

STATE OF MONTANA

ARPA HEALTH ADVISORY COMMISSION

Notice of Public Meeting

Location: Capitol Building, Room 137 or Zoom
1301 E. 6th Avenue, Helena, MT 59601

Final Agenda

Tuesday, September 28, 2021

1:00PM

1. **OPEN MEETING – 1:00-1:05PM** Rep. Frank Garner, Chair
 - a. Call to Order and notice of audio/video recording
 - b. Roll call
 - c. Approval of minutes

2. **ADMINISTRATIVE MATTERS – 1:05-1:15PM** Mike Foster, Director of ARPA Program
 - a. Expense forms
 - b. Universal certification
 - c. Other

3. **WEBSITE and CALL CENTER UPDATE –1:15-1:20PM** Liane Taylor, ARPA Program

4. **PUBLIC RELATIONS – 1:20-1:25PM** Liane Taylor, ARPA Program

5. **DASHBOARD UPDATE – 1:25-1:35PM** Angie Nelson, OBPP

6. **ARPA FUNDING UPDATE – 1:35-1:45PM** Kurt Alme, Budget Director
 - a. Funding Update
 - b. Additional funding amounts

7. **DEPT. of PUBLIC HEALTH & HUMAN SERVICES UPDATE – 1:45-2:30PM** Adam Meier, DPHHS Director
 - a. Update on actions
 - i. HRSA funding
 - ii. External submissions
 - b. Timeline for subsequent actions
 - c. Other

8. **RECOMMENDATIONS by DEPT. of PUBLIC HEALTH & HUMAN SERVICES – Action Items – 2:30PM-3:45PM** Adam Meier, DPHHS Director
 - a. **Montana Veterans’ Home – 2:30PM – 3:00PM**
 - i. Explanation
 - ii. Commission questions
 - iii. Public comment
 - iv. Commission discussion and action

MEETING BREAK – 3:00-3:15PM

*This agenda may have been updated within 24 hours of the meeting.

b. Eastern Montana Veterans' Home – 3:15-3:45

- i. Explanation**
- ii. Commission questions**
- iii. Public comment**
- iv. Commission discussion and action**

9. PUBLIC COMMENT – 3:45-4:15

Rep. Frank Garner, Chair

10. OTHER – 4:15-4:30PM

Mike Foster, ARPA Program Director

- a. Deadlines**
- b. Future meeting dates**

11. Adjourn – 4:30PM

Rep. Frank Garner, Chair