

Date/Time of Meeting	Wednesday, July 10, 2024, 3:00 - 4:00 MT Dial: 415-527-5035 Access code: 2829 470 9424 Meeting password: 63587833 Webex: https://idhw.webex.com/idhw/j.php?MTID=m3007adc17495d4bc4a3fd86c41928a98 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: 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	10 mins <i>(All times are aspirational & subject to change.)</i>	Welcome, Roll Call, & Approve Minutes	IGT Executive Committee	<u>Attendees:</u> VOTE: Approve IGT Meeting Notes from May 8, 2024, which were sent to the IGT voting membership prior to this meeting.	
2	20 mins	IGT Executive Committee & Voting Member Appointments/ Reappointments	IGT Voting Members	VOTE: Appoint or reappoint IGT Chair, IGT Vice-Chair, & IGT voting members. Review: IGT Membership Memo for July 1, 2024 - June 30, 2025.	
3	10 mins	FAM Subcommittee Updates	Kim Hokanson	VOTE: Approve draft FAM Subcommittee Strategic Plan. Discuss: FAM QRT sub-group proposal from Kim Hokanson.	
4	10 mins	New Business Items	IGT Members		
5	10 mins	Public Comments	IGT Members		
6	--	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		4/10, New.

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		4/16, In Progress. 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 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. Action item from 4/10/2024: Brook Heath will send the video and the approval to post it from the Department of Juvenile Corrections 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 during meeting 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	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.