## MT ABLE Committee Meeting Agenda

Date: May 14th, 2025

Call to Order: Chair, Theresa Baldry

Roll Call:

**Public Comment:** 

Old Business:

Action item: Review and Approve Agenda

Action item: Review and Approval of Previous Meeting Notes (March 25)

Update on need for new committee members:

Active members\*- see Note Kathleen previous meeting minutes

News on appointments?- DPHHS appointee

Recruitment efforts as to vacancies

Sharing ABLE activities attended: webinars, trainings viewed or provided

Discussion ABLE program alternatives other than MT ABLE used by Montanans: Follow up from DPHHS- Moved forward from previous meetings since June 2024

Discussion of existing contract - when renewed and length of agreement: Follow up from DPHHS- Moved forward from January 2025 meeting

Discussion of Medicaid Clawback and current practice of DPHHS Report back from DPHHS- Moved forward from March 2025 meeting see questions

Report as to current Montana ABLE accounts- DPHHS designee

## **New Business:**

Discussion requests for assistance or concerns Montana ABLE accounts: New items?

Updates on Status of HB 671- Kathleen

Action Item: Election of Chair and Vice Chair to serve June 2025-June 2026

**53-25-105.** Program oversight committee -- membership -- powers and duties. (1) The department shall establish a program oversight committee under the authority of the department.

(4) The committee shall select a presiding officer and a vice presiding officer from among the committee's membership.

Review and Comment on MCA 53-25-109 through 111

Next Meeting Date and Agenda Items: Standing bimonthly meetings on the 2<sup>nd</sup> Wednesday @ 10am, July 9<sup>th</sup>, 2025.

\*Lt. Governor Juras explained to Kathleen that even though a committee member's term may have technically expired, the member remains on the committee until resignation.