



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
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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

Room 102, State Capitol

Thursday, October 6

- 9 a.m. > SCEG Health Care/Medicaid Subcommittee, Rep. Noonan, Chair
> Mission, Goals, and Objectives Subcommittee, Sen. Sonju, Chair. This subcommittee will meet on adjournment of the Health Care Subcommittee.

Noon Subcommittee meetings conclude; lunch

1:00 p.m. Call SCEG meeting to order; roll call -- Sen. Jon Sonju, Chairman

1:05 p.m. Report from the Health Care/Medicaid Subcommittee -- Rep. Noonan

1:30 p.m. the Merits of Performance-based Contracting in Human Services

- Mr. Jim Fitzgerald, Intermountain Children's Home, Helena
- Glenn McFarlane, Yellowstone Boys & Girls Ranch
- Jani McCall, Yellowstone Boys & Girls Ranch

2:00 p.m. Health Care/Medicaid Panel

- Ms. Rose Hughes, Executive Director, Montana Health Care Association
- Mr. Jan Cahill, Executive Director, Montana Association of Community Disability Services
- Ms. Mary Dalton, State Medicaid Director, Department of Public Health and Human Services
- Mr. John Chappius, formerly Deputy Director and state Medicaid Director, Department of Public Health and Human Services

3:00 p.m. Break

3:15 p.m. Public Comment on Subcommittee Report and Panel presentations

4:00 p.m. Questions from Committee members

5:00 p.m. Instructions to staff

5:30 p.m. Recess until 8:30 a.m., Friday, October 7. Friday's agenda is on the reverse side of this page.



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TENTATIVE AGENDA

Room 102, State Capitol

Friday, October 7

- 8:30 a.m. Reconvene meeting; roll call -- Sen. Jon Sonju, Chairman
- 8:35 a.m. Committee tour of the State Data Center
- 9:15 a.m. Information Technology
- Ron Baldwin, CIO, DPHHS -- Large System Update: MMIS
 - Sandi Miller, General Manager, Montana Interactive -- E.gov Update
- 9:45 a.m. Data Center Panel: Rep. Galen Hollenbaugh, Moderator
- Tammy LaVigne – Deputy CIO, Department of Administration
 - Stuart Fuller – Data Center Manager, Department of Administration
 - Bill Hallinan – IT Manager, Teachers Retirement System
 - John Daugherty – CIO, Department of Corrections
 - Barbara Smith, Statewide Fiscal Specialist, Legislative Fiscal Division
- 11:30 a.m. Public Comment on information technology
- Noon Lunch
- 1:00 p.m. Reconvene for questions by Committee members on information technology
- 1:30 p.m. Report from the Mission, Goals, Objectives Subcommittee: Sen. Sonju
- 2:00 p.m. Public Comment on Mission, Goals, Objectives
- 2:30 p.m. Committee discussion about Mission, Goals, and Objectives and of specific problems to resolve. ACTION Item: Adopt MGO
- 3:15 p.m. Break
- 3:30 p.m. Staff report on Public Input tool: LSD staff
- 3:45 p.m. Budget Report: Dave Bohyer, LSD Research Director
- 3:50 p.m. Committee discussion of work plan and meeting schedule; adopt meeting schedule. ACTION Item: Adopt work plan and meeting schedule
- 4:30 p.m. Administrative matters (none at this time)
- 4:45 p.m. Instructions to staff
- 5:00 p.m. Adjourn