



TRANSITION REVIEW COMMITTEE 68th Montana Legislature

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 O 09:30:10	RDER/ROLL CALL Presiding Officer Carlson called the meeting to order at 9:30 AM. The committee secretary took roll.		
DEPARTME 09:31:13	ENT UPDATES 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		
	NT 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-Baiamonte		
10:04:42	Ann Geiger		
	EXHIBIT 1 (Slide 18)		

Presiding Officer Carlson

EXHIBIT 1 (Slide 8)

10:06:53

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	
10:36:11	Vice Presiding Officer Pope directed a question to Director Randol.	
10:42:24	Melanie Williams, Montana Alzheimer's Association	
10:47:13	Presiding Officer Carlson	
BEST PRAC 10:48:09	Ann Geiger, Executive Director, Liberty Place EXHIBIT 3 EXHIBIT 4 EXHIBIT 5	
Committee Questions and Discussion		
11:04:29	Rep. Caferro	
11:05:05	Vice Presiding Officer Pope	

Public Comment on Department Updates 11:12:10 None

EXHIBIT 3

11:07:12

11:11:38

Public Comment on Best Practices for Treatment of TBI 11:12:26 None

Presiding Officer Carlson

Milly Allen, Research Analyst

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

Public Comment on Nursing Home Update

11:44:04 None

RECESS

11:39:52

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

STATUTORY REVIEW: EXTENSION AND DISCHARGE FROM INVOLUNTARY CIVIL COMMITMENT

Presiding Officer Carlson directed a question to Director Randol.

12:58:39 Maddie Krezowski, Legislative Attorney

EXHIBIT 7
EXHIBIT 8

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 13:26:25	Vice Presiding Officer Pope Melanie Williams
13:27:56	Rep. Caferro
13:32:33	Melanie Williams

13:33:20 Presiding Officer Carlson EXHIBIT 2 (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

<u>PUBLIC COMMENT ON ANY MATTER WITHIN THE SCOPE OF THE TRANSITION REVIEW</u> 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
	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 Comn	nent
14:55:25	Dr. Kristina Kovacs, Behavioral Health Solutions
Committee C	Questions and Discussion
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.