

Date/Time of Meeting	May 11, 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: https://idhw.webex.com/idhw/j.php?MTID=m9ddb300283ce3b1efeb1c87aff9c3672 In-person Location: PTC, 450 W State Street, Boise, ID 83702, 3 rd Floor, Conference Room 3A
Meeting Purpose	Interagency Governance Team (IGT)
Host	Janet Hoeke: Chair, Ross Edmunds: Co-Chair, Vice-Chair: Patrick Gardner, & Co-Vice-Chair: David Welsh

Voting Members	Att'd	Voting Members	Att'd	Ex-officio Members	Att'd
Ross Edmunds - DBH		Chad Cardwell - FACS		Francesca Barbaro - Medicaid	
Janet Hoeke - Parent Leader		Monty Prow - IDJC		KayT Garrett - DHW DAG	
David Welsh - Medicaid		Eric Studebaker - SDE		Kim Stretch - DHW DAG	
Patrick Gardner - Child Advocate		Laura Scuri - Provider		Joy Jansen - School District	
Howard Belodoff - Child Advocate		Proxy Voting Members	Att'd	Georganne Benjamin - Optum	
Jessica Barawed - County Juvenile Justice		Candace Falsetti - DBH		Casey Moyer - Optum	
Laura Treat - DBH CMH Representative		Michelle Weir - FACS		Joyce Broadsword - DHW Regional Director	
Marquette Hendricks - Tribal Representative		Recorder	Att'd	Ruth York - Family Advocacy Agency	
Pat Martelle - Family Advocacy Agency/Chair of ICAT		Megan Schuelke - DBH		Dora Axtell - Nimiipuu Health	
Kim Hokanson - Parent Leader		Ex-officio Members	Att'd	Candice Jimenez - NPAIHB	
Madeline Titelbaum - Youth Leader		Shane Duty - DBH		Caroline Merritt - Association of Providers	
Juliet Charron - Medicaid		Jon Meyer - DBH		Michelle Batten - FYIdaho	
Alex Childers-Scott - Medicaid		Jenna Tetrault - Medicaid		Emily Brown - YES Project Manager	
Sara Bennett - Parent Leader		Mallory Kotze - Medicaid		Jana Kemp - Facilitator	

MEETING AGENDA

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
1	10:00am	5 mins	Welcome, Roll Call & Approve Minutes	IGT Executive Committee	The following document(s) were shared with the IGT members: <ul style="list-style-type: none"> Sponsor's Status Report Communications Strategic Planning Workgroup Monthly Report from April 2022 and the Strategic Communication Plan: HB 233 & Quick Reaction Team 	
2	10:05am	5 mins	Discuss Future In-person All Day IGT Meeting	IGT Executive Committee		
3	10:10am	20 mins	Review Sponsor's Report	DBH & Medicaid		
4	10:30am	1 hour 15 mins	Discussion of Guiding Principles & Next Steps for IGT Subcommittees	Jana Kemp & IGT Executive Committee		

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
5	11:45am	5 mins	New Business Items	IGT Members	<ul style="list-style-type: none"> Discuss CANS Areas of Opportunity 	
6	11:50am	5 mins	Public Comment	IGT Members		
7	11:55am	5 mins	Review Future Agenda Topics	IGT Executive Committee		
8	12:00pm	--	Dismissal	IGT Members		

The IGT will track action items and their status from the meetings here:

Follow-up Items	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 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.	11/10/21	Chad Cardwell	N/A		11/10, New.
Gather information from community providers about the decrease in skills-building and the increase in TCC.	2/9/22	Laura Treat	N/A		2/9, New.
Chad Cardwell and Andrea Blackwood will bring the concerns back to the FACS leadership. All IGT members should put their concerns in writing and send them to Chad Cardwell .	3/9/22	Chad Cardwell	N/A		3/9, New.