

Date/Time of Meeting	Wednesday, October 12, 2022, 10:00 a.m. - 12:00 p.m. MT Dial: 415-527-5035 Access code: 2760 720 0386 Meeting password: X5yAvWG3M3c (95928943 from phones and video systems) Webex: https://idhw.webex.com/idhw/j.php?MTID=mb6ad211812b540439659f44c25849f75 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		Nicole Gaylin - Medicaid	
Janet Hoeke - Parent Leader		Monty Prow - IDJC		Ashley Porter - Medicaid	
David Welsh - Medicaid		Laura Scuri - Provider		KayT Garrett - DHW DAG	
Patrick Gardner - Child Advocate		Proxy Voting Members	Att'd	Kim Stretch - DHW DAG	
Howard Belodoff - Child Advocate		Candace Falsetti - DBH		Joy Jansen - School District	
Jessica Barawed - County Juvenile Justice		Michelle Weir - FACS		Georganne Benjamin - Optum	
Laura Treat - DBH CMH Representative		Recorder	Att'd	Matt Johansen - Optum	
Marquette Hendrickx - Tribal Representative		Megan Schuelke - DBH		Dennis Baughman - Optum	
Ruth York - Family Advocacy Agency		Ex-officio Members	Att'd	Joyce Broadsword - DHW Regional Director	
Kim Hokanson - Parent Leader		Shane Duty - DBH		Dora Axtell - Nimiipuu Health	
Madeline Titelbaum - Youth Leader		Jon Meyer - DBH		Candice Jimenez - NPAIHB	
Juliet Charron - Medicaid		Jenna Tetrault - Medicaid		Caroline Merritt - Association of Providers	
Alex Childers-Scott - Medicaid		Mallory Kotze - Medicaid		Michelle Batten - FYIdaho	
Sara Bennett - Parent Leader		Francesca Barbaro - Medicaid		Emily Brown - YES Project Manager	
Eric Studebaker - SDE		Dori Boyle - Medicaid		Ellyn Wilhelm - Provider	

MEETING AGENDA

#	Length	Topic	Topic Owner	Discussion	Decisions
1	10 mins (All times are aspirational & are subject to change.)	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 YES Communications Strategic Planning Workgroup Monthly Report from October 2022 Family & Advocacy Meeting (FAM) Subcommittee Approved Meeting Notes from August 2022 ICAT Subcommittee Approved Meeting Notes from August 2022 Action Item: Approve IGT Meeting Notes from September 2022.	
2	15 mins	ICAT PRA Certification	IGT Voting Members	Action Item: Vote on ICAT PRA Certification Recommendation.	
3	15 mins	Discuss Proposed One Kid One CANS Workgroup Charter	IGT Executive Committee		

#	Length	Topic	Topic Owner	Discussion	Decisions
4	15 mins	Discuss the Communication Plan	Howard Belodoff		
5	20 mins	Review Updated FACS Administrative Directive	Cameron Gilliland		
6	10 mins	Update on IGT Roles & Responsibilities Grid	IGT Subgroup Members		
7	15 mins	Review Sponsor's Status Report	DBH & Medicaid		
8	5 mins	Review & Update Open Action Items	IGT Executive Committee		
9	5 mins	New Business Items	IGT Members	<ul style="list-style-type: none"> November Half-Day Meeting - Janet Hoeke Youth Engagement - Janet Hoeke 	
10	5 mins	Public Comments	IGT Members		
11	5 mins	Review Future Agenda Topics	IGT Executive Committee	<u>November IGT Agenda Items:</u> <ul style="list-style-type: none"> Report from Due Process Workgroup - Howard Belodoff 	
12	--	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	10/3 Update: Understanding that this was rolled into the CBRS questions. Correct?	2/9, New.
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.	6/8/22	Dennis Baughman	N/A	10/3 Update: Understanding that this was rolled into work on the One Kid One CANS Workgroup. Correct?	6/9, New.
Optum will work with Medicaid to extend the monthly Provider Engagement/Advisory Committee meeting invitations to the IGT members.	7/13/22	Georganne Benjamin	N/A	10/3 Update: Check to see if additional parents or providers are interested in attending these meetings.	7/13, New.
IDJC, FACS, and SDE will email Megan Schuelke the representative who will regularly attend the Due Process Workgroup meetings.	9/14/22	IDJC, FACS, & SDE	N/A	10/3 Update: Megan Schuelke has not received emails from IDJC, FACS, or SDE.	9/14, New.