



Select Committee on Efficiency in Government 62nd Montana Legislature

SENATE MEMBERS

JON SONJU--Chair
EDWARD BUTTREY
MARY CAFERRO
JIM KEANE
EDWARD WALKER
DAVID WANZENRIED

HOUSE MEMBERS

MARK BLASDEL
RON EHLI
GALEN HOLLENBAUGH
PAT NOONAN
SCOTT REICHNER
KATHLEEN WILLIAMS

COMMITTEE STAFF TEAM

DAVE BOHYER, Lead Staff
DAVID NISS, Staff Attorney
DAWN FIELD, Secretary
SUE O'CONNELL, LSD, Health Care
SONJA NOWAKOWSKI, LSD, Nat'l Res.
QUINN HOLZER, LFD, Health Care
TARYN PURDY, LFD, Budgeting Process
BARBARA SMITH, LFD, Technology
LOIS STEINBECK, LFD, Health Care

TENTATIVE AGENDA Monday, May 14, 2012 Room 102, State Capitol Building

All times tentative

INFORMATION TECHNOLOGY SUBCOMMITTEE

1:00 p.m. Call SCEG Information Technology Subcommittee to order; roll call -- Rep. Galen Hollenbaugh, Chairman; opening remarks

IT-- Connectivity and Miscellaneous

1. The state's long-term strategy for mobile computing inside state government and through the state's web portal:
 - a. Dick Clark, CIO
 - b. Representative from Information Technology Managers Council
 - c. Representative from the Computer Systems Planning Council
 - d. Public Comment

Action item: Would the Subcommittee like to consider any actions related to this issue?
2. Cloud computing as a part of state IT operations: Where is Montana? Where can Montana go Dick Clark, CIO, and Stuart Fuller, COO
 - a. Public Comment

Action item: Would the Subcommittee like to consider any actions related to this issue?
3. State/Local/U-System governmental use of electronic content management tools to enhance efficiency:
 - a. Dick Clark, CIO
 - b. Representative of the E-Government Committee
 - c. Public Comment

Action item: Would the Subcommittee like to consider any actions related to this issue?

BREAK

4. Recommendations to the full Committee: Representative Hollenbaugh
 - a. Public Comment

Action item: Would the Subcommittee like to consider any actions related to this issue?

3:00 Public comment on Information Technology efficiencies

3:30 Committee questions and discussion; recommendations to full Committee

4:30 Adjourn



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FULL SELECT COMMITTEE ON EFFICIENCY IN GOVERNMENT

8:30 Call meeting to order; Roll call -- Sen. Jon Sonju, Chairman

8:35 Health Care/Medicaid Bill Drafts and Material

- LCSC01 – Presentation of 72-Hour Presumptive Eligibility Program Bill Draft and Related Briefing Paper: Sue O'Connell
 - Public Comment
 - Action item: Would the Committee like to consider any actions related to this issue?**
- LCSC02 – Presentation of Outcomes-Based Planning Bill Draft and Related Briefing Paper: Sue O'Connell
 - Public Comment
 - Action item: Would the Committee like to consider any actions related to this issue?**
- LCSC03 – Presentation of Pay for Performance Bill Draft: Sue O'Connell
 - Public Comment
 - Action item: Would the Committee like to consider any actions related to this issue?**
- LCSC10 – Presentation of Transfer of Assets Bill Draft: Alexis Sandru
 - Public Comment
 - Action item: Would the Committee like to consider any actions related to this issue?**
- LCSC11 – Presentation of Mental Health Unit Billing Bill Draft: Alexis Sandru
 - Public Comment
 - Action item: Would the Committee like to consider any actions related to this issue?**
- LCSC12 – Presentation of Medicaid Application Bill Draft: Alexis Sandru
 - Public Comment
 - Action item: Would the Committee like to consider any actions related to this issue?**
- Draft letter on Utilization Review of Children's Mental Health Services: Sue O'Connell

BREAK

10:15 Mr. Pat M Tabor, President, Professional Wilderness Outfitters Association (PWOA) and Vice President, Montana Outfitters and Guides Association (MOGA)

- Public Comment
- Committee questions and discussion
- Action item: Would the Committee like to consider any actions related to this issue?**



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TENTATIVE AGENDA (continued) Tuesday, May 15, 2012 Room 102, State Capitol Building

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11:00 DPHHS Child and Adolescent Needs and Strengths (CANS) assessment tool -- DPHHS representative

11:20 DPHHS response to SCEG questions regarding how and when the Department intends to engage with stakeholders and providers to: (1) plan for, estimate the cost of, and design an implementation strategy in light of the implications to Montana's Medicaid program under PPACA; and (2) develop a Medicaid reimbursement model based on the measurement and reporting of specifically described outcomes. -- Ms. Anna Whiting Sorrell, Director, DPHHS

- Public comment
- Committee questions and discussion

Action item: *Would the Committee like to consider any actions related to this issue?*

LUNCH -- A box lunch will be provided for Committee members as they participate in the *Montana Mobile Initiative Leadership Event*. Dick Clark, State CIO, will keynote the *Event*, followed by a facilitated "Thought Leader Discussion". The public is invited to observe the *Event*.

1:00 Reconvene meeting -- Sen. Jon Sonju, Chairman

1:05 Other states' health care programs

- Ms. Tracy Turner, Applications and Operational Support Manager, Oklahoma Health Care Authority
- Oregon Health Authority -- TBD
- Ms. Brenda Nordlund, Administrator, Montana Motor Vehicle Division
- Public comment

Action item: *Would the Committee like to consider any actions related to this issue?*

BREAK

2:30 Information Technology Subcommittee: Update and Recommendations -- Rep. Galen Hollenbaugh

- Coordination of the MITA audit with Legislative Audit Committee: Barb Smith, LFD
- Action item:** *Would the Committee like to consider any actions related to these issues?*



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3:15 Public comment on any matter within the Committee's jurisdiction

3:30 Staff Updates and Reports

- Memorandum to state agencies requesting identification of statutory requirements for notarization of documents or original signatures to be considered for repeal: Dave Bohyer, LSD
- Payment by state agencies of invoices from vendors, providers, et al.: Dave Bohyer
- The cost of creating a county septic permit database: Jason Mohr, LSD
- State programs training workers for tomorrow's jobs: Jason Mohr

4:00 Administrative Matters

- Budget Report: Dave Bohyer
- Agenda outline for June meeting in Havre: Dave Bohyer; Sen. Sonju
- Member issues (none at this time)

Adjourn