

<b>Date/Time of Meeting</b>	Wednesday, October 9, 2024, 10:00 - 12:00 MT Dial: 415-527-5035 Access code: 2819 952 6248 Meeting password: J7JjQdgzw89 (57557349 when dialing from a phone or video system) Webex: <a href="https://idhw.webex.com/idhw/j.php?MTID=mf7b95650c0cc4ecfb888fa3ed4dc7e0a">https://idhw.webex.com/idhw/j.php?MTID=mf7b95650c0cc4ecfb888fa3ed4dc7e0a</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		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 - Child, Youth, & Family Services		James Phillips - IDJC	
Shannon Dunstan - IDE					

**MEETING AGENDA**

#	Length	Topic	Topic Owner	Discussion	Decisions
1	5 mins <i>(All times are aspirational &amp; subject to change.)</i>	Welcome, Roll Call, & Approve Minutes	IGT Executive Committee	<b>Attendees:</b>  <b>Reminder:</b> In-person IGT Meetings - Megan Schuelke  <b>VOTE:</b> Approve IGT Meeting Notes from August 14, 2024, which were sent to the IGT voting membership prior to this meeting.	
2	5 mins	IGT Meeting Format Update	Megan Schuelke		
3	5 mins	Nominate New IGT Voting Member	IGT Voting Members	<b>VOTE:</b> New FACS/CYFS IGT Voting Member	
4	10 mins	Approve IGT Authoritative Draft Documents	IGT Voting Members	<b>VOTE:</b> Updated IGT Bylaws <b>VOTE:</b> IGT Voting Membership Nomination Process <b>VOTE:</b> IGT Strategic Plan SFY July 2025 - July 2026	
5	15 mins	IGT Meeting Cadence	IGT Voting Members	<b>Discuss:</b> IGT management of emergent issues.	
6	5 mins	FAM Subcommittee Update	Kim Hokanson	<b>Update:</b> FAM New Orientation sub-group.	
7	20 mins	Intensive Home & Community-Based Services Update	Val Johnson & Jose Martinez		

#	Length	Topic	Topic Owner	Discussion	Decisions
8	20 mins	IBHP Update ( <i>Standing agenda item</i> )	Medicaid & Magellan	<b>Update:</b> Upcoming parent access to CANS.	
9	40 mins	Intensive Care Coordination Discussion	Medicaid & Magellan		
10	15 mins	Implementation Update ( <i>Standing agenda item</i> )	Plaintiffs' Counsel & Defendants		
11	15 mins	Questions about Parents' Access to Records	Medicaid, Magellan, & DAGs		
12	30 mins	Idaho Voices for Children BH Provider Data Update	Ivy Smith		
13	5 mins	New Business Items	IGT Members		
14	5 mins	Public Comments	IGT Members		
15	--	Dismissal	IGT Members		

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

#	Follow-up Items	Opened	Owner	Due Date	Status
16	Email Val Johnson with the length of time needed and the number of members participating in the QRT sub-group for the work orders.	8/14/24	Kim Hokanson	9/2024	<b>9/23, Complete.</b>
15	Schedule another follow-up meeting with Child Welfare in September 2024 to discuss QRT further per Brittany Shipley's request.	8/14/24	Val Johnson	9/2024	<b>9/23, In Progress.</b> Brittany Shipley will follow-up with Val Johnson.
14	Create an interim QRT document, which will be reviewed by the FAM Subcommittee with an estimated timeframe of September 2024.	8/14/24	Val Johnson	9/2024	<b>9/20, In Progress.</b> Awaiting updates. Then document will be presented to FAM Subcommittee.
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		<b>8/26, Complete.</b> Reviewed at IGT Chair Check-In with Brittany Shipley.
11	Send Megan Schuelke information regarding family experiences from Idaho Voices as part of the agenda item for "Update from beneficiaries of YES services & positives that are occurring"	4/10/24	Ivy Smith		<b>10/9, Complete.</b> Update provided during the IGT Meeting on 10/9/2024.
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		<b>9/23, In Progress.</b> Discussion on next steps taking place with IGT Executive Committee.
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		<b>6/28, Complete.</b> DHW sent final documents.
8	Schedule a targeted negotiating rulemaking making meeting with Howard Belodoff to discuss the concerns.	4/10/24	Alan Foutz		<b>5/8, Complete.</b> Targeted Negotiated Rulemaking for CMH Rule Presentation provided during the IGT Meeting on 5/8/2024.

7	Discuss next steps once the guidance Services & Supports Crosswalk template from Patrick Gardner is received.	4/10/24	IWG Members		9/20, Complete.
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		8/21, Complete. Idaho Medicaid Crisis Center Minimum Requirements were established and used to credential both Adult and Youth Crisis Centers into the IBHP network. That is the authoritative document for Magellan.
4	Bring a proposal on the next steps for the YES Sprint Recommendations to the next IGT meeting.	1/10/24	IGT Executive Committee		9/20, Complete. DBH added to upcoming IGT Meeting agendas to provide updates.
3	Provide a presentation to the IGT members during the IGT Meeting in January 2024.	11/8/23	IBHP Bureau & Magellan	1/10/24	10/9, Complete. Magellan will provide regular updates during the IBHP Update standing agenda item.
2	Seek feedback on some of the projects that were requested in the past from the IGT members.	10/11/23	Megan Schuelke		9/23, In Progress. Under review by the IGT Executive Committee.
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		9/20, In Progress. Ashley Porter gathering updates.