TRANSITION REVIEW COMMITTEE 68th Montana Legislature

PO BOX 201706 Helena, MT 59620-1706 (406) 444-3064 FAX (406) 444-3036

SENATE MEMBERS Dennis Lenz Christopher Pope HOUSE MEMBERS Mary Caferro Jennifer Carlson PUBLIC MEMBERS Heather O'Hara Mike Lahr Melanie Williams Ann Geiger Dr. Ghomi Sara Hansen-Baiamonte Mike Randol COMMITTEE STAFF Jolanda Songer - Secretary

MINUTES LOG

March 11, 2024 Room 102 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 https://leg.mt.gov. 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) Sen. Christopher Pope, Vice Chair (D) Rep. Mary Caferro (D) Rep. Jennifer Carlson (R) Heather O'Hara Mike Lahr Melanie Williams Ann Geiger Sara Hansen-Baiamonte Mike Randol

MEMBERS EXCUSED:

MEMBERS ABSENT:

Dr. Reza Ghomi

STAFF PRESENT:

Jolanda Songer, Secretary

AGENDA (Attachment 1)

VISITORS' LIST (Attachment 2)

CALL TO ORDER/ROLL CALL

09:30:10 Presiding Officer Carlson called the meeting to order at 9:30 AM. The committee secretary took roll.

DEPARTMENT UPDATES

- 09:31:13 Mike Randol, Medicaid and Health Services Executive Director/State Medicaid Director, DPHHS EXHIBIT 1 (Page 2 - 8)
- 09:34:39 Dr. Harrington, State Medical Officer, DPHHS <u>EXHIBIT 1</u> (Slide 9 - 11)

Committee Questions and Discussion

- 09:36:46 Presiding Officer Carlson
- 09:40:29 Sara Hansen-Baiamonte
- 09:40:57 Rep. Caferro
- 09:46:24 Vice Presiding Officer Pope
- 09:47:15 Director Randol
- 09:48:18 Dr. Harrington
- 09:48:50 Vice Presiding Officer Pope
- 09:49:45 Director Randol
- 09:50:31 Presiding Officer Carlson

DEPARTMENT UPDATES Continued

09:52:27 Director Randol EXHIBIT 1 (Slide 12 - 20)

Committee Questions and Discussion

- 09:58:40 Vice Presiding Officer Pope
- 10:03:10 Sara Hansen-Bajamonte
- 10:04:42 Ann Geiger <u>EXHIBIT 1</u> (Slide 18)
- 10:06:53 Presiding Officer Carlson <u>EXHIBIT 1</u> (Slide 8)

10:12:41	Rep. Caferro
10:18:18	Presiding Officer Carlson EXHIBIT 2
10:22:56	Vice Presiding Officer Pope
10:23:59	Presiding Officer Carlson
10:25:42	Sen. Lenz
10:29:03	Rep. Caferro
10:30:10	Sara Hansen-Baiamonte
10:34:29	Presiding Officer Carlson
10:34:01	Sen. Lenz

- 10:34:41 Vice Presiding Officer Pope
- Vice Presiding Officer Pope directed a question to Director Randol. 10:36:11
- Melanie Williams, Montana Alzheimer's Association 10:42:24
- 10:47:13 Presiding Officer Carlson

BEST PRACTICES FOR TREATMENT AND CARE OF TRAUMATIC BRAIN INJURY

Ann Geiger, Executive Director, Liberty Place 10:48:09 EXHIBIT 3 **EXHIBIT 4 EXHIBIT 5**

Committee Questions and Discussion

- 11:04:29 Rep. Caferro
- 11:05:05 Vice Presiding Officer Pope
- 11:07:12 Presiding Officer Carlson **EXHIBIT 3**
- 11:11:38 Milly Allen, Research Analyst

Public Comment on Department Updates

11:12:10 None

Public Comment on Best Practices for Treatment of TBI None

11:12:26

NURSING HOME UPDATE

 11:13:13
 Jill Sark, Montana Health Care Association

 EXHIBIT 6

Committee Questions and Discussion

- 11:29:09 Melanie Williams, Montana Hospital Association
- 11:30:47 Vice Presiding Officer Pope
- 11:35:13 Presiding Officer Carlson
- 11:37:01 Ann Geiger
- 11:39:52 Presiding Officer Carlson directed a question to Director Randol.

Public Comment on Nursing Home Update

11:44:04 None

RECESS

11:44:48 Reconvened at 12:58:26

STATUTORY REVIEW: EXTENSION AND DISCHARGE FROM INVOLUNTARY CIVIL COMMITMENT

- 12:58:39 Maddie Krezowski, Legislative Attorney <u>EXHIBIT 7</u> <u>EXHIBIT 8</u>
- 12:59:59 Vice Presiding Officer Pope joined the meeting.

Committee Questions and Discussion

- 13:16:10 Heather O'Hara
- 13:17:24 Ann Geiger
- 13:18:14 Presiding Officer Carlson
- 13:23:53 Rep. Caferro joined the meeting.
- 13:23:56 Vice Presiding Officer Pope
- 13:26:25 Melanie Williams
- 13:27:56 Rep. Caferro

- 13:32:33 Melanie Williams
- 13:33:20 Presiding Officer Carlson <u>EXHIBIT 2</u> (Page 1 and 2)

Public Comment on Civil Commitment Issues

13:39:05 None

Committee Questions and Discussion

- 13:39:24 Presiding Officer Carlson
- 13:40:07 Milly Allen
- 13:41:40 Presiding Officer Carlson

RECESS

13:42:26 Reconvened at 13:56:13

RECAP OF MARCH 6 LEGISLATOR VISIT TO MONTANA STATE HOSPITAL

13:57:35 Vice Presiding Officer Pope

Committee Questions and Discussion

- 14:09:40 Director Randol
- 14:15:27 Presiding Officer Carlson
- 14:19:45 Rep. Caferro
- 14:19:53 Vice Presiding Officer Pope

PUBLIC COMMENT ON ANY MATTER WITHIN THE SCOPE OF THE TRANSITION REVIEW COMMITTEE NOT ON THIS AGENDA

- 14:23:12 Tom Cherry
- 14:23:29 Danny Tenenbaum

WORK SESSION

Site Visits of Montana State Hospital/Spratt Unit

- 14:27:03 Presiding Officer Carlson
- 14:27:47 Sen. Lenz EXHIBIT 2
- 14:33:03 Sara Hansen-Baiamonte
- 14:34:46 Rep. Caferro
- 14:38:05 Sen. Lenz

- 14:38:32 Presiding Officer Carlson
- 14:41:52 Sen. Lenz
- 14:43:59 Director Randol

Discussion of Issues and Potential Solutions, Legislative and Non-Legislative

- 14:44:33 Presiding Officer Carlson EXHIBIT 2
- 14:49:34 Rep. Caferro
- 14:53:47 Presiding Officer Carlson

Public Comment

14:55:25 Dr. Kristina Kovacs, Behavioral Health Solutions

Committee Questions and Discussion 14:57:19 Melanie Williams

14:57:19	Melanie Williams
15:01:12	Rep. Caferro
15:02:05	Sara Hansen-Baiamonte
15:02:43	Vice Presiding Officer Pope
15:08:12	Sen. Lenz
15:09:26	Presiding Officer Carlson
15:09:53	Director Randol
15:11:15	Presiding Officer Carlson directed a question to Director Randol.
15:13:08	Heather O'Hara
15:13:49	Sen. Lenz directed a question to Director Randol.
15:14:51	Presiding Officer Carlson directed a question to Director Randol.
15:19:37	Melanie Williams
15:20:10	Sen. Lenz directed a question to Jill Sark.
15:23:16	Director Randol
15:23:32	Sen. Lenz

15:23:52 Vice Presiding Officer Pope

- 15:27:26 Ann Geiger
- 15:28:35 Director Randol
- 15:29:27 Melanie Williams
- 15:30:05 Rep. Caferro directed a question to Director Randol.
- 15:33:15 Presiding Officer Carlson
- 15:34:55 Sen. Lenz
- 15:35:15 Presiding Officer Carlson
- 15:36:08 Sen. Lenz
- 15:36:44 Presiding Officer Carlson
- 15:39:48 Vice Presiding Officer Pope
- 15:40:44 Presiding officer Carlson
- 15:43:21 Heather O'Hara
- 15:44:21 Presiding Officer Carlson
- 15:44:39 Sara Hansen-Baiamonte
- 15:44:57 Presiding Officer Carlson

ADJOURNMENT

15:46:27 Presiding Officer Carlson adjourned the meeting at 3:46 p.m.