

<b>Date/Time of Meeting</b>	Thursday, November 10, 2022, 9:00 a.m. - 1:00 p.m. MT Dial: 415-527-5035 Access code: 2760 720 0386 Meeting password: X5yAvWG3M3c (95928943 from phones and video systems) Webex: <a href="https://idhw.webex.com/idhw/j.php?MTID=mb6ad211812b540439659f44c25849f75">https://idhw.webex.com/idhw/j.php?MTID=mb6ad211812b540439659f44c25849f75</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>	Janet Hoeke: Chair, Ross Edmunds: Co-Chair, Vice-Chair: Patrick Gardner, & Co-Vice-Chair: David Welsh

Voting Members	Att'd	Voting Members	Att'd	Ex-officio Members	Att'd
Ross Edmunds - DBH		Chad Cardwell - FACS		Nicole Gaylin - Medicaid	
Janet Hoeke - Parent Leader		Monty Prow - IDJC		Ashley Porter - Medicaid	
David Welsh - Medicaid		Laura Scuri - Provider		KayT Garrett - DHW DAG	
Patrick Gardner - Child Advocate		<b>Proxy Voting Members</b>	<b>Att'd</b>	Kim Stretch - DHW DAG	
Howard Belodoff - Child Advocate		Candace Falsetti - DBH		Joy Jansen - School District	
Jessica Barawed - County Juvenile Justice		Michelle Weir - FACS		Georganne Benjamin - Optum	
Laura Treat - DBH CMH Representative		<b>Recorder</b>	<b>Att'd</b>	Matt Johansen - Optum	
Marquette Hendrickx - Tribal Representative		Megan Schuelke - DBH		Dennis Baughman - Optum	
Ruth York - Family Advocacy Agency		<b>Ex-officio Members</b>	<b>Att'd</b>	Joyce Broadsword - DHW Regional Director	
Kim Hokanson - Parent Leader		Shane Duty - DBH		Dora Axtell - Nimiipuu Health	
Madeline Titelbaum - Youth Leader		Jon Meyer - DBH		Candice Jimenez - NPAIHB	
Juliet Charron - Medicaid		Jenna Tetrault - Medicaid		Caroline Merritt - Association of Providers	
Alex Childers-Scott - Medicaid		Mallory Kotze - Medicaid		Michelle Batten - FYIdaho	
Sara Bennett - Parent Leader		Francesca Barbaro - Medicaid		Emily Brown - YES Project Manager	
Eric Studebaker - SDE		Dori Boyle - Medicaid		Ellyn Wilhelm - Provider	

#### MEETING AGENDA

#	Length	Topic	Topic Owner	Discussion	Decisions
1	<b>10 mins</b> (All times are aspirational & are subject to change.)	Welcome, Roll Call, & Approve Minutes	IGT Executive Committee	<p>The following document(s) were shared with the IGT members:</p> <ul style="list-style-type: none"> <li>Sponsor's Status Report</li> <li><a href="#">YES Communications Strategic Planning Workgroup Monthly Report from November 2022</a></li> <li>Family &amp; Advocacy Meeting (FAM) Subcommittee Approved Meeting Notes from September 2022</li> <li>ICAT Subcommittee Approved Meeting Notes from September 2022</li> </ul> <p><b>Action Item:</b> Approve IGT Meeting Notes from October 2022.</p>	

#	Length	Topic	Topic Owner	Discussion	Decisions
2	10 mins	Vote for new IGT Voting Member & Discuss new IGT Members	IGT Voting Members	<b>Action Item:</b> Nominate & vote for Vallenthia Johnson as the new IGT Voting Member/CMH Representative to take over for Laura Treat. <b>Update:</b> Determine the next steps for the new IGT Voting Member from the State Department of Education (SDE) to take over for Eric Studebaker. <b>Update:</b> Determine any next steps that may be needed as Joyce Broadsword has retired.	
3	20 mins	Discuss Next Project for ICAT Subcommittee	IGT Members		
4	30 mins	Review & Approve of the Proposed One Kid One CANS Workgroup Charter & Membership	IGT Executive Committee		
5	20 mins	BREAK	IGT Members		
6	15 mins	Report from Due Process Workgroup	KayT Garrett		
7	15 mins	Update on Communication Plan	Shane Duty		
8	30 mins	Review Updated FACS Administrative Directive	Cameron Gilliland		
9	20 mins	Discuss IGT Roles & Responsibilities Grid	IGT Subgroup Members		
10	20 mins	Discuss Youth Engagement	Janet Hoeke		
11	15 mins	Review Sponsor's Status Report	DBH & Medicaid		
12	15 mins	Review & Update Open Action Items	IGT Executive Committee		
13	5 mins	New Business Items	IGT Members		
14	5 mins	Public Comments	IGT Members		
15	10 mins	Review Future Agenda Topics	IGT Executive Committee		
16	--	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
Regional SOC Project and the intention to have one region present at each IGT Meeting.	3/6/20	Ross Edmunds	4/3/20	1/11 Update: Patrick Gardner suggested that we target the CMH subcommittees of the RBHBs to gather information. We could distribute a list of questions that the IGT would like answered by the CMH subcommittees.	3/10, In Progress. Ross Edmunds spoke with the RBHB Leadership and sent the questions to the CMH subcommittees for feedback.

Gather information from community providers about the decrease in skills-building and the increase in TCC.	2/9/22	Laura Treat	N/A	Update: Understanding that this was rolled into the CBRS questions. Correct? 10/12 Update: This is a separate question, but the request could be sent to ICAT. Discussion will continue at the next IGT meeting.	2/9, New.
Based on the CANS Oversight Issues document from Patrick Gardner and the following item, "Do MCO policies undermine CANS? Are there unintentional financial incentives that cause some of the problems identified above?", Dennis Baughman will work with his Optum team to provide information on undermining versus fostering the use of the CANS.	6/8/22	Dennis Baughman	N/A	Update: Understanding that this was rolled into work on the One Kid One CANS Workgroup. Correct? 10/12 Update: Correct, it is recommended that this work be rolled into the One Kid One CANS Workgroup.	6/9, New.
Optum will work with Medicaid to extend the monthly Provider Engagement/Advisory Committee meeting invitations to the IGT members.	7/13/22	Georganne Benjamin	N/A	Update: Check to see if additional parents or providers are interested in attending these meetings. 10/12 Update: Optum will work with Medicaid to determine this and update with the IGT.	7/13, New.
IDJC, FACS, and SDE will email Megan Schuelke the representative who will regularly attend the Due Process Workgroup meetings.	9/14/22	IDJC, FACS, and SDE	N/A	Update: Megan Schuelke has not received emails from IDJC, FACS, or SDE. 10/12 Update: Megan Schuelke will reach out to IDJC, FACS, and SDE again.	9/14, New.