

Date/Time of Meeting	Wednesday, April 12, 2023, 10:00 a.m. - 12:00 p.m. MT Dial: 415-527-5035 Access code: 2764 798 7204 Meeting password: sYmAkTAB229 (79625822 from phones and video systems) Webex: https://idhw.webex.com/idhw/j.php?MTID=m1dbda2aff2046dd18342720b6e578782 In-person Location: PTC, 450 W State Street, Boise, ID 83702, 3 rd Floor, Conference Room 3A
Meeting Purpose	Interagency Governance Team (IGT)
Host	Brittany Shipley: 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		Julie Mead - SDE		Cameron Gilliland - FACS	
Brittany Shipley - Parent Leader		Monty Prow - IDJC		Emily Brown - YES Project Manager	
David Welsh - Medicaid		Proxy Voting Members	Att'd	KayT Garrett - DHW DAG	
Patrick Gardner - Child Advocate		Candace Falsetti - DBH		Kim Stretch - DHW DAG	
Howard Belodoff - Child Advocate		Andie Blackwood - FACS		Joy Jansen - School District	
Jessica Barawed - County Juvenile Justice		Recorder	Att'd	Georganne Benjamin - Optum	
Val Johnson - DBH CMH Representative		Megan Schuelke - DBH		Matt Johansen - Optum	
Marquette Hendrickx - Tribal Representative		Ex-officio Members	Att'd	Dora Axtell - Nimiipuu Health	
Ruth York - Family Advocacy Agency		Jon Meyer - DBH		Candice Jimenez - NPAIHB	
Kim Hokanson - Parent Leader		Scott Rasmussen - DBH		Caroline Merritt - Association of Providers	
Madeline Titelbaum - Youth Leader		Jenna Tetrault - Medicaid		Michelle Batten - FYIdaho	
Chad Cardwell - FACS		Mallory Kotze - Medicaid		Raini Bowles - Parent Representative	
Juliet Charron - Medicaid		Francesca Barbaro - Medicaid		Brittany Shipley - Parent Representative	
Alex Childers-Scott - Medicaid		Ashley Porter - Medicaid		Tricia Ellinger - Parent Representative	
Laura Scuri - Provider		Dori Boyle - Medicaid		Janet Hoeke - Parent Representative	
Sara Bennett - Parent Leader		Nicole Gaylin - Medicaid			

MEETING AGENDA

#	Length	Topic	Topic Owner	Discussion	Decisions
1	10 mins <i>(All times are aspirational & are subject to change.)</i>	Welcome, Roll Call, Approve Minutes, & Update on Action Items	IGT Executive Committee	The following document(s) were shared with the IGT members: <ul style="list-style-type: none"> YES Communications Strategic Planning Workgroup Monthly Report from April 2023 Family & Advocacy Meeting (FAM) Subcommittee Approved Meeting Notes ICAT Subcommittee Approved Meeting Notes Action Item: Approve IGT Meeting Notes from March 2023.	
2	15 mins	Presentation on YES Feedback	Joy Jansen		

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3	15 mins	Review Medicaid Organizational Chart	Juliet Charron		
4	10 mins	IBHP Update	Juliet Charron		
5	25 mins	Update on the status of the IAP deliverables, including the Services & Supports Crosswalk, the Access Pathways Maps, and progress on the Implementation Compliance Task Force	DBH & Medicaid		
6	25 mins	YES Sprint Project Recommendations	DBH & Medicaid		
7	5 mins	New Business Items	IGT Members		
8	5 mins	Public Comments	IGT Members		
9	10 mins	Review Future Agenda Topics	IGT Executive Committee		
10	--	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. 3/10/22, Update: Ross Edmunds spoke with the RBHB Leadership and sent the questions to the CMH subcommittees for feedback.	4/3/23, Closed. No interest was expressed by the RBHB CMH subcommittees.
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.	4/3/23, Closed. This work has been rolled into the One Kid One CANS Workgroup. 6/9, New.
Provide the IGT members with the different version of the updated DBH organizational chart that was previously provided to the IWG members.	3/8/23	Ross Edmunds	N/A		3/31, Closed. Ross Edmunds completed this request. 3/8, New.