STATE OF MONTANA

ARPA HEALTH ADVISORY COMMISSION

Notice of Public Meeting Location: Capitol Building, Room 102 or Zoom 1301 E. 6th Avenue, Helena, MT 59601

AGENDA* Thursday, June 24, 2021 9:00 a.m.

1. OPEN MEETING - 9:00-9:10AM

Rep. Frank Garner, Chair

- a. Call to Order and Notice of Audio/Video Recording
- b. Roll Call
- 2. ADMINISTRATIVE MATTERS 9:10-9:15AM

Mike Foster, ARPA Program Director

- 3. ARPA UPDATES 9:15-9:30AM
 - a. Website and Call Center

Kevin Gilbertson, State CIO

b. Maintenance of Effort (MOE) Background

OBPP

- c. Other
- 4. PRESENTATION BY DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES General Overview by Director Adam Meier 9:30-10:00AM
 - a. Update on Actions
 - b. Timeline for subsequent actions

MEETING BREAK – 10:15-10:30AM

- 5. RECOMMENDATIONS BY DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES Action Items by Director Adam Meier 10:15AM-2:30PM
 - a. LIHEAP and LIHWAP 10:15-11:15AM
 - i. Explanation
 - ii. Commission questions
 - iii. Public comment
 - iv. Commission discussion and action
 - b. Senior Long-Term Care (Older Americans Act, Elder Justice) 11:15-12:00PM
 - i. Explanation
 - ii. Commission questions
 - iii. Public comment
 - iv. Commission discussion and action

^{*}This agenda has been subject to modification up to 24 hours in advance of the start of the meeting.

LUNCH - 12:00-1:00PM

- c. Child Care Stabilization Grant-1:00-2:00PM
 - i. Explanation
 - ii. Commission questions
 - iii. Public comment
 - iv. Commission discussion and action
- 6. OTHER 2:00-2:30PM
 - a. Deadlines
 - b. Future meeting dates
- 7. Adjourn 2:30PM

^{*}This agenda has been subject to modification up to 24 hours in advance of the start of the meeting.