



# **MONTANA LEGISLATIVE BRANCH**

## **Legislative Fiscal Division**

Room 110 Capitol Building \* P.O. Box 201711 \* Helena, MT 59620-1711 \* (406) 444-2986 \* FAX (406) 444-3036

**Director**  
AMY CARLSON

## **Agenda**

### **Legislative Finance Committee Meeting**

### **Room 102, State Capitol**

### **November 16, 2010**

#### **Tuesday, November 16, 2010**

- 7:30 Roll Call and approval of Minutes
- 7:35 Revenue update – Terry Johnson, LFD
- 8:00 Global Issues: LFC recommendations to the House Appropriations and Senate Finance Committees – Jon Moe, LFD
  - Recap of previous decisions
  - Additional recommendations
- 8:30 ITSD regular report – Greg DeWitt, LFD and Dick Clark, CIO

#### **Managed Care Update**

- 9:00 Basic types of managed care/how it works/Montana examples – Lois Steinbeck, LFD
- 9:15 Health Improvement Program – Laurie Francis, Executive Director, Montana Primary Care Association
- 9:30 Overview of DPHHS managed care proposal/feasibility study – Director Whiting Sorrell
- 10:00 Lessons learned from Mental Health Access Plan – Montana Mental Health Managed Care Contract – What was done and how to avoid potential pitfalls?
  - Randy Poulsen, invited, Project Officer/Contracting Officer's Technical Representative Division of Quality Improvement, Region X, Centers for Medicare and Medicaid Services
  - Jani McCall, Vice President of Government Relations and Quality Assurance for Yellowstone Boys and Girls Ranch, former Executive Director of Montana Community Partners
  - Kathy McGowan, Executive Director, Community Mental Health Centers
- 10:30 Legislative authority to influence Medicaid waiver proposals – Jaret Coles, LSD
- 10:45 Public comment
- 11:15 LFC directions to staff regarding Managed Care

11:30 Montana State Fund budget – Kris Wilkinson, LFD and the Montana State Fund

12:00 Working Lunch

12:15 Regular meeting reports – no presentation unless there are questions from the committee

- Budget amendment report – Greg DeWitt, LFD and staff
- Operating Plan Changes – Taryn Purdy, LFD
- Other required reports – Jon Moe, LFD

12:20 Committee business

- Letter to Budget Director regarding the budget development process
- Other committee business and directions to staff
- LC0181 – Impose jail time costs for certain local misdemeanors on local government
- LC0182 – Eliminate jail time for certain offenses

1:00 Adjourn

Afternoon - Update on Governor's lawsuit with Legislative Council

Note: The Management Group will meet at 3:00 pm on Monday November 15, 2010.