

<b>Date/Time of Meeting</b>	Wednesday, May 10, 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: <a href="https://idhw.webex.com/idhw/j.php?MTID=m1dbda2aff2046dd18342720b6e578782">https://idhw.webex.com/idhw/j.php?MTID=m1dbda2aff2046dd18342720b6e578782</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>	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		Cameron Gilliland - FACS	
Brittany Shipley - Parent Leader		Laura Scuri - Provider		Mallory Kotze - Medicaid	
David Welsh - Medicaid		Sara Bennett - Parent Leader		Francesca Barbaro - Medicaid	
Patrick Gardner - Child Advocate		Julie Mead - SDE		Ashley Porter - Medicaid	
Howard Belodoff - Child Advocate		Monty Prow - IDJC		Joy Jansen - School District	
Jessica Barawed - County Juvenile Justice		<b>Proxy Voting Members</b>	<b>Att'd</b>	Georganne Benjamin - Optum	
Val Johnson - DBH CMH Representative		Candace Falsetti - DBH		Matt Johansen - Optum	
Marquette Hendrickx - Tribal Representative		Andie Blackwood - FACS		Dora Axtell - Nimiipuu Health	
Ruth York - Family Advocacy Agency		<b>Recorder</b>	<b>Att'd</b>	Candice Jimenez - NPAIHB	
Kim Hokanson - Parent Leader		Megan Schuelke - DBH		Caroline Merritt - Association of Providers	
Madeline Titelbaum - Youth Leader		<b>Ex-officio Members</b>	<b>Att'd</b>	Michelle Batten - FYIdaho	
Chad Cardwell - FACS		KayT Garrett - DHW DAG		Raini Bowles - Parent Representative	
Juliet Charron - Medicaid		Kim Stretch - DHW DAG		Tricia Ellinger - Parent Representative	

**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, & Update on Action Items	IGT Executive Committee	The following document(s) were shared with the IGT members: <ul style="list-style-type: none"> <li><a href="#">YES Communications Strategic Planning Workgroup Monthly Report from May 2023</a></li> <li><a href="#">FAM Subcommittee Approved Meeting Notes from February 2023</a></li> <li><a href="#">FAM Subcommittee Approved Meeting Notes from March 2023</a></li> </ul> <p><b>Action Item:</b> Approve IGT Meeting Notes from April 2023.</p>	
2	<b>10 mins</b>	Vote on IGT Membership Renewals	IGT Members	<b>Vote:</b> <ol style="list-style-type: none"> <li>Alex Childers-Scott - Medicaid</li> <li>Juliet Charron - Medicaid</li> <li>Sara Bennett - Parent Leader</li> <li>Madeline Titelbaum - Youth Leader</li> <li>Monty Prow - IDJC</li> <li>Marquette Hendrickx - Tribal Representative</li> <li>Ross Edmunds - DBH</li> </ol>	

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				8. David Welsh - Medicaid 9. Patrick Gardner - Child Advocate	
3	15 mins	Discuss IGT Executive Committee Renewal Process	IGT Executive Committee	<u>Current IGT Executive Committee Members:</u> 1. Ross Edmunds - DBH 2. Brittany Shipley - Parent Representative 3. David Welsh - Medicaid 4. Patrick Gardner - Child Advocate	
4	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		
5	25 mins	YES Sprint Project Recommendations	DBH & Medicaid		
6	25 mins	Presentation & Discussion on Coordination with the LEAs & School Districts	IGT Members		
7	2.5 mins	New Business Items	IGT Members		
8	2.5 mins	Public Comments	IGT Members		
9	5 mins	Review Future Agenda Topics	IGT Executive Committee	<u>May IGT Meeting Agenda:</u> <ul style="list-style-type: none"> <li>Review Medicaid Organizational Chart - Juliet Charron</li> <li>Share how the current IBHP contract is monitored, including the 'teeth', how that functions with the provider network monitoring, and what we are expecting with the new CMS Rule - Medicaid &amp; Optum</li> <li>IBHP Update (<i>Standing Agenda Item</i>) - Medicaid</li> </ul>	
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