

STATE OF MONTANA

ARPA HEALTH ADVISORY COMMISSION

Notice of Public Meeting

Location: Capitol Building, Room 137 or Zoom
1301 E. 6th Avenue, Helena, MT 59601

Draft Agenda

Tuesday, September 28, 2021

1:00PM

1. OPEN MEETING – 1:00-1:05PM Rep. Frank Garner, Chair
 - a. Call to Order and Notice of Audio/Video Recording
 - b. Roll Call
 - c. Approval of Minutes

2. ADMINISTRATIVE MATTERS – 1:05-1:15PM Mike Foster, Director of ARPA Program
 - a. Expense Forms
 - b. Universal Certification
 - c. Other

3. WEBSITE and CALL CENTER UPDATE –1:15-1:20PM Liane Taylor, ARPA Program

4. PUBLIC RELATIONS – 1:20-1:25PM Liane Taylor, ARPA Program

5. DASHBOARD UPDATE – 1:25-1:35PM Angie Nelson, OBPP

6. ARPA FUNDING UPDATE – 1:35-1:45PM Kurt Alme, Budget Director

7. DEPT. of PUBLIC HEALTH & HUMAN SERVICES UPDATE – 1:45-2:30PM Adam Meier, DPHHS Director
 - a. Update on actions
 - i. HRSA Funding
 - ii. External Submissions
 - b. Timeline for subsequent actions

8. RECOMMENDATIONS by DEPT. of PUBLIC HEALTH & HUMAN SERVICES – Action Items – 2:30PM-4:00PM Adam Meier, DPHHS Director
 - a. Montana Veterans’ Home – 2:30PM – 3:00PM
 - i. Explanation
 - ii. Commission questions
 - iii. Public comment
 - iv. Commission discussion and action

MEETING BREAK – 3:00-3:15PM

*This agenda may be updated within 24 hours of the meeting.

b. Eastern Montana Veterans' Home – 3:15-3:45

- i. Explanation**
- ii. Commission questions**
- iii. Public comment**
- iv. Commission discussion and action**

c. Child Care Supplemental Block Grant – 3:45-4:00

- i. Explanation**
- ii. Commission questions**
- iii. Public comment**
- iv. Commission discussion and action**

9. PUBLIC COMMENT – 4:00-4:30PM

Rep. Frank Garner, Chair

10. OTHER – 4:30-4:45PM

Mike Foster, ARPA Program Director

- a. Deadlines**
- b. Future meeting dates**

11. Adjourn – 4:45PM

Rep. Frank Garner, Chair