

<b>Date/Time of Meeting</b>	Wednesday, December 10, 2025, 10:00am - 12:00pm MT Dial: 415-527-5035 Meeting number (access code): 2820 322 0676 Meeting password: Tb7Mmi5QHM8 (82766457 when dialing from a phone or video system) Webex: <a href="https://idhw.webex.com/idhw/j.php?MTID=m33e313b9d994aaf19fe300eb0a03ea5d">https://idhw.webex.com/idhw/j.php?MTID=m33e313b9d994aaf19fe300eb0a03ea5d</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: Adam Panitch
<b>Reference Materials</b>	<a href="#">IGT Guiding Principles</a>

Voting Members	Att'd	Voting Members	Att'd	Voting Members	Att'd
Ross Edmunds - DBH		Cody Ward - Ada County Juvenile Justice		Kim Hokanson - Parent Representative	
Brittany Shipley - Parent Representative		Megan Comstock - Parent Representative		Ivy Smith - Youth Representative	
Adam Panitch - Medicaid		Marquette Hendrickx - Tribal Representative		Laura Scuri - Provider	
TBD - IBHP Bureau		Brenda Willson - Family Advocacy Agency (FYIdaho)		Shannon Dunstan - IDE	
Patrick Gardner - Child Advocate		Allison Highley - Family Advocacy Agency (IPUL)		Ashley Dowell - IDJC	
Howard Belodoff - Child Advocate		Jean Fisher - Child, Youth, & Family Services			
Val Johnson - DBH CMH Representative					

## MEETING AGENDA

#	Length	Topic	Topic Owner/Topic Requestor	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	<u>Attendees:</u>  <b>VOTE:</b> Approve IGT Meeting Notes from October 8, 2025, which were sent to the IGT voting membership prior to this meeting.  Update regarding future transition from Webex to Teams.	
2	<b>5 mins</b>	Update on DHW IBHP Bureau Chief Position	DHW		
3	<b>15 mins</b>	Update on FAM Subcommittee - QRT Sub-group	Kim Hokanson & Brittany Shipley	<b>IGT Meeting notes from August 14, 2024:</b> The FAM members felt that they have a unique insight into families who have had lived experience. They are proposing that the FAM subcommittee would create a sub-group that could provide insight. Kim Hokanson mentioned that they don't really want a formal recommendation but would like to help with the QRT process. She would like a group that	

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				would be informal. Ross Edmunds mentioned it would be a solution focused group. The recommendations from this group would be shared with those who could improve the system/process. Brittany Shipley mentioned that this would help the members still be able to share their stories and assist with improving the system/process.	
4	5 mins	Update on ICAT Reporting & Recommendation Structure	Laura Scuri		
5	15 mins	QMIA-Q Report Presentation	Candace Falsetti		
6	20 mins	Update on House Bill 345 (Transition to Comprehensive Managed Care) Request for Information (RFI)		<p>The department is seeking input from members, providers, managed care organizations, and pharmacy benefit managers. Tell us what you want to see in a comprehensive managed care plan. The <a href="#">Public Request for Information Regarding Idaho Medicaid Managed Care</a> opens on November 15 and closes on December 31.</p> <p>To expand participation, DHW is also hosting statewide listening sessions in every region between November 2025 and May 2026, with interpreters available upon request. Upcoming sessions include  Rexburg (December 15)  Caldwell (January 6)  Virtual-only session (February 3)  Gooding (March 10)  Boise Westgate (April 7)  Coeur d'Alene (May 26)  Lewiston (May 28)</p> <p>More information and the RFI survey link are available at <a href="http://www.healthandwelfare.idaho.gov/managedcare">www.healthandwelfare.idaho.gov/managedcare</a>.</p>	
7	15 mins	Discuss School Districts Ability to Open Clinics	Shannon Dunstan & Joy Jansen	Rural school districts continue to lose providers who bill Medicaid, particularly with the 4% cut for	

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		on School Grounds Utilizing District Staff		community providers. This is a possible solution to the behavioral health shortage.	
8	15 mins	IBHP Update ( <i>Standing agenda item</i> )	Magellan		
9	10 mins	Implementation Update ( <i>Standing agenda item</i> )	Plaintiffs' Counsel & Defendants		
10	5 mins	Update on IGT Action Items	IGT Members		
11	5 mins	New Business Items	IGT Members		
12	5 mins	Public Comments	IGT Members		
13	--	Dismissal	IGT Members		

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

#	Follow-up Items	Opened	Owner	Status
21	Access to Care Discussion Updates Admission Criteria Clarifications: Schedule a meeting with Kootenai Health, DHW, and additional stakeholders to discuss admission criteria.	8/8/25	Val Johnson	<b>9/29/25, In Progress.</b> Working to coordinate schedules so all members can attend the meeting.
20	Access to Care Discussion Updates IGT - SED/DD JJ Meeting Update: Schedule meetings to discuss lack of services and supports leading to incarceration in IDJC/detention to include numbers of youth with SED/DD in detention and IDJC.	8/8/25	Val Johnson	<b>9/29/25, In Progress.</b> First meeting occurred on Friday, August 29. Second meeting is in the process of being scheduled.
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	<b>12/11/24, New.</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>9/20/24, In Progress.</b> Ashley Porter gathering updates.