Date/Time of Meeting	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: https://idhw.webex.com/idhw/j.php?MTID=me7372983b5bd9de0f4ee541fb14846aa In-person Location: PTC, 450 W State Street, Boise, ID 83702, 3rd 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		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/Topic Requestor	Discussion	Decisions
1	**10 mins** *(All times are aspirational & subject to change.)*	Welcome, Roll Call, & Approve Minutes	IGT Voting Members	**Attendees:** **VOTE:** 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	**VOTE:** Nominated Ada County Juvenile Services, Director Cody Ward.	
3	**30 mins**	IBHP Update *(Standing agenda item)*	Magellan	• Magellan Member Portal	
4	**50 mins**	Implementation Update *(Standing agenda item)*	Plaintiffs' Counsel & Defendants	• IAP Update Presentation – Defendants	
5	**20 mins**	Discuss Intensive Care Coordination (ICC)/Wraparound	Requested by Patrick Gardner		
6	**15 mins**	One Kid One CANS Progress Report	Kyle Hanson	• CANS Algorithm Update • Update on Child Welfare's participation in the CANS	
7	**15 mins**	Discuss Quick Reaction Team (QRT)	Requested by Kim Hokanson		

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8	**5 mins**	Confirm Members Received QRT Memo	Val Johnson		
9	**10 mins**	FAM QRT Subcommittee Update	Kim Hokanson		
10	**5 mins**	IGT Project Coordinator Update	Megan Schuelke & IGT Members	• Request feedback on quarterly YES Workgroup & Subcommittees Review Reports • Update on requesting feedback on position and presentations	
11	**5 mins**	New Business Items	IGT Members		
12	**5 mins**	Public Comments	IGT Members		
13	--	Dismissal	IGT Members	<u>Future IGT Meeting Agenda Items:</u> • DBH FY 25-26 Funding: What is the projection for this next fiscal year? Are there going to continue to be significant constraints to the budget and the population over 300% will still be under-served? – Requested by Kim Hokanson • Legislative Session Recap – DHW • Parent Access to Records & Senate Bill 1329 Discussion - Brittany Shipley • Authentic Engagement Activity Part 2 – Sam Moore	

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	**3/3/25, 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.