

<b>Date/Time of Meeting</b>	Wednesday, March 12, 2024, 10:00am - 1:00pm MT Dial: 415-527-5035 Access code: 2821 621 6645 Meeting password: RwpDKnQ2p78 (79735672 when dialing from a phone or video system) Webex: <a href="https://idhw.webex.com/idhw/j.php?MTID=me7372983b5bd9de0f4ee541fb14846aa">https://idhw.webex.com/idhw/j.php?MTID=me7372983b5bd9de0f4ee541fb14846aa</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		Cody Ward - Ada 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	10 mins <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 December 11, 2024, which were sent to the IGT voting membership prior to this meeting.	
2	10 mins	Vote on New IGT Voting Member	IGT Voting Members	<b>VOTE:</b> Nominated Ada County Juvenile Services, Director Cody Ward.	
3	30 mins	IBHP Update <i>(Standing agenda item)</i>	Magellan	<ul style="list-style-type: none"> <li>Magellan Member Portal</li> </ul>	
4	60 mins	Implementation Update <i>(Standing agenda item)</i>	Plaintiffs' Counsel & Defendants	<ul style="list-style-type: none"> <li>IAP Update Presentation - Defendants &amp; Magellan</li> </ul>	
5	20 mins	One Kid One CANS Progress Report	Kyle Hanson	<ul style="list-style-type: none"> <li>CANS Algorithm Update</li> <li>Update on Child Welfare's participation in the CANS</li> </ul>	
6	15 mins	IGT Project Coordinator Update	Megan Schuelke & IGT Members	<ul style="list-style-type: none"> <li>Request feedback on quarterly YES Workgroup &amp; Subcommittees Review Reports</li> <li>Update on requesting feedback on position and presentations</li> </ul>	

#	Length	Topic	Topic Owner	Discussion	Decisions
7	5 mins	Confirm Members Received QRT Memo	Val Johnson		
8	10 mins	FAM QRT Subcommittee Update	Kim Hokanson		
9	10 mins	New Business Items	IGT Members		
10	10 mins	Public Comments	IGT Members		
11	--	Dismissal	IGT Members	<p><u>Future IGT Meeting Agenda Items:</u></p> <ul style="list-style-type: none"> <li>• Parent Access to Records &amp; Senate Bill 1329 Discussion - Brittany Shipley</li> <li>• Authentic Engagement Activity Part 2 - Sam Moore</li> </ul>	

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

#	Follow-up Items	Opened	Owner	Status
19	Have an offline conversation regarding the potential formation of an ICC/Wraparound subcommittee. Share this decision with the IGT members.	12/11/24	IGT Executive Committee	12/11/24, New.
18	Send additional information to Brittany Shipley and Megan Schuelke to share with the IGT about the Magellan Member Portal.	12/11/24	David Welsh	2/12/25, In Progress. Megan Schuelke has been in contact with Magellan. Awaiting approval of Magellan Member Portal materials for distribution.
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	2/12/25, Complete. Meeting scheduled to take place on 2/12/2025. 9/23/24, In Progress. 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	2/11/25, Complete. QRT Memo was created, posted on the YES website, and distributed to the IGT and FAM Subcommittee members. 9/20/24, In Progress. 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	12/5/24, In Progress. Megan Schuelke requested feedback from 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	9/20/24, In Progress. Ashley Porter gathering updates.