

<b>Date/Time of Meeting</b>	Wednesday, May 8, 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, <b>7<sup>th</sup> Floor, Conference Room 7A</b>
<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		Chynna Hirasaki - SDE	
Howard Belodoff - Child Advocate		Kim Hokanson - Parent Leader		Monty Prow - IDJC	
Chad Cardwell - FACS		Adam Panitch - IBHP Bureau			

#### MEETING AGENDA

#	Length	Topic	Topic Owner	Discussion	Decisions
1	10 mins <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 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>  <b>Attendees:</b>  <b>UPDATE:</b> YES Meeting Admin Assistant Update - Sally Bryan  <b>VOTE:</b> Approve IGT Meeting Notes from April 10, 2024.	
2	10 mins	Reminder on IGT Executive Committee Members & Voting Members Nomination/Appointment /Reappointment	Megan Schuelke		
3	30 mins	Targeted Negotiated Rulemaking for CMH Rule Presentation	Cade Hulbert		
4	15 mins	IBHP Update ( <i>Standing agenda item</i> )	DBH & Medicaid		

#	Length	Topic	Topic Owner	Discussion	Decisions
5	15 mins	Implementation Update ( <i>Standing agenda item</i> )	Plaintiffs' Counsel & Defendants		
6	10 mins	Update on Due Process Discussions	Plaintiffs' Counsel & Defendants		
7	10 mins	Update from IGT Project Coordinator ( <i>Standing agenda item</i> )	Megan Schuelke	<ul style="list-style-type: none"> <li>Feedback request on updating the <a href="#">IGT Strategic Plan 2021-2024</a>, which was requested by Monday, May 6.</li> <li>Update on quarterly <a href="#">YES Workgroup &amp; Subcommittees Review Report Form</a>.</li> </ul>	
8	5 mins	New Business Items	IGT Members		
9	5 mins	Additional Items	<i>As needed</i>		
10	5 mins	Public Comments	IGT Members		
11	5 mins	Review Future Agenda Topics	IGT Executive Committee	<p><u>Future Agenda Items:</u></p> <ul style="list-style-type: none"> <li>Presentation from beneficiaries of YES services</li> <li>Magellan Transition - IBHP Bureau &amp; Magellan</li> <li>CBRS - Brittany Shipley</li> <li>Workforce Development - Brittany Shipley</li> <li>Discuss Next Steps &amp; the IGT Executive Committee's Proposal for the YES Sprint Recommendations</li> <li>Review QMIA Quarterly Report</li> <li>PRTF's &amp; PRTF Progress</li> <li>FACS Congregate Care Unit Discussion</li> <li>Discussion on FACS Issues i.e recommendations, staffing, etc. (<i>Request to take place after Legislative Session</i>)</li> <li>Access &amp; service delivery</li> <li>Discuss Reports from IGT Subcommittees &amp; Workgroups</li> <li>Presentation on CANS 3.0 &amp; New Decision Support Model - Dr. John Lyons</li> <li>Services &amp; Supports Crosswalk Template from Patrick Gardner</li> <li>Access Pathway Maps Template from Patrick Gardner</li> </ul>	
12	--	Dismissal	IGT Members		

**The IGT will track action items and their status from the meetings here:**

Follow-up Items	Opened	Owner	Due Date	Status
Send Megan Schuelke information regarding family experiences from Idaho Voices as part of the agenda item for "Presentation from beneficiaries of YES services & positives that are occurring"	4/10/24	Ivy Smith		<b>4/29, In Progress.</b> Megan Schuelke reached out to Ivy Smith requesting an update.
The current IGT Strategic Plan will receive minor edits for one year and then move to a larger three-year IGT Strategic Plan based on the fiscal year.	4/10/24	Megan Schuelke		<b>4/16, In Progress.</b> Megan Schuelke distributed a feedback form for the IGT members to be submitted by COB on May 6, 2024.

Send the Services & Supports Crosswalk and the Access Pathways Maps templates, which will be followed by a meeting with the DHW to compare and finalize the documents.	4/10/24	Class Counsel		4/10, New.
Schedule a targeted negotiating rulemaking making meeting with Howard Belodoff to discuss the concerns.	4/10/24	Alan Foutz		4/10, New.
Discuss next steps once the guidance template from Patrick Gardner is received.	4/10/24	IWG Members		4/10, New.
Clarification on crisis centers versus assessment centers on the Crisis page of the YES Website. <b>Update from 4/10/2024:</b> Brook Heath will send the video and the approval to post it from IDJC to Jon Meyer.	2/14/24	YES Communications Workgroup		4/10, Update. Brittany Shipley clarified that it is to assist parents in understanding where to go to access services and when.
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		3/11, In Progress. IGT will be notified when the next steps are public.
Bring a proposal on the next steps for the YES Sprint Recommendations to the next IGT meeting.	1/10/24	IGT Executive Committee		3/11, In Progress. IGT Executive Committee discussed on 3/4.
Provide a presentation to the IGT members during the IGT Meeting in January 2024.	11/8/23	IBHP Bureau & Magellan	1/10/24	4/29, In Progress. Date TBD.
Seek feedback on some of the projects that were requested in the past from the IGT members.	10/11/23	Megan Schuelke		4/29, In Progress.
Get together later to discuss the CANS and the exemption from the CANS assessments for tribal members.	10/11/23	Karol Dixon & Juliet Charron		3/14, In Progress. Medicaid believes this occurred but is confirming.