

**CHILDREN, FAMILIES, HEALTH, AND HUMAN SERVICES**  
**INTERIM COMMITTEE**  
**TENTATIVE AGENDA**  
**Wednesday, May 15, 2002**  
**State Capitol, Room 102**  
**8:30 a.m.**

8:30 p.m. Roll Call  
Adoption of February 12 and 13, 2002, minutes

DPHHS Director's Report

Gail Gray, Director

1. Gov. Task Force on HC Workforce Shortage
2. ICC Prevention Update
3. TANF Report (HB 2 required)
4. Child Support Enforcement - including update on elimination of customer service contract with Maximus and absorption of duties internally
5. Child Protective Services - including update on centralized intake  
Chuck Hunter, Child and Family Services Division Administrator

Budget Report and Executive Planning Process: Budget and Legislative Proposals

Gail Gray, Director

Current budget status and "trigger" implications

Executive budget proposals

Legislative proposals (formal bill draft requests will be made by Committee at August 23 meeting)

Administrative Rule Review Issues:

Valencia Lane, Attorney, LSD

Other reports:

Legislative Auditor Report on HJ32 and other DPHHS audits

Study Resolution Update: *SJ 22 - Study of health care and insurance costs*

Gordon Higgins, Research Analyst, LSD

Noon Lunch

1:00 p.m. Disability Services Division

Joe Mathews, Division Administrator

- Update of recent actions taken to satisfy Medicaid annual survey,
- Proposed changes in commitment laws
- Progress on resolution of Travis D. litigation

**(O - V - E - R)**

- Policy implications of legal opinion on MDC criminal commitment order  
Greg Petesch, Legal Services Director  
Susan Byorth Fox, Research Analyst

2:00 p.m. Public comment: other legislative proposals to watch out for

3:00 p.m. Committee work session  
Committee bill draft requests for August meeting  
Process by which Committee will request agency bill drafts at August 23 meeting  
Final report adoption process

Confirmation of next meeting dates:

<b>Children and Families</b>	August 23
<b>SJ 22- health care costs</b>	June 6, August 15, and Sept. 11/12
<b>HJ 1- mental health serv</b>	

5:00 p.m. Adjournment

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