

<b>Date/Time of Meeting</b>	Wednesday, March 8, 2023, 10:00 a.m. - 12:00 p.m. MT Dial: 415-527-5035 Access code: 2763 870 6910 Meeting password: bjA72A33uG3 (25272233 from phones and video systems) Webex: <a href="https://idhw.webex.com/idhw/j.php?MTID=m5467926584070d11371d3cf13c692d49">https://idhw.webex.com/idhw/j.php?MTID=m5467926584070d11371d3cf13c692d49</a> In-person Location: PTC, 450 W State Street, Boise, ID 83702, 3 <sup>rd</sup> Floor, Conference Room 3A
<b>Meeting Purpose</b>	Interagency Governance Team (IGT)
<b>Host</b>	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		Monty Prow - IDJC		Nicole Gaylin - Medicaid	
Janet Hoeke - Parent Leader		<b>Proxy Voting Members</b>	<b>Att'd</b>	KayT Garrett - DHW DAG	
David Welsh - Medicaid		Candace Falsetti - DBH		Kim Stretch - DHW DAG	
Patrick Gardner - Child Advocate		Michelle Weir - FACS		Joy Jansen - School District	
Howard Belodoff - Child Advocate		<b>Recorder</b>	<b>Att'd</b>	Georganne Benjamin - Optum	
Jessica Barawed - County Juvenile Justice		Megan Schuelke - DBH		Matt Johansen - Optum	
Val Johnson - DBH CMH Representative		<b>Ex-officio Members</b>	<b>Att'd</b>	Dora Axtell - Nimiipuu Health	
Marquette Hendrickx - Tribal Representative		Jon Meyer - DBH		Candice Jimenez - NPAIHB	
Ruth York - Family Advocacy Agency		Scott Rasmussen - DBH		Caroline Merritt - Association of Providers	
Kim Hokanson - Parent Leader		Jenna Tetrault - Medicaid		Michelle Batten - FYIdaho	
Madeline Titelbaum - Youth Leader		Mallory Kotze - Medicaid		Emily Brown - YES Project Manager	
Chad Cardwell - FACS		Francesca Barbaro - Medicaid		Raini Bowles - Parent Representative	
Juliet Charron - Medicaid		Ashley Porter - Medicaid		Kyle Hanson - DBH	
Alex Childers-Scott - Medicaid		Dori Boyle - Medicaid		Brittany Shipley - Parent Representative	
Laura Scuri - Provider		Andie Blackwood - FACS		Tricia Ellinger - Parent Representative	
Sara Bennett - Parent Leader		Cameron Gilliland - FACS		Julie Mead - SDE Representative	
TBD - SDE					

**MEETING AGENDA**

#	Length	Topic	Topic Owner	Discussion	Decisions
1	<b>10 mins</b> <i>(All times are aspirational &amp; are subject to change.)</i>	Welcome, Roll Call, & Approve Minutes	IGT Executive Committee	The following document(s) were shared with the IGT members: <ul style="list-style-type: none"> <li>Sponsor's Status Report</li> <li><a href="#">YES Communications Strategic Planning Workgroup Monthly Report from January 2023</a></li> <li><a href="#">YES Communications Strategic Planning Workgroup Monthly Report from February 2023</a></li> <li><a href="#">YES Communications Strategic Planning Workgroup Monthly Report from March 2023</a></li> <li><a href="#">Family &amp; Advocacy Meeting (FAM) Subcommittee Approved Meeting Notes from October 2022</a></li> </ul>	

#	Length	Topic	Topic Owner	Discussion	Decisions
				<ul style="list-style-type: none"> <li><a href="#">ICAT Subcommittee Approved Meeting Notes from December 2022</a></li> </ul> <p><b>Action Item:</b> Approve IGT Meeting Notes from November 2022.</p>	
2	20 mins	Nominate & Vote for new IGT Voting Members & for renewing IGT Voting Members	IGT Voting Members	<p><b>Action Item:</b> Nominate &amp; vote for Brittany Shipley as a new IGT Voting Member/Parent Representative.</p> <p><b>Action Item:</b> Nominate &amp; vote for the new IGT Executive Committee Co-Chair.</p> <p><b>Action Item:</b> Nominate &amp; vote for Julie Mead, Director of Special Education with the Idaho State Department of Education (SDE), as a new IGT Voting Member/SDE Representative.</p> <p><b>Action Item:</b> Nominate &amp; vote for the following renewed IGT Voting Members.</p> <ol style="list-style-type: none"> <li>Howard Belodoff</li> <li>Chad Cardwell</li> <li>Michelle Weir</li> <li>Candace Falsetti</li> <li>Kim Hokanson</li> <li>Laura Scuri</li> <li>Jessica Barawed</li> </ol>	
3	30 mins	Review Updated DBH Organization Chart	DBH		
4	20 mins	Review Sponsor's Status Report	DBH & Medicaid		
5	10 mins	Review & Update Open Action Items	IGT Executive Committee		
6	10 mins	New Business Items	IGT Members		
7	10 mins	Public Comments	IGT Members		
8	10 mins	Review Future Agenda Topics	IGT Executive Committee		
9	--	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.	<b>3/10, In Progress.</b> Ross Edmunds spoke with the RBHB Leadership and sent the questions to the CMH

					subcommittees for feedback.
Gather information from community providers about the decrease in skills-building and the increase in TCC.	2/9/22	Laura Treat	N/A	Update: Understanding that this was rolled into the CBRS questions. Correct? 10/12 Update: This is a separate question, but the request could be sent to ICAT. Discussion will continue at the next IGT meeting.	2/9, New.
Based on the CANS Oversight Issues document from Patrick Gardner and the following item, "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	Update: Understanding that this was rolled into work on the One Kid One CANS Workgroup. Correct? 10/12 Update: Correct, it is recommended that this work be rolled into the One Kid One CANS Workgroup.	6/9, 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, and SDE	N/A	Update: Megan Schuelke has not received emails from IDJC, FACS, or SDE. 3/8 Update: Megan Schuelke will reach out to IDJC and FACS again.	3/8/23, In Progress.