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

Date/Time of Meeting: Wednesday, September 14, 2022, 9:00 a.m. - 1:00 p.m. MT
Dial: 415-527-5035
Access code: 2761 860 2949
Meeting password: X5yAvWG3M3c (95928943 from phones and video systems)
Webex: https://idhw.webex.com/idhw/j.php?MTID=mf8d406f0f5f4339fc838247c1f6c6b91
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
Patrick Gardner - Child Advocate
Howard Belodoff - Child Advocate
Jessica Barawed - County Juvenile Justice
Laura Treat - DBH CMH Representative
Marquette Hendrickx - Tribal Representative
Ruth York - Family Advocacy Agency
Kim Hokanson - Parent Leader
Madeline Titelbaum - Youth Leader
Juliet Charron - Medicaid
Alex Childers-Scott - Medicaid
Sara Bennett - Parent Leader
Eric Studebaker - SDE

Att’d
Chad Cardwell - FACS
Monty Prow - IDJC
Laura Scuri - Provider
Proxy Voting Members
Candace Falsetti - DBH
Michelle Weir - FACS
Laura Treat - DBH CMH Representative
Megan Schuelke - DBH
Ex-officio Members
Nicole Gaylin - Medicaid
Ashley Porter - Medicaid
KayT Garrett - DHW DAG
Joy Jansen - School District
Georganne Benjamin - Optum
Joyce Broadsword - DHW Regional Director
Dora Axtell - Nimiipuu Health
Caroline Merritt - Association of Providers
Michelle Batten - FYIdaho

Ex-officio Members
Att’d
Dennis Baughman - Optum
Joey Stetsch - DHW DAG
Georganne Benjamin - Optum

Att’d
Matt Johansen - Optum

MEETING AGENDA

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<thead>
<tr>
<th>#</th>
<th>Length</th>
<th>Topic</th>
<th>Topic Owner</th>
<th>Discussion</th>
<th>Decisions</th>
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</thead>
</table>
| 1 | 10 mins | Welcome, Roll Call & Approve Minutes | IGT Executive Committee | The following document(s) were shared with the IGT members:  
• Sponsor’s Status Report  
• YES Communications Strategic Planning Workgroup Monthly Report from September 2022  
• YES Communications Strategic Planning Workgroup Strategic Communication Plan: Medicaid and Liberty Document Review  
• Family Advocacy Meeting (FAM) Subcommittee Meeting Notes from August 2022 | Action Item: Approve IGT Meeting Notes from August 2022. |
<p>| 2 | 50 mins | Discuss Proposed One Kid One CANS Workgroup Charter | Janet Hoeke &amp; Patrick Gardner | | |</p>
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<thead>
<tr>
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<th>Discussion</th>
<th>Decisions</th>
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<tbody>
<tr>
<td>3</td>
<td>15 mins</td>
<td>Update from ICAT Subcommittee</td>
<td>ICAT Subcommittee Members</td>
<td></td>
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<tr>
<td>4</td>
<td>45 mins</td>
<td>2022 Family Survey Results Presentation</td>
<td>Nate Williams</td>
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<tr>
<td>5</td>
<td>20 mins</td>
<td>Break</td>
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<tr>
<td>6</td>
<td>10 mins</td>
<td>Provide Update on QMIA Plan</td>
<td>Candace Falsetti</td>
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<td>7</td>
<td>20 mins</td>
<td>Review Updated FACS Administrative Directive</td>
<td>Cameron Gilliland</td>
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<td>8</td>
<td>10 mins</td>
<td>IDJC, FACS, &amp; SDE Representation on Due Process Workgroup</td>
<td>IGT Executive Committee</td>
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<td>9</td>
<td>10 mins</td>
<td>Update on IGT Roles &amp; Responsibilities Grid</td>
<td>IGT Subgroup Members</td>
<td></td>
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<td>10</td>
<td>20 mins</td>
<td>Review Sponsor’s Status Report</td>
<td>DBH &amp; Medicaid</td>
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<tr>
<td>11</td>
<td>10 mins</td>
<td>New Business Items</td>
<td>IGT Members</td>
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<tr>
<td>12</td>
<td>10 mins</td>
<td>Public Comments</td>
<td>IGT Members</td>
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<td>13</td>
<td>10 mins</td>
<td>Review Future Agenda Topics</td>
<td>IGT Executive Committee</td>
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<tr>
<td>14</td>
<td>--</td>
<td>Dismissal</td>
<td>IGT Members</td>
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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>
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<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>
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<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></td>
<td>2/9, New.</td>
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<td>Based on the CANS Oversight Issues document from Patrick Gardner and the following item, “10. Do MCO policies undermine CANS? Are there unintentional financial incentives that cause some of the problems identified above?”, Dennis Baughman will work with his Optum team to provide information on undermining versus fostering the use of the CANS.</td>
<td>6/8/22</td>
<td>Dennis Baughman</td>
<td>N/A</td>
<td></td>
<td>6/9, New.</td>
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<td>Optum will work with Medicaid to extend the monthly Provider Engagement/Advisory Committee meeting invitations to the IGT members.</td>
<td>7/13/22</td>
<td>Georganne Benjamin</td>
<td>N/A</td>
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<td>7/13, New.</td>
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