



**Children, Families, Health, and Human Services
Interim Committee**

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64th Montana Legislature

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SUE O'CONNELL, Lead Staff
ALEXIS SANDRU, Staff Attorney
FONG HOM, Secretary

AGENDA

Aug. 25-26, 2016

Room 137, State Capitol

Please note: All times are tentative. Some items may take more or less time than scheduled.

Thursday, Aug. 25, 2016

- 9:00 a.m. 1. Call to Order -- Roll Call -- Overview of Agenda
Rep. Ron Ehli, Presiding Officer
- 9:05 a.m. 2. SB 418 Study: Legislative Mental Health Investments
- a. Introduction -- Sue O'Connell, Research Analyst
 - b. Department of Public Health and Human Services Update
 - i. Glenda Oldenburg, Administrator
DPHHS Addictive and Mental Disorders Division
 - ii. Marie Matthews, Manager, DPHHS Operations Services Branch (*invited*)
 - iii. Zoe Barnard, Chief, DPHHS Children's Mental Health Bureau
 - c. HB 47: Youth Crisis Diversion Grants
 - i. Amie Havner, Project Coordinator
Yellowstone Youth Crisis Network Project
 - ii. Sheila Smith, Director, Stillwater Therapeutic Services
 - iii. Geoffrey Birnbaum, Executive Director, Youth Homes Inc.
 - d. Draft Final Report -- Sue O'Connell, Research Analyst
 - e. Public Comment* on the SB 418 Study
- 10:20 a.m.
- 10:30 a.m.
- 10: 45 a.m. 3. Agency Oversight: Department of Public Health and Human Services
- a. Protect Montana Kids Commission -- Bob Runkel, Manager
DPHHS Economic Security Services Branch
 - b. HB 612: Court Diversion Pilot Project -- Beth McLaughlin, Court Administrator
 - c. Office of American Indian Health -- Mary Lynne Billy-Old Coyote, Director
- 11: 15 a.m.
- 11:30 a.m.
- NOON LUNCH

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- 1:00 p.m. 4. Health and Human Services Monitoring: Patient-Centered Medical Homes
- a. Introduction -- Sue O'Connell
 - b. PCMH Report -- Bryce Ward, Ph.D., Director, Health Care Research Program, UM Bureau of Business and Economic Research (*by phone*)
- 1:30 p.m. c. Public Comment* on the PCMH Report
- 1:45 p.m. 5. SJR 22 Study: Guardianship/Alzheimer's Disease
- a. LCCF02: Financial Protections for Vulnerable Adults
 - i. Introduction -- Sue O'Connell
 - ii. Panel Discussion
 - A. Bill Warden, National Association of Insurance and Financial Advisors
 - B. Lynne Egan, Deputy Securities Commissioner
 - b. Review of LCCF4a, LCCF6a, LCCF7b, and LCCF8a
 - i. Overview of Revisions -- Sue O'Connell
 - ii. Waiver Slots and Waiting Lists -- Kelly Williams, Administrator, DPHHS Senior and Long-Term Care Division
- 2:15 p.m. c. Public Comment* on the SJR 22 Study
- 2:30 p.m. c. Public Comment* on the SJR 22 Study
- 3:00 p.m. BREAK
- 3:15 p.m. 6. House Bill 422 Study: Children's Mental Health Outcomes
- a. Status Update -- Sue O'Connell
 - b. Provider Update -- Jim FitzGerald, Intermountain
 - c. Public Comment* on the HB 422 Study
- 3:45 p.m. 7. Agency Oversight: Staff Reports
- a. Administrative Rule Review -- Julie Johnson, Committee Attorney
 - b. SB 411: MDC Closure -- Sue O'Connell
 - c. SB 423: Montana Marijuana Act -- Sue O'Connell
- 4:00 p.m. 8. Draft Final Report of Committee Activities
Sue O'Connell
- 4:15 p.m. 9. Public Comment* on any other topic in the committee's jurisdiction
- 4:30 p.m. 10. Committee Work Session
Further direction to staff on:
- a. Final Report on the SB 418 Study
 - b. SJR 22 Study
 - c. Additions to Draft Final Report
- 5:00 p.m. 11. Recess until 8:30 a.m. on Aug. 26, 2016

Friday, Aug. 26, 2016

- 8:30 a.m. 1. Committee Reconvenes
Rep. Ron Ehli
- 8:35 a.m. 2. Agency Oversight: Agency Reports
- 9:05 a.m. a. DPHHS Update -- Richard Opper, DPHHS Director
- b. Review of Agency Legislation
- i. Purpose and Process of Committee Review -- Sue O'Connell
- ii. Overview of Agency Legislation -- Jessica Rhoades, DPHHS Policy Director
- 9:30 a.m. c. HELP Act Oversight Committee Report -- Jessica Rhoades
- 9:45 a.m. BREAK
- 10:00 a.m. 2. Agency Oversight: Agency Reports -- continued
- d. Montana Suicide Prevention Plan /Montana Suicide Review Team --
Karl Rosston, DPHHS Suicide Prevention Coordinator
- 11:00 a.m. 3. SJR 22 Study: Guardianship/Alzheimer's Disease**
- a. Review of Revisions Requested by Committee -- Sue O'Connell
- b. Public Comment* on Revised Bill Drafts
- 11:15 a.m. 4. Public Comment* on any other topic in the committee's jurisdiction
- 11:30 a.m. 5. Committee Work Session
- Final action on:
- a. Agency Legislation
- b. SJR 22 Bill Drafts (if necessary)
- c. SB 418 Final Report (if necessary)
- d. Assignment of Committee Legislation
- NOON 6. Adjournment**

* Public comment provided in person at a committee meeting is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative Web site as part of the minutes log for the committee meeting.

** This item may be removed from the agenda if the committee does not request changes to the SJR 22 bill drafts on Aug. 25.

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