

Children, Families, Health, and Human Services Interim Committee

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66th Montana Legislature

SENATE MEMBERS

JOHN ESP MARY MCNALLY ALBERT OLSZEWSKI DIANE SANDS **HOUSE MEMBERS**

BARBARA BESSETTE MARY CAFERRO DENNIS LENZ FREDERICK (ERIC) MOORE GORDON PIERSON COMMITTEE STAFF
SUE O'CONNELL, Lead Staff
ALEXIS SANDRU, Staff Attorney
FONG HOM, Secretary

PRELIMINARY AGENDA

TOM WELCH

May 11, 2020 VIDEO CONFERENCE MEETING

Please note: All times are approximate. Some items may take more or less time than scheduled. See instructions on Page 2 for public participation information.

12:30 p.m. 1. Call to Order -- Roll Call

Rep. Eric Moore, Presiding Officer

12:35 p.m. 2. Agency Oversight: Department of Public Health and Human Services Update

- a. COVID-19 Update
- b. Other DPHHS Activities

1:30 p.m. 3. General Public Comment* on any non-study topic within the committee's jurisdiction

1:45 p.m. 3. HJR 50 Study: Senior and Long-Term Care

- a. Overview of Staff Briefing Papers -- Sue O'Connell, Committee Research Analyst
- b. Aging Services Programs
 - i. Hannah VanHoose, Public Policy Director, Alzheimer's Association, Montana Chapter
 - Barbara Schneeman, RiverStone Health/Alzheimer's Association Advocate
 - iii. Adrianne Cotton, Montana Area Agencies on Aging Association
 - iv. Mike Batista, Associate State Director of Advocacy and Outreach, AARP Montana

2:25 p.m. c. DPHHS Aging Services Programs

- . Michael Hagenlock, Chief, DPHHS Adult Protective Services Bureau
- 2:45 p.m. d. Tribal Perspective -- Lisa Whitford, Chippewa Cree Senior Citizen Program
- 3:00 p.m. e. SLTC Appropriation Trends -- Josh Poulette and Jon Arnold, Legislative Fiscal Division
- 3:15 p.m. f. 2019 Biennium Budget Cuts/Restorations -- DPHHS SLTC Division Administrator Barb Smith
- 3:30 p.m. g. **Public Comment*** on the HJR 50 Study
- 4:00 p.m. h. Committee Discussion on Direction of the HJR 50 Study

This will be an informal discussion among committee members, led by Presiding Officer Moore with Legislative Fiscal Division assistance.

5:00 p.m. 6. Recess until 1 p.m. on Wednesday, May 13

(See next page for public participation instructions.)

*Public Participation Information

This meeting is open to the public. The meeting will be streamed live on www.leg.mt.gov and broadcast on the Montana Public Affairs Network (MPAN) if you wish to view it only. An archived recording of the meeting will also be made immediately available on leg.mt.gov.

Members of the public who want to offer public comment may join the meeting for the public comment periods noted on the agenda. To participate, please contact Sue O'Connell at soconnell@mt.gov or 406-44-3597 by **5 p.m. on May 10** with the following information:

- your name;
- whether you want to provide public comment during the HJR 50 study or general public comment period, or both;
- whether you'll be providing comment by dialing into the meeting by phone or by using the Zoom meeting platform on your computer or phone. A sturdy Internet connection and a microphone are required to provide comment via Zoom.

After providing that information, you'll receive instructions by 9 a.m. on May 11 for joining and participating in the meeting.

During the public comment periods, people who have joined the meeting may "raise their hand" and offer their comments after being recognized by the presiding officer or the meeting host. Comments will be taken in the order received.

Written public comment provided by e-mail or regular mail in advance of the meeting is also welcome and will be provided to committee members. Written comments may be sent to Sue O'Connell at soconnell@mt.gov or at Legislative Services Division, P.O. Box 201706, Helena, MT, 59601.

Any oral or written public comment provided to the committee is a public record that is recorded, archived, and available on the Web.

The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. For questions about accessibility or to request accommodations, please contact Sue O'Connell at soconnell@mt.gov or 406-444-3597 as soon as possible before the meeting date.