



# TRANSITION REVIEW COMMITTEE 69th Montana Legislature

SENATE MEMBERS Dennis Lenz Christopher Pope HOUSE MEMBERS Mary Caferro Jennifer Carlson PUBLIC MEMBERS
Ann Geiger
Dr. Reza Ghomi
Sara Hanson-Baiamonte
Shawna Karjala
Mike Lahr
Heather O'Hara
Mike Randol
Melanie Williams

COMMITTEE STAFF
Milly Allen - Research Analyst
Julia Hamilton - Fiscal Analyst
Allison Dunbar - Secretary

# **MINUTES LOG**

June 13, 2025 Room 102 Helena, Montana

Please note: This document is a Minutes Log and provides annotation of the time elapsed between the beginning of the meeting and the time at which the item was presented or discussed, a motion was made, or a vote was taken. The narrative presented here is provided only as a guide to the audio or video recording of the meeting. The official discussion, motion, or vote is available on the audio or video archive of this meeting. The Legislature does not prepare a transcript of the meeting activities. The time designation may be used to locate the referenced discussion on the audio or video recording of this meeting.

Access to an electronic copy of these minutes and the audio or video recording is provided from the Legislative Branch home page at <a href="https://leg.mt.gov">https://leg.mt.gov</a>. From the home page, select the "Committees" drop down menu at the top, then select Administrative or Interim, and the appropriate committee. The written minutes log can be located by expanding the accordion menu for the date of the meeting. Links to the audio/video files can be located by selecting the Video/Audio button on the same page, then the "past/current recordings" button. From there, use the calendar to select the date of the meeting you wish to view/listen to. The written Minutes Log, along with links to the audio and video recordings, is listed by meeting date on the interim committee's web page. Each of the Exhibits is linked and can be viewed by clicking on the Exhibit of interest. All Exhibits are public information and may be printed. Please contact the Legislative Services Division at 406-444-3064 for more information.

#### **MEMBERS PRESENT:**

Rep. Jennifer Carlson, Chair (R) Sen. Christopher Pope, Vice Chair (D) Sen. Dennis Lenz (R) Mike Lahr, Public Member Shawna Karjala, Public Member Melanie Williams, Public Member

### **MEMBERS EXCUSED:**

Rep. Mary Caferro (D)
Ann Geiger, Public Member
Dr. Reza Ghomi, Public Member
Sara Hanson-Baiamonte, Public Member
Heather O'Hara, Public Member

# **MEMBERS ABSENT:**

## **STAFF PRESENT:**

Milly Allen, Research Analyst Julia Hamilton, Fiscal Analyst Allison Dunbar, Secretary

# AGENDA (Attachment 1)

# **VISITORS' LIST (Attachment 2)**

#### CALL TO ORDER / ROLL CALL

09:02:17 Presiding Officer Jennifer Carlson called the meeting to order at 9:02 AM. The

committee secretary took roll.

# REVIEW OF DRAFT COMMITTEE REPORT AND DUTIES PRESCRIBED BY HOUSE BILL 29

09:03:27 Milly Allen, Lead Staff, Legislative Services Division (LSD)

> Exhibit 1 Exhibit 2

### **Committee Questions / Discussion**

09:08:55 Presiding Officer Jennifer Carlson

#### **Public Comment**

09:51:17

09:11:37 Sean Conroe, Executive Director, Board of Visitors

#### **COMMUNITY FACILITIES UPDATE**

09:13:14 Rose Hughes, Executive Director, Montana Health Care Association (MHCA)

Exhibit 3

#### **Committee Questions / Discussion**

09:34:04	Vice Presiding Officer Christopher Pope
09:40:43	Shawna Karjala, Complex Care Coordinator
09:41:43	Presiding Officer Jennifer Carlson
09:43:37	Rose Hughes, MHCA
09:44:19	Shawna Karjala
09:51:00	Recess

### **Committee Questions / Discussion - Continued**

Reconvene

09:52:57	Presiding Officer Jennifer Carlson
09:53:11	Sean Conroe, Executive Director, Board of Visitors
09:56:10	Mike Lahr
09:57:45	Chad Parker, Acting Chief Legal Counsel, Department of Public Health and Human Services (DPHHS)
10:00:13	Lindsey Carter, Division Administrator, Senior and Long-Term Care Division

# DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES (DPHHS) REPORTS AND UPDATES:

# **House Bill 29 Statutory Data Report**

10:03:27 Carrie Albro, Chief Information Officer, DPHHS

Exhibit 4

10:07:23 **Recess** 

10:15:03 Reconvened

# **House Bill 29 Statutory Data Report - Continued**

10:15:15 Carrie Albro, DPHHS

#### **Committee Questions / Discussion**

10:18:26 Vice Presiding Officer Christopher Pope

10:18:30 Carrie Albro

# **Montana State Hospital and Department Work**

10:22:40 Dr. Douglas Harrington, Executive Director, State Medical Officer, Acting Health

Care Facilities (see Exhibit 4)

#### **Committee Questions / Discussion**

10:25:32 Pres	siding Officer	Jennifer	Carlson
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10:28:55 Sara Hansen-Baiamonte

10:29:33 Mike Lahr

10:48:55

## Montana State Hospital and Department Work - Continued

10:41:21 Lindsey Carter, Administrator, Senior and Long-Term Care Division

(see Exhibit 4)

Exhibit 5

#### **Committee Questions / Discussion**

10:52:39	Mike Lahr
11:01:44	Presiding Officer Jennifer Carlson
11:17:29	Shawna Karjala
11:19:17	Vice Presiding Officer Christopher Pope

Sen. Dennis Lenz

11:25:30 Chad Parker, Acting Legal Chief Counsel, DPHHS

11:29:02 Sara Hansen-Baiamonte

#### **Civil Commitment Issue**

11:35:50 Chad Parker, Acting Legal Chief Counsel, DPHHS

(see Exhibit 4)

### **Committee Questions / Discussion**

11:56:02 Presiding Officer Jennifer Carlson

12:08:48	Mike Lahr
12:12:46	Dr. Douglas Harrington, Acting Health Care Facilities
12:16:46	Lindsey Carter, Senior and Long-Term Care Division
12:25:04	Recess
13:34:35	Reconvened

# **WORK SESSION**

13:34:42 Presiding Officer Jennifer Carlson (see Exhibit 2)

# **Committee Questions / Discussion**

13:42:34	Shawna Karjala
13:42:56	Julia Hamilton, Fiscal Analyst, Legislative Fiscal Division (LFD)
13:49:31	Vice Presiding Officer Christopher Pope
13:50:48	Sara Hansen-Baiamonte
13:56:55	Presiding Officer Jennifer Carlson
14:02:39	Milly Allen, Lead Staff, Legislative Services Division (LSD)
14:02:47	Melanie Williams
14:05:42	Sen. Dennis Lenz

# Motion

14:57:28 Presiding Officer Jennifer Carlson moved to approve and adopt the Committee Report if other committee members do not approve on time by email.

# Vote

14:58:33 Carried unanimously by voice vote.

# **ADJOURNMENT**

Adjournment: 14:59:32