vote on the amended Bylaws for the IGT	IGT Members		

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
4	10:30am	5 mins	Initial Questions about QMIA Quarterly Report	Candace Falsetti		
5	10:35am	40 mins	Review Sponsor's Report	DBH & Medicaid		
6	11:15am	20 mins	Overview on final Implementation Assurance Plan (IAP)	IGT Executive Committee		
7	11:35am	10 mins	Update on IGT Executive Committee Meetings with Subcommittees	IGT Executive Committee		
8	11:45am	5 mins	New Business Items	IGT Members		
9	11:50am	5 mins	Public Comment	IGT Members		
10	11:55am	5 mins	Review Future Agenda Topics & Action Items	IGT Executive Committee	<u>IGT Agenda Items for February:</u> <ul style="list-style-type: none"> Review Sponsor's Status Report - DBH/Medicaid <i>standing agenda item</i> Update on draft of PRA Proposal Solution - ICAT subgroup <i>as needed</i> Q&A Session on QMIA Quarterly Report - Candace Falsetti 	
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.	3/6/2020	Ross Edmunds	4/3/2020	1/11 Update: Patrick Gardner suggested that we target the CMH subcommittees of the RBHBs to gather information. We could 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 and sent the questions to the CMH subcommittees requesting feedback.
Follow-up with Miren Unsworth and the project team to gather more information about implementing the START model for children as well.	11/10/2021	Chad Cardwell	N/A		11/10, New .