

Date/Time of Meeting	Wednesday, February 14, 2024, 10:00 a.m. - 12:00 p.m. MT Dial: 415-527-5035 Access code: 2763 465 5799 Meeting password: 6D6JxgmhEn3 (63659464 from phones and video systems) Webex: https://idhw.webex.com/idhw/j.php?MTID=m2b3cb6403a42b5ff710c3e0bf0c13bf5 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: Juliet Charron

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

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	<p>The following document(s) were shared with the IGT members: ICAT Subcommittee Meeting Notes IGT Monthly Report from YES Communications Workgroup FAM Subcommittee Meeting Notes</p> <p>Attendees:</p> <p>Action Item: Approve IGT Meeting Notes from January 10, 2024.</p> <p>Welcome to Sherri Edwards as the new Administrative Assistant 2 assisting with YES Meetings.</p>	
2	5 mins	IGT Membership Update	IGT Executive Committee	<i>IGT membership update regarding Juliet Charron & Adam Panitch.</i>	
3	10 mins	IBHP Update <i>(Standing agenda item)</i>	DBH & Medicaid		
4	20 mins	Implementation Update <i>(Standing agenda item)</i>	Plaintiffs' Counsel & Defendants		
5	20 mins	Update on IGT Executive Committee Meeting with Subcommittees & Workgroups	IGT Executive Committee & Chairpersons		

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6	15 mins	Update from IGT Project Coordinator (<i>Standing agenda item</i>)	Megan Schuelke	<i>Present, review, & discuss the IGT Annual Report for 2023.</i>	
8	10 mins	New Business Items	IGT Members		
9	10 mins	Additional Items	<i>As needed</i>		
10	10 mins	Public Comments	IGT Members		
11	5 mins	Review Future Agenda Topics	IGT Executive Committee	Future Agenda Items: <ul style="list-style-type: none"> • Discuss Reports from IGT Subcommittees & Workgroups - IGT Executive Committee • Magellan Presentation - IBHP Bureau & Magellan • Status Updates on YES Deliverables • CBRS - Brittany Shipley • Workforce Development - Brittany Shipley Proposed March IGT Meeting Agenda Items: <ul style="list-style-type: none"> • Update from the One Kid, One CANS Workgroup - Kyle Hanson 	
12	--	Dismissal	IGT Members	Adjourn:	

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

Follow-up Items	Opened	Owner	Due Date	Comments	Status
Send the demographic data between children and adults to Patrick Gardner.	1/10/24	Georganne Benjamin			1/10, New.
Create a matrix to outline what is being worked on and what has been accomplished.	1/10/24	Patrick Gardner			1/10, New.
Future YES Sprint Recommendation reports should include an acronyms list.	1/10/24	Val Johnson		Completed	1/10, New.
Share the link with the IGT members so that they are aware of the opportunity for public comment regarding the Youth Behavioral Health Crisis Centers/Youth Crisis Centers standards.	1/10/24	Val Johnson			1/10, New.
Bring a proposal on the next steps for the YES Sprint Recommendations to the next IGT meeting.	1/10/24	IGT Executive Committee			1/10, New.
Send a copy of the lawsuit update to Patrick Gardner.	12/13/23	Alan Foutz			
Provide a presentation to the IGT members during the IGT Meeting in January 2024.	11/8/23	IBHP Bureau & Magellan	1/10/24		11/8, New.
Collect any content that we would like to see in a survey and will get in touch with Dr. Williams concerning these recommendations.	11/8/23	Ross Edmunds			11/8, New.
Ask Dr. Nate Williams for the website for the data.	11/8/23	Sally Bryan		Completed	11/8, New.
Seek feedback on some of the projects that were requested in the past from the IGT members.	10/11/23	Megan Schuelke			10/11, New.
Get together later to discuss the CANS and the exemption from the CANS assessments for tribal members.	10/11/23	Karol Dixon & Juliet Charron			10/11, New.
Follow-up with the algorithm questions and will move forward with the One Kid One CANS Workgroup regarding this objective.	10/11/23	Kyle Hanson			10/11, New.