



# 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
Jolanda Songer - Secretary

# **MINUTES LOG**

May 07, 2025 Capitol Room 137 & Zoom 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.

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#### **MEMBERS PRESENT:**

Rep. Jennifer Carlson, Presiding Officer (R) Sen. Christopher Pope, Vice Presiding Officer (D) Ann Geiger, Public Member Sara Hanson-Baiamonte, Public Member Shawna Karjala, Public Member Mike Lahr, Public Member Sen. Dennis Lenz (R) Melanie Williams, Public Member

#### **MEMBERS EXCUSED:**

Rep. Mary Caferro (D) Heather O'Hara, Public Member

#### **MEMBERS ABSENT:**

Dr. Reza Ghomi, Public Member

#### STAFF PRESENT:

Milly Allen, Research Analyst

Julia Hamilton, Fiscal Analyst Jolanda Songer, Secretary

#### **AGENDA** (Attachment 1)

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

#### **CALL TO ORDER/ROLL CALL**

08:32:34 Presiding Officer Jennifer Carlson called the meeting to order at 8:32 AM. The

committee secretary took roll.

08:33:30 Presiding Officer Jennifer Carlson

#### **REVIEW OF COMMITTEE WORK TO DATE**

08:36:58 Milly Allen, Research Analyst, Legislative Services Division (LSD)

**EXHIBIT 1** 

#### **Committee Questions and Discussion**

08:46:07	Presiding Officer Jennifer Carlson
08:47:04	Mike Lahr, Attorney, Disability Rights Montana (DRM)
08:56:09	Presiding Officer Jennifer Carlson

#### **COMMUNITY FACILITIES UPDATE**

08:58:37 Rose Hughes, Montana Health Care Association (MHCA)

**EXHIBIT 2** 

09:14:10 Rep. Mary Caferro joined the meeting.

#### **Public Comment**

09:19:45 Dr. Kristina Kovacs, Clinical Psychologist and Chief Clinical Officer and Co-Founder, Behavioral Health Solutions (BHS)

#### **Committee Questions and Discussion**

09:28:20	Presiding Officer Jennifer Carlson
09:29:29	Vice Presiding Officer Christopher Pope
09:30:32	Rose Hughes
09:36:29	Rep. Mary Caferro
09:36:53	Dr. Kristina Kovacs, BHS

#### MONTANA STATE HOSPITAL AND RELATED STATE FACILITY UPDATES

09:45:06 Dr. Kevin Flanigan, Chief Executive Officer, Montana State Hospital (MSH) <u>EXHIBIT 3</u> (Slides 3-5)

#### **Committee Questions and Discussion**

10:04:09	Mike Lahr, DRM
10:05:08	Dr. Kevin Flanigan, MSH
10:16:19	Rep. Mary Caferro

10:17:04	Dr. Kevin Flanigan
10:26:49	Ann Geiger, Executive Director, Liberty Place (LP)
10:28:09	Dr. Kevin Flanigan
10:33:04	Presiding Officer Jennifer Carlson
10:33:43	Ann Geiger, LP
10:33:53	Sara Hansen-Baiamonte, Family Member/Guardian and Self-Advocate for Montana State Hospital Patients
10:34:35	Dr. Kevin Flanigan
10:42:13	Melanie Williams, Program Director, Montana Alzheimer's Association (MAA)
10:42:39	Dr. Kevin Flanigan
10:44:53	Presiding Officer Jennifer Carlson
10:45:30	Dr. Kevin Flanigan
10:52:28	Chad Parker, Deputy Chief Legal Counsel, Department of Public Health and Human Services (DPHHS)
10:54:18	Presiding Officer Jennifer Carlson
10:54:45	Dr. Kevin Flanigan
10:55:22	Presiding Officer Jennifer Carlson
10:56:47	Dr. Kevin Flanigan
10:56:51	Chad Parker, DPHHS
10:57:59	Presiding Officer Jennifer Carlson
10:58:38	Chad Parker
10:59:42	Dr. Kevin Flanigan
11:01:08	Presiding Officer Jennifer Carlson
11:04:03	Gene Hermanson, Chief Financial Officer, Medicaid, Department of Public Health and Human Services (DPHHS)
	(See Exhibit 3 – Slide 7)

### **Committee Questions and Discussion**

11:10:11	Presiding Officer Jennifer Carlson
11:11:39	Gene Hermanson, DPHHS
11:14:46	Vice Presiding Officer Christopher Pope
11:16:51	Gene Hermanson
11:18:23	Dr. Kevin Flanigan
11:21:51	Vice Presiding Officer Christopher Pope
11:24:38	Presiding Officer Jennifer Carlson
11:25:09	Rep. Mary Caferro
11:25:24	Gene Hermanson
11:27:48	Dr. Kevin Flanigan
11:31:52	Rep. Mary Caferro
11:32:02	Chad Parker
11:33:06	Rep. Mary Caferro

11:33:52	Dr. Kevin Flanigan	
11:38:53	Presiding Officer Jennifer Carlson	
11:39:33	Dr. Kevin Flanigan	
11:40:07	Rep. Melody Cunningham	
11:40:36	Dr. Kevin Flanigan	
11:41:59	Gene Hermanson	
11:42:14	Presiding Officer Jennifer Carlson	
DEPARTM	DEPARTMENT UPDATES ON COMMUNITY PLACEMENT OPPORTUNITIES	
11:43:23	Rebecca DeCamara, Executive Director, Medicaid and Health Services, Department of Public Health and Human Services (DPHHS)	
11:43:49	Lindsey Carter, Administrator, Senior & Long-Term Care Division, Department of Public Health and Human Services (DPHHS)	
	(See Exhibit 3 – Slides 12 – 18)	
	(GGG EXTIBITE G. GIRGGG 12 10)	
Committee	Questions and Discussion	
12:24:25	Presiding Officer Jennifer Carlson	
12:29:49	Recessed	
13:46:23	Reconvened	
<b>DEPARTM</b> 13:46:52	ENT UPDATES ON COMMUNITY PLACEMENT OPPORTUNITIES - Continued Shawna Karjala, Medicaid Complex Care Coordinator, Department of Public Health and Human Services (DPHHS)  (See Exhibit 3 – Slides 9 - 10)	
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# PUBLIC COMMENT ON ANY MATTER WITHIN THE SCOPE OF THE TRANSITION REVIEW COMMITTEE

14:11:36 None

### **WORK SESSION**

ION
Shawna Karjala
Presiding Officer Jennifer Carlson
Rep. Mary Caferro
Presiding Officer Jennifer Carlson
Mike Lahr
Rep. Melody Cunningham
Presiding Officer Jennifer Carlson
Rep. Melody Cunningham
Sen. Dennis Lenz
Vice Presiding Officer Christopher Pope
Rep. Mary Caferro
Presiding Officer Jennifer Carlson
Rep. Mary Caferro
Ann Geiger
Milly Allen
Rep. Mary Caferro
Presiding Officer Jennifer Carlson
Julia Hamilton, Legislative Fiscal Division (LFD)
Presiding Officer Jennifer Carlson
Vice Presiding Officer Christopher Pope
Presiding Officer Jennifer Carlson
Sen. Dennis Lenz
Presiding Officer Jennifer Carlson
Milly Allen
Presiding Officer Jennifer Carlson
Rep. Mary Caferro
Shawna Karjala
Presiding Officer Jennifer Carlson
Mike Lahr
Ann Geiger
Presiding Officer Jennifer Carlson
Ann Geiger
Mike Lahr
Presiding Officer Jennifer Carlson
Sen. Dennis Lenz
Mike Lahr

14:50:39	Presiding Officer Jennifer Carlson
14:52:15	Shawna Karjala
14:53:09	Presiding Officer Jennifer Carlson
14:54:05	Mike Lahr
14:56:26	Shawna Karjala
14:57:21	Presiding Officer Jennifer Carlson
14:57:28	Shawna Karjala
14:57:39	Mike Lahr
14:58:11	Shawna Karjala
14:58:58	Presiding Officer Jennifer Carlson
14:59:16	Shawna Karjala
14:59:42	Presiding Officer Jennifer Carlson
15:01:15	Vice Presiding Officer Christopher Pope
15:03:19	Presiding Officer Jennifer Carlson
15:03:47	Rep. Mary Caferro

## **ADJOURNMENT**

Adjournment: 15:05:18