

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

Final Agenda

Wednesday, August 25, 2021

8:30AM

1. **OPEN MEETING – 8:30-8:35AM** Rep. Frank Garner, Chair
 - a. Call to Order and Notice of Audio/Video Recording
 - b. Roll Call
 - c. Approval of Minutes

2. **ADMINISTRATIVE MATTERS – 8:35-8:40AM** Mike Foster, Director of ARPA Program
 - a. Conflict-of-Interest Forms
 - b. Expense Forms
 - c. Public Relations Contract
 - d. Other

3. **WEBSITE and CALL CENTER UPDATE – 8:40-8:45AM** Kevin Gilbertson, State CIO

4. **DASHBOARD UPDATE – 8:45-8:50AM** Angie Nelson, OBPP

5. **ARPA FUNDING UPDATE – 8:50-9:00AM** Kurt Alme, Budget Director

6. **DEPT. of PUBLIC HEALTH & HUMAN SERVICES UPDATE – 9:00-10:00AM** Adam Meier, DPHHS Director
 - a. Update on actions
 - i. HCBS update
 - b. Timeline for subsequent actions
 - c. Child Care panel

- MEETING BREAK – 10:00-10:15AM**

7. **RECOMMENDATIONS by DEPT. of PUBLIC HEALTH & HUMAN SERVICES – Action Items – 10:15-2:00PM** Adam Meier, DPHHS Director
 - a. **Child Care Expanded Block Grant Funds – 10:15-11:15AM**
 - i. Explanation
 - ii. Commission questions
 - iii. Public comment
 - iv. Commission discussion and action

*This agenda was updated within 24 hours of the meeting.

- b. Pandemic Emergency Assistance Funding– 11:15-12:00PM**
 - i. Explanation**
 - ii. Commission questions**
 - iii. Public comment**
 - iv. Commission discussion and action**

LUNCH BREAK – 12:00-1:00PM

- c. CDC Confinement Facilities Funding – 1:00-1:45PM**
 - i. Explanation**
 - ii. Commission questions**
 - iii. Public comment**
 - iv. Commission discussion and action**
- d. Provider Rate Study – 1:45-2:00PM**
 - i. Explanation**
 - ii. Commission questions**
 - iii. Public comment**
 - iv. Commission discussion and action**
- e. Nursing Home Block Grant – 2:00- 2:15PM**
 - i. Explanation**
 - ii. Commission questions**
 - iii. Public comment**
 - iv. Commission discussion and action**

8. PUBLIC COMMENT – 2:15-2:45PM

Rep. Frank Garner, Chair

9. OTHER – 2:45-3:00PM

Mike Foster, ARPA Program Director

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

10. Adjourn – 3:00PM

Rep. Frank Garner, Chair