

Date/Time of Meeting	June 8, 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		KayT Garrett - DHW DAG	
Janet Hoeke - Parent Leader		Monty Prow - IDJC		Kim Stretch - DHW DAG	
David Welsh - Medicaid		Laura Scuri - Provider		Joy Jansen - School District	
Patrick Gardner - Child Advocate		Proxy Voting Members	Att'd	Georganne Benjamin - Optum	
Howard Belodoff - Child Advocate		Candace Falsetti - DBH		Joyce Broadsword - DHW Regional Director	
Jessica Barawed - County Juvenile Justice		Michelle Weir - FACS		Dora Axtell - Nimiipuu Health	
Laura Treat - DBH CMH Representative		Ruth York - Family Advocacy Agency		Candice Jimenez - NPAIHB	
Marquette Hendricks - Tribal Representative		Recorder	Att'd	Caroline Merritt - Association of Providers	
Pat Martelle - Family Advocacy Agency		Megan Schuelke - DBH		Michelle Batten - FYIdaho	
Kim Hokanson - Parent Leader		Ex-officio Members	Att'd	Emily Brown - YES Project Manager	
Madeline Titelbaum - Youth Leader		Shane Duty - DBH		Jana Kemp - Facilitator	
Juliet Charron - Medicaid		Jon Meyer - DBH			
Alex Childers-Scott - Medicaid		Jenna Tetrault - Medicaid			
Sara Bennett - Parent Leader		Mallory Kotze - Medicaid			
Eric Studebaker - SDE		Francesca Barbaro - Medicaid			

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 May 2022 	
2	10:05am	10 mins	Vote on IGT Executive Committee Membership & Voting Members	IGT Voting Members	Vote on: <ol style="list-style-type: none"> IGT Executive Committee membership Laura Treat as the DBH CMH representative Director Monty Prow as the IDJC representative Update on Marquette Hendrick's membership as the tribal representative.	
3	10:15am	5 mins	Update on Face-to-Face IGT Meeting	IGT Executive Committee		

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
4	10:20am	20 mins	Review Sponsor's Report	DBH & Medicaid		
5	10:40am	45 mins	Review Draft Guiding Principles & Discuss How to Achieve	Jana Kemp & IGT Executive Committee	<ul style="list-style-type: none"> IGT Guiding Principles 	
6	11:25am	20 mins	Discuss CANS Areas of Opportunity	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		
10	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.
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 .