

Transition Review Committee

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68th Montana Legislature

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COMMITTEE STAFF

MILLY ALLEN, Research Analyst JOLANDA SONGER, Secretary

AGENDA

July 15, 2024 State Capitol, Room 102 and Zoom

Please note:

- All times are approximate; some items may take more or less time than allotted.
- The agenda may be adjusted at the discretion of the presiding officer.
- See page 3 of this agenda for information on accessibility and public participation.

8:30 a.m.	Call to Order and Roll Call Chair Jennifer Carlson
8:35 a.m.	1. Review of Draft Annual Report Ms. Milly Allen, Research Analyst
8:45 a.m.	2. Statutory Analysis of HB 29 Julie Johnson – Deputy Legal Director, Legislative Services Division
9:15 a.m.	3. DPHHS Update and Report Shawna Karjala – Medicaid Complex Case Coordinator, DPHHS Other speakers TBD
10:15 a.m.	4. Long Term Care Facilities Update Rose Hughes – Executive Director, Montana Health Care Association
10:45 a.m.	5. Public comment on agenda items 1 through 4 – open public comment scheduled at 3:30 p.m.
11:00 a.m.	6. Committee discussion, questions, and action on agenda items 1-5
12:30 p.m.	Lunch
1:30 p.m.	7. Traumatic Brain Injury Update Ann Geiger – Certified Brain Injury Specialist and Executive Director of Liberty Place

2:30 p.m. 8. Quality Care and Transitions

Melanie Williams – Executive Director, Montana Chapter of the Alzheimer's Association Andrew Ross – State Affairs Director, Alzheimer's Association

3:00 p.m. 9. Behavioral Health Solutions

Dr. Kristina Kovacs – Chief Clinical Officer, Behavioral Health Solutions

3:30 p.m. 10. Budget Office and Fiscal Update

Brian Hannan – Lead Budget Analyst, Governor's Office of Budget and Planning Julia Hamilton – Fiscal Analyst, Legislative Fiscal Division

4:00 p.m. 11. **Public Comment** on agenda items 6 through 8 and any matter within the scope of

the Transition Review Committee not on this agenda.

4:15 p.m. **Break**

4:30 p.m. 11. Work Session

Chair Jennifer Carlson

- Committee questions, discussion, and action on all agenda items
- Discussion of issues and potential solutions, legislative and non-legislative
- Committee discussion of recommendations to add to report
 - Second draft report will be reviewed at September 13 meeting
- Agenda items and topics for next meeting (Presiding Officer and Ms. Allen)

5:30 p.m. Adjourn

Next meeting: September 13, 2024

COMMITTEE MATERIALS AND COMMUNICATIONS

Download meeting materials, view a list of commission members, and sign up for meeting notices on the commission website: https://leg.mt.gov/committees/other-groups/transition-review-committee/

ACCESSIBILITY

The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. Please contact committee staff as soon as possible if you need accommodations:

Milly Allen (406) 444-9280 milly.allen@legmt.gov

PUBLIC PARTICIPATION

The deadline for written comment and remote testimony registration is July 12, 5:00 p.m.

The public may attend the meeting and offer public comment in the Capitol, remotely via Zoom, or in writing. The presiding officer will announce opportunities for public comment. Please note that the council may be ahead or behind the agenda when it is time for public comment.

To testify remotely, register online by 5:00 p.m. the business day before a meeting. You will receive an email the with login information by 11:59 p.m. the night before the meeting. https://leg.mt.gov/committees/other-groups/transition-review-committee/remote-participation-trc/

Written comments may be mailed or sent via the online form. Comments provided by 5:00 p.m. the business day before a meeting will be provided to the committee at that meeting; comments received after this deadline will be distributed at the next meeting.

Online form for written comment: https://leg.mt.gov/committees/other-groups/transition-review-committee/public-comments-trc/

Mailing address: Transition Review Committee

c/o Milly Allen PO Box 201706 Helena, MT 59620