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Children, Families, Health, and Human Services Interim Committee

64th Montana Legislature

SENATE MEMBERS
MARY CAFERRO
FREDERICK (ERIC) MOORE
DIANE SANDS
ROGER WEBB

HOUSE MEMBERS
RON EHLI
JESSICA KARJALA
ALBERT OLSZEWSKI
GORDON PIERSON

COMMITTEE STAFF
SUE O'CONNELL, Lead Staff
ALEXIS SANDRU, Staff Attorney
FONG HOM, Secretary

TENTATIVE AGENDA

Sept. 14, 2015

State Capitol, Room 137

Please note: *All times are tentative. Some items may take more or less time than scheduled.*

Optional Pre-Meeting Tour and Discussion: Committee members have been invited to tour the St. Peter's Hospital Behavioral Health Unit on Sunday, Sept. 13, and to participate in a post-tour discussion with staff. Details are provided on P. 3 of the agenda.

8 a.m. 1. Call to Order -- Roll Call -- Overview of Agenda
Rep. Ron Ehli, Presiding Officer, and Sue O'Connell, Committee Researcher

8:05 a.m. 2. Revised Work and Study Plans
a. Senate Joint Resolution 22 Study Plan -- Sue O'Connell
b. Interim Work Plan -- Sue O'Connell
8:15 a.m. c. Public Comment on the Revised Plans*

8:30 a.m. 3. SB 418: Legislative Mental Health Investments
a. Overview of Legislative Action and Continuum of Care-- Sue O'Connell
b. Administrative Rule Activity -- Alexis Sandru, Committee Attorney
c.. Department of Public Health and Human Services Activity to Date
i. Glenda Oldenburg, Administrator, DPHHS Addictive and Mental Disorders Division
ii. Zoe Barnard, Chief, DPHHS Children's Mental Health Bureau
9:00 a.m. d. Measurement of Mental Health Objectives -- Glenda Oldenburg
9:15 a.m. e. Public Comment on the SB 418 Study*

9:30 a.m. 4. SB 405: Medicaid Expansion
a. Summary of Action to Date -- Sue O'Connell
i. Medicaid Waiver Applications
ii. Request for Proposal for Third-Party Administrator
b. Overview of Waiver Proposals and RFP -- Mary Dalton, State Medicaid Director
c. Committee Comment on Section 1115 Waiver

10:15 a.m. BREAK

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10:30 a.m. **5. HB 422: Children's Mental Health Outcomes**

a. Montana's Publicly Funded Mental Health System
   i. Sue O'Connell
   ii. Zoe Barnard, Chief, DPHHS Children's Mental Health Bureau

11:00 a.m. b. Data Availability: Indicators and Measurable Outcomes -- Lindsey Krywaruchka, DPHHS Director's Office

11:15 a.m. c. Children's Mental Health Through the Public Health Lens
   i. Jani McCall, Legacy Provider Group and Montana Children's Initiative
   ii. Jeff Folsom, A.W.A.R.E., Inc.

11:45 a.m. d. Public Comment on the HB 422 Study*

12:15 p.m. **LUNCH**

1:15 p.m. **6. SJR 22: Guardianship Laws and Services**

a. Overview of State Laws -- Alexis Sandru

1:30 p.m. b. Overview of Legal Proceedings
   i. Jon McCarty, Great Falls attorney
   ii. Douglas Day, Regional Deputy Public Defender, Lewistown
   iii. District Judge Mike Menahan, Helena

2:00 p.m. c. Overview of State Role and Services
   i. Kelly Williams, Administrator, DPHHS Senior and Long-Term Care Division
   ii. Valerie Bashor, Attorney, DPHHS Office of Legal Affairs

2:30 p.m. d. Public Comment on the SJR 22 Study*

3:00 p.m. **BREAK**

3:15 p.m. **7. Agency Oversight: Staff Reports**

a. Administrative Rule Review -- Alexis Sandru
b. SB 411: MDC Closure -- Sue O'Connell
c. SB 423: Montana Marijuana Act -- Sue O'Connell
   i. SB 423 Developments to Date
   ii. Registry Statistics

3:30 p.m. **8. Agency Oversight: DPHHS Reports**

a. DPHHS Update -- Richard Opper, DPHHS Director
b. Out-of-State Placement of Children -- Zoe Barnard

4:00 p.m. **9. Public Comment*** on any other item within the committee's jurisdiction

4:15 p.m. **10. Committee Work Session**

a. Plans for November Meeting -- Sue O'Connell
b. Committee Discussion and action on:
   i. Revised SJR 22 Study Plan
   ii. Revised Interim Work Plan
   iii. Further Direction to Staff: HB 422, SB 418, and SJR 22 Studies
   iv. Further Direction to Staff: Other Health and Human Services Topics

5:00 p.m. **11. Adjournment**

Optional Pre-Meeting Tour and Discussion
Sunday, Sept. 13
St. Peter's Hospital, 2475 Broadway, Helena

Committee members who choose to attend this optional event will tour the hospital's Behavioral Health Unit at 4 p.m. The tour is limited to committee members and staff.

Committee members also have been invited to participate in a post-tour discussion with Behavioral Health Unit staff members at approximately 5 p.m. The discussion is open to the public and will take place at the hospital's Education Center.

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* Public comment provided in person at a committee meeting is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative Web site as part of the minutes log for the committee meeting.

The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. If you require an accommodation, please contact Sue O'Connell at 406-444-3597 or soconnell@mt.gov at least 5 working days before the meeting date to discuss the nature of the accommodation you need.