

**CHILDREN, FAMILIES, HEALTH, AND HUMAN SERVICES
INTERIM COMMITTEE
TENTATIVE AGENDA**

Friday, November 16, 2001
State Capitol, Room 137
8:00 a.m.

Public comment will be accepted after each agenda item at the presiding officer's discretion.

8:00 a.m. Roll Call
 Old Business/New Business
 Rules, Procedures, and Guidelines for Interim Committees
 - adopted by the Legislative Council

AGENCY MONITORING

8:45 a.m. Department of Public Health and Human Services

- *Gail Gray, Director: Director's Report*
 - Deputy Director, Internal Auditor, new Division Administrators
 - Other - Olmstead Planning integration progress
 - Fiscal report and legislative audits status report
 - Required reports: TANF: HB 2 Temporary Assistance Needy Families (TANF) report on block grant, Maintenance of Effort (MOE), unexpended funds -- with Hank Hudson, Division Administrator, Human and Community Services

10 minute break

- *Mary Dalton, Quality Assurance Division*
 - SB 420, SB 476, SB 477
- *Maggie Bullock, Health Policy Services Division*

Noon Lunch

1:00 p.m. DPHHS, cont.

- *Chuck Hunter, Child and Family Services Division - budget reduction impacts - CFSD and AMDD, centralized intake progress, coordination with SB 454, issues regarding privatization and SJ8*
- *SJ 8 - Update on status of study plan for privatization of foster care and adoption services - Susan Byorth Fox, Research Analyst, LSD*

10 minute break

RULES

2:30 p.m. Administrative Rule Review Issues: Potential Changes to FAIM Sanctions
David Niss, Attorney, LSD

SPECIAL TOPICS - Mental Health Report

3:00 p.m. *MHOAC report* - Dan Anderson, AMDD
Access to children's mental health services -

- Lois Steinbeck, Fiscal Analyst, LFD, HJ 1 - Study of mental health services
- Bonnie Adee - Mental Health Ombudsman
- Jani McCall - provider network
- Steve Gibson - DOC Issues
- Dan Anderson- AMDD Children's Services, Multi-agency children's initiative (SB 454) and funding alternatives, CHIP - waiting list and mental health service plan, budget issues

STUDIES

4:30 p.m. Study Resolution Updates

- *HJ 32 - Performance audit of child protective services*
DPHHS Legislative Audit Updates
Angela Grove, LAD
Mike Wingard, LAD
- *SJ 22 - Study of health care and insurance costs*
Gordon Higgins, Research Analyst, LSD
Rep. Bob Lawson, Subcommittee member

Confirm next meeting dates:

Children and Families February 15, May 3, and August 23, 2002

SJ 22- health care costs November 29, 2001

February 14, April 4, June 6, August 15, and Sept. 11 or 12, 2002

HJ 1- mental health services November 27-28, 2001

February 7-8, May 14, 2002

5:00 p.m. Adjournment