Transition Review Committee

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68th Montana Legislature

UPDATED AGENDA

UPDATED OCTOBER 23, 2024

October 24, 2023

State Capitol, Room 137 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. 1. Call to Order and Roll Call

Senior Senator – Sen. Dennis Lenz

- 8:35 a.m. 2. Committee Member Introductions
 - Brief introductions
- 8:50 a.m. 3. Election of Presiding Officers

Sen. Dennis Lenz

- Nominations
- Elections
- 9:00 a.m. 4. Department Overview and Updates: Montana State Hospital

Mike Randol, Medicaid and Health Services Executive Director, DPHHS William Evo, Chief Facilities Officer, DPHHS

- Presentation
- Committee questions and discussion
- Public comment on the department's overview and updates
- Committee action, if any

10:00 a.m. 5. Role and Perspective of Long-Term Care Facilities in the Transition of Patients from Montana State Hospital

Rose Hughes, Executive Director, Montana Healthcare Association

- Presentation
- Committee questions and discussion
- Public comment on the role and perspective of long-term care facilities
- Committee action, if any

- 11:00 a.m. 6. **Public Comment** on any matter within the scope of the committee not on this agenda. (One of two open public comment periods.)
- 11:30 a.m. **Lunch**
- 12:30 p.m. 7. Best Practices for Treatment and Care of Individuals with Alzheimer's Disease and Other Forms of Dementia

Andrew Ross, Director of State Affairs, Alzheimer's Association—Montana Chapter Melanie Williams, Program Director, Alzheimer's Association—Montana Chapter

- Presentation
- Committee questions and discussion
- Public comment on best practices for treatment and care
- Committee action, if any
- 1:30 p.m. 8. Committee Rules and Procedures

Milly Allen, Staff

- Presentation
- Committee questions, discussion, and edits
- Public comment on rules and procedures
- Committee adoption
- 2:00 p.m. 9. Initial Review of Committee Work Plan

Milly Allen, Staff

- Presentation
- Committee questions, discussion, and edits
- Public comment on work plan
- Committee adopts meeting schedule
- 2:30 p.m. 10. **Public Comment** on any matter within the scope of the committee not on this agenda. (Two of two open public comment periods.)
- 2:45 p.m. **Break**
- 3:00 p.m. Work Session

Presiding Officer

- Discussion of committee priorities
- Committee direction to staff
- Agenda items and topics for next meeting (Presiding Officer and Ms. Allen)
- 4:00 p.m. Adjourn

COMMITTEE MATERIALS AND COMMUNICATIONS

Download meeting materials, view a list of members, and sign up for meeting notices on the 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 Dan Messerli to request accommodations as soon as possible:

Dan Messerli (406) 444-4456 dan.messerli@legmt.gov

PUBLIC PARTICIPATION

Public comment deadline: October 23, 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 committee 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