



## 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

Sept. 11, 2017

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. Revised Draft Interim Work Plan**  
                  a. Overview of Changes -- Sue O'Connell, Committee Researcher  
                  i. Reductions in Interim Committee Budgets  
                  8:15 a.m.   b. Public Comment\* on the Draft Interim Work Plan
- 8:30 a.m.**     **3. HJR 20 Study: Health Care Price Transparency**  
                  a. HJR 20 Subcommittee Update -- Rep. Kathy Kelker, Subcommittee Chair  
                  b. Public Comment\* on the HJR 20 Study
- 8:45 a.m.**     **4. Reports from Committee Members: Recent Conferences**
- 9:00 a.m.**     **5. Agency Oversight: Medicaid Expansion**  
                  a. Introduction -- Sue O'Connell, Committee Researcher  
                  9:15 a.m.   b. Overview of Proposals to Alter Federal Medicaid Funding: Considerations for Montana  
                          Deborah Bachrach, Partner, Manatt Health (*via phone*)  
                  10:00 a.m. c. Public Comment\* on Medicaid Expansion
- 10:15 a.m.**    **6. BREAK**
- 10:30 a.m.**    **7. HJR 17 Study: Prescription Drug Prices**  
                  a. Introduction -- Sue O'Connell, Committee Researcher  
                  b. Cost of Prescription Drugs to State-Funded Programs  
                  i. Duane Preshinger, Administrator, DPHHS Health Resources Division  
                  ii. Marilyn Bartlett, Administrator, Health Care and Benefits Division,  
                          Department of Administration  
                  iii. Mary Lachenbruch, Director of Insurance and Benefits,  
                          Office of the Commissioner of Higher Education  
                  iv. Connie Winner, Administrator, Clinical Services Division Administrator,  
                          Department of Corrections  
                  11:15 a.m. c. Public Comment\* on the HJR 17 Study

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- 11:30 a.m. 8. Agency Oversight: DPHHS Update**
- a. Child and Family Services Division Report -- Shannon McDonald, DPHHS Acting Deputy Director
  - b. Director's Update -- DPHHS Director Sheila Hogan
  - c. Q & A with DPHHS Representatives
- NOON 9. LUNCH**
- 12:30 p.m. 10. Agency Oversight: Administrative Rule Review**
- a. Summary of Recent Rules -- Alexis Sandru, Committee Attorney
  - b. Objection to MAR Notice Numbers 37-788, 801, 802, and 805
    - i. Explanation of Objection Process -- Alexis Sandru
    - ii. DPHHS Response to Rule Objection -- Speaker TBD
    - iii. Public Comment\* on the Rule Objection
    - iv. Committee Action on Withdrawing or Continuing the Objection
- 12:45 p.m.  
2:45 p.m.
- 3:00 p.m. 11. BREAK**
- 3:15 p.m. 12. Public Comment\*** on any non-agenda item within the committee's jurisdiction
- 3:30 p.m. 13. HJR 24 Study: DD Services for Adults**
- a. Introduction -- Sue O'Connell, Committee Researcher
  - b. Montana's Waiver Services and Individual Cost Plans
    - i. Rebecca de Camara, Administrator, DPHHS Disability Services Division
    - ii. Matt Bugni, Chief Information Officer, A.W.A.R.E., Inc.
    - iii. Lindsey Carter, Regional Manager, DPHHS Developmental Disabilities Program
  - c. Public Comment\* on the HJR 24 Study
- 4:15 p.m.
- 4:30 p.m. 14. Committee Work Session**
- a. Committee Discussion and Action on:
    - i. Revised Draft Interim Work Plan
    - ii. Budget Reductions for Interim Committees
    - iii. Meeting Outside of Helena -- Location/Date
  - b. Committee Direction to Staff on Study Assignments, Medicaid Monitoring, and Agency Oversight
- 5:00 p.m. 15. Adjournment**

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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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