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
c. National Overview -- Abbie Gruwell, Policy Director-Human Services, National Conference of State Legislatures (via phone)

NOON 6. LUNCH
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
   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

1:20 p.m.

1:20 p.m.  8. Public Comment* on any non-study topic in the committee's jurisdiction

2:15 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

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

3:00 p.m.  10. Adjournment