

Insight Integrated Data System Oversight Council

September 26, 2022

Location: Idaho Assoc. of Counties Local Gov. Center, 3100 S. Vista Ave. Ste. 200, Boise, ID 83705

Time: 1:00 p.m.–2:30 p.m.

Members:

Ashley Dowell, Idaho Comm. of Pardons and Parole
 Jared Larsen, Office of the Governor
 Sara Omundson, Idaho Supreme Court
 Josh Whitworth, Id. State Controller’s Office
 Major Brad Doty, Idaho State Police
 Bree Derrick, Idaho Dept. of Correction

Monty Prow, Idaho Dept. of Juvenile Corrections
 Miren Unsworth, Idaho Dept. of Health and Welfare
 Mark Kubinski, Office of the Attorney General
 Jeff Weak, Office of Information Technology Services
 Chris Campbell, State Board of Education

Agenda		Due Date
1:00 pm	Call to Order- 1:03pm	
	Welcome and Roll Call – Ashley Dowell- Council has a quorum of members, Major Doty is absent, Michele Tomlinson is present for Bree Derrick, Karin Magnelli is present for Mark Kubinski, Scott Greco is present for Chris Campbell, Steven DeBord is present in addition to Jeff Weak.	
	Approve June 2022 Minutes <ul style="list-style-type: none"> • Action Item- Josh Whitworth motioned to approve the June minutes as written, Jeff Weak seconded, all voted to approve and motion passes. 	
	Proof of Concept Review- Annette Tipton, SCO- Annette Tipton reviewed the data and analysis from the seven initial proof of concept questions with the Council and answered Council member questions.	
	Additional Agency and NGO Data- Chair Dowell noted that she and Vice Chair Prow have been holding initial meetings with various stakeholders. The goal is to get more data into the system via agency MOUs with SCO. Currently there is data from IDOC and IDJC, and meetings have been held with IDOL, IDHW and the Idaho Health Data Exchange about next steps. Meetings are scheduled with the Idaho Sheriffs’ Association and the Idaho Supreme Court. Annette Tipton gave an update on the SCO contract and upcoming work with Slalom, the contractor who will work with SCO on the Insight project.	
	Insight Research Subcommittee- Chair Dowell and Vice Chair Prow discussed the purpose of adding a subcommittee to Insight. The subcommittee would transfer the ICJC subcommittee to Insight and ensure that all represented Council agencies have a data person on the subcommittee. The subcommittee would be chaired by Vice Chair Prow and would be responsible to work with SCO to ensure the data analysis for Insight reports was accurate from an agency/stakeholder perspective.	

	<ul style="list-style-type: none"> Action Item- Jared Larsen moved to create a subcommittee of the Insight Oversight Council, Sara Omundson seconded the motion, all voted to approve and motion passed. 	
	<p>Behavioral Health Council- Chair Dowell noted that she and Vice Chair Prow are scheduled to present on Insight to the Idaho Behavioral Health Council on 10/14/22. Chair Dowell asked the Council for permission and authority to work with the IBHC on a set of questions for a second proof of concept.</p> <ul style="list-style-type: none"> Action Item- Josh Whitworth motioned to give Chair Dowell and Vice Chair Prow authority to work with IBHC to develop a second set of proof of concept questions, Miren Unsworth seconded the motion, all voted to approve and motion passed. 	
	Council Questions or Concerns- No additional questions or concerns.	
	Next Meeting, TBD- Meeting adjourned at 2:15pm.	