Interagency Working Group Minutes
December 12th 2018 2:00 pm – 4:00 pm ITD-HQ
Room 209, 3311 W State St., Boise, Idaho

I. Call to Order – 2:06 pm Chair

II. Roll Call - Chair NO QUORUM

<table>
<thead>
<tr>
<th>Division</th>
<th>Name</th>
<th>Email</th>
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</thead>
<tbody>
<tr>
<td>Division of Medicaid</td>
<td>Dori Boyle</td>
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III. Approval of Minutes from September 2018
- No Quorum

IV. Public Comment
- No Comments

V. IWG Chair Elections
- No Quorum

VI. IWG Annual Report
- Juanita Risch presented the final draft of the IWG Annual Report to the group. Will be submitted to Office of Governmental Affairs then to JFAC this week.

VII. IWG 2019 Meetings
- Juanita Risch proposed meeting dates for 2019. All to be held at ITD Headquarters from 2-4 pm. Will readdress with larger group.
  - March 12th
  - June 11th
  - September 10th
  - December 10th

VIII. Agency Initiatives/Projects
- Veterans Services- Kevin Wallior discussed the Veterans Homeless Park on State Street. Need for a public transportation Corridor. Discussion on BRT increasing along State Street. ACHD, VRT and ITD are in partnership with efforts. Money not currently identified. Terri Lindenberg mentioned that VRT was holding an open
house at Main Street Station where people could get additional information.

- Commerce - Eric Forsch discussed the Affordable Housing White Paper. This white paper includes state-wide options, tools, etc. Unemployment very low, companies are raising wages to keep employees. Difficulty for companies to hire and retain employees. Currently discussing a project on housing and transportation data: where are people moving to?

- CTAI - Terri Lindenberg discussed that CTAI was working with CTAA’s Chris Zellinger to help with the direction of the group. Efforts are still moving forward.

- Health & Welfare - Dori Boyle stated that MTM made changes to the billing system and how providers submit data. This change made things easier and went really well. H&W is also having 1:1 meetings with providers without MTM. D1&2 and D6&7. Still having feedback from riders about not getting to appointments. Lack of resources and drivers for requests.

IX. New/Future Business

X. Adjourn 3:12 pm

Call in information:
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