

<b>Date/Time of Meeting</b>	February 9, 2022 10:00 a.m. - 12:00 p.m. MT Dial: 415-655-0003 Access code: 2463 487 4727 Meeting password: pHfp8tM9HQ4 (74378869 from phones and video systems) Webex: <a href="https://idhw.webex.com/idhw/j.php?MTID=m9ddb300283ce3b1efeb1c87aff9c3672">https://idhw.webex.com/idhw/j.php?MTID=m9ddb300283ce3b1efeb1c87aff9c3672</a>
<b>Meeting Purpose</b>	Interagency Governance Team (IGT)
<b>Host</b>	Janet Hoeke: Chair, Ross Edmunds: Co-Chair, Vice-Chair: Patrick Gardner, & Co-Vice-Chair: David Welsh

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		Joyce Broadsword - DHW Regional Director	
Patrick Gardner - Child Advocate		<b>Recorder</b>	<b>Att'd</b>	Joy Jansen - School District	
Howard Belodoff - Child Advocate		Megan Schuelke - DBH		Ruth York - Family Advocacy Agency	
Chad Cardwell - FACS		<b>Non-Voting Members</b>	<b>Att'd</b>	Amy Minzghor - Parent Leader/Co-Chair of FE	
Jessica Barawed - County Juvenile Justice		Shane Duty - DBH		Madeline Titelbaum - IFF Program Coordinator	
Laura Treat - DBH CMH Representative		Jon Meyer - DBH		Dora Axtell - Nimiipuu Health	
Marquette Hendricks - Tribal Representative		Jenna Tetrault - Medicaid		Candice Jimenez - NPAIHB	
Laura Scuri - Provider		Francesca Barbaro - Medicaid		Caroline Merritt - Association of Providers	
Pat Martelle - Family Advocacy Agency/Chair of ICAT		KayT Garrett - DHW DAG		Michelle Batten - FYIdaho	
Kim Hokanson - Parent Leader		Kim Stretch - DHW DAG			
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	Please review the following documents prior to this meeting: <ul style="list-style-type: none"> <li><a href="#">YES Communications Strategic Planning Workgroup Monthly Report - February 2022</a></li> <li><a href="#">YES Family Engagement (FE) Subcommittee Meeting Notes - January 2022</a></li> <li><a href="#">Sponsor's Status Report</a></li> </ul>	
2	10:05am	20 mins	Review Sponsor's Report	DBH & Medicaid		
3	10:25am	15 mins	Q&A Session on QMIA Quarterly Report	Candace Falsetti & David Welsh		
4	10:40am	20 mins	Discussion about House Bill 233	KayT Garrett & Shane Duty		

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
5	11:00am	10 mins	Mental Health Needs and ER Use	Patrick Gardner		
6	11:10am	35 mins	Detailed Review and Discussion of Implementation Assurance Plan (IAP)	IGT Executive Committee		
7	11:45am	5 mins	New Business Items	IGT Members		
8	11:50am	5 mins	Public Comment	IGT Members		
9	11:55am	5 mins	Review Future Agenda Topics	IGT Executive Committee	<u>Future IGT Agenda Items:</u> <ul style="list-style-type: none"> <li>Review Sponsor's Status Report - DBH &amp; Medicaid <i>standing agenda item</i></li> <li>Update on draft of PRA Proposal Solution - ICAT subgroup <i>as needed</i></li> </ul>	
10	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 to gather more information about implementing the START model for children.	11/10/2021	Chad Cardwell	N/A		11/10, New.