



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 EHLE
GALEN HOLLENBAUGH
PAT NOONAN
SCOTT REICHNER
KATHLEEN WILLIAMS

COMMITTEE STAFF TEAM

DAVE BOHYER, Lead Staff
DAVID NISS, Staff Attorney
SUSIE LINDSAY, 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 and Tuesday, August 22-23, 2011
Rooms 144 A & B -- Arts and Tech Building
Flathead Valley Community College -- Kalispell, Montana

Monday, August 22

10:00 a.m. - Introduction of Committee members

10:15 a.m. - Welcome to Flathead Valley Community College, Jane Karas, FVCC President

10:30 a.m. - Committee organization: election of Vice Chair, discussion on goals, objectives, work plan, schedule, etc.

- Election of Vice-Presiding Officer; other officers
- HB 642 Budget Overview – Dave Bohyer, LSD
- Draft Rules and Procedures (Use of proxies, majority votes, etc.) – Dave Bohyer, LSD
- Discussion of Goals, Objectives, Work Plan, & Meeting Schedule – Committee
- Review of Potential Individual Work Plan Elements; Potential Meeting Schedule
- Public Comment on Work Plan Elements and Meeting Schedule
- Directions to Staff on Work Plan Elements and Meeting Schedule

12:00 to 12:45 PM - Lunch @ FVCC

12:45 p.m. - Discussion with Local Government

- Ms. Tammi Fisher, Mayor
- Ms. Jane Howington, Kalispell City Manager

1:30 to 3:00 p.m. - Technology Panel: Topic: "Perspectives on Technology in a Changing World: How to Leverage Technology to Make Government More Efficient"
Senator Jon Sonju, Moderator

Panel Members

- Mr. Richard Clark, CIO, State of Montana
- Shawn Beqaj, VP, Government Affairs, Cablevision (formerly Bresnan Communications)
- Mr. Darren Knipp, Chief Technology Officer, VP Products & Solutions, Perceptive Software
- Mr. Robert N. Campbell III, U.S. State Government leader, Deloitte, LLP

3:00 to 3:15 p.m. - Break

3:15 to 4:30 p.m. - Public comment

4:30 to 5:00 PM - Committee discussion with Technology Panel Participants on possible efficiencies

5:00 PM - Adjourn (to reconvene at 8:30 a.m., August 23)



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Tuesday, August 23

8:30 a.m. - Primer on Medicaid: Ms. Sue O'Connell, Research Analyst,

9:00 to 10:00 a.m. - Medicaid Panel: Topic: "Perspectives on Medicaid: Charting a Solution for Montana " Senator Mary Caferro, Moderator

Panel Members

- Mr. Bob Olsen, MHA, an Association of Montana Healthcare Providers
- Mr. John Goodnow, CEO, Benefis Health System, Great Falls
- Ms. Lander Cooney, CEO, Community Health Partners, Livingston
- Ms. Sheila Smith, Director, Stillwater Therapeutic Services, Kalispell
- Cindy Romesha, Medicaid beneficiary

10:00 to 10:15 a.m. - Break

10:15 to 11:15 - Public Comment

11:15 a.m. to 12:00 - Committee discussion with Medicaid Panel Participants on possible efficiencies

12:00 to 1:00 p.m. - Lunch @ FVCC

1:00 to 2:00 p.m. - Committee action; instructions to staff

2:00 p.m. - Adjourn