

**MINUTES OF THE
SOCIAL SERVICES APPROPRIATIONS SUBCOMMITTEE**
Room 30 House Building, State Capitol Complex
Friday, February 22, 2013

MEMBERS PRESENT: Sen. Allen M. Christensen, Co-Chair
Rep. Ronda Rudd Menlove, Co-Chair
Rep. Daniel McCay, House Vice Chair
Sen. Deidre M. Henderson
Sen. Luz Robles
Sen. Brian E. Shiozawa
Sen. Evan J. Vickers
Sen. Todd Weiler
Rep. Rebecca Chavez-Houck
Rep. Tim Cosgrove
Rep. Paul Ray
Rep. Edward H. Redd
Rep. Marc K. Roberts
Rep. Earl D. Tanner

MEMBERS ABSENT: Sen. Peter C. Knudson
Pres. Wayne L. Niederhauser
Rep. Brad L. Dee

STAFF PRESENT: Mr. Russell Frandsen, Fiscal Analyst
Mr. Stephen Jardine, Fiscal Analyst
Ms. Paula Winter, Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at <http://le.utah.gov>. A list of visitors and a copy of handouts are filed with the committee minutes.

Co-Chair Christensen called the meeting to order at 2:10 p.m.

No minutes to approve.

Rep. Menlove stated that the committee has options and it is suggested that the time is limited to 2 minutes for each motion presentation with time for questions after. Rep. Menlove introduced the motion dated 2/21/2013 2:02 PM "Chairs' Ongoing State Funds Building Block Priority List."

MOTION: Sen. Christensen moved that the subcommittee adopts as its starting point for its ongoing Priority list the document entitled "Chairs' Ongoing State funds Building Block Priority List" and dated 2/21/2013 10:31 a.m. The committee's final priority list will be whatever approved motions happen subsequent to the adoption of this list as the starting point.

The motion passed unanimously with Sens. Knudson, Niederhauser, Robles, Weiler and Rep. Dee absent for the vote.

Rep. Menlove introduced the motion regarding "Chairs One-time State Funds Building Block Priority List."

MOTION: Sen. Christensen moved that the subcommittee adopt as its starting point for its one-time priority list the document entitled "Chairs' One-time State Funds Building Block Priority List" and dated 2/21/2013 10:19 a.m. The committee's final priority list will be whatever

approved motions happen subsequent to the adoption of this list as the starting point.

The motion passed unanimously with Sens. Knudson, Niederhauser, Robles, Weiler and Rep. Dee absent for the vote.

Rep. Menlove introduced the motion regarding “Ongoing Internal Reallocation List.”

MOTION: Sen. Christensen moved that the subcommittee adopt as its starting point for its internal reallocation list the document entitled “Ongoing Internal Reallocation List: dated 2/21/2013 10:20 a.m. The committee’s final internal reallocation list will be whatever approved motions happen subsequent to the adoption of this list as the starting point.

The motion passed unanimously with Sens. Knudson, Niederhauser, Robles, Weiler and Rep. Dee absent for the vote.

Rep. Menlove introduced the document regarding transferring of \$350,000 General Fund from Health Care Financing dated 2/18/2013 7:48 PM.

MOTION: Sen. Christensen moved to pass the Transfer of funds for FY 2013 (one-time): \$350,000 General fund from Health Care Financing, due to the Point of Sale system CMS certification to \$130,000 – Division of Family Health and Preparedness Health Facility Licensing and Residential Assessment Bureau and \$220,000 – Division of Family Health and Preparedness for Baby Watch Early Intervention – Caseload.

The motion passed unanimously with Sens. Knudson, Niederhauser, Weiler, and Rep. Dee absent for the vote.

Rep. Menlove referenced the Monthly Family Fee in the Baby Watch Early Intervention Program motion dated 2/21/2013 12:10 PM and stressed that the fee is not being doubled but the fee ceiling is being raised.

MOTION: Sen. Christensen moved to pass the motion in reference to the Monthly Family Fee in the Baby Watch Early Intervention Program on page four of the Issue Brief entitled “Health Department Fees” from \$100 to \$200.

Sen. Robles shared that the minimum monthly income for a family of four would be \$13,700 monthly.

The motion passed unanimously with Sens. Knudson, Niederhauser, and Rep. Dee absent for the vote.

Rep. Menlove introduced and proposed the intent language motion dated 2/21/2013 12:43 AM. She also informed the committee that she had spoken to the individuals from the Department of Technology and let them know that since it was an internal error in their provision of services the error be handled within the Department of Technology Services. This motion has the effect of moving the building block from the priority list and putting it on the internal reallocation list.

Rep. Tanner questioned whether this motion settled the question of whether it extends the credit reporting for a year. He also stated that he would be frustrated if it did settle the question.

Rep. Menlove invited Dr. David Patton, Director of the Health Department, to address the question. She reminded the committee that there were two options that were discussed in regard to this which were: 1) automatically take care of the monitoring for everyone and 2) have people request monitoring for another year.

Dr. David Patton addressed the question from Rep. Tanner and stated that this would be a decision on whether or not this committee would fund the credit monitoring for another year. Rep. Tanner asked whether another alternative such as the state offering to pay for half the cost with whoever wanted to join in would no longer be on the table. Dr. Patton responded that according to this motion this would be the amount it cost to extend monitoring to all those who are currently signed on for one more year.

Rep. Menlove asked if this was a recommended item from the Governor's office and Dr. Patton responded that it is a recommended item from the Governor as well as from their department.

MOTION: Sen. Christensen moved that:

The Social Services Appropriations Subcommittee approve the following intent language:

1. The legislature intends that the Department of Technology Services absorb the costs of providing the Department of Health's request for "Credit Monitoring" in the amount of \$922,000 one-time from its retained earnings and without increasing internal service fund rates.
2. This has the effect of removing this building block from the priority lists and putting it on the internal reallocation list.

The motion passed with Rep. Tanner in opposition and Sens. Knudson, Niederhauser, Weiler and Rep. Dee absent for the vote.

Rep. McCay presented his motion dated 2/19/2013 1:42 PM on intent language that the Department of Technology Services (DTS) absorb costs for Data Security.

MOTION: Sen. Christensen restated Rep. McCay's motion that the Social Services Subcommittee approve the following intent language:

1. The Legislature intends that the Department of Technology Services (DTS) absorb costs of providing the Department of Health's request for "Data Security and Privacy Office" in the amount of \$427,100 ongoing and \$213,600 one-time, within existing DTS budgets and without increasing internal service fund rates.
2. This has the effect of removing this building block from the priority lists and putting it on the internal reallocation list.

Rep. Menlove explained that in her discussions with the Department of Technology Services that the positions relate directly to the work of the Department. For that reason she would be opposing the motion and it was further confirmed that these positions would only be working internally on the Department of Health security related issues not network related issues that DTS oversees. The concern is that the cost may be relayed back over to the Department of Health and that may be beyond the scope of what they are already providing. Dr. Patton agreed with the assessment.

Rep. McCay stated that he respected what Rep. Menlove said and clarified the purpose of his motion. It is to remove it from the building block allocation for this site. Rep. McCay's concern is that there will be a decentralized centralized organization with very little reporting within one another and the size will increase with FTEs and will not be reviewed. He argued it is not right to make a decision based on this motion because we are not prepared with a recommendation because there is not an overall strategy between the Departments and DTS.

The motion failed with Sens. Christensen, Robles, Vickers and Reps. Menlove, Chavez-Houck, Cosgrove, Ray in opposition and Sens. Knudson, Niederhauser and Rep. Dee absent for the vote.

Sen. Vickers requested more conversation about the previous motion. Rep. Menlove explained that they talked about their role as a service provider and that the positions discussed previously relate to security of specific data related to the Department of Health's mission, HIPPA compliance and other programs

being run. The conclusion was that this will be put in interim study of DTS and its agencies.

Sen. Vickers introduced his motion dated 02.21.2013, entitled Proposed Grant for Electronic Cancer Survivorship Program, and stated he does not expect this to be funded but to be put on for future discussion and is adding this to the bottom of the one-time list.

Sen. Christensen asked for more explanation and Sen. Vickers explained that once a person goes into remission or being monitored there are opportunities to continue to be monitored. This is a way to have them be monitored and have a good quality of life.

Rep. Tanner asked for an explanation of what the effect of adopting this motion would be. Sen. Vickers responded that his intent would be to put it on the bottom of the one-time list and in the future have discussion on it.

Rep. Redd wondered if there was a relationship between the data being collected and data that already exists in the Department of Health as far as cancer data is collected. Dr. David Patton, Department of Health, discussed several systems in the Department and clarified that perhaps this is more of a survivor portal with access to information and not just data.

Rep. Roberts asked for explanation of what is meant by a Utah-based company. Sen. Vickers stated there would be multiple companies potentially available to do this within Utah.

Rep. Menlove stated that there has been no discussion on this and introduced the idea of sending this proposal to interim study in order to get the public involved and listen to the discussion on it.

Rep. Chavez-Houck spoke in favor of this motion as far as placing it on the list.

The motion passed with Sens. Christensen, Henderson and Reps. Menlove, McCay, Redd, Roberts, in opposition with Sens. Knudson, Niederhauser and Rep. Dee absent from the vote.

Sen. Vickers introduced his motion dated 2/21/2013 7:30 PM on the internal transfer of \$400,000 General Fund beginning in FY 2014 within the Department of Health from Medicaid Mandatory Services to Medicaid Optional Services. Sen. Vickers continued to clarify that there have been four cuts to the reimbursements and the pharmacies have not received the restorations that have been given to others. This does not benefit those pharmacies working with the new Accountable Care Organizations (ACO) because those are separate contracts and have nothing to do with Medicaid reimbursement. It would benefit those smaller pharmacies and perhaps those in rural areas. The money would come from the reduced caseload and some federal matching money. This proposal would go at the bottom of the ongoing list.

Rep. Menlove had a question about the internal reallocation list and if this was the list where it would automatically be funded. Russell Frandsen, fiscal analyst, explained that the motion is to do that and the money that has been identified is the money that the Executive Appropriations Committee has indicated would be taken care of centrally and this would be taking some of that and using it for this purpose. Rep. Menlove indicated she would be fine with putting it on the list but not comfortable putting it on the internal reallocation list which would mean it is automatically funded eliminating the process of prioritization.

Mr. Frandsen clarified what is being done by stating the motion is being changed to add #2 \$400,000 to the bottom of the ongoing list. Sen. Vickers concurred.

Rep. Redd asked for clarification on what was happening and questioned whether we were putting this on the bottom of the ongoing list and if funds are left over then this may be funded. The answer was

positive.

MOTION: The motion is to put the Medicaid Optional Services – Pharmacy program to increase the dispensing fees paid to pharmacies from \$3.90 in the urban areas and \$4.40 in the rural areas to \$4.55 in the urban areas and \$5.05 in the rural areas at the bottom of the ongoing priority list and indicating it would come from the Medicaid Optional Services.

The motion passed with Sen. Christensen and Reps. McCay, Redd, Roberts, Tanner in opposition and Sens. Knudson, Niederhauser and Rep. Dee absent for the vote.

Rep. Ray presented his motion to put \$1.39 million from the “robo-signing” settlement toward the Olene Walker Housing Loan Fund.

Sen. Christensen asked if this is in our purview and Mr. Frandsen said the Executive Appropriations Committee has not indicated that this will be our money. Rep. Ray stated that this will be one-time money to assist in preventing foreclosures.

Sen. Vickers asked regarding the whereabouts of the money. Rep. Ray indicated that the money came into the General Fund from the lawsuit of the Attorney General’s Office. This is a request to obtain the funds available.

Sen. Weiler questioned staff about why this item is not in independent entities rather than Social Services. Mr. Frandsen responded that this committee has oversight of the Olene Walker Housing Loan Fund and so the use of the money is within the committee’s purview. Sen. Weiler asked what would need to be done to get that changed during the interim. Mr. Frandsen replied that this money is not assigned to our committee. Instead, the request is being asked to assign the money to this committee. Sen. Weiler also asked if the money could be used for another purpose and Mr. Frandsen affirmed that a request could be made for another purpose.

MOTION: Sen Christensen restated the motion as a request that the \$1.39 Mill “robo-signing” settlement with Lender Protection Services be utilized along the continuum of HUD-approved, housing and financial counseling services, with the non-lapsing funds being directed toward the Olene Walker Housing Loan Fund for distribution be placed on the list.

The motion passed with Sen. Christensen and Reps. Menlove, McCay and Tanner in opposition and Sen. Knudson, Niederhauser and Rep. Dee absent for the vote. Mr. Frandsen asked for a clarification on the motion and clarified that it will just be a request and not be put on the list.

Rep. Cosgrove presented his motion dated 2/21/2013 12:12 AM to use \$41,100 one- time from the Medicaid Restricted Account for the request “Workforce Financial Assistance.”

Sen. Christensen spoke in opposition to the request because it does not direct the funds to rural areas but to underserved areas which could be anywhere in the state.

Rep. Cosgrove referred to the data that Sen. Okerlund shared last year when he requested \$425,900 and commented that this is such a small amount but it is something.

MOTION: Sen. Christensen restated the motion that the committee use \$41,100 one-time from the Medicaid Restricted Account to provide one-time funding for the request “Workforce Financial Assistance.”

- This has the effect of adding this request and its associated funding to the internal

reallocation list.

The motion failed with Sens. Christensen and Vickers and Reps. Menlove, McCay, Redd, Roberts and Tanner in opposition and Sens. Knudson, Niederhauser and Rep. Dee absent for the vote.

Rep. Chavez-Houck introduced the motion dated 2/20/2013 9:12 AM with intent language approved by the Department of Health regarding the contractor's report on the costs and benefits of Medicaid optional expansion to the Office of the Legislative Fiscal Analyst as soon as it is ready. The Fiscal analyst shall then distribute the report to all the members of the Social Services Appropriations Subcommittee.

MOTION: Sen. Christensen moved that the above motion be voted on.

The motion passed unanimously with Sens. Knudson, Niederhauser and Rep. Dee absent for the vote.

Rep. Chavez-Houck made a request via a motion dated 2/19/2013 7:58 PM for the committee to write the following letter signed by this committee's chairs to the Legislative Management Committee making the following requests:

- An additional meeting, if needed during the 2013 interim to discuss the Department of Health's contractor's report on Medicaid optional expansion
- Prioritization among committee topics to identify statewide costs, saving and potential appropriations sources to fund Medicaid optional expansion

MOTION: Sen. Christensen moved that the above measure be voted on.

The motion passed with Rep. McCay in opposition and Sens. Knudson, Niederhauser and Rep. Dee absent for the vote.

Sen. Robles introduced the motion dated 2/20/2013 10:35 PM to add the following item to the bottom of the one-time priority list:

- Your Community Connection Family Crisis Center
 - a. General Fund cost of \$147,700

Sen. Christensen commented that the proposal had a good chance of being funded where it is now on the ongoing list.

Rep. Ray clarified that the purpose of the funding is ongoing and if it is put on the one-time list the committee will be dealing with it again next year.

Sen. Robles purpose is to ensure the funding take place so Sen. Robles withdrew her motion.

Sen. Robles withdrew her motion on the Social Services Block Grant as well.

Rep. Chavez-Houck presented a motion dated 2/22/2013 11:26 AM with intent language to be added for the Department of Health and the Department of Workforce Services:

- The legislature intends that to the extent possible with existing appropriations, (insert applicable agency) shall align Supplemental Nutrition Assistance Program (SNAP) regulations and Medicaid regulations.

Sen. Christensen clarified that this is the SNAP program previously known as food stamps. The legislature intends to the extent possible with existing appropriations the Department of Health and or the Department of Workforce Services align food stamps program regulations and Medicaid regulations. He

asked if there is a problem with alignment already.

Rep. Chavez-Houck replied that she is trying to figure a way, with the possible card that may be used, to get alignment of the two programs.

MOTION: Sen. Christensen moved that the above motion be placed.

The motion passed with Reps. McCay and Roberts in opposition and Sens. Knudson and Niederhauser and Rep. Dee absent for the vote.

Rep. Cosgrove introduced the motion dated 2/22/2013 11:14 AM to move to fund \$250,000 ongoing for the item entitled "Primary Care Grants" with money from the Special Administrative Expense Account.

- This has the effect of adding \$250,000 of this request and its associated funding to the internal reallocation list.
- This also has the effect of changing the motions passed by Social Services Appropriations Subcommittee and amending down the amount approved from the Special Administrative Expense Account to fund Job Growth Projects from \$5,890,300 to \$5,640,300

Sen. Christensen clarified that primary care is already on the list and that this is a request for internal reallocation that we fund it with \$250,000 out of the Special Administrative Expense Account under the control of the Department of Workforce Services.

Sen. Weiler spoke to oppose the motion because this is an ongoing allocation funded from employers paying into the unemployment insurance fund which funds can only be used for job creation activities on a one-time basis. The funds are approved through an advisory council of members and employers and because these are ongoing funds and more appropriately used to put unemployed people back to work Sen. Weiler opposes the motion.

Rep. Cosgrove stated that this has been an ongoing account year after year. The purpose is to ask for \$250,000 rather than \$500,000 to provide the safety net in the communities.

Sen. Shiozawa expressed that we are going the wrong way with our grants because this is a worthy cause and he will support it.

Sen. Weiler agreed that it is a worthy cause and there are many. He is in agreement with moving up the priority list not raiding another account that is intended to get unemployed people back to work which will give more taxes to us.

Sen. Robles made the point that if the people are not healthy and have no access to care they will not be a productive member of society and this motion speaks to that so she will be supporting the motion.

Sen. Vickers questioned if there has been one-time funding looked at for this proposal. Rep. Cosgrove answered in the affirmative that he is looking at one-time funding also.

MOTION: Sen. Christensen moved to vote on the motion to internally reallocate funds to Primary Care Grants presented by Rep. Cosgrove as referred to above.

The motion failed with Sens. Henderson, Weiler and Reps. Menlove, McCay, Ray, Redd, Roberts and Tanner in opposition with Sens. Knudson and Niederhauser and Rep. Dee absent for the vote.

Sen. Robles presented a motion dated 2/20/2013 11:38 PM to move to use \$79,500 one-time of Social Services Block Grant to provide one-time funding for the request "Primary Care Grants"

- This has the effect of adding this request and its associated funding to the internal

reallocation list.

Sen. Christensen inquired where the \$79,500 would come from.

Stephen Jardine, fiscal analyst, explained that the Social Services Block Grant is a source of federal funding that comes to the Department of Human Services. There was a Brief on day three that showed a one-time source of money available from excess Social Services Block Grant. There was about \$227,200 available from that. In the Brief the Department showed how it intended to use this source and the motion is to use some of that money for this other purpose.

MOTION: Sen. Christensen reviewed the motion as presented by Sen. Robles above and moved to vote on it.

The motion passed with Sen. Henderson and Reps. Menlove and McCay in opposition and Sens. Knudson and Niederhauser and Rep. Dee absent for the vote.

Prioritization Voting

Sen. Christensen began with the Chairs One-time Funding List and entertained motions to move the items on the list. He informed the committee that #1 and #2 are mandatory.

Rep. Menlove requested that staff explain why the Health Care Exchange is mandatory. Russell Frandsen, fiscal analyst, explained that this is the cost for Workforce Services to connect to whatever Health Care Exchange there is whether it is state or federal.

Rep. Ray presented moving item #11 the Healthy Eating and Active living in Utah Neighborhoods up under #6 Drug Courts so that it would be the new #7.

Rep. McCay stated that this is a new expenditure and a new expense and growing government.

MOTION: Sen. Christensen moved to vote on Rep. Ray's request as stated above.

The motion failed with Sens. Christensen, Henderson, Vickers and Reps. Menlove, McCay, Roberts, and Cosgrove in opposition with Sens. Knudson, Niederhauser, and Rep. Dee absent for the vote.

Rep. McCay motioned to move #10 Department of Health Data Security and Privacy Office to below #14 Credit Monitoring stating that there is not a global strategy for Technology Services and the concern is that if the FTEs are grown there will be continued requests for funding.

Russell Frandsen asked for clarification. Rep. McCay stated that the Data Security and Privacy Office request would become the new #12.

MOTION: Sen. Christensen placed the above motion and requested a vote.

The motion failed with Sens. Christensen, Henderson, Robles, Vickers and Reps. Menlove, Chavez-Houck, Cosgrove and Redd in opposition with Sens. Knudson, Niederhauser, Shiozawa and Rep. Dee absent for the vote.

Russell Frandsen reminded the committee that the new order of items is on the screen.

Sen. Robles proposed moving the current #12 Volunteers of America Detox Center to #7 following Drug Courts.

Rep. Menlove said the impression she got was that this is a Salt Lake County issue.

Sen. Robles stated that the center is in Salt Lake County but the center receives a lot of individuals in crisis.

Rep. Redd concurred with Rep. Menlove and stated there is no Detox Center in rural areas and the detox is done in the jail.

MOTION: Sen. Christensen placed the above motion moving #12 Detox Center to #7.

The motion failed with Sens. Christensen, Vickers and Reps. Menlove, McCay, Ray, Redd, and Roberts in opposition with Sens. Knudson, Niederhauser and Rep. Dee absent for the vote.

Rep. Cosgrove requested a motion for moving the \$79,500 from one-time Social Services Block Grant to provide one-time funding for the Request for Primary Care Grant to under Utah Hemophilia Foundation.

Russell Frandsen clarified that the money was put on the Internal Reallocation list so it is paid for. Rep. Cosgrove withdrew the motion.

Chairs Ongoing Motions List

Sen. Christensen informed the committee that #1, #2, #3, #6, #7, #8, and #16 are mandatory and must be funded.

Rep. Ray moved to transfer #43 Newborn Screening for Critical Congenital Heart Defects to #21. The bill has passed the House and the second reading calendar in the Senate. This procedure will become part of the newborn screening panel and detect about 70 percent of congenital heart defects.

Sen. Shiozawa opposed the idea and stated it is something the hospitals should be doing and did not believe it needed a fiscal note.

Rep. Ray stated that 10 of 50 hospitals do it and there is a cost to it and unless the cost is covered it isn't done. It is a simple \$3.00 test and the cost is with the Department of Health on the screening follow-ups. He has fought to get the fiscal note removed but has not succeeded.

Sen. Weiler asked whether this funding is to pay the entire three dollar cost of the test and if there is a match.

Rep. Ray stated that the three dollar cost is to track. The insurance companies and the hospital will pay for the procedure. It's the electronic tracking that would be covered.

MOTION: Sen. Christensen placed the motion to move item #43 to the new #21.

The motion failed with Sens. Christensen, Henderson, Shiozawa, Vickers and Reps. Redd and Roberts in opposition with Sens. Knudson, Niederhauser and Rep. Dee absent for the vote.

Rep. Chavez-Houck requested to move item number #24 Domestic Violence Shelter to the new #18. Given the number of miles traveled and the statewide reach of the program Rep. Chavez-Houck believes it serves all constituencies.

Sen. Weiler supports this motion because the centers have lost funding over the past couple of years and when there is a bad economy domestic violence goes up.

Rep. Redd agreed with Sen. Weiler that it is a community issue and not just a government program and it provides critical services to people in all communities.

MOTION: Sen. Christensen moved to have #24 Domestic Violence Shelter to #18 after The Children's Center.

The motion passes with Sens. Christensen, Vickers and Reps. Menlove, McCay, Ray and Tanner in opposition and Sens. Knudson, Niederhauser and Rep. Dee absent for the vote.

Rep. Ray requested moving item #43 Newborn Screening to item #31.

Rep. Tanner asked if Sen. Christensen had any guidance of how far down the list items would be funded. Sen. Christensen replied that the current financial situation is unknown along with the numbers and this may possibly not be known until after the session. The advice is to have optimism.

Rep. Menlove advised Rep. Tanner that the Executive Appropriations Committee will take the recommendations and budget and they will then take the information and decide from there.

MOTION: Sen. Christensen moved that Rep. Ray's request of moving #43 to item #31 be voted on.

The motion passed with Sens. Shiozawa, Vickers, and Rep. Roberts in opposition and Sens. Knudson, Niederhauser and Rep. Dee absent for the vote.

Rep. Cosgrove made a motion to move item #48 Primary Care Grants to #27 under the Disabilities Waiting List

Rep. Redd supported the motion because the grants go to those organizations to help them provide care to those who do not have insurance and there are those in 2014 who still will not have insurance coverage. There would be a co-pay involved with these grants and gives opportunity to get basic medicines and help prevent expensive care down the road.

MOTION: Sen. Christensen placed the motion to move item #48 Primary Care Grants to #27.

The motion passed with Sens. Christensen, Vickers and Reps. Menlove, McCay, Ray and Roberts in opposition with Sens. Knudson, Niederhauser and Rep. Dee absent for the vote.

Rep. Menlove requested moving item #27 Replace one-time Meals on Wheels fund with Ongoing Funding to item #23.

Rep. Redd supported the motion because it is a small budget item and it keeps older people out of nursing homes because of the social interaction.

MOTION: Sen. Christensen placed the motion to move item # 27 Meals on Wheels to item #23.

The motion passed with Sens. Christensen, Vickers and Rep. Roberts in opposition and Sens. Knudson, Niederhauser and Rep. Dee absent for the vote.

Rep. Henderson requested moving #26 Disabilities Waiting List to new #20 following Domestic Violence Shelters.

MOTION: Sen. Christensen placed Sen. Henderson's motion.

The motion failed with Sens. Shiozawa, Vickers and Reps. McCay, Ray, Redd, Roberts, and Tanner in

opposition and Sens. Knudson, Niederhauser and Rep. Dee absent for the vote.

MOTION: Rep. Tanner had a concern that line #34 department of Health Increase Accountable Care Organization Administration to 10 percent would take up all the funds and requested that it be moved to new line #43.

Motion failed with all but Rep. Tanner in opposition and Sens. Knudson, Niederhauser and Rep. Dee absent for the vote.

MOTION: Sen. Christensen motioned to adjourn

Motion failed with Sens. Christensen, Robles, Vickers and Reps. Chavez-Houck, Cosgrove, Ray, Redd and Tanner in opposition and Sens. Knudson, Niederhauser and Rep. Dee absent for the vote.

Sen. Vickers requested to move to the next list, internal reallocations.

Sen. Christensen informed the committee the list has already been approved.

MOTION: Sen. Christensen moved to move to the internal reallocation list.

The motion passed with Sen. Robles and Reps. Chavez-Houck and Cosgrove in opposition and Sens. Knudson and Niederhauser, and Rep. Dee absent for the vote.

Russell Frandsen, fiscal analyst, clarified that on the Chair's list all allocations are one-time and the list reflects all motions previously taken by this subcommittee.

MOTION: Sen. Vickers moved to adjourn
Co-Chair Christensen adjourned the meeting at 4:22 p.m.
Minutes were reported by Ms. Paula Winter, Senate Secretary

Sen. Allen M. Christensen, Co-Chair
Rep. Ronda Rudd Menlove, Co-Chair

