

Date/Time of Meeting	April 13, 2022 10:00 a.m. - 12:00 p.m. MT Dial: 415-655-0003 Access code: 2463 487 4727 Meeting password: pHfp8tM9HQ4 (74378869 from phones and video systems) Webex: https://idhw.webex.com/idhw/j.php?MTID=m9ddb300283ce3b1efeb1c87aff9c3672 In-person Location: PTC, 450 W State Street, Boise, ID 83702, 3 rd Floor, Conference Room 3A
Meeting Purpose	Interagency Governance Team (IGT)
Host	Janet Hoeke: Chair, Ross Edmunds: Co-Chair, Vice-Chair: Patrick Gardner, & Co-Vice-Chair: David Welsh

Voting Members	Att'd	Proxy Voting Members	Att'd	Non-Voting Members	Att'd
Ross Edmunds - DBH		Candace Falsetti - DBH		Georganne Benjamin - Optum	
Janet Hoeke - Parent Leader		Michelle Weir - FACS		Joyce Broadsword - DHW Regional Director	
David Welsh - Medicaid		TBD - Medicaid		Ruth York - Family Advocacy Agency	
Patrick Gardner - Child Advocate		Recorder	Att'd	Madeline Titelbaum - IFF Program Coordinator	
Howard Belodoff - Child Advocate		Megan Schuelke - DBH		Dora Axtell - Nimiipuu Health	
Chad Cardwell - FACS		Maggie Copeland - DBH		Candice Jimenez - NPAIHB	
Jessica Barawed - County Juvenile Justice		Non-Voting Members	Att'd	Caroline Merritt - Association of Providers	
Laura Treat - DBH CMH Representative		Shane Duty - DBH		Michelle Batten - FYIdaho	
Marquette Hendricks - Tribal Representative		Jon Meyer - DBH		Ellyn Wilhelm - Marimn Health	
Laura Scuri - Provider		Jenna Tetrault - Medicaid		Raini Bowles - Parent	
Pat Martelle - Family Advocacy Agency/Chair of ICAT		Juliet Charron - Medicaid		Andrea Blackwood - FACS	
Kim Hokanson - Parent Leader		Francesca Barbaro - Medicaid		Clay Lord - FACS	
Nat Parry - Youth Leader		KayT Garrett - DHW DAG		Amy Minzghor - Parent	
Monty Prow - IDJC		Kim Stretch - DHW DAG		Madison Miles - FACS DAG	
Eric Studebaker - SDE		Joy Jansen - School District			

MEETING AGENDA

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
1	10:00am	5 mins	Welcome, Roll Call & Approve Minutes	IGT Executive Committee	The following document(s) were shared with the IGT members: <ul style="list-style-type: none"> Sponsor's Status Report Communications Strategic Planning Workgroup Monthly Report from March 2022 and the Strategic Communication Plan: YES Program and Access Communication Family Engagement Subcommittee Meeting Notes from March 2022 	
2	10:05am	5 mins	Vote on IGT membership of Madeline Titelbaum	IGT Voting Members		
3	10:10am	20 mins	Review Sponsor's Report	DBH & Medicaid		

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
4	10:30am	10 mins	Share Family Story	IGT Executive Committee		
5	10:40am	15 mins	Mental Health Needs and ER Use	Patrick Gardner		
6	10:55am	20 mins	Update on draft of PRA Proposal Solution	ICAT subcommittee		
7	11:15am	15 mins	IGT Executive Committee Strategic Plan Proposal	IGT Executive Committee		
8	11:30am	15 mins	Update on IGT Executive Committee Meetings with Subcommittees	IGT Executive Committee		
9	11:45am	5 mins	New Business Items	IGT Members		
10	11:50am	5 mins	Public Comment	IGT Members		
11	11:55am	5 mins	Review Future Agenda Topics	IGT Executive Committee	<u>Future IGT Agenda Items:</u> <ul style="list-style-type: none"> Review Sponsor's Status Report - DBH & Medicaid <i>standing agenda item</i> 	
	12:00pm	--	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 members and sent the questions to the CMH subcommittees requesting feedback.
Follow-up with Miren Unsworth to gather more information about implementing the START model for children.	11/10/21	Chad Cardwell	N/A		11/10, New.
Gather information from community providers about the decrease in skills-building and the increase in TCC.	2/9/22	Laura Treat	N/A		2/9, New.
Chad Cardwell and Andrea Blackwood will bring the concerns back to the FACS leadership. All IGT members should put their concerns in writing and send them to Chad Cardwell .	3/9/22	Chad Cardwell	N/A		3/9, New.