

<b>Date/Time of Meeting</b>	Wednesday, April 10, 2024, 10:00 a.m. - 12:00 p.m. MT Dial: 415-527-5035 Access code: 2763 465 5799 Meeting password: 6D6JxgmhEn3 (63659464 from phones and video systems) Webex: <a href="https://idhw.webex.com/idhw/j.php?MTID=m2b3cb6403a42b5ff710c3e0bf0c13bf5">https://idhw.webex.com/idhw/j.php?MTID=m2b3cb6403a42b5ff710c3e0bf0c13bf5</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: Juliet Charron

Voting Members	Att'd	Voting Members	Att'd	Voting Members	Att'd
Ross Edmunds - DBH		Jessica Barawed - County Juvenile Justice		TBD - Youth Leader	
Brittany Shipley - Parent Leader		Val Johnson - DBH CMH Representative		Laura Scuri - Provider	
Juliet Charron - Medicaid		Marquette Hendrickx - Tribal Representative		Sara Bennett - Parent Leader	
Patrick Gardner - Child Advocate		Brenda Willson - Family Advocacy Agency		Jane Hart - Parent Leader	
Howard Belodoff - Child Advocate		Kim Hokanson - Parent Leader		Chynna Hirasaki - SDE	
Chad Cardwell - FACS		Adam Panitch - IBHP Bureau		Monty Prow - IDJC	

**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	<p>The following document(s) were shared with the Interagency Governance Team (IGT) members prior to this meeting via email:  <a href="#">ICAT Subcommittee Meeting Notes</a>  <a href="#">IGT Monthly Report from YES Communications Workgroup</a>  <a href="#">FAM Subcommittee Meeting Notes</a></p> <p><b>Attendees:</b></p> <p><b>VOTE:</b> Approve IGT Meeting Notes from March 13, 2024.</p>	
2	<b>15 mins</b>	IBHP Update ( <i>Standing agenda item</i> )	DBH & Medicaid	<ul style="list-style-type: none"> <li><a href="#">New Idaho Behavioral Health Plan (IBHP) for Providers website</a></li> </ul>	
3	<b>20 mins</b>	Legislative Session 2024 Update	DBH & Medicaid		
4	<b>15 mins</b>	Update on Due Process Discussions	Plaintiffs' Counsel & Defendants		
5	<b>30 mins</b>	Implementation Update ( <i>Standing agenda item</i> )	Plaintiffs' Counsel & Defendants	<ul style="list-style-type: none"> <li><a href="#">Review Jeff D IAP Deliverables Status for IGT - DBH &amp; Medicaid</a></li> </ul>	
6	<b>10 mins</b>	Update from IGT Project Coordinator ( <i>Standing agenda item</i> )	Megan Schuelke	<ul style="list-style-type: none"> <li>Updating the <a href="#">IGT Strategic Plan 2021-2024</a></li> </ul>	
7	<b>5 mins</b>	New Business Items	IGT Members		
8	<b>5 mins</b>	Additional Items	<i>As needed</i>		
9	<b>5 mins</b>	Public Comments	IGT Members		

#	Length	Topic	Topic Owner	Discussion	Decisions
10	5 mins	Review Future Agenda Topics	IGT Executive Committee	<u>Future Agenda Items:</u> <ul style="list-style-type: none"> <li>Targeted Negotiated Rulemaking for CMH Rule Presentation - Cade Hulbert - May 2024 for 30 minutes</li> <li>Revisit Services &amp; Supports Crosswalk and Access Pathways Maps</li> <li>Presentation from beneficiaries of YES services &amp; positives that are occurring - Brittany Shipley &amp; QMIA Council</li> <li>Magellan Transition - IBHP Bureau &amp; Magellan</li> <li>Status Updates on YES Deliverables</li> <li>CBRS - Brittany Shipley</li> <li>Workforce Development - Brittany Shipley</li> <li>Discuss Next Steps for the YES Sprint Recommendations</li> <li>Review QMIA Quarterly Report</li> <li>Coordination with the Local Education Agencies (LEAs) &amp; Idaho school districts</li> <li>PRTF's &amp; PRTF Progress</li> <li>IGT effectively interacting with the state &amp; state agencies</li> <li>One Kid One CANS Workgroup Decision Point Report Objective 1: Streamlining the CANS</li> <li>One Kid One CANS Workgroup Decision Point Report Objective 2: User Experience</li> </ul>	
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
Brittany Shipley will email Sherri Edwards with the discussed edits to February 14, 2024, IGT meeting notes.	3/13/24	Brittany Shipley	4/10/24	Completed.	3/13, New.
Ross Edmunds and Juliet Charron will provide a legislative update during the April IGT meeting.	3/13/24	Ross Edmunds & Juliet Charron	4/10/24	Completed.	3/13, New.
Adam Panitch and Ashley Porter will follow up with Laura Scuri regarding reimbursement rates.	3/13/24	Adam Panitch & Ashley Porter		Completed.	3/13, New.
Update via email as to the status of the Optum contract extension by March 1.	2/14/24	DBH, Medicaid, & Optum	3/1/24	Completed.	2/14, New.
Defendant's response to the IAP Task List by the next IGT meeting.	2/14/24	DBH & Medicaid	3/13/24	Completed.	2/14, New.
Clarification on crisis centers versus assessment centers on the Crisis page of the YES Website.	2/14/24	YES Communications Workgroup		In Progress.	2/14, New.
PDF version of the IGT Annual Report to be sent to the IGT members.	2/14/24	Megan Schuelke		Completed.	2/14, New.
Send the demographic data between children and adults to Patrick Gardner.	1/10/24	Georganne Benjamin		Completed.	2/14, Update.
Create a matrix to outline what is being worked on and what has been accomplished.	1/10/24	Patrick Gardner		Completed.	1/10, New.
Future YES Sprint Recommendation reports should include an acronyms list.	1/10/24	Val Johnson		Completed.	1/10, New.
Share the link with the IGT members so that they are aware of the opportunity for public comment regarding the Youth Behavioral Health Crisis Centers/Youth Crisis Centers standards.	1/10/24	Val Johnson		In Progress.	1/10, New.

Bring a proposal on the next steps for the YES Sprint Recommendations to the next IGT meeting.	1/10/24	IGT Executive Committee		In Progress.	1/10, New.
Send a copy of the lawsuit update to Patrick Gardner.	12/13/23	Alan Foutz		Completed.	12/13, New.
Provide a presentation to the IGT members during the IGT Meeting in January 2024.	11/8/23	IBHP Bureau & Magellan	1/10/24	In Progress. Date TBD.	11/8, New.
Collect any content that we would like to see in a survey and will get in touch with Dr. Williams concerning these recommendations.	11/8/23	Ross Edmunds		Completed.	11/8, New.
Ask Dr. Nate Williams for the website for the data.	11/8/23	Sally Bryan		Completed.	11/8, New.
Seek feedback on some of the projects that were requested in the past from the IGT members.	10/11/23	Megan Schuelke		In Progress.	10/11, New.
Get together later to discuss the CANS and the exemption from the CANS assessments for tribal members.	10/11/23	Karol Dixon & Juliet Charron		In Progress. Waiting on confirmation that it is completed.	10/11, New.
Follow-up with the algorithm questions and will move forward with the One Kid One CANS Workgroup regarding this objective.	10/11/23	Kyle Hanson		Completed.	10/11, New.