



## Children, Families, Health, and Human Services Interim Committee

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### 65th Montana Legislature

#### SENATE MEMBERS

MARY CAFERRO  
FREDERICK ( ERIC ) MOORE  
ALBERT OLSZEWSKI  
DIANE SANDS

#### HOUSE MEMBERS

KATHY KELKER  
JON KNOKEY  
DENNIS LENZ  
GORDON PIERSON

#### COMMITTEE STAFF

SUE O'CONNELL, Lead Staff  
ALEXIS SANDRU, Staff Attorney  
FONG HOM, Secretary

## AGENDA

May 14, 2018

State Capitol, Room 137

*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**  
                  Sen. Mary Caferro, Presiding Officer
- 8:05 a.m.**    **2. Reports from Committee Members**  
                  a. Child Abuse Neglect and Review Commission -- Sen. Eric Moore  
                  b. Recent Conferences and Meetings -- Committee Members
- 8:15 a.m.**    **3. Agency Oversight: Staff Reports**  
                  a. Administrative Rule Review -- Alexis Sandru, Committee Attorney  
                  b. MDC Client Status -- Sue O'Connell, Committee Researcher
- 8:30 a.m.**    **4. Agency Oversight: Department of Public Health and Human Services**  
                  a. Director's Update -- DPHHS Director Sheila Hogan  
                  b. Other Topics Identified by the Committee
- 9:00 a.m.**    **5. Agency Oversight: Montana Medical Marijuana Act**  
                  a. Overview of Activity to Date -- Sue O'Connell  
                  b. Draft Letter on Rules Objection -- Alexis Sandru  
                  c. DPHHS Update -- Erica Johnston, Manager, DPHHS Operations Services Branch  
                  d. Public Comment\* on Medical Marijuana Act Implementation
- 9:25 a.m.
- 9:45 a.m.**    **6. BREAK**
- 10:00 a.m.**    **7. HJR 24 Study: DD Services for Adults**  
                  a. Update on Agency-Provider Talks  
                  i. Rebecca de Camara, Administrator, DPHHS Developmental Services Division  
                  ii. Josh Kendrick, CEO, Opportunity Resources, Inc.  
                  b. Budgeting for DD Services -- Marie Matthews, Manager,  
                  DPHHS Medicaid and Health Services Branch
- 10:15 a.m.

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- 10:30 a.m.     **HJR 24 Study (continued)**  
                   c. Options for Committee Consideration -- Sue O'Connell, Committee Researcher  
                     i. Direct-Care Worker Wages  
                     ii. Crisis Services  
                     iii. Assessment Tools  
                     iv. Funding Flexibility
- 11:15 a.m.     d. Public Comment\* on the HJR 24 Study
- NOON           8. LUNCH**
- 1:15 p.m.     **9. Agency Oversight: Medicaid Expansion**  
                   a. Economic Impact of Medicaid Expansion in Montana -- Bryce Ward, Director,  
                             Health Care Research, UM Bureau of Business and Economic Analysis
- 2:00 p.m.     b. Potential Items for Committee Consideration -- Sue O'Connell, Committee Researcher  
 2:15 p.m.     c. Public Comment\* on Medicaid Expansion
- 2:30 p.m.     **10. General Public Comment\*** on any non-agenda topic in the committee's jurisdiction
- 3:00 p.m.     **11. BREAK**
- 3:15 p.m.     **12. Work Session**  
                   Committee Discussion and Direction to Staff on:  
                     a. HJR 24 Study  
                     b. Medicaid Expansion  
                     c. Other Assigned Studies  
                     d. Other Health and Human Services Topics  
                     e. June Meeting  
                        i. Final Report Drafts  
                        ii. Other Presentations
- 4:15 p.m.     **13. Adjourn**

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\* 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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