

CHILDREN, FAMILIES, HEALTH AND HUMAN SERVICES INTERIM COMMITTEE
TENTATIVE AGENDA (Subject to Change)
State Capitol, Room 102
June 26, 2007

- 8:30 a.m. **Call to order** -- Sen. Dan Weinberg, Acting Presiding Officer
 Roll Call -- Self-introduction of members and staff
- 8:45 a.m. **Administrative Matters** -- Sue O'Connell, Staff Researcher
 → Overview of agenda
 → Staff roles and responsibilities
 → Audiostreaming of meetings
 → Legislative guidelines for interim committees
 → CFHHS Committee budget overview
 → Travel reimbursement and claims -- Karen Berger, Financial Services Manager
- 9:15 a.m. **Overview of committee duties and work planning documents** -- Sue O'Connell
- 9:30 a.m. **Administrative Rule Review** -- Lisa Mecklenberg Jackson, Staff Attorney
 → Overview of committee role and responsibilities
 → Report on select rules
- 9:45 a.m. **Summary of Health and Human Services Legislation** -- Sue O'Connell
- 10:00 a.m. Break
- 10:15 a.m. **Election of Officers**
- 10:30 a.m. **Monitoring DPHHS**
 → Overview and update -- John Chappuis, DPHHS Deputy Director
- 11:30 a.m. → *Public comment on matters related to DPHHS*
- Noon Lunch
- 1:00 p.m. **Interim Studies -- Overview of Assignments/Review of Study Plans**
 → SJR 5: Emergency Medical Services -- Sue O'Connell
 → Mental Health Study Appropriation -- Sue O'Connell
 → SJR 15: Health Care Delivery Systems -- Pat Murdo, Research Analyst
 → HJR 48: Health Insurance Reform -- Pat Murdo
- 1:45 p.m. → *Public comment related to study assignments*
- 2:15 p.m. **Committee Work Session**
 → Review and Adoption of Draft Interim Work Plan
 ✓ Statutory responsibilities
 ✓ Study assignments (SJR 5, SJR 15, HJR 48)
 ✓ Consideration of joint subcommittee on HJR 48/SJR 15
 ✓ Topics of interest
- 3:30 **Additional Public Comment** *related to other items within the committee's jurisdiction*
- 4:00 **Adjournment**