Preliminary Agenda
September 22, 2021
State Capitol, Room 137 and ZOOM

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

8:00 a.m. 1. Call to Order – Roll Call – Overview of Agenda
Rep. Ed Stafman, Presiding Officer

8:05 a.m. 2. SJR 14 Study: Adult Mental Health System
a. Eligibility, Services, Enrollment, and Costs
   i. Sue O’Connell, Committee Researcher
   ii. Zoe Barnard, Administrator, DPHHS Addictive and Mental Disorders Division
b. FY 2018-2019 Budget Cuts and Restorations
   i. Sue O’Connell
   ii. Zoe Barnard
8:35 a.m. c. Public Comment* on the SJR 14 Study
9:00 a.m. d. Committee Questions of Speakers and the Public

9:15 a.m. 3. HJR 39 Study: Commitment of Persons with Dementia
a. Overview of the Involuntary Commitment Process – Sue O’Connell
b. Commitment Statistics for State Facilities – Zoe Barnard, DPHHS
9:25 a.m. c. Public Comment* on the HJR 39 Study
9:35 a.m. d. Committee Questions of Speakers and the Public

9:45 a.m. 4. Agency Oversight: Committee Objections to MAR Notices 37-944 and 37-949
a. Explanation of Reimbursement Methodologies – State Medicaid Director Marie Matthews
   i. MAR Notice No. 37-944: Optometry Rates
   ii. MAR Notice No. 37-944: Maternity Rates
   iii. MAR Notice No. 37-949: Rates for Developmental Disability Services
10:15 a.m. b. Public Comment* on Committee Objections
10:30 a.m. c. Committee Questions

10:45 a.m. BREAK

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5. **HB 39 Study: Judicial Pilot Projects**
   a. Scope and Results of Prehearing Conferences and Early Show-Cause Hearings
      i. Beth McLaughlin, Supreme Court Administrator
      ii. Judge Jessica Fehr, Thirteenth Judicial District (Yellowstone County)
      iv. Marti Vining, Administrator, DPHHS Child and Family Services Division
      v. Brian Smith, Administrator, Public Defender Division, Office of State Public Defender
   b. Public Comment* on the HB 39 Study
   c. Committee Questions of Speakers and the Public
   d. Committee Work Session on HB 39

6. **Agency Oversight: Department of Public Health and Human Services**
   a. Administrative Rule Review – Alexis Sandru, Committee Attorney
   b. Required Reports: TANF Parents as Scholars, MDC Client Outcomes, Medicaid Expansion Demographics – Sue O'Connell
   c. Agency Update – DPHHS Director Adam Meier
   d. Required Report: Medicaid-Funded Abortions – DPHHS Director Adam Meier

1:00 p.m. **LUNCH**

1:30 p.m. **General Public Comment* on any non-agenda item in the committee's jurisdiction**

1:45 p.m. **HJR 35: Children's Mental Health System**
   a. Eligibility, Enrollment, Services, and Costs
      i. Sue O'Connell, Committee Researcher
      ii. Medicaid-Funded Children: Meghan Peel, Chief, DPHHS Children's Mental Health Bureau Chief
      iii. CHIP-Funded Children: Darci Wiebe, Administrator, DPHHS Health Resources Division
      iv. Foster Care Children: Marti Vining, Administrator, Child and Family Services Division
      v. Justice-Involved Children: Tom Billteen, Chief, Youth Court Services Bureau
      vi. School Children: Tracy Moseman, Chief Program Officer, Office of Public Instruction
   b. FY 2018-2019 Budget Cuts and Restorations – Rebecca de Camara, Administrator, DPHHS Developmental Services Division
   c. Required Reports
      i. Children's Mental Health Outcomes – Rebecca de Camara
      ii. Out-of-State Placement of High-Risk Children – Meghan Peel
   d. Committee Questions of Speakers
   e. **BREAK**
   f. Comprehensive School and Community Treatment (CSCT) Program Transition
      i. Overview of CSCT – Sue O'Connell, Committee Researcher
      ii. DPHHS: Rebecca de Camara, Developmental Services Division Administrator
      iii. Office of Public Instruction
         A. Deputy Superintendent Sharyl Allen
         B. Jay Phillips, Senior Manager of Centralized Services
   g. Public Comment* on the HJR 35 Study
   h. Committee Questions of Speakers and the Public

4:30 p.m. **Interim Committee Collaboration: Member Updates**
   a. Law and Justice Interim Committee – Sen. Gross
   b. Section B Interim Budget Committee – Sen. McNally
5:00 p.m.  10. Committee Work Session
   a. MAR Notices No. 37-944 and 37-949
   b. November Meeting Plans
      i. Overview of Preliminary Agenda Items – Sue O’Connell
      ii. Committee Direction to Staff

5:15 p.m.  11. Adjournment

Public Participation in the Committee Meeting

The September 22, 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 registering online and indicating the agenda item for which comment will be provided. People who sign up by 5 p.m. on Tuesday, September 21, will receive a meeting link before midnight that evening.

- People may submit written public comment until 5 p.m. on September 21 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, so please be prepared to speak earlier or later than scheduled.

*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 Lenore Adams at 406-444-4456 or leadams@mt.gov as soon as possible before the meeting date.