



## AGENDA

### JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON HEALTH AND HUMAN SERVICES

September 27, 2016 8:30 a.m.  
Legislative Office Building - Room 643

#### Committee Co-Chairs

Rep. Marilyn Avila  
Rep. Josh Dobson  
Sen. Louis Pate

#### Legislative Members

Rep. Dan Bishop  
Rep. William D. Brisson  
Rep. Beverly M. Earle  
Rep. Susan Fisher  
Rep. Craig Horn  
Rep. Donny Lambeth  
Rep. Susan Martin  
Rep. Greg Murphy, MD  
Rep. Brig Gen (Ret) Gary Pendleton  
Sen. Chad Barefoot  
Sen. Tamara Barringer  
Sen. Jay J. Chaudhuri  
Sen. Valerie Foushee  
Sen. Ralph Hise  
Sen. Gladys A. Robinson  
Sen. Norman Sanderson  
Sen. Jeff Tarte  
Sen. Tommy Tucker  
Sen. Mike Woodard

#### Advisory Members

Rep. Carla D. Cunningham  
Rep. Nelson Dollar  
Rep. Jean Farmer-Butterfield  
Rep. Carl Ford  
Rep. Bert Jones  
Rep. John Torbett  
Sen. Shirley B. Randleman

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| <b>I.</b>    | <b>Welcome &amp; Opening Remarks</b>  | <b>Senator Louis Pate,</b><br>Presiding Co-Chair  |
| <b>II.</b>   | <b>Comments from the DHHS Secretary</b>   | <b>Rick Brajer,</b> Secretary<br>Department of Health & Human<br>Services (DHHS)  |
| <b>III.</b>  | <b>Appointment of New Joint Health and<br/>Human Services and Medicaid Oversight<br/>Committees' Behavioral Health Services<br/>Subcommittee</b><br>(S.L. 2016-94, Sec. 12F.10; G.S. 120-208)   | <b>Theresa Matula,</b><br>Committee Staff   |
| <b>IV.</b>   | <b>NC 2016 Legislative Session<br/>Budget and Fiscal Policy Highlights<br/>and<br/>2016 Substantive Enacted Legislation<br/>Pertaining to Health and Human Services</b>                         | <b>Susan Jacobs,</b><br>Committee Staff   |
| <b>V.</b>    | <b>DHHS IT Projects</b> <ul style="list-style-type: none"><li>• NC TRACKS</li><li>• Health Analytics Pilot (Interim<br/>report)<br/>(S.L. 2015-241, Sec. 12A.17(d))</li><li>• NC FAST</li></ul> | <b>Deborah Landry,</b><br>Committee Staff<br><b>Joe Cooper,</b><br>Chief Information Officer<br>DHHS<br><b>Angela Taylor,</b><br>Director, NC FAST<br>DHHS  |
| <b>VI.</b>   | <b>Child Welfare Program Improvement Plan<br/>Update (S.L. 2016-94, Sec. 12.C)</b>  | <b>Deborah Landry,</b><br>Committee Staff<br><b>Kevin Kelley,</b><br>Section Chief,<br>Child Welfare Section<br>DHHS  |
| <b>VII.</b>  | <b>Status Report – Local Management<br/>Entities/Managed Care Organizations on<br/>Access to Community Facilities/Programs</b>  | <b>Steve Owen,</b><br>Committee Staff<br><b>Mary Hooper,</b><br>Executive Director<br>NC Council of Community Programs<br><b>Leza Wainwright,</b><br>Chief Executive Office<br>Trillium Health Resources<br><b>Richard Topping,</b><br>Chief Executive Officer,<br>Cardinal Innovations Healthcare<br>Solutions |
| <b>VIII.</b> | <b>Other Reports - See Committee Website</b>  |   |

**Adjourn**

**Next Meeting: October 11, 2016**