1. **August 22, 2003**

First meeting:
- Presiding officer elections
- Review of committee duties and responsibilities:
  - Administrative Rule Review
  - Interim Studies overview - HJ3 and SJ 11
  - Agency Monitoring: Department overview
  - Resource allocation worksheet
- Adopt a study plan:
  - Review of topics of interest - assign staff and committee resources
  - Decision regarding reports desired/required at each meeting.

2. **October 30 and 31, 2003**

Second meeting:
- Study plan items:
  - Director's Report - Gail Gray
  - Mental Health Ombudsman report - Bonnie Adee
  - Children's Mental Health
  - Report from DOJ on Meth-Free MT Conference
- Main topics:
  - HJ 3 - Study Outline Presentation
  - SJ 11 - 1-day Forum on Alcohol and Drug Control Policy: panel discussion, public testimony, committee work session
- Receive public testimony

3. **January 22, 2004**

Third meeting:
- Study plan items:
  - Continue work on SJ 11 - updates, research findings
  - Director's Report - Gail Gray
  - Mental Health Ombudsman report - Bonnie Adee
  - Children's Mental Health - MCI presentation on Multiagency Children's Profile Survey
  - Massage therapy presentation
- Main topics:
  - HJ 3 Representation for indigent parents in child abuse and neglect proceedings
  - State Coverage Initiatives and Public Health Program Redesign Projects
- Receive public testimony

4. **March 26, 2004**

Fourth meeting:
- Study plan items:
Main topic: Continue to work on study resolutions, updates, research findings, begin to develop recommendations.

Licensure issues: Social Work, Medical Assistants
Mental Health - children's initiative, Senate Bill No. 347 and service area authorities
Receive public testimony

5. May 6 and 7, 2004

Fifth meeting:
Study plan items:
Director's Report - Gail Gray
Mental Health Ombudsman report - Bonnie Adee
Children's Mental Health
Main topics:
Solidify recommendations and request any final information.
Identify issues that may require future legislative action
Request committee bills to be drafted based on study recommendations, etc.
Receive DPHHS agency proposal concepts as submitted to OBPP
Receive public testimony

6. August 27, 2004

Final meeting:
Study plan items:
Director's Report - Gail Gray
Mental Health Ombudsman report - Bonnie Adee
Report on DPHHS EPP process
Required and final reports pursuant to 5-11-210, MCA.
Adoption of committee bill drafts
Make requests for DPHHS agency bills
Final recommendations - final report adoption
Receive public testimony