

Date/Time of Meeting	Wednesday, September 13, 2023, 10:00 a.m. - 12:00 p.m. MT Dial: 415-527-5035 Access code: 2763 211 5796 Meeting password: 3VRwwN4Swp7 (38799647 from phones and video systems) Webex: https://idhw.webex.com/idhw/j.php?MTID=m1c96801877d2497484f224eb20996cfa 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		Sara Bennett - Parent Leader		Brian Blalock - Child Advocate	
Brittany Shipley - Parent Leader		Chynna Hirasaki - SDE		Cameron Gilliland - FACS	
David Welsh - Medicaid		Monty Prow - IDJC		Ashley Porter - Medicaid	
Patrick Gardner - Child Advocate				Chynna Hirasaki - SDE	
Howard Belodoff - Child Advocate		Proxy Voting Members	Att'd	Joy Jansen - School District	
Jessica Barawed - County Juvenile Justice		Candace Falsetti - DBH		Georganne Benjamin - Optum	
Val Johnson - DBH CMH Representative		Andie Blackwood - FACS		Matt Johansen - Optum	
Marquette Hendrickx - Tribal Representative		Recorder	Att'd	Dora Axtell - Nimiipuu Health	
Ruth York - Family Advocacy Agency		Sally Bryan - DBH		Candice Jimenez - NPAIHB	
Kim Hokanson - Parent Leader		Ex-officio Members	Att'd	Caroline Merritt - Association of Providers	
TBD - Youth Leader		Alan Foutz - DBH DAG		Michelle Batten - FYIdaho	
Chad Cardwell - FACS		Devin Gleason - Medicaid DAG		Tricia Ellinger - Parent Representative	
Juliet Charron - Medicaid		Megan Schuelke - DBH		Janet Hoeke - Parent Representative	
Laura Scuri - Provider		David Tovar - IBHP Bureau Chief			

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: FAM Subcommittee Meeting Notes 7.27.23 ICAT Subcommittee Meeting Notes 7.7.23 IGT Monthly Report from YES Communications Workgroup Action Item: Approve IGT Meeting Notes from August 2023.	
2	5 mins	Brief Update on Project Coordinator Role	Megan Schuelke		
3	5 mins	Vote on New IGT Voting Member	IGT Voting Members	Vote to expand the membership to include one member of the IBHP Bureau.	
4	15 mins	Review & Vote on Proposed Updated IGT Bylaws	IGT Executive Committee		

#	Length	Topic	Topic Owner	Discussion	Decisions
5	20 mins	IBHP Update (<i>Standing agenda item</i>)	Medicaid & Alan Foutz		
6	20 mins	Update on meetings with parties and IWG	Ross Edmunds & Patrick Gardner		
7	15 mins	New Business Items	IGT Members		
8	15 mins	Additional Items	<i>As needed</i>		
9	2.5 mins	Public Comments	IGT Members		
10	5 mins	Review Future Agenda Topics	IGT Executive Committee	<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