



Children, Families, Health, and Human Services Interim Committee

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64th Montana Legislature

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ALEXIS SANDRU, Staff Attorney
FONG HOM, Secretary

AGENDA

Jan. 11, 2016

Room 137, State Capitol, Helena

Please note: All times are tentative. Some items may take more or less time than scheduled.

- 8:00 a.m. 1. Call to Order -- Roll Call -- Overview of Agenda
Rep. Ron Ehli, Presiding Officer
- 8:05 a.m. 2. SJR 22: Guardianship Laws and Services/Alzheimer's Disease
- a. Guardianship: National Reform Standards
 - i. Erica Wood, Assistant Director, ABA Commission on Law and Aging
 - 8:35 a.m. ii. Committee Questions
 - 8:50 a.m. b. Alzheimer's Disease/Dementia: Less Restrictive Alternatives
 - i. Kelly Williams, Administrator, DPHHS Senior and Long-Term Care Division
 - ii. Committee Questions
 - 9:35 a.m. c. Public Comment* related to the SJR 22 Study
- 10:00 a.m. Break
- 10:15 a.m. 3. House Bill 422 Study: Children's Mental Health Outcomes
- a. Performance-Based Contracting
 - i. Introduction -- Sue O'Connell, Committee Research Analyst
 - ii. Performance-Based Approaches in Other States (all speakers by phone)
 - 10:25 a.m. A. Pat Nygaard, Quality and Performance Manager, Children's Mental Health Division, Minnesota Department of Human Services
 - 10:40 a.m. B. Susan Mitchell, Executive Director, Network Development, Office of Child Programs, Tennessee Department of Children Services
 - 10:55 a.m. C. Marty Nelson, Clinical Services Officer and Senior Administrator, Social and Clinical Services Division, Wyoming Department of Family Services
 - 11:10 a.m. iii. Committee Questions
 - 11:25 a.m. b. Mid-Study Review -- Sue O'Connell
 - 11:35 a.m. c. Public Comment* related to the HB 422 Study
- NOON LUNCH

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- 1:00 p.m. 4. Agency Oversight: Child and Family Services Division
- 1:05 p.m. a. Introduction -- Sue O'Connell
- 1:20 p.m. b. Legislative Performance Audit -- Will Soller, Legislative Audit Division
- 1:35 p.m. c. CFSD Audit Response and Division Update -- Sarah Corbally, CFSD Administrator
- d. Protect Montana Kids Commission -- Ali Bovingdon, Deputy Chief of Staff, Governor's Office
- 1:50 p.m. e. Child and Family Ombudsman Report -- Traci Shinabarger, Department of Justice
- 2:05 p.m. f. Grandparent Concerns -- Cleve Loney, Great Falls
- 2:20 p.m. g. Public comment* related to Child and Family Services Division matters
- 3:20 p.m. BREAK
- 3:30 p.m. 5. Agency Oversight: Staff Reports
- a. Administrative Rule Report -- Alexis Sandru
- b. SB 423: Montana Marijuana Act -- Sue O'Connell
- c. SB 411: MDC Closure -- Sue O'Connell
- 3:45 p.m. 6. Agency Oversight: Department of Public Health and Human Services
- a. Forensic Mental Health Facility at Galen -- Dan Villa, Director, Office of Budget and Program Planning
- 4:05 p.m. b. Developments Related to the Montana Developmental Center -- Mary Dalton, Manager, DPHHS Medicaid and Health Services Branch
- 4:25 p.m. c. Other DPHHS Activities -- DPHHS Director Richard Opper
- 4:45 p.m. 7. Public Comment* on any other topic in the committee's jurisdiction
- 5:00 p.m. 8. Committee Work Session
- a. Objection to Administrative Rule Notice No. 37-728
- b. Further direction to staff on the SJR 22 and HB 422 studies
- c. Further direction to staff on any other topic
- 5:30 p.m. 9. Adjournment

* Public comment provided in person at a committee meeting is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative Web site as part of the minutes log for the committee meeting.

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