



Children, Families, Health, and Human Services Interim Committee

PO BOX 201706
Helena, MT 59620-1706
(406) 444-3064
FAX (406) 444-3036

61th Montana Legislature

SENATE MEMBERS

ROY BROWN
CHRISTINE KAUFMANN
RICK LAIBLE
TRUDI SCHMIDT

HOUSE MEMBERS

MARY CAFERRO
GARY MACLAREN
PENNY MORGAN
DIANE SANDS

COMMITTEE STAFF

SUE O'CONNELL, Research Analyst
LISA JACKSON, Staff Attorney
FONG HOM, Secretary

AGENDA

State Capitol, Room 102
June 2, 2009

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

10:00 a.m. Call to Order -- Roll Call -- Introduction of Members and Staff
Sen. Trudi Schmidt, Acting Presiding Officer

10:20 a.m. Election of Officers

10:30 a.m. Administrative Matters
→ Legislative guidelines for interim committees
→ Staff roles and responsibilities
→ Committee budget/travel claims
→ Background materials
Sue O'Connell, Staff Researcher

10:40 a.m. Overview of Draft Interim Work Plan
Sue O'Connell

11:00 a.m. Interim Studies: Assignments and Draft Study Plans
→ SJR 35 Draft Study Plan, *Sue O'Connell*

11:15 a.m. → *Public comment related to the SJR 35 Draft Study Plan*

11:30 a.m. → *Draft HJR 39 Draft Study Plan, Sue O'Connell*

11:35 a.m. → *Public comment related to the HJR 39 Draft Study Plan*

11:45 a.m. Administrative Rule Review
→ Overview of committee role and responsibilities
→ Report on select rules
Lisa Mecklenberg Jackson, Staff Attorney

Noon Lunch

--over--

- 1:00 p.m. Monitoring DPHHS**
- Overview of agency organization and issues
Anna Whiting Sorrell, DPHHS Director (invited)
 - Medicaid and Health Services Branch
Mary Dalton, Branch Manager (invited)
 - Economic Security Services
Hank Hudson, Branch Manager
 - Operations Services Branch
Laurie Lamson, Branch Manager
 - Public Health and Safety Division
Jane Smilie, Administrator
- 2:30 p.m. Federal Health Care Reform: Status Update**
Kelly Whitener, Health Policy Fellow, Senate Finance Committee
- 3:00 p.m. Break**
- 3:15 p.m. Committee Work Session**
- Committee discussion and action on:
 - ✓ Draft Interim Work Plan
 - ✓ SJR 35 Draft Study Plan
 - ✓ HJR 39 Draft Study Plan
 - ✓ Meeting Dates
- 4:15 p.m. Public Comment** *on any other item within the committee's jurisdiction*
- 4:30 p.m. Adjournment**

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