MINUTES

HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Wednesday, February 15, 2012

TIME: 1:30 P.M.

PLACE: Room EW05

MEMBERS: Chairman Block, Vice Chairman Hartgen, Representative(s) Lake, Trail, Marriott,

Thayn, Simpson, Loertscher, Nesset, Ringo, King

ABSENT/ EXCUSED: Representative(s) Lake, Simpson, Loertscher

GUESTS: Russ Barron, Rob Luce, Dave Taylor, Jodi Osborn, Drew Hall, and Lori

Wolff, Department of Health & Welfare; Sara Stover, Department of Financial Management; Matt Ellsworth, Legislative Services Office; Dustin Hurst, Idaho

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Mr. Matt Ellsworth, Legislative Services Office, updated the committee on the approved Health & Welfare budget requests that were heard in JFAC today. He reviewed this committee's compiled Health & Welfare budget scores based on the

five responding committee members' preferences.

A question-and-answer period followed. Responses were provided by Mr. Matt Ellsworth, Legislative Services; Mr. Russ Barron, Department of Health & Welfare;

and Ms. Sara Stover, Department of Financial Management.

ORIGINAL MOTION:

Representative Ringo made a motion to recommend Priority No. 1 for Medicaid Readiness, HC Reform, in the amount of the Governor's recommendation of

\$400,000 from the General Fund.

SUBSTITUTE MOTION:

Representative Thayn made a motion to recommend the <u>FY 2012</u> budget priorities as: Priority No. 1 - Medicaid Readiness, with the remaining five items to be of equal

importance in accordance with the Governor's recommendation.

WITHDRAWAL OF MOTION:

After a full discussion, Representative Ringo withdrew her original motion, and the

substitute motion became the main motion.

VOTE ON MOTION:

Motion carried by voice vote.

MOTION: Representative Ringo made a motion to recommend the FY 2013 budget priorities

as follows: No. 1 - Medicaid Readiness, No. 2 - SNAP Multiple Day Issuance, with the remaining items to be voted on individually. **Motion carried by voice vote**.

MOTION: Representative Hartgen made a motion to approve the budget for the three

remaining items according to the Governor's recommendation. Discussion ensued

on the foster care program.

SUBSTITUTE MOTION:

Representative Thayn made a substitute motion to prioritize the **FY 2013** items as follows: No. 1, Medicaid Readiness; No. 2: SNAP Multiple Day Issuance; and No.

3: Increased Foster Care Payments.

In response to questions about increased foster care payments, **Ms. Sara Stover**, Department of Financial Management, stated that line items not funded initially are categorized as they go through the budget process, which could move the foster care program to the recommended items. **Representative Hartgen** suggested that the committee stay with the original motion, giving the three remaining items equal priority, and that the foster care program be voted on separately. **Representative Thayn** suggested giving increased foster care payments third priority, if funds allow.

AMENDED SUBSTITUTE MOTION: **Representative Thayn** made an amended substitute motion to prioritize the <u>FY</u> <u>2013</u> budget items as follows: No. 1 - Medicaid Readiness, No. 2 - SNAP Multiple Day Issuance, and No. 3 - Increased Foster Care payments, if funds are available. The remaining three items would be given equal importance. **Motion carried by voice vote**.

Budget recommendations are:

FY 2012: Medicaid Readiness to be Priority No. 1 and the remaining items to be of equal importance.

FY 2013: Priority No. 1 - Medicaid Readiness, Priority No. 2 - SNAP Multiple Day Issuance, Priority No. 3 (if funds are available) - Increased Foster Care Payments, and the remaining line items are not recommended.

Chairman Block asked **Alex Baca**, House Page to speak about his interests and plans for the future, after which he was presented with a gift in appreciation for his work on the committee.

ADJOURN:

There being no further business to come before the committee, the meeting was adjourned at 2:30 p.m.

Representative Block Chair	Jeanne Clayton Secretary	