

Date/Time of Meeting	Wednesday, June 14, 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		Cameron Gilliland - FACS	
Brittany Shipley - Parent Leader		Laura Scuri - Provider		Ashley Porter - Medicaid	
David Welsh - Medicaid		Sara Bennett - Parent Leader		Kyle Hanson - DBH	
Patrick Gardner - Child Advocate		Julie Mead - SDE		Joy Jansen - School District	
Howard Belodoff - Child Advocate		Monty Prow - IDJC		Georganne Benjamin - Optum	
Jessica Barawed - County Juvenile Justice		Proxy Voting Members	Att'd	Matt Johansen - Optum	
Val Johnson - DBH CMH Representative		Candace Falsetti - DBH		Dora Axtell - Nimiipuu Health	
Marquette Hendrickx - Tribal Representative		Andie Blackwood - FACS		Candice Jimenez - NPAIHB	
Ruth York - Family Advocacy Agency		Recorder	Att'd	Caroline Merritt - Association of Providers	
Kim Hokanson - Parent Leader		Megan Schuelke - DBH		Michelle Batten - FYIdaho	
Madeline Titelbaum - Youth Leader		Ex-officio Members	Att'd	Raini Bowles - Parent Representative	
Chad Cardwell - FACS		Alan Foutz - DBH DAG		Tricia Ellinger - Parent Representative	
Juliet Charron - Medicaid		Brian Blalock - Child Advocate		Janet Hoeke - Parent Representative	

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 June 2023 FAM Subcommittee Approved Meeting Notes from April 2023 ICAT Subcommittee Approved Meeting Notes from March 2023 ICAT Subcommittee Approved Meeting Notes from May 2023 <p>Action Item: Approve IGT Meeting Notes from May 2023.</p>	
2	10 mins	Updated IGT Bylaws & Vote on IGT Executive Committee Membership Renewals	IGT Voting Members	Vote: <ol style="list-style-type: none"> Patrick Gardner - Child Advocate Brittany Shipley - Parent Representative 	
3	30 mins	YES Sprint Presentation regarding Intensive Care Coordination	Ross Edmunds		

#	Length	Topic	Topic Owner	Discussion	Decisions
4	20 mins	Presentation & Discussion on Coordination with the LEAs & School District	IGT Members		
5	10 mins	Questions about the Medicaid Organizational Chart	David Welsh		
6	15 mins	Status of the IBHP Procurement & Optum Contract Extension	David Welsh		
7	15 mins	Update from Subcommittees	Subcommittee Members	<ul style="list-style-type: none"> • ICAT Subcommittee Update - Laura Scuri 	
8	2.5 mins	New Business Items	IGT Members	Future Action Item: Share & review proposed updated IGT Bylaws.	
9	2.5 mins	Public Comments	IGT Members		
10	5 mins	Review Future Agenda Topics	IGT Executive Committee	<u>July IGT Meeting Agenda:</u> <ul style="list-style-type: none"> • IBHP Update (<i>Standing Agenda Item</i>) - Medicaid 	
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