Idaho Children’s Mental Health Reform:
Interagency Governance Team Meeting Agenda

Date/Time of Meeting
May 1, 2022, 10:00 a.m. - 12:00 p.m. MT
Dial: 415-655-0003
Access code: 2463 487 4727
Meeting password: pHfp8m9HQ4 (74378869 from phones and video systems)
Webex: https://idhw.webex.com/idhw/j.php?MTID=m9ddb300283ce3b1e6feb1c87aff9c3672
In-person Location: PTC, 450 W State Street, Boise, ID 83702, 3rd 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
Ross Edmunds - DBH
Janet Hoeke - Parent Leader
David Welsh - Medicaid
Patrick Gardner - Child Advocate
Howard Belodoff - Child Advocate
Jessica Barawed - County Juvenile Justice
Laura Treat - DBH CMH Representative
Marquette Hendricks - Tribal Representative
Pat Martelle - Family Advocacy Agency/Chair of ICAT
Kim Hokanson - Parent Leader
Madeline Titelbaum - Youth Leader
Juliet Charron - Medicaid
Alex Childers-Scott - Medicaid
Sara Bennett - Parent Leader

Att’d
Chad Cardwell - FACS
Monty Prow - IDJC
Eric Studebaker - SDE
Laura Scurl - Provider
Proxy Voting Members
Att’d
Georganne Benjamin - Optum
Casey Moyer - Optum
Michelle Weir - FACS
Joy Jansen - School District
Georganne Benjamin - Optum
Casey Moyer - Optum
Joyce Broadsword - DHW Regional Director
Joy Jansen - School District

Ex-officio Members
Francesca Barbaro - Medicaid
KayT Garrett - DHW DAG
Kim Stretch - DHW DAG
Joy Jansen - School District

Att’d
Ruth York - Family Advocacy Agency
Dora Axtell - Nimiipuu Health
Caroline Merritt - Association of Providers
Michelle Batten - FYIdaho

Meeting Agenda

<table>
<thead>
<tr>
<th>#</th>
<th>Time</th>
<th>Length</th>
<th>Topic</th>
<th>Topic Owner</th>
<th>Discussion</th>
<th>Decisions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>10:00am</td>
<td>5 mins</td>
<td>Welcome, Roll Call &amp; Approve Minutes</td>
<td>IGT Executive Committee</td>
<td>The following document(s) were shared with the IGT members:</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>• Sponsor’s Status Report</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>• Communications Strategic Planning Workgroup Monthly Report from April 2022</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>and the Strategic Communication Plan: HB 233 &amp; Quick Reaction Team</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>10:05am</td>
<td>5 mins</td>
<td>Discuss Future In-person All Day IGT Meeting</td>
<td>IGT Executive Committee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>10:10am</td>
<td>20 mins</td>
<td>Review Sponsor’s Report</td>
<td>DBH &amp; Medicaid</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>10:30am</td>
<td>1 hour 15 mins</td>
<td>Discussion of Guiding Principles &amp; Next Steps for IGT Subcommittees</td>
<td>Jana Kemp &amp; IGT Executive Committee</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
# Idaho Children’s Mental Health Reform: Interagency Governance Team Meeting Agenda

<table>
<thead>
<tr>
<th>#</th>
<th>Time</th>
<th>Length</th>
<th>Topic</th>
<th>Topic Owner</th>
<th>Discussion</th>
<th>Decisions</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>11:45am</td>
<td>5 mins</td>
<td>New Business Items</td>
<td>IGT Members</td>
<td>• Discuss CANS Areas of Opportunity</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>11:50am</td>
<td>5 mins</td>
<td>Public Comment</td>
<td>IGT Members</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>11:55am</td>
<td>5 mins</td>
<td>Review Future Agenda Topics</td>
<td>IGT Executive Committee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>12:00pm</td>
<td>--</td>
<td>Dismissal</td>
<td>IGT Members</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Follow-up Items</th>
<th>Opened</th>
<th>Owner</th>
<th>Due Date</th>
<th>Comments</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regional SOC Project and the intention to have one region present at each IGT Meeting.</td>
<td>3/6/20</td>
<td>Ross Edmunds</td>
<td>4/3/20</td>
<td>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.</td>
<td>3/10, In Progress. Ross Edmunds spoke with the RBHB Leadership members and sent the questions to the CMH subcommittees requesting feedback.</td>
</tr>
<tr>
<td>Follow-up with Miren Unsworth to gather more information about implementing the START model for children.</td>
<td>11/10/21</td>
<td>Chad Cardwell</td>
<td>N/A</td>
<td>11/10, New.</td>
<td></td>
</tr>
<tr>
<td>Gather information from community providers about the decrease in skills-building and the increase in TCC.</td>
<td>2/9/22</td>
<td>Laura Treat</td>
<td>N/A</td>
<td>2/9, New.</td>
<td></td>
</tr>
<tr>
<td>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.</td>
<td>3/9/22</td>
<td>Chad Cardwell</td>
<td>N/A</td>
<td>3/9, New.</td>
<td></td>
</tr>
</tbody>
</table>