

Date/Time of Meeting	Wednesday, July 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		Alex Childers-Scott - Medicaid		Brian Blalock - Child Advocate	
Brittany Shipley - Parent Leader		Laura Scuri - Provider		Cameron Gilliland - FACS	
David Welsh - Medicaid		Sara Bennett - Parent Leader		Ashley Porter - Medicaid	
Patrick Gardner - Child Advocate		TBD - SDE		Chynna Hirasaki - SDE	
Howard Belodoff - Child Advocate		Monty Prow - IDJC		Joy Jansen - School District	
Jessica Barawed - County Juvenile Justice		Proxy Voting Members	Att'd	Georganne Benjamin - Optum	
Val Johnson - DBH CMH Representative		Candace Falsetti - DBH		Matt Johansen - Optum	
Marquette Hendrickx - Tribal Representative		Andie Blackwood - FACS		Dora Axtell - Nimiiipuu Health	
Ruth York - Family Advocacy Agency		Recorder	Att'd	Candice Jimenez - NPAIHB	
Kim Hokanson - Parent Leader		Megan Schuelke - DBH		Caroline Merritt - Association of Providers	
TBD - Youth Leader		Sally Bryan - DBH		Michelle Batten - FYIdaho	
Chad Cardwell - FACS		Ex-officio Members	Att'd	Tricia Ellinger - Parent Representative	
Juliet Charron - Medicaid		Alan Foutz - DBH DAG		Janet Hoeke - Parent Representative	

MEETING AGENDA

#	Length	Topic	Topic Owner	Discussion	Decisions
1	5 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 July 2023 <p>Action Item: Approve IGT Meeting Notes from June 2023.</p>	
2	5 mins	Vote on New & Renewed IGT Voting Members	IGT Voting Members	<ol style="list-style-type: none"> Vote for Ruth York as the renewed IGT Voting Member from FYIdaho. Vote for Chynna Hirasaki as the new IGT Voting Member from SDE. 	
3	15 mins	Review & Vote on Proposed Updated IGT Bylaws	IGT Executive Committee		
4	5 mins	Update from ICAT Subcommittee	Laura Scuri	<ul style="list-style-type: none"> ICAT Subcommittee Charter ICAT Subcommittee Statement of Purpose 	

#	Length	Topic	Topic Owner	Discussion	Decisions
5	60 mins	YES Sprint Presentations on Intensive Home and Community-Based Services (IHCBS) & Crisis Recommendations	Ross Edmunds & Juliet Charron	30 minutes for the YES Sprint Intensive Home and Community-Based Services (IHCBS) Recommendations presentation and 30 minutes for the YES Sprint Crisis Recommendations presentation.	
6	10 mins	Presentation & Discussion on Coordination with the LEAs & School District	IGT Members		
7	10 mins	IBHP Update (<i>Standing Agenda Item</i>)	Medicaid		
8	2.5 mins	New Business Items	IGT Members		
9	2.5 mins	Public Comments	IGT Members		
10	5 mins	Review Future Agenda Topics	IGT Executive Committee	<u>August IGT Meeting Agenda:</u> <ul style="list-style-type: none"> IBHP Update (<i>Standing Agenda Item</i>) - Medicaid <u>Future IGT Meeting Agenda Items:</u> <ul style="list-style-type: none"> Feedback Suggestions for YES Sprint Recommendations - IGT Executive Committee 	
11	--	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