

**CHILDREN, FAMILIES, HEALTH, AND HUMAN SERVICES
INTERIM COMMITTEE
TENTATIVE AGENDA
Friday, August 22, 2003
State Capitol, Room 102
8:00 a.m.**

- 8:00 a.m. Call to order - Senator Gerald Pease, Acting Presiding Officer
Roll Call
Election of Officers
Meeting Overview - Susan Byorth Fox, Research Analyst
- 8:30 a.m. *Monitoring DPHHS:* Director's Report - Gail Gray, Director
Department Overview - new divisions, bureau chief
Budget
TANF cuts
Mental Health Update - CMHC contracts, BHIF, MMHNCC
Federal Medicaid funding
Prescription Drugs
Emerging Issues
Legislative Budget briefing
- 10:00 a.m. Break
- 10:15 a.m. Review of Committee Duties and Work Plan - Susan Fox
Administrative Rule Review Issues: Greg Petesch, Chief Legal Counsel
Interim Study Assignments: HJ3 and SJ 11 study plans presentation:
HJ3 - Susan Fox
- 11:45 *Public Comment Period*
- Noon Lunch
- 1:00 p.m. Presentation of Study Plans, continued: SJ 11 overview - Susan Fox
ICC Presentation - Vicki Turner and Jackie Jandt
AMDD Presentation - Roland Mena
Task Force and Community Recommendations - Susan Fox
- 2:45 p.m. *Public Comment Period*
Break
- 3:15 p.m. Committee work session
Prioritize duties, studies, adopt study plans and work plan
- Confirmation of next meeting dates:
Children and Families: propose change to October 16 and 17

5:00 p.m. Adjournment
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