PRELIMINARY AGENDA
Nov. 15-16, 2021
State Capitol, Room 317A/ZOOM

Please note: All times are tentative. Some items may take more or less time than scheduled.

Monday, Nov. 15
10:00 a.m.  1.  Call to Order – Roll Call
             Rep. Ed Stafman, Presiding Officer

10:05 a.m.  2.  HJR 35 Study: Children's Mental Health System
   a.  Overview of Study Presentations – Sue O'Connell, Committee Researcher
   b.  Factors Affecting In-State and Out-of-State Placement of Children
      i.  Craig Aasved, CEO, Shodair Children's Hospital
      ii. Mike Chavers, CEO, Yellowstone Boys & Girls' Ranch
      iii. Dennis Sulser, CEO, Youth Dynamics
      iv.  Meghan Peel, Chief, Children's Mental Health Bureau, DPHHS Behavioral Health
           and Developmental Disabilities Division
   v.  Committee Questions of Speakers

11:05 a.m.  c.  Preventive Services
           i.  School-Based Health Center Initiative
              A. Kelsey Gummer, Program Officer, Montana Health Care Foundation
              B. Chad Berg, Director of Special Education, Bozeman School District
           ii. Other Prevention Opportunities
              A. Kimberly Koch, Prevention Section Supervisor, DPHHS Behavioral Health and
                 Developmental Disabilities Division
              B. Karl Rosston, DPHHS Suicide Prevention Officer

11:50 p.m.  d.  Public Comment* on the HJR 35 Study
12:15 p.m.  e.  Committee Questions of Speakers and the Public

12:30 p.m.  LUNCH

1:30 p.m.  3.  SJR 14 Study: Adult Mental Health System
   a.  Overview of Study Presentations and Materials – Sue O'Connell, Committee Researcher
   b.  Overview of Individual Practitioner Types – Lucy Richards, Executive Officer,
       Board of Behavioral Health, Department of Labor and Industry

--over--
1:45 p.m. c. Overview: Provider Entities
   i. Mental Health Centers – Mary Windecker, Executive Director, Behavioral Health Alliance of Montana
   ii. Hospitals – Providence St. Patrick Hospital
      A. Tom McGuire, Executive Director for Service Lines/Outreach
      B. Jeremy Williams, Director of Psychiatric Services
   iii. Federally Qualified Health Centers – Stacey Anderson, Policy and Communications Director, Montana Primary Care Association
   iv. Indian Health Service Facilities – Bryce Redgrave, Director, Billings Area Office, Indian Health Service *(invited)*
   v. Dr. Desiree Fox, Supervisory Clinical Psychologist, Tribal Health, Confederated Salish and Kootenai Tribes
   vi. Telehealth Providers – Dr. Eric Arzubi, Frontier Psychiatry

2:45 p.m. d. Public Comment* on Practitioner and Provider Types

3:00 p.m. e. Committee Questions of Speakers and the Public

3:15 p.m. BREAK

3:30 p.m. f. New Provider Model: Certified Community Behavioral Health Clinics
   i. Sue O'Connell, Committee Researcher
   ii. Lenette Kosovich, Rimrock Foundation
   iii. Sydney Blair, Center for Mental Health

3:55 p.m. g. Payment Models -- Darci Wiebe, Administrator, DPHHS Health Resources Division

4:20 p.m. h. Public Comment* on Additional SJR 14 Study Items

4:35 p.m. i. Committee Questions of Speakers and the Public

5:00 p.m. Recess until 8 a.m. on Tuesday, Nov. 16

Tuesday, Nov. 16
8:00 a.m. 1. Reconvene – Call to Order
   Rep. Ed Stafman, Presiding Officer

8:05 a.m. 2. Mental Health Studies: SJR 14, HJR 35, HJR 39
   a. Crisis Services
      i. Melissa Higgins, Treatment Bureau Chief, DPHHS Behavioral Health and Developmental Disabilities Division
      ii. Scott Malloy, Program Director, Montana Healthcare Foundation
      iii. Missoula Mobile Support Team
         A. Terry Kendrick, Program Manager
         B. John Petroff, Operations Manager
      iv. Committee Questions of Speakers

8:50 a.m. b. Provider Perspective: System Gaps, Needs, and Opportunities
   i. Brenda Kneeland, CEO, Eastern Montana Community Mental Health Center
   ii. Jim Fitzgerald, CEO, Intermountain
   iii. Matt Bugni, CEO, AWARE, Inc.
   iv. Skip Rosenthal, Executive Director, Youth Homes

10:00 a.m. BREAK
10:15 a.m. c. Consumer/Advocate Perspectives: System Gaps, Needs, and Opportunities
   i. Tyler Steinebach, Chairman, Western Service Area Authority
   ii. Matt Furlong, President, Central Service Area Authority
   iii. Brent Morris, President, Eastern Service Area Authority
   iv. Lesa Evers, DPHHS Tribal Relations Manager
   v. Matt Kuntz, Executive Director, Montana Chapter, National Alliance on Mental Illness

11:05 a.m. d. Public Comment* on the Mental Health Studies

11:35 a.m. e. Committee Questions of Speakers and the Public

12:00 p.m. LUNCH

12:30 p.m. 3. HJR 39: Commitment of Individuals with Dementia
   a. Alternatives to Involuntary Commitment
      i. Dr. Patricia Coon, Montana Alzheimer's/Dementia Work Group
      ii. Eric Carlson, Directing Attorney, Justice in Aging
      iii. Georgia State Rep. John LaHood, Fellowship Senior Living
      iv. Rose Hughes, Montana Health Care Association
   1:15 p.m. b. Public Comment* on the HJR 39 Study
   1:45 p.m. c. Committee Questions of Speakers and the Public

2:00 p.m. 4. General Public Comment* on any non-agenda item in the committee's jurisdiction

2:30 p.m. 5. Agency Oversight: Department of Public Health and Human Services
   a. Required Reports – Sue O'Connell
   b. Administrative Rule Report -- Alexis Sandru, Committee Attorney
   c. CSCT Rules (MAR Notice No. 37-963) – DPHHS Representative TBD
   d. Agency Update – DPHHS Director Adam Meier

3:25 p.m. 6. Interim Committee and Work Group Updates
   b. Law and Justice Interim Committee -- Sen. Gross and LJIC Researcher Rachel Weiss

3:35 p.m. 7. Committee Work Session
   a. Overview of topics for January meeting
   b. Committee requests for future meeting research and agenda items
   c. Review of revised schedule of activities

3:45 p.m. 8. Adjournment

Please see Page 4 for details on offering public comment during or in advance of the meeting.
Public Participation in the Committee Meeting

The November 15-16, 2021, meeting of the Children and Families Committee is open to the public in the following ways:

- Members of the public may offer public comment during the meeting by:
  - attending in person at the State Capitol and offering public comment during the scheduled public comment periods; or
  - testifying remotely by submitting the online form for remote participation by 5 p.m. on Friday, November 12. People who submit the form by the deadline will receive a meeting link before midnight on November 14.

- People may submit written public comment until 5 p.m. on Friday, Nov. 12, either through the online form for written comment or by sending the comments to Sue O'Connell, P.O. Box 201706, Helena, MT 59620.

- The meeting will be streamed live on www.leg.mt.gov and broadcast on the Montana Public Affairs Network (MPAN) for people who wish to view the meeting but not offer public comment. An archived recording of the meeting will also be made immediately available on leg.mt.gov.

At the time specified on the agenda for public comment, the presiding officer will call for public comment from people attending in person and people attending via Zoom. The committee may be slightly ahead of or behind the time scheduled for public comment on the agenda.

* Public comment provided in person or remotely at a committee meeting is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative Web site as part of the minutes log for the committee meeting.

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 accommodation, please contact Jessica James of the Legislative Services Division at 406-444-3627 or Jessica.James@mt.gov as soon as possible before the meeting date.