



# LEGISLATIVE FINANCE COMMITTEE

## 64th Montana Legislature

Room 110 Capitol Building \* P.O. Box 201711 \* Helena, MT 59620-1711 \* (406) 444-2986 \* FAX (406) 444-3036

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DIANE MCDUFFIE, Secretary  
AMY CARLSON, Director

### Legislative Finance Committee Agenda June 9 and 10, 2016 State Capitol Room 102

#### Thursday June 9, 2016

- 10:00 Call to Order and Roll Call – Senator Sesso Chair  
Approval of the minutes of the previous meetings
- 10:05 June FY 2016 Budget Status Report– LFD Staff
- o Summary
  - o Revenue
  - o Section A, C, D, E, F (including fire fund report)
  - o Section B (include update on MDC)
- 11:00 Medicaid Monitoring Report – Scot Conrady, LFD
- 11:15 The Montana HELP Act, Medicaid Expansion Update and Help Link– Quinn Holzer, LFD
- 11:45 Public Comment\*
- Noon Lunch
- 1:00 Budget Director Report – Dan Villa, OBPP
- 1:30 2019 Biennium Outlook – LFD Staff
- o Overview
  - o Revenue Forecast and summary
  - o Expenditure highlights
  - o Other Budget Considerations
- 2:30 Medicaid Forecast highlights: DPHHS (invited), Quinn Holzer, and Alice Hecht, LFD
- 3:00 State Information Technology Update:
- o IT Portfolio Changes – Kris Wilkinson/ Ron Baldwin, State CIO and state agencies
  - o CIO Policy change – Ron Baldwin, State CIO
  - o MMIS final costs and next steps – Scot Conrady and DPHHS
  - o IT Budget Policy recommendations – Ron Baldwin, State CIO/Kris Wilkinson, LFD

- 4:00 Legislative Budget Policy Choices, 2019 Biennium Report – LFD staff
  - Preliminary 2017 Executive Modified Base Budget
  - Budget Analysis mock up for regular agency analysis
  - Budget Analysis example for agencies largely budgeted on a one time only (OTO) basis
  - Follow up on questions related to long-term policy on Zero Based budgeting – Julie Johnson
  - Revenue and Transportation Interim Committee (RTIC) Sub committee Recommendations for a Joint Revenue Subcommittee process - Stephanie Morrison
- 4:30 Montana Law Enforcement Academy Interim Study HJ 8 – Glen Stinar, Department of Justice
- 5:00 Public Comment\*

**Friday June 10, 2016**

- 8:00 Statutory Appropriations Report – Susie Lindsay, LFD  
Communication product
- 8:30 Child and Family Services Division Federal Requirements – Quinn Holzer and Alice Hecht, LFD
- 8:45 Utilization of Drug Courts and Family Drug Courts in Montana – Scot Conrady, LFD
  - Drug courts
  - Family drug courts
- 9:15 Public Defender: Dependent Neglect and Conflict Case Analysis Report – Greg DeWitt, LFD  
Cost comparison of DN & Conflict cases handled by staff and contract attorneys
- 9:45 Health Insurance update: Kris Wilkinson, LFD; Marilyn Bartlett, Dept. of Administration; and  
Connie Welsh, Montana University System
  - State Employee Health Clinics
  - Health Risk Assessment Data for both state plans
- 11:00 State Infrastructure Budgeting and Funding - Cathy Duncan, LFD, & Tom O’Connell, DOA/A&E
  - Budget proposal process
  - Prioritization
  - Funding mechanisms
  - Budget trends
  - Pressure points and examples
- 11:45 Public Comment\*
- Noon Lunch
- 1:00 K-12 Capital Budgeting Comparisons, Rob Miller, LFD
- 2:00 Update on K-12 Commission: Pad McCracken, LSD Research Analyst
- 2:30 Committee discussion on next steps if needed
- 3:30 Committee Business
  - Update Work Plan – Amy Carlson, Director, LFD
  - Review dates for future meetings
  - Staff update

## Public Comment\*

### Adjourn

\* Public comment provided in person to the committee 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. Written comments submitted to the committee via e-mail are considered a public record pursuant to Montana law and may be subject to public disclosure under the right-to-know provisions of the Montana Constitution.

For questions about accessibility or to request needed accommodations to attend or participate in this or any other Legislative Committee, please contact Lenore Adams 406-444-4456 or [leadams@mt.gov](mailto:leadams@mt.gov) (with as much lead time as possible), so we can arrange appropriate and seamless assistance.