



Transition Review Commission

68th Montana Legislature

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AGENDA

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. Commission 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
 - Commission questions and discussion
 - Public comment on the department's overview and updates
 - Commission 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
 - Commission questions and discussion
 - Public comment on the role and perspective of long-term care facilities
 - Commission action, if any
- 11:00 a.m. **6. Public Comment** on any matter within the scope of the commission 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**
Melanie Williams, Program Director, Alzheimer’s Association – Montana Chapter
- Presentation
 - Commission questions and discussion
 - Public comment on best practices for treatment and care
 - Commission action, if any
- 1:30 p.m. **8. Commission Rules and Procedures**
Milly Allen, Staff
- Presentation
 - Commission questions, discussion, and edits
 - Public comment on rules and procedures
 - Commission adoption
- 2:00 p.m. **9. Initial Review of Commission Work Plan**
Milly Allen, Staff
- Presentation
 - Commission questions, discussion, and edits
 - Public comment on work plan
 - Commission selects meeting schedule
- 2:30 p.m. **10. Public Comment** on any matter within the scope of the commission 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 commission priorities
 - Commission direction to staff
 - Agenda items and topics for next meeting (*Presiding Officer and Ms. Allen*)
- 4:00 p.m. **Adjourn**

COMMISSION 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 Dan Messerli to request accommodations as soon as possible:

Dan Messerli
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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 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/>

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