



Select Committee on Efficiency in Government

62nd Montana Legislature

SENATE MEMBERS

JON SONJU--Chair EDWARD BUTTREY MARY CAFERRO JIM KEANE EDWARD WALKER DAVID WANZENRIED HOUSE MEMBERS

MARK BLASDEL RON EHLI GALEN HOLLENBAUGH PAT NOONAN SCOTT REICHNER KATHLEEN WILLIAMS **COMMITTEE STAFF TEAM**

DAVE BOHYER, Lead Staff
DAVID NISS, Staff Attorney
DAWN FIELD, Secretary
SUE O'CONNELL, LSD, Health Care
SONJA NOWAKOWSKI, LSD, Nat'l Res.
QUINN HOLZER, LFD, Health Care
TARYN PURDY, LFD, Budgeting Process
BARBARA SMITH, LFD, Technology
LOIS STEINBECK, LFD, Health Care

AGENDA Monday, September 10, 2012 Room 102, State Capitol Helena

All times tentative

12:30 p.m. Call meeting to order; Roll call -- Sen. Jon Sonju, Chairman

12:35 Overview of health care licensing reciprocity: Dave Bohyer, LSD

12:45 Overview of final report on HB 642 Study of Efficiency in Government: Dave Bohyer, LSD

- Health Care/Medicaid -- Ms. Sue O'Connell, Research Analyst, LSD
- Information Technology -- Ms. Barb Smith, Statewide Fiscal Specialist, LFD
- Natural Resources -- Mr. Jason Mohr, Research Analyst, LSD
- Priority Budgeting -- Ms. Taryn Purdy, Principal Analyst, LFD

1:30 Priority Budgeting

- Overview of Montana's state budgeting process: Ms. Taryn Purdy, Principal Analyst, Legislative Fiscal Division
- Overview of Priority Budgeting and How it Compares to and Contrasts with Current Budgeting: Ms. Taryn Purdy, LFD

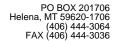
BREAK

- Panel on Priority Budgeting
 - Carl Graham, CEO, Montana Policy Institute, Bozeman
 - Tara Veazey, Ex. Dir., Montana Budget and Policy Center, Helena
- Public Comment on Priority Budgeting
- Committee questions and discussion

Action Item: Does the Committee wish to take any action regarding Priority Budgeting?

5:00 Recess until 8:00 a.m., Tuesday, September 11

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AGENDA Tuesday, September 11, 2012 Room 102, State Capitol Helena

All times tentative

8:00 a.m. Call meeting to order; Roll call -- Sen. Jon Sonju, Chairman

8:05 Panel Discussion:

- Outlook and Options for Medicaid Expansion Following the U.S. Supreme Court Ruling on the Patient Protection and Affordable Care Act (PPACA)
 - Gregg Davis, U of Montana Bureau of Business and Economic Research
 - Laura Summers and Cheryl Smith, Directors, Leavitt Partners (invited)
 - Jim Hardy, Specialist Leader, Deloitte Consulting LLP (invited)
 - Committee questions and discussion
- **9:05** LCSC 13 & 14: Health care legislation proposal from John Lynn, Western Montana Mental Health Center: Sen. Dave Wanzenried, moderator
 - Western Montana Mental Health Center, Mr. John Lynn, Director
 - Other invited presenters (none at this time)
 - Public Comment on WMMHC health care legislation proposal
 - Committee questions and discussion

<u>Action Item:</u> Does the Committee wish to take any action regarding the WMMHC health care legislation proposal?

BREAK

10:00 Panel: Montana Developmental Center, Boulder, Montana

- Overview of MDC, Rob Miler, Associate Analyst, Legislative Fiscal Division
- Mr. Gene Haire, Superintendent, MDC
- Ms. Bernadette Franks-Ongoy, Executive Director, Disability Rights Montana
- Public Comment on MDC
- Committee questions and discussion

Action Item: Does the Committee wish to take any action regarding this item?

(Agenda Continues on Reverse)

AGENDA (continued)

All times tentative

11:15 National Trends in Information Technology Revisited -- Ms. Jessica Blume, Vice Chairman, U.S. Public Sector Leader and State Sector Leader, Deloitte LLP.

Note: Last year, in Kalispell, The Committee started its work with a panel discussion on national trends in IT. Ms. Blume will share her perspectives on developments over the past year in public sector IT.

- Public Comment on public sector IT
- Committee questions and discussion

<u>Action Item:</u> Does the Committee wish to take any action regarding this item?

LUNCH

- 1:00 Member Issues
 - None at this time
- 1:15 Public comment on any matter within the Committee's jurisdiction
- 1:30 Review of Committee-requested legislation; sponsors -- Dave Bohyer, LSD Research Director

LC# Short Title of Proposal

- 123 Create a Medicaid pay-for-performance pilot project (Was LCSC 03)
- Require DPHHS to measure outcomes for childrens' mental health services (Was LCSC 02)
- Revise requirements of 72-hour presumptive eligibility for crisis stabilization services (Was LCSC 01)
- 150 Revise Medicaid application process (Was LCSC 12)
- 151 Create a fine for recipient of improperly transferred asset in order to qualify an individual for Medicaid (Was LCSC 10)
- 259 Interim study to investigate électronic records management by state and local government (Was LCSC 21)
- 260 Clarify authority of local government to store electronic documents off-site (Was LCSC 20)
- 261 Revise statutory requirements for notarization of certain documents (Was LCSC 22)
- **2:00** Committee discussion of final report on HB 642 study of efficiency in government
- 3:00 Administrative Matters
 - Budget Report: Dave Bohyer
 - Other (none at this time)

Adjourn

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