



NOTICE OF MEETING
HEALTH AND HUMAN SERVICES INTERIM COMMITTEE

The committee chairs have scheduled the following meeting:

DATE: Wednesday, June 15, 2005
TIME: 9:00 a.m.
PLACE: Room W020 House Building

An agenda follows this notice. If committee members would like to be excused from the meeting, they may call Mark Andrews or Joy Miller at 538-1032.

COMMITTEE MEMBERS

Sen. Allen M. Christensen, Senate Chair
Rep. Bradley G. Last, House Chair

Sen. Sheldon L. Killpack
Sen. Peter C. Knudson
Sen. Scott D. McCoy
Rep. D. Gregg Buxton

Rep. Wayne A. Harper
Rep. Patricia W. Jones
Rep. David Litvack
Rep. Rebecca D. Lockhart

Rep. Steven R. Mascaro
Rep. Ronda Rudd Menlove
Rep. Paul Ray

STAFF

Mark D. Andrews
Policy Analyst

Catherine J. Dupont
Associate General Counsel

Joy L. Miller
Legislative Secretary

Thomas R. Vaughn
Associate General Counsel

Prepared June 1, 2005

AGENDA

HEALTH AND HUMAN SERVICES INTERIM COMMITTEE

UTAH LEGISLATURE

Wednesday, June 15, 2005 • 9:00 a.m. • Room W020 House Building

(As they become available, background materials will be mailed to committee members and posted at:
<http://www.le.state.ut.us/asp/interim/Commit.asp?Year=2005&Com=INTHHS>)

Approximate
Time Frame

9:00 1. Committee Business

- Call to order
- Approval of the minutes of the May 18, 2005 meeting

9:05 2. Legislative Oversight—Sunset Reviews and Statutory Reports

The Committee will review draft legislation requested during the April and May meetings to remove several statutes from the Legislative Oversight and Sunset Act and repeal several statutory provisions requiring executive branch agency reports to the Committee.

- Background materials
 - Draft legislation
- Presentation
 - Staff

9:20 3. FACT Sunset Review

Absent further action by the Legislature, Title 63, Chapter 75, Families, Agencies, and Communities Together for Children and Youth At Risk Act (FACT) will be repealed July 1, 2006. The Committee will review the history of FACT and its status since funding was repealed beginning in fiscal year 2002-03.

- Background materials
 - Staff briefing paper
 - "Families, Agencies, and Communities Together for Children and Youth at Risk (FACT): An Evaluation of Effectiveness and Funding Options" (Office of the Legislative Fiscal Analyst, November 19, 2002)
- Presentations
 - Staff
 - Report from FACT Council

10:00 4. Tobacco

During the 2005 General Session, the Legislature considered, but did not pass, two proposals that would have amended the Utah Indoor Clean Air Act. The Committee will review indoor clean air regulations in other states.

- Background Materials
 - None
- Presentations
 - Ms. Beverly May, Regional Advocacy Director, Campaign for Tobacco Free Kids
 - Mr. Danny McGoldrick, Director of Research for Campaign for Tobacco Free Kids
 - Mr. David Spatafore, Utahns for a Tobacco-Free Workplace

10:55 5. Medicaid

The Committee will discuss how to approach its assignment to evaluate various Medicaid proposals, including funding reductions under consideration in Congress, recommendations of a task force created by Health and Human Services Secretary Mike Leavitt, and proposals by Utah legislators.

- Background Materials
 - None
- Presentations
 - Representative Brad Last
 - Staff

11:15 6. Other Business

11:20 7. Adjourn