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Interagency Working Group Meeting Minutes

December 10, 2019 2-4 pm ITD-HQ
Room 212, 3311 W State St., Boise, Idaho

- I. Call to Order – T. Lindenberg at 2:00 pm
- II. Roll Call – T. Lindenberg

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|---------------------------------------|-------------------------|
| Idaho Workforce Development Council | Amanda Ames |
| Office of the Governor | Andrew Mitzel |
| Health & Welfare – Medicaid | Cathy Libby |
| Health & Welfare | Chris Freeburne (Phone) |
| Idaho Department of Labor | Craig Shaul |
| Idaho Commission on Aging | Erin A. Olsen (Phone) |
| Idaho Transportation Department | Ron Duran |
| CTAI | Terri Lindenberg |
| Division of Vocational Rehabilitation | Stephanie Bowles |
| Idaho Department of Commerce | Kim Glineski |
| Veterans Services | Kevin Wallior |
| Valley Regional Transit | Leslie Pedrosa (Phone) |
| Idaho Transportation Department | Shauna Miller |
| Health & Welfare – Medicaid | Dori Boyle |

- III. Approval of Minutes from October 2019 – Vote with corrections (CF, CS) 9-0
 - Correction to CTAI update. That is a RFI released by Idaho Department of Health and Welfare, Division of Medicaid.
- IV. Public Comment – None
- V. 2020 Census Presentation – rescheduled to March Meeting



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VI. IWG Charter – Vote (RD, CS) 9-0

- S. Miller discussed chair term cannot be changed due to it being written in code. Received a recommendation to incorporate a Vice Chair based on feedback and we will be adding that position moving forward.

VII. IWG Annual Report

- 1 page as an abstract, full report still needed behind that.
- K. Wallior would like to see if we can show Urban vs. rural. All agencies would have to use consistent definitions for what urban and rural areas are. Highlight the disparity.
- K. Wallior, vast majority of services provided for veterans is done through the DAB or the VA. He will reach out to them in the future to collect their data to be added.
- S. Miller to share the Statewide Public Transportation Plan with IWG.

VIII. 2020 Chair Nominations – Vote (CS, CL) 9-0

- Chair: Amanda Ames
- Vice Chair: Craig Shaul

IX. 2020 Planning – all meetings scheduled

- March 10, 1-3 pm
- June 9, 1-3 pm
- September 15, 1-3 pm
- December 8, 1-3 pm

X. 2020 Goal Setting – Vote

- Annual report update
 - i. Revise metrics
 - ii. Urban vs. rural definitions



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- 2020 Census Responses
- Reevaluate IWG Function in Statute
 - i. Identify & Overcome barriers between agencies
 - ii. Have ITD come in with Issues/Needs and allow IWG to select efforts they want to work on
 - iii. Each agency can survey their stakeholders to identify needs, gaps, and barriers.
 - iv. What is different between this group and PTAC (subcommittee)
 1. Chris Freeburne
 2. Ron Duran
 3. Andrew Mitzel
 4. Craig Shaul
 5. Jerry Miller (per K. Glineski)

XI. Agency Initiatives/Projects – Information Only

- **Idaho Workforce Development Council** (A. Ames) – Did 16 public information sessions over the summer to identify employment, housing, workforce, child care, transportation that's working and not working. Transportation came up in every session. Will send report to IWG members when completed. An interesting discovery is that Utah is sending transit up to Preston to bring workers back to UT.
- **Office of the Governor** (A. Mitzel) – Nothing to report at this time. It will be beneficial for the subcommittee to identify goals, objectives, and outcomes for this committee.
- **Idaho Department of Health & Welfare (Medicaid)** (C. Libby) – Medicaid expansion. Working to predict what a 1/3 addition to our population will do to our transit needs and capacities/ working with broker, and using data to do those



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predictions. RFI is out, took new approach, stated what our goals are and asked our stakeholders how we can get there. Embarking on effort to improve how we can manage our broker. Working with consultant. Who is using it and why. Working on stakeholder plan so that all can come to table outside RFI.

- **Idaho Department of Health & Welfare** (C. Freeburne) – Nothing to report at this time. Appreciate the conversations we've had about the goals
- **Idaho Department of Labor** (C. Shaul) – Remodeled service delivery. Going really well. Consolidated local offices and gone with an innovative model but have mobile locations to serve more areas. Opened Job Corps in Nampa. Short term projections are done. Now starting on long term projections. Construction work job survey. There is a big need for heavy construction workers but little training resources.
- **Idaho Transportation Department** (R. Duran) – New to the PT Office. Rachel Pallister will be leaving for a private entity.
- **Community Transportation Association of Idaho** (T. Lindenberg) – Revamping organization, planning, working on a charter, and putting together a NEMT association under CTAI.
- **Idaho Department of Commerce** (K. Glineski) – Finished the broadband report and submitted it to the Governor's Office. 18 Rural Programs, transit for residence is a big issue, as well as workforce, housing, broadband, etc.



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- **Veterans Services** (K. Wallior) – Grant approved for fourth home in Post Falls for veterans groups. Starting grant process to build a new facility for Boise Veterans Home as well as a grant for an adult day health care center.
- **Division of Vocational Rehabilitation** (S. Bowles) – No updates at this time.

XII. Adjourn 3:06 pm