



MONTANA LEGISLATIVE BRANCH

Legislative Fiscal Division

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Legislative Fiscal Analyst
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AGENDA LEGISLATIVE FINANCE COMMITTEE June 17, 1999 Federal Bldg., Room B7

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|----------|-------|---|
| | 9:00 | Call to Order and Roll Call - Chairman Swysgood |
| 1 | 9:05 | Approval of minutes of previous meetings |
| 2 | 9:15 | Committee Business <ul style="list-style-type: none">-Legislative Finance Committee Officer Elections-Welcome of new members/review of committee rules/procedure |
| No Tab | 9:45 | 2001 Biennium Legislative Report – Clayton Schenck |
| 3 | 10:30 | Status of Mental Health Managed Care Contract <ul style="list-style-type: none">-Staff Comments – Lois Steinbeck-Department Report – Laurie Ekanger, PHHS |
| 4 | 11:30 | HJR 35 - Interim Study of Mental Health Managed Care: Staff Recommendations <ul style="list-style-type: none">- Lois Steinbeck, Susan Fox |
| 5 | 1:00 | Non-Assumed Counties: Federal Administrative Costs – Lorene Thorson, Hank Hudson |
| 6 | 1:30 | Required Reports (No Presentation) <ul style="list-style-type: none">- Budget Amendment Summary Report - Roger Lloyd and Staff- Travel and Dues Report- SB 19 Operating Plan Change- Time Sensitive Transactions Processed by the OBPP Approving Authority- Appropriations Transfers |
| 7 | 1:45 | LFD Proposed Interim Work Plan – Clayton Schenck |
| 8 | 2:30 | Committee Business <ul style="list-style-type: none">- Appoint LFC Subcommittees:<ul style="list-style-type: none">- Management Advisory Committee (4)- Legislative Council Personnel Subcommittee representatives (2)- SB 378 Study Subcommittee- Mental Health Managed Care Oversight Subcommittee- Information Technology Management Review Subcommittee- Funding and Management of Wildlife Resources Subcommittee- LFC Meeting Dates for Interim- LFD Cost Report- Approval of LFD Operating Plan- LFA Comments- Instructions to Staff |
| | 3:00 | Adjournment |