

**MINUTES OF THE
SOCIAL SERVICES APPROPRIATIONS SUBCOMMITTEE**

Room 30 West House Building, State Capitol Complex

February 02, 2016

Members Present: Sen. Allen M. Christensen, Co-Chair
Rep. Paul Ray, Co-Chair
Rep. Edward H. Redd, House Vice Chair
Sen. Deidre M. Henderson
Sen. Luz Escamilla
Sen. Brian E. Shiozawa
Sen. Alvin B. Jackson
Sen. Todd Weiler
Sen. Lincoln Fillmore
Rep. Rebecca Chavez-Houck
Rep. Melvin R. Brown
Rep. Bradley M. Daw
Rep. Earl D. Tanner
Rep. Sandra Hollins
Rep. Robert Spendlove
Rep. Raymond Ward

Members Absent: Sen. Mark B. Madsen

Staff Present: Mr. Russell T. Frandsen, Fiscal Analyst
Mr. Stephen C. Jardine, Fiscal Analyst
Mr. Chandler Young, Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

1. Call to Order

Co-Chair Rep. Ray called the meeting to order at 8:22 a.m.

3. Public Input

Mr. Steve Erickson, Crossroads Urban Center and Ms. Tara Rollins, Utah Housing Coalition, spoke to the trouble low income families have to find housing. Explained the economic and social policy benefits to affordable housing. Rep. Rebecca Chavez-Houck asked about the type of housing available and growth moving forward. Mr. Erickson replied with the difficulties he sees in the future market.

2. Unfinished Items from Previous Agenda

Mr. Frandsen, reviewed the “Budget Effectiveness Review Options” document.
<http://le.utah.gov/interim/2016/pdf/00000780.pdf>

Mr. Jardine reviewed Aging and Adult Services budget funds.

<http://le.utah.gov/interim/2015/pdf/00005683.pdf>

<http://le.utah.gov/lfa/cobi/currentCobi/cobi.html?cobiID=5&tab=overviewTab>

Rep. Redd had a question regarding why some counties are using much more funds than others. Mr. Nels Holmgren, Director of Aging and Adult Services, responded that the high costs come from the rural areas where there are not as many resources. Rep. Chavez-Houck asked a question regarding Senior Medicare Patrol. Mr. Holmgren responded by explaining that the Senior Medicare Patrol works to prevent possible Medicare fraud.

Mr. Jardine explained 1C, 3Z, and 3AA from the [motions sheet](#). Mr. Jardine and Mr. Holmgren reviewed some budget reduction options. <http://le.utah.gov/interim/2016/pdf/00000385.pdf>
<http://le.utah.gov/interim/2016/pdf/00000398.pdf>

MOTION: Sen. Christensen moved that we approve the following motions for the Department of Human Services' Aging and Adult Services line item from the sheet entitled "Social Services Subcommittee - Motions for Subcommittee Consideration" dated 1/22/2016 2:28 PM: #1C, #3Z, #3AA. Motion passed unanimously with Sen. Shiozawa, Sen. Weiler, and Sen. Spendlove absent for the vote.

4. Review of Department of Health's Medicaid and Health Financing Budget

Mr. Frandsen introduced the review of the Department of Health's Medicaid and Health Financing budget.

Mr. Nathan Checketts, Department of Health Deputy Director and Dr. Joe Miner, Executive Director explained "Utah Department of Health Medicaid Budget Report" document.
<http://le.utah.gov/interim/2016/pdf/00000929.pdf>.

Mr. Frandsen explained the documents: H.B. 7 <http://le.utah.gov/interim/2016/pdf/00000376.pdf>, Budget Reduction #AB <http://le.utah.gov/interim/2016/pdf/00000385.pdf>, "Federal Funds in the Department of Health" <http://le.utah.gov/interim/2016/pdf/00000593.pdf>, COBI 2016 <http://le.utah.gov/lfa/cobi/currentCobi/cobi.html?cobiID=5&tab=overviewTab>, and 1X from the [motions sheet](#).

Mr. Checketts explained 6Q, 6R, and 3E from the [motions sheet](#). Rep. Tanner asked for clarification on the purpose of the attorney. Mr. Checketts responded that it was used by the Inspector General's office.

5. ARRA Funds Approval - Department of Health Issue Brief (39)

Mr. Frandsen explained the ARRA Funds. <http://le.utah.gov/interim/2016/pdf/00000770.pdf>

MOTION: Sen. Christensen moved that we approve 5A, 6A, 1C, 1X, 3E, 6Q, and 6R from the [motions sheet](#). The motion passed unanimously with Sen. Brown and Sen. Weiler absent for the vote.

6. Review of Department of Health's Children's Health Insurance Program Budget

Mr. Frandsen explained H.B. 7 <http://le.utah.gov/interim/2016/pdf/00000376.pdf>, COBI outline <http://le.utah.gov/lfa/cobi/currentCobi/cobi.html?cobiID=5&tab=overviewTab> and discussed the federal fund the committee will be asked to approve.

7. Medicaid Pilot to Manage Clients with Chronic Conditions

Mr. Frandsen gave background on the Medicaid pilot program.

Dr. Lloyd Berentsen, Executive Director, Bear River Health Department, explained #Z from budget reduction sheet, “Healthy Kids, Healthy Families Program” <http://le.utah.gov/interim/2016/pdf/00000855.pdf>. Ms. Wendy Coons, explained her involvement with the program and how this program has benefitted her. Rep. Tanner asked a question regarding the ACO’s involvement. Dr. Berentsen did not want to force ACO’s hand in commenting on the issue. Dr. David Patton, President of Molina Healthcare commented on the ability to offer these programs in select areas. Sen. Shiozawa and Dr. Patton discussed how the budget reduction was achieved.

8. Review of Department of Health’s Medicaid Mandatory Services Budget

Ms. Emma Chacon, Medicaid Division Operations Director, discussed items that can be found on: <http://www.governing.com/topics/health-human-services/gov-medicare-managed-care-rules-takeaways.html>

Mr. Frandsen explained Medicaid fund <http://le.utah.gov/interim/2016/pdf/00000376.pdf>, more in COBI <http://le.utah.gov/lfa/cobi/currentCobi/cobi.html?cobiID=5&tab=overviewTab>. Mr. Frandsen explained 1F and 1U, Mr. Checketts explained 6L and 3F from the [motions sheet](#). Sen. Christensen received clarification on funding purposes from the motions.

9. Review of Department of Health’s Medicaid Optional Services Budget

Mr. Frandsen explained H.B. 7 <http://le.utah.gov/interim/2016/pdf/00000376.pdf> and #U, V, Y, and AA from [Budget Reduction sheet](#).

Rep. Chavez-Houck, Rep. Ray, Rep. Ward, Rep. Redd, and Mr. Checketts, discussed pharmacies involved in the authorization process. Rep. Chavez-Houck received clarity on #AA from Mr. Checketts.

Mr. Checketts explained #1K, 3G-1, 3G-2, and 3O from the [motions sheet](#). Rep. Ray and Mr.

Checketts discussed the timeframe for finishing the payments regarding 3G-1 and 3G-2 from the [motions sheet](#).

10. Review of Department of Health's Medicaid Sanction Budget

Mr. Frandsen explained 11G from the [motion sheets](#).

MOTION: Sen. Christensen moved that we approve 1C, 1F, 1K, 1U, 3F, 3G-1, 3G-2, and 3O from the [motions sheet](#). The motion passed unanimously with Sen. Weiler and Rep. Brown absent for the vote.

Sen. Escamilla, Mr. Checketts, and Mr. Frandsen discussed the outreach efforts to the community and funds regarding so. Rep. Tanner, Rep. Ward, and Mr. Checketts talked about children's eligibility and how it could change.

12. Location Determination Process for Permanent Supportive Housing

Mr. Matt Minkevitch, The Road Home and Ms. Pamela Atkinson, community advocate, explained a document regarding location determination process, <http://le.utah.gov/interim/2016/pdf/00000927.pdf>. Put emphasis on emergency housing. Rep. Spendlove, Ms. Atkinson, and Mr. Minevitch discussed the housing options, models, and costs. Rep. Hollins and Mr. Minkevitch explained the different types for housing options moving forward.

11. Workforce Services' Housing and Community Development Base Budget

Mr. Frandsen explained documents; "Federal Funds Department of Workforce Services" <http://le.utah.gov/interim/2016/pdf/00000616.pdf> and "Olene Walker Housing Loan Fund" <http://le.utah.gov/interim/2016/pdf/00000704.pdf>.

13. Work Force Services' Special Service District Base Budget

Mr. Frandsen explained motions 1V, 1W, 1AA, 8C, 11C, and 11I from the [motions sheet](#).

Rep. Redd and Mr. Frandsen discussed 8C regarding who has access to that fund.

Sen. Christensen, Sen. Fillmore, and Mr. Jonathan Hardy, Division Director, Department of Workforce Services, discussed what the funds in 11I would be used for.

14. Workforce Services' Community Development Capital Budget Base Budget

Mr. Frandsen explained Workforce Services community development budget.

16. Workforce Services' State Special Funds Base Budget

Mr. Frandsen Explained Workforce Services state special funds budget.

MOTION: Sen. Christensen moved that we approve 1C, 1V, 1W, 1AA, 11C, and 11I from the [motions sheet](#). The motion passed with Sen. Fillmore voting in opposition and with Sen. Henderson, Sen. Weiler, and Rep. Brown absent for the vote.

15. Workforce Services' Small Business Credit Initiative Program Fund Base Budget

Mr. Frandsen explained Federal Funds Department of Workforce Services.
<http://le.utah.gov/interim/2016/pdf/00000616.pdf>

MOTION: Sen. Christensen moved that we approve Workforce Services' Small Business Credit Initiative Program Fund and Olene Walker Housing Loan Fund 1C from the [motions sheet](#). The motion passed unanimously with Sen. Henderson, Sen. Weiler, and Rep. Brown absent for the vote.

MOTION: Rep. Daw moved to adjourn.

The motion passed unanimously.

Co-Chair Rep. Ray adjourned the meeting at 10:45 a.m.

Sen. Allen M. Christensen, Co-Chair

Rep. Paul Ray, Co-Chair