

# Children, Families, Health, and Human Services Interim Committee

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# 65th Montana Legislature

SENATE MEMBERS MARY CAFERRO FREDERICK (ERIC) MOORE ALBERT OLSZEWSKI DIANE SANDS HOUSE MEMBERS KATHY KELKER JON KNOKEY DENNIS LENZ GORDON PIERSON COMMITTEE STAFF SUE O'CONNELL, Lead Staff ALEXIS SANDRU, Staff Attorney FONG HOM, Secretary

# PRELIMINARY AGENDA

Jan. 19, 2018

State Capitol, Room 102

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

- 8:00 a.m. 1. Reconvene -- Roll Call Sen. Mary Caferro, Presiding Officer
- 8:05 a.m. 2. Reports from Committee Members
  - a. HJR 20 Subcommittee -- Rep. Kelker
  - b. Recent Conferences and Meetings -- Committee Members

## 8:15 a.m. 3. Emerging Issue: Drug-Exposed Children

- a. Custer County Attorney Wyatt Glade
- b. Lewis and Clark County Attorney Leo Gallagher
- c. Laura Smith, Deputy Director, Department of Public Health and Human Services

#### 8:45 a.m. 4. HJR 24 Study: DD Services for Adults

- a. Review of Individual Cost Plans and Provider Reimbursement -- Sue O'Connell
- b. Panel Discussion: Limitations on Use of Individual Cost Plans
  - i. Ken Brown, Opportunity Resources, Inc., Missoula
  - ii. Jim Uecker, Residential Support Services, Billings
  - iii. Patrick Maddison, Flathead Industries
- 9:45 a.m. BREAK

#### 10:00 a.m. 4. HJR Study: DD Services for Adults (continued)

- c. Panel Discussion: Workforce Concerns
  - i. Fran Sadowski, Missoula Developmental Services Corp.
  - ii. Rob Tallon, REACH Inc., Bozeman
  - iii. Brooke Bartholomew, DEAP, Miles City
- 11:00 a.m. d. Public Comment\* on the HJR 24 Study

### 11:30 a.m. 5. Agency Oversight: Healthy Montana Kids Plan

- a. Introduction -- Sue O'Connell, Research Analyst
- b. State Picture -- Marie Matthews, Manager, DPHHS Medicaid and Health Services Branch
- National Overview -- Abbie Gruwell, Policy Director-Human Services, National Conference of State Legislatures (via phone)

#### NOON 6. LUNCH

MONTANA LEGISLATIVE SERVICES DIVISION STAFF: SUSAN BYORTH FOX, EXECUTIVE DIRECTOR • SONJA NOWAKOWSKI, DIRECTOR, OFFICE OF RESEARCH AND POLICY ANALYSIS • TODD EVERTS, DIRECTOR, LEGAL SERVICES OFFICE • DALE GOW, CIO, OFFICE OF LEGISLATIVE INFORMATION SERVICES • JOE KOLMAN, DIRECTOR, LEGISLATIVE ENVIRONMENTAL POLICY OFFICE

# 1:00 p.m. 7. Agency Oversight: Department of Public Health and Human Services

- a. MAR Notices 37-788, 37-801, 37-802, and 37-805
  - i. Sheila Hogan, DPHHS Director
- ii. Marie Matthews, Manager, DPHHS Medicaid and Health Services Branch

1:20 p.m.

- b. Director's Update -- DPHHS Director Sheila Hogan
  i. Report on 17-7-140 Budget Reductions
  - ii. Targeted Case Management for Developmentally Disabled Individuals
  - ii. Other Topics as Identified by DPHHS and Committee Members
- **2:15 p.m. 8. Public Comment\*** on any non-study topic in the committee's jurisdiction

## 3:00 p.m. 9. Committee Work Session

- a. Update on Interim Committee Budget -- Sue O'Connell
- b. Committee Direction to Staff on Study and Oversight Activities
- 3:15 p.m. 10. Adjournment

<sup>\*</sup> 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.

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