

Date/Time of Meeting	Wednesday, December 13, 2023, 10:00 a.m. - 12:00 p.m. MT Dial: 415-527-5035 Access code: 2762 266 6476 Meeting password: 4kvGmnXvc79 (45846698 from phones and video systems) Webex: https://idhw.webex.com/idhw/j.php?MTID=m3eb3a339cb5bca438fbf700d23eaa800 In-person Location: PTC, 450 W State Street, Boise, ID 83702, 3 rd 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: David Welsh

Voting Members	Att'd	Voting Members	Att'd	Voting Members	Att'd
Ross Edmunds - DBH		Jessica Barawed - County Juvenile Justice		Juliet Charron - Medicaid	
Brittany Shipley - Parent Leader		Val Johnson - DBH CMH Representative		Laura Scuri - Provider	
David Welsh - Medicaid		Marquette Hendrickx - Tribal Representative		Kim Hokanson - Parent Leader	
Patrick Gardner - Child Advocate		Ruth York - Family Advocacy Agency		Sara Bennett - Parent Leader	
Howard Belodoff - Child Advocate		Kim Hokanson - Parent Leader		Chynna Hirasaki - SDE	
		TBD - Youth Leader		Monty Prow - IDJC	

MEETING AGENDA

#	Length	Topic	Topic Owner	Discussion	Decisions
1	10 mins <i>(All times are aspirational & are subject to change.)</i>	Welcome, Roll Call, Approve Minutes, & Update on Action Items	IGT Executive Committee	The following document(s) were shared with the IGT members: No FAM Subcommittee Meetings until January ICAT Subcommittee Meeting Notes 10.06.23 ICAT Subcommittee Meeting Notes 11.03.23 IGT Monthly Report from YES Communications Workgroup Vouchered Respite - Strategic Communication Plan Attendees: Action Item: Approve IGT Meeting Notes from October - November 2023.	
2	10 mins	Voting on renewed IGT Voting Members	IGT Voting Members	Jessica Barawed Laura Scuri Kim Hokanson Monty Prow Chad Cardwell Juliet Charron Sara Bennett Howard Belodoff Marquette Hendrickx?	
3	5 mins	Brief update on the IGT Annual Report for 2023	Megan Schuelke		

#	Length	Topic	Topic Owner	Discussion	Decisions
4	20 mins	IGT Membership and roles	Megan Schuelke and Brittany Shipley		
5	15 mins	IBHP Update (<i>Standing agenda item</i>)	DBH & Medicaid		
6	20 mins	Discuss Reports from IGT Subcommittees and Workgroups	IGT Executive Committee		
7	15 mins	New Business Items	IGT Members		
8	15 mins	Additional Items	<i>As needed</i>		
9	5 mins	Public Comments	IGT Members		
10	5 mins	Review Future Agenda Topics	IGT Executive Committee		
11	--	Dismissal	IGT Members		

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

Follow-up Items	Opened	Owner	Due Date	Comments	Status