

Date/Time of Meeting	Wednesday, August 14, 2024, 10:00 - 12:00 MT Dial: 415-527-5035 Access code: 2763 465 5799 Meeting password: 6D6JxgmhEn3 (63659464 from phones and video systems) Webex: https://idhw.webex.com/idhw/j.php?MTID=m2b3cb6403a42b5ff710c3e0bf0c13bf5 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		Ivy Smith - Youth Leader	
Brittany Shipley - Parent Leader		Val Johnson - DBH CMH Representative		Laura Scuri - Provider	
Juliet Charron - Medicaid & DBH		Marquette Hendrickx - Tribal Representative		Sara Bennett - Parent Leader	
Patrick Gardner - Child Advocate		Brenda Willson - Family Advocacy Agency (FYIdaho)		Jane Hart - Parent Leader	
Howard Belodoff - Child Advocate		Allison Highley - Family Advocacy Agency (IPUL)		Kim Hokanson - Parent Leader	
Adam Panitch - IBHP Bureau (TBD)		Chad Cardwell - Child, Youth, & Family Services		James Phillips - IDJC	
Shannon Dunstan - IDE (TBD)					

MEETING NOTES

#	Length	Topic	Topic Owner	Discussion	Decisions
1	5 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 July 10, 2024 , which were sent to the IGT voting membership prior to this meeting.	
2	30 mins	YES Family Survey Results Presentation	Dr. Nate Williams	<i>Dr. Williams attending from 10:00am - 10:30am MT.</i> Idaho YES Family Survey Results 2024	
3	10 mins	FAM Subcommittee Updates	Kim Hokanson	Discuss: FAM Parent & Youth QRT Advisory group proposal.	
4	5 mins	IGT Voting Member Appointments/ Reappointments	IGT Voting Members	VOTE: Nominate Idaho Behavioral Health Plan (IBHP) Governance Bureau, Bureau Chief, as an IGT voting member and IBHP Governance Bureau representative. VOTE: Nominate Early Childhood and School Supports Coordinator at the Idaho Department of Education (IDE), Shannon Dunstan, as an IGT voting member and IDE representative. Note: State Department of Education (SDE) is rebranding and will be referred to as the Idaho Department of Education (IDE) going forward.	

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5	10 mins	IGT Meeting Cadence	IGT Voting Members	VOTE: Proposal that IGT Meeting cadence will change to quarterly rather than monthly.	
6	30 mins	IBHP Update (<i>Standing agenda item</i>)	Medicaid & Magellan		
7	10 mins	Implementation Update (<i>Standing agenda item</i>)	Plaintiffs’ Counsel & Defendants		
8	10 mins	Update from IGT Project Coordinator (<i>Standing agenda item</i>)	Megan Schuelke	<p>Discuss: Any questions from the DHW monthly updates? Review: YES Workgroup & Subcommittees Review Report (June, July, & August 2024) Discuss: Possible future IGT Meeting agenda items:</p> <ol style="list-style-type: none"> 1. Behavioral Health Provider Data Presentation - Ivy Smith, Megan Schuelke, & Gayla Smutny during IGT Meeting in November 2024 2. Review draft IGT Strategic Plan SFY July 2025 - July 2026? 3. Update on Due Process Discussions? 4. Review QMIA Quarterly Report Q3 - Candace Falsetti? 	
9	5 mins	New Business Items	IGT Members		
10	5 mins	Public Comments	IGT Members		
11	--	Dismissal	IGT Members		

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

#	Follow-up Items	Opened	Owner	Due Date	Status
13	Send all the votes to the Idaho Behavioral Health Cooperative and await their approval before sending out the letters of official IGT membership.	7/10/24	Megan Schuelke		7/22, In Progress.
12	Gather conversations the IGT Executive Committee has had about including the IBHP Bureau as an IGT voting member and share those with the IGT Executive Committee. The IGT Executive Committee will provide clarification to the IGT.	7/10/24	Megan Schuelke		7/31, Complete.
11	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		7/10, In Progress. Working with Megan Schuelke on this request.
10	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		7/10, In Progress. Megan Schuelke is incorporating the feedback and minor edits.
9	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.
8	Schedule a targeted negotiating rulemaking making meeting with Howard Belodoff to discuss the concerns.	4/10/24	Alan Foutz		4/10, New.

7	Discuss next steps once the guidance template from Patrick Gardner is received.	4/10/24	IWG Members		4/10, New.
6	Clarification on crisis centers versus assessment centers on the Crisis page of the YES Website. Update 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		7/10, Complete. New video and flyers for IDJC are posted on the YES website. 4/10, Update. Brittany Shipley clarified that it is to assist parents in understanding where to go to access services and when.
5	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.
4	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.
3	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.
2	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.
1	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.