

<b>Date/Time of Meeting</b>	Wednesday, December 11, 2024, 10:00am - 1:00pm MT Dial: 415-527-5035 Access code: 2824 657 3992 Meeting password: QvJy8BvqE59 (78598287 when dialing from a phone or video system) Webex: <a href="https://idhw.webex.com/idhw/j.php?MTID=m0c2cf1f533ce2c075db433e81e41d5d4">https://idhw.webex.com/idhw/j.php?MTID=m0c2cf1f533ce2c075db433e81e41d5d4</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		Jean Fisher - Child, Youth, & Family Services		James Phillips - IDJC	
Shannon Dunstan - IDE					

**MEETING AGENDA**

#	Length	Topic	Topic Owner	Discussion	Decisions
1	<b>5 mins</b> <i>(All times are aspirational &amp; subject to change.)</i>	Welcome, Roll Call, & Approve Minutes	IGT Voting Members	<b>Attendees:</b> <b>VOTE:</b> Approve IGT Meeting Notes from October 9, 2024, which were sent to the IGT voting membership prior to this meeting.	
2	<b>10 mins</b>	Nominate New IGT Voting Member	IGT Voting Members	<b>VOTE:</b> Nominated CYFS IGT Voting Member, Jean Fisher	
3	<b>10 mins</b>	IGT Meeting Cadence	IGT Members	<b>Discuss:</b> IGT Meeting Schedule for 2025	
4	<b>15 mins</b>	Authentic Engagement Activity	Sam Moore		
5	<b>20 mins</b>	Idaho Voices for Children Behavioral Health Provider Data Presentation	Megan Schuelke		
6	<b>20 mins</b>	Discussion on CANS Questions	Kyle Hanson		
7	<b>30 mins</b>	IBHP Update <i>(Standing agenda item)</i>	Medicaid & Magellan		

#	Length	Topic	Topic Owner	Discussion	Decisions
8	20 mins	Implementation Update ( <i>Standing agenda item</i> )	Plaintiffs' Counsel & Defendants		
9	20 mins	Parent Access to Records & Senate Bill 1329 Discussion	Brittany Shipley		
10	10 mins	New Business Items	IGT Members		
11	10 mins	Public Comments	IGT Members		
13	--	Dismissal	IGT Members	Future IGT Meeting Agenda Items: <ul style="list-style-type: none"> <li>• CANS Member Portal Access for Parents - Magellan</li> <li>• Navigating PRTF Access - Adam Panitch</li> </ul>	

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

#	Follow-up Items	Opened	Owner	Status
17	The ICC and wraparound questions collected during the IGT Meeting on 10/9/2024, will be sent to the IBHP Governance Bureau, who will coordinate with Magellan on answers.	10/9/24	IBHP Governance Bureau	<b>12/11, Complete.</b> The answers to these questions have been provided by the IBHP Governance Bureau and distributed to the IGT.
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	<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	<b>9/20, In Progress.</b> Awaiting updates. Then document will be presented to FAM Subcommittee.
2	Seek feedback on some of the projects that were requested in the past from the IGT members.	10/11/23	Megan Schuelke	<b>9/23, In Progress.</b>
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	<b>9/20, In Progress.</b> Ashley Porter gathering updates.