



Children, Families, Health, and Human Services Interim Committee

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62nd Montana Legislature

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ALEXIS SANDRU, Staff Attorney
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AGENDA

Monday, Aug. 20, 2012
State Capitol, Room 137

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

- 9:30 a.m. 1. **Call to Order and Roll Call -- Sen. Jason Priest, Presiding Officer**
 - a. **Action Item:** Adoption of minutes from June 25, 2012, meeting

- 9:35 a.m. 2. **SJR 30 Study of Childhood Trauma: Potential Legislative Proposals**
 - a. LCCF04: Office of Child and Family Ombudsman (Revised)
 - b. LCCF07: Confidentiality of Child Abuse and Neglect Reports
 - c. LCCF10: Fund Transfer to the Endowment for Children
 - d. LCCF05: National Accreditation (Revised)
Casey Barrs, Research Analyst
 - 9:55 a.m. d. Public Comment
 - 10:25 a.m. e. Additional Committee Questions

- 10:30 a.m. 3. **Medicaid Monitoring: Implications of U.S. Supreme Court Ruling**
 - a. Staff Briefing Paper: Overview of Ruling -- Sue O'Connell, Staff Researcher
 - b. Panel Discussion: Outlook and Options for Medicaid Expansion
Anna Whiting Sorrell, DPHHS Director
Gregg Davis, U of Montana Bureau of Business and Economic Research (by phone)
Paul Hencoski, Global Chair--Human and Social Services, KPMG (by phone)
Laura Summers and Cheryl Smith, Directors, Leavitt Partners (by phone)
Jim Hardy, Specialist Leader, Deloitte Consulting LLP (by phone)
 - 11:30 a.m. c. Public Comment
 - 11:45 a.m. d. Additional Committee Questions

- NOON LUNCH**

- 1:00 p.m. 4. **Health Care Oversight: Maternal Mortality**
 - a. Maternal Mortality Presentation -- Dr. William Peters and Dr. Shaun Gillis
 - 1:10 p.m. b. Public Comment
 - 1:20 p.m. c. Additional Committee Questions

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- 1:30 p.m.** **5. Agency Oversight: Montana Developmental Center**
- a. LCCF08: Reporting and Investigation of Abuse -- Alexis Sandru, Staff Attorney
 - b. LCCF09: Plan for MDC Closure/Transition Residents to Community -- Sue O'Connell, Staff Researcher
- 1:50 p.m. c. DPHHS Comment on Proposed Bill Drafts
Bob Runkel, Manager, DPHHS Economic Security Services Branch
- 2:00 p.m. c. Public Comment
- 2:30 p.m. d. Additional Committee Questions
- 2:40 p.m.** **6. Agency Oversight: Review of Proposed Agency Legislation**
- a. Overview of Agency Legislation Process -- Sue O'Connell, Staff Researcher
 - b. Presentation of DPHHS Proposals -- Anna Whiting Sorrell, DPHHS Director
 - c. Committee Questions
- 3:00 p.m.** **BREAK**
- 3:15 p.m.** **7. SB 423 Monitoring: Montana Marijuana Act**
- a. Developments to Date & Registry Statistics -- Sue O'Connell, Staff Researcher
- 3:30 p.m.** **8. Public Comment** *on any other item within the committee's jurisdiction*
- 3:45 p.m.** **9. Committee Work Session**
- a. SJR 30 Study of Childhood Trauma
 - i. LCCF04 - Create Ombudsman Office
 - ii. LCCF07 - Confidentiality
 - iii. LCCF10 - Fund Transfer to the Endowment for Children

Action Items: *Does the committee want further revisions to LCCF04? Does the committee want to approve LCCF07 and LCCF10 for introduction in the 2013 Legislature?*
 - b. MDC Oversight
 - i. LCCF08 -- Revise Provisions Related to Abuse and Neglect
 - ii. LCCF09 -- Plan for MDC Closure/Transition Residents to Community

Action Item: *Does the committee want to approve LCCF08 and LCC09 for introduction in the 2013 Legislature? Are any revisions needed?*
 - c. Maternal Mortality Proposal

Action Item: *Does the committee want to draft and introduce a bill for review of maternal deaths?*
 - d. Assignment of Sponsors for Committee Bill Drafts

Action Item: *Review list of committee bills and assign sponsors*
 - e. Agency Legislation

Action Item: *Approve for early drafting and pre-introduction*
 - f. Other Committee Items
 - i. Medicaid Monitoring: *Does the committee want to take any further action related to Medicaid?*
 - ii. SB 423 Monitoring: *Does the committee want to take any further action related to SB 423, the Montana Marijuana Act?*
- 5:00 p.m.** **Recess until 8:30 a.m. on Tuesday, Aug. 21, 2012**

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