



# CHILDREN, FAMILIES, HEALTH AND HUMAN SERVICES INTERIM COMMITTEE

#### 68th Montana Legislature

#### SENATE MEMBERS

Daniel Emrich Chris Friedel Jen Gross Dennis Lenz

#### HOUSE MEMBERS

Jennifer Carlson SJ Howell Ron Marshall Michael Yakawich

#### COMMITTEE STAFF

Milly Allen - Research Analyst Maddie Krezowski - Attorney Jolanda Songer - Secretary

## **MINUTES LOG**

July 13, 2023

Helena, Montana

Please note: This document is a Minutes Log and provides annotation of the time elapsed between the beginning of the meeting and the time at which the item was presented or discussed, a motion was made, or a vote was taken. The narrative presented here is provided only as a guide to the audio or video recording of the meeting. The official discussion, motion, or vote is available on the audio or video archive of this meeting. The Legislature does not prepare a transcript of the meeting activities. The time designation may be used to locate the referenced discussion on the audio or video recording of this meeting.

Access to an electronic copy of these minutes and the audio or video recording is provided from the Legislative Branch home page at <a href="https://leg.mt.gov">https://leg.mt.gov</a>. From the home page, select the "Committees" drop down menu at the top, then select Administrative or Interim, and the appropriate committee. The written minutes log can be located by expanding the accordion menu for the date of the meeting. Links to the audio/video files can be located by selecting the Video/Audio button on the same page, then the "past/current recordings" button. From there, use the calendar to select the date of the meeting you wish to view/listen to. The written Minutes Log, along with links to the audio and video recordings, is listed by meeting date on the interim committee's web page. Each of the Exhibits is linked and can be viewed by clicking on the Exhibit of interest. All Exhibits are public information and may be printed. Please contact the Legislative Services Division at 406-444-3064 for more information.

#### **MEMBERS PRESENT:**

Sen. Dennis Lenz, Chair (R)

Rep. SJ Howell, Vice Chair (D)

Rep. Jennifer Carlson (R)

Sen. Daniel Emrich (R)

Sen. Chris Friedel (R)

Sen. Jen Gross (D)

Rep. Ron Marshall (R) - Via Zoom

Rep. Michael Yakawich (R)

#### **MEMBERS EXCUSED:**

#### **MEMBERS ABSENT:**

#### **STAFF PRESENT:**

Milly Allen, Research Analyst Maddie Krezowski, Attorney Jolanda Songer, Secretary

#### **AGENDA (Attachment 1)**

#### **VISITORS' LIST (Attachment 2)**

#### **COMMITTEE ACTION**

#### **CALL TO ORDER/ROLL CALL**

09:06:21 Dennis Lenz-R called the meeting to order at 9:06 AM. The committee secretary

took roll.

#### **ELECTION OF PRESIDING OFFICERS**

**Nominations** 

09:09:08 Rep. Carlson nominates Senator Lenz for Chair of the CFHHS Committee.

**Committee Discussion and Questions** 

09:09:48 Sen. Gross

09:10:34 Milly Allen, Research Analyst, Legislative Service Division (LSD)

**EXHIBIT 1** 

**Nominations** 

09:11:48 Sen. Gross nominates Representative Howell for Chair of the CFHHS

Committee.

**Committee Discussion and Questions** 

09:12:50 Rep. Howell

09:13:34 Sen. Lenz

09:14:44 Sen. Gross

09:15:11 Sen. Lenz

Vote:

09:15:47 The motion carried 6 - 2 by roll call vote with Rep. Howell, and Sen. Gross,

voting 'no.'

09:16:44 Sen. Lenz has been nominated as Chair of the CFHHS Committee.

**Nominations** 

09:17:13 Rep. Carlson nominates Representative Howell for Vice Chair of the CFHHS

Committee.

**Committee Discussion and Questions** 

09:18:12 Rep. Howell

09:18:38 Chair Lenz

Vote:

09:20:33 The motion carried unanimously by voice vote.

#### **COMMITTEE RULES AND PROCEDURE**

09:19:32 Milly Allen, Research Analyst, Legislative Service Division (LSD)

EXHIBIT 1

Committee	Discussion	and Questions
-----------	------------	---------------

09:22:19	Sen. Gross asked Milly Allen about proxy votes.
09:23:10	Chair Lenz
09:24:40	Rep. Carlson
09:24:55	Chair Lenz asked Milly Allen about the 24-hour notice for the public to testify online.

# Committee Rules and Procedure continued 09:26:01 Milly Allen

09:26:01	Milly Allen
09:31:59	Rep. Yakawich asked Milly Allen about the tracking of research hours.
09:32:55	Rep. Yakawich asked Milly Allen about subcommittees.
09:34:13	Chair Lenz
09:34:40	Sen. Gross asked Milly Allen about changes from last interim on page 6, subsection c.  EXHIBIT 1
09:36:03	Chair Lenz
09:37:05	Sen. Gross
09:37:24	Chair Lenz
09:38:13	Maddie Krezowski, Attorney, Legislative Service Division (LSD)
09:38:53	Chair Lenz asked Milly Allen about the travel and expense vouchers.

#### **COMMITTEE MEETING DATES**

09:41:06	Milly Allen, LSD
	EXHIBIT 2
09:43:13	Chair Lenz

#### **Committee Discussion and Questions**

09:48:00	Rep. Carlson requested a joint meeting with law and justice or criminal justice oversight to discuss mental health and responded regarding the committee dates.
00.50.40	Ob sind succ

Milly Allen, LSD
Sen. Friedel
Rep. Marshall
Chair Lenz
Rep. Yakawich
Chair Lenz
Sen. Friedel
Chair Lenz
Rep. Carlson
Sen. Gross
Chair Lenz
Sen. Emrich
Sen. Friedel
Chair Lenz

### **Council Adoption of Final Dates**

10:03:43 Rep. Carlson moved that the committee adopts schedule A with the caveat that when things come up the committee has the option of making minor adjustments.

#### Vote:

10:03:57 The motion carried unanimously by voice vote.

#### **ADMINISTRATIVE RULEMAKING**

#### Overview of Rulemaking Procedure

Maddie Krezowski, Attorney, Legislative Service Division (LSD) 10:04:35 **EXHIBIT 3** 

Committee Discussion and Questions		
10:11:47	Rep. Carlson answered Maddie Krezowski that she would like to receive the notices of the rules as soon as possible.	
10:12:02	Chair Lenz	
10.13.48	Rep. Yakawich asked about the oversight by FQC over DPHHS	

#### **RECESS**

10:16:18 Reconvened at 10:31:06

#### **Committee Discussion and Questions**

10:32:20 Sen. Gross asked Chair Lenz about public comment.

#### **DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES**

10:32:53 Chad Parker, Deputy Chief Legal Counsel, DPHHS

#### **Committee Discussion and Questions**

10:41:50	Chair Lenz asked Chad Parker if he is hoping to establish the bar being higher
	to enter the state hospital or to restrict the flow from the local communities to the
	state hospital.

10:43:58 Rep. Carlson asked Chad Parker about the appointments of the HB 29 transition review committee.

10:45:46 Rep. Howell asked Chad Parker about Medicaid redetermination processes and asked for data to be shared with the committee.

10:48:18 Sen. Gross

10:48:39 Chair Lenz

10:49:24 Rep. Carlson asked Chair Lenz about public comment.

#### **Public Comment**

10:51:29	Matt Kuntz, Executive Director, National Alliance on Mental Illness (NAMI) <u>EXHIBIT 4</u>
10:53:45	Jackie Semmens, Policy Analyst, Montana Budget & Policy Center (MBPC)
10:58:26	Erin McGowan, representing Montana Community Corrections Association

(MCCA), Confluence Public Health Alliance (CPHA), Human Resources Development Council (HRDC), HomeCare Montana, and YMCA's.

11:03:55 Web Brown, Montana Dental Association (MDA)

11:04:45 Jean Branscum, CEO, Montana Medical Association (MMA)

#### **COMMITTEE WORK PLAN & MEMBER TOPICS (PART 1)**

11:10:22 Chair Lenz

#### **Discussion of Member Topics**

11:14:27	Rep. \	/akawich
----------	--------	----------

11:15:12 Milly Allen

**EXHIBIT 2** 

11:21:48 Milly Allen

11:22:28	Vice Chair Howell
11:27:15	Rep. Carlson EXHIBIT 5
11:39:00	Milly Allen
11:39:39	Rep. Yakawich EXHIBIT 6 EXHIBIT 7
11:45:13	Sen. Emrich
11:48:13	Chair Lenz
11:48:44	Sen. Gross
11:49:55	Chair Lenz

#### **RECESS FOR LUNCH**

11:51:04 Reconvened at 13:05:11

### **COMMITTEE WORK PLAN & MEMBER TOPICS (PART 2)**

## Presentation

13:05:36 Milly Allen

Milly Allen
EXHIBIT 8
EXHIBIT 9
EXHIBIT 2

#### <u>Discussion of Member Topics</u> 13:11:02 Chair Lenz

13:12:06	Sen. Gross
13:12:20	Milly Allen
13:12:34	Sen. Gross
13:12:45	Chair Lenz asked Milly Allen about the unwinding Medicaid reports.
13:14:12	Chair Lenz asked Rep. Carlson about reports regarding issues on the list.
13:17:37	Sen. Gross
13:18:03	Rep. Carlson
13:20:26	Vice Chair Howell suggested a study on mental health services in the state with an emphasis on justice involved people and diversion/crisis bed opportunities.
13:22:20	Rep. Carlson

13:22:48	Chair Lenz
13:23:05	Rep. Carlson
13:23:32	Chair Lenz
13:23:36	Vice Chair Howell
13:24:09	Rep. Carlson
13:25:23	Sen. Emrich
13:27:01	Rep. Carlson
13:27:30	Chair Lenz
13:27:55	Rep. Yakawich talked about assisted living for behavioral health in rural areas.
13:28:58	Chair Lenz
13:29:32	Sen. Gross asked the committee to keep a pulse on the state hospital and the plan for that facility and the plan for the waitlist for the forensic unit.
13:30:39	Chair Lenz
13:31:10	Milly Allen shared that HB 29 requires the transition review from the state hospital to report regularly to the CFHHS committee.
13:31:42	Chair Lenz asked the committee for thoughts on the daycare study and elderly resource study.
13:32:28	Rep. Yakawich
13:36:16	Sen. Friedel asked the committee to emphasize a cost analysis regarding the baby boomers going into the geriatrics portion of their lives.
13:37:26	Chair Lenz
13:37:56	Milly Allen
13:38:29	Chair Lenz asked Margaret MacDonald (Big Sky 55+) how raised rates for senior care impacts in home care.
13:43:57	Chair Lenz
13:44:35	Rep. Yakawich
13:44:54	Chair Lenz
13:45:10	Rep. Carlson

13:45:15	Chair Lenz
13:46:16	Sen. Gross asked Chair Lenz about HJ 38 regarding burnout for the health care workforce.
13:47:43	Rep. Carlson
13:49:48	Chair Lenz
13:50:10	Sen. Gross
13:51:23	Rep. Carlson talked about the day care study and the importance of asking providers and parents regarding the problems and requested a copy of the draft daycare rules from the department.
13:56:31	Rep. Marshall suggested looking at the rules at DPHHS and DLI and removing barriers as well as EAIC and CFHHS' collaboration.
13:58:21	Chair Lenz
13:58:58	Rep. Carlson
13:59:45	Milly Allen
14:00:20	Rep. Carlson
PUBLIC COI 14:03:14	MMENT ON ANY MATTER UNDER THE JURISDICTION OF THE COMMITTEE Jackie Jones, Director of Montana Government Relations, PacificSource Health Plans  EXHIBIT 10
	Jackie Jones, Director of Montana Government Relations, PacificSource Health Plans
14:03:14	Jackie Jones, Director of Montana Government Relations, PacificSource Health Plans <u>EXHIBIT 10</u>
14:03:14 14:08:25	Jackie Jones, Director of Montana Government Relations, PacificSource Health Plans <u>EXHIBIT 10</u> Jean Branscum, MMA  Jill Sark, Montana Health Care Association (MHCA) <u>EXHIBIT 11</u>
14:03:14 14:08:25 14:10:46	Jackie Jones, Director of Montana Government Relations, PacificSource Health Plans <u>EXHIBIT 10</u> Jean Branscum, MMA  Jill Sark, Montana Health Care Association (MHCA) <u>EXHIBIT 11</u> <u>EXHIBIT 12</u>
14:03:14 14:08:25 14:10:46 14:17:36	Jackie Jones, Director of Montana Government Relations, PacificSource Health Plans <u>EXHIBIT 10</u> Jean Branscum, MMA  Jill Sark, Montana Health Care Association (MHCA) <u>EXHIBIT 11</u> <u>EXHIBIT 12</u> Margaret MacDonald, Big Sky 55+  Clair Marshall, Advocacy and Volunteer Manager, Alzheimer's Association -
14:03:14 14:08:25 14:10:46 14:17:36 14:21:02	Jackie Jones, Director of Montana Government Relations, PacificSource Health Plans  EXHIBIT 10  Jean Branscum, MMA  Jill Sark, Montana Health Care Association (MHCA)  EXHIBIT 11  EXHIBIT 12  Margaret MacDonald, Big Sky 55+  Clair Marshall, Advocacy and Volunteer Manager, Alzheimer's Association - Montana Chapter
14:03:14 14:03:14 14:08:25 14:10:46 14:17:36 14:21:02 14:22:22	Jackie Jones, Director of Montana Government Relations, PacificSource Health Plans  EXHIBIT 10  Jean Branscum, MMA  Jill Sark, Montana Health Care Association (MHCA)  EXHIBIT 11  EXHIBIT 12  Margaret MacDonald, Big Sky 55+  Clair Marshall, Advocacy and Volunteer Manager, Alzheimer's Association - Montana Chapter  Senator Mary Ann Dunwell, Senate District 42

# **RECESS** 14:43:34

15:09:47

15:10:25

15:11:31

Sen. Gross

Rep. Carlson

Vice Chair Howell

14:43:34 Reconvened at 14:52:11

WORK SESSION		
<b>September A</b> 14:52:39	Agenda Items  Chair Lenz shared agenda items and asked Reps. Carlson and Howell to articulate on the record what they want reports on.	
14:54:38	Rep. Carlson	
14:55:17	Milly Allen	
14:56:24	Rep. Carlson	
14:57:37	Vice Chair Howell	
14:59:35	Milly Allen	
15:00:35	Rep. Carlson	
15:00:53	Vice Chair Howell	
15:01:26	Chair Lenz	
15:01:36	Sen. Emrich	
15:03:06	Sen. Gross asked Milly Allen for a separate letter to DPHHS ahead of the next meeting about Medicaid redetermination and asked Rep. Howell to send the data points out to the committee.	
15:04:06	Chair Lenz	
15:04:25	Milly Allen	
15:06:28	Chair Lenz	
15:06:50	Sen. Gross	
15:07:25	Chair Lenz	
15:07:51	Sen. Gross	
15:07:54	Sen. Lenz	
15:09:01	Rep. Carlson	

15:12:34	Rep. Carlson
15:12:53	Rep. Lenz
Additional (	Council Discussion
15:13:33	Milly Allen summarized the discussed topics under 4 umbrellas.
15:14:27	Sen. Lenz suggested to reach out to EAIC about a joint committee regarding the daycare study.
15:16:04	Vice Chair Howell suggested to study other models of family peer support like parents of severely disabled kids and of kids in the CPS system. <u>EXHIBIT 14</u>
15:17:00	Chair Lenz asked the committee if they wanted to add group homes.
15:17:27	Rep. Carlson
15:18:25	Chair Lenz talked about the CPS working group.
15:19:03	Milly Allen shared that on page 7 under member topics and prioritization it lists the review of Child Protective Services as one of the required activities of the committee.  EXHIBIT 2
15:19:40	Chair Lenz talked about Safe Haven and EMS.
15:21:01	Sen. Gross asked the committee for their interest level about agency monitoring.
15:22:04	Chair Lenz
15:22:37	Sen. Gross talked about administrative rule review.
15:23:25	Rep. Yakawich talked about HJR 28
15:24:19	Chair Lenz
15:24:50	Milly Allen summarized what the committee has decided regarding prioritization on the different topics.
15:31:45	Chair Lenz
15:32:03	Sen. Gross shared regarding the CPS working group.
15:32:26	Chair Lenz
15:33:11	Vice Chair Howell asked Milly Allen to clarify regarding administrative rule review and other agency oversight.
15:33:23	Milly Allen

15:34:19	Vice Chair Howell
15:34:56	Chair Lenz
15:35:21	Milly Allen
15:36:23	Chair Lenz assigns committee members to the CPS Working Group (SB 352).
15:38:57	Milly Allen
15:39:05	Chair Lenz
15:39:13	Rep. Carlson asked about administrative rules.
15:39:52	Maddie Krezowski  EXHIBIT 2
15:40:47	Rep. Carlson
15:41:04	Rep. Howell
15:41:06	Rep. Carlson
15:41:38	Maddie Krezowski
15:42:32	Rep. Carlson
15:42:45	Maddie Krezowski
15:42:54	Rep. Carlson
15:42:59	Maddie Krezowski
15:43:50	Chair Lenz
15:44:09	Maddie Krezowski
15:44:20	Vice Chair Howell
15:45:12	Chair Lenz shared hearing dates.
15:46:36	Rep. Yakawich suggested inviting Josh Poulette, Senior Fiscal Analyst (LFD).

ADJOURNMENT
15:47:12 Chair Lenz adjourned the meeting at 3:47 p.m.