



## 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  
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

## TENTATIVE AGENDA Room 102, State Capitol

### Thursday, October 6

- 9:00 a.m. > SCEG Health Care/Medicaid Subcommittee, Rep. Noonan, Chair  
> Mission, Goals, and Objectives Subcommittee, Sen. Sonju, Chair. This subcommittee will meet on adjournment of the Health Care Subcommittee.
- Noon Subcommittee meetings conclude; lunch
- 1:00 p.m. Call SCEG meeting to order; roll call -- Sen. Jon Sonju, Chairman  
1:05 p.m. Report from the Health Care/Medicaid Subcommittee  
1:30 p.m. Mr. Jim Fitzgerald, Intermountain Children's Home, Helena: The merits of performance-based contracting in human services.
- 2:00 p.m. Health Care/Medicaid Panel
- Ms. Rose Hughes, Executive Director, Montana Health Care Association
  - Mr. Jan Cahill, Executive Director, Montana Association of Community Disability Services
  - Ms. Mary Dalton, State Medicaid Director, Department of Public Health and Human Services
  - Mr. John Chappius, former Deputy Director and state Medicaid Director, Department of Public Health and Human Services
- 3:00 p.m. Break
- 3:15 p.m. Public Comment on Subcommittee Report and Panel presentations
- 4:00 p.m. Questions from Committee members  
5:00 p.m. Instructions to staff  
5:30 p.m. Recess until 8:30 a.m., Friday, October 7. Friday's agenda is on the reverse side of this page.



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### Friday, October 7

- 8:30 a.m. Reconvene meeting; roll call -- Sen. Jon Sonju, Chairman
- 8:35 a.m. Committee tour of the State Data Center
- 9:15 a.m. Information Technology Panel: Rep. Galen Hollenbaugh, Moderator
- Tammy LaVigne – Deputy CIO, Department of Administration
  - Stuart Fuller – Data Center Manager, Department of Administration
  - Bill Hallinan – IT Manager, Teachers Retirement System
  - John Daugherty – CIO, Department of Corrections
  - Barbara Smith, Statewide Fiscal Specialist, Legislative Fiscal Division
- 11:30 a.m. Public Comment on information technology
- Noon Lunch
- 1:00 p.m. Reconvene for questions by Committee members on information technology
- 1:30 p.m. Report from the Mission, Goals, Objectives Subcommittee: Sen. Sonju
- 2:00 p.m. Public Comment on Mission, Goals, Objectives
- 2:30 p.m. Committee discussion about Mission, Goals, and Objectives and of specific problems to resolve. ACTION Item: Adopt MGO
- 3:15 p.m. Break
- 3:30 p.m. Staff report on Public Input tool: LSD staff
- 3:45 p.m. Budget Report: Dave Bohyer, LSD Research Director
- 3:50 p.m. Committee discussion of work plan and meeting schedule; adopt meeting schedule. ACTION Item: Adopt work plan and meeting schedule
- 4:30 p.m. Administrative matters (none at this time)
- 4:45 p.m. Instructions to staff
- 5:00 p.m. Adjourn