

# STATE OF MONTANA

## ARPA HEALTH ADVISORY COMMISSION

### Notice of Public Meeting

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

Thursday, June 3, 2021

9:00 a.m.

1. **OPEN MEETING – 9:00-9:10AM**
  - a. Call to Order and Notice of Audio/Video Recording – Temporary Chair Garner
  - b. Roll Call and Introduction of Members – Temporary Chair Garner
2. **ELECTION OF OFFICERS – 9:10-9:15AM**
  - a. Policy on proxies – Action Item
  - b. Election of Chair (from Legislative Branch)
  - c. Election of Vice Chair (from Executive Branch)
3. **BACKGROUND INFORMATION – Mike Foster, ARPA Program Director – 9:15-9:30AM**
  - a. ARPA
  - b. HB 632
  - c. U.S. Treasury Interim Final Rules and FAQs
  - d. Other federal guidance
  - e. Next steps
  - f. Conflict of interest disclosure; fraud and abuse; OIG audit process
  - g. Website and call center update
  - h. Funding update – Amy Sassano, Deputy Budget Director, OBPP
  - i. Other
4. **HANDLING OF PUBLIC COMMENT – Discussion and Action – 9:30-10:00AM**
  - a. Intake process
  - b. Scope and parameters
  - c. Commission recommendations
5. **PRESENTATION BY DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES – General Overview by Director Adam Meier – 10:00-10:15AM**
  - a. Health programs in ARPA
    - i. Nursing Home Supplemental Brief (no vote required)
  - b. Update on actions
  - c. Timeline for subsequent actions

**MEETING BREAK – 10:15-10:30AM**

**6. RECOMMENDATIONS BY DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES – Action Items by Director Adam Meier – 10:30AM-3:00PM**

- a. **SNAP (15% increase; administration; summer P-EBT) – 10:30-11:15AM**
  - i. **Explanation**
  - ii. **Commission questions**
  - iii. **Public comment**
  - iv. **Commission discussion and action**
- b. **CFSD and ECFSD (family violence prevention; child abuse prevention; homevisiting) – 11:15-12:00PM**
  - i. **Explanation**
  - ii. **Commission questions**
  - iii. **Public comment**
  - iv. **Commission discussion and action**

**LUNCH – 12:00-1:00PM**

- c. **Substance Abuse Block Grant and Mental Health Block Grant– 1:00-1:45PM**
  - i. **Explanation**
  - ii. **Commission questions**
  - iii. **Public comment**
  - iv. **Commission discussion and action**
- d. **Public Health (vaccine; variants; health disparities; school testing; workforce)– 1:45-3:00PM**
  - i. **Explanation**
  - ii. **Commission questions**
  - iii. **Public comment**
  - iv. **Commission discussion and action**

**MEETING BREAK – 3:00-3:15PM**

**7. OTHER – 3:15-3:30PM**

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

**8. Adjourn – 3:30PM**