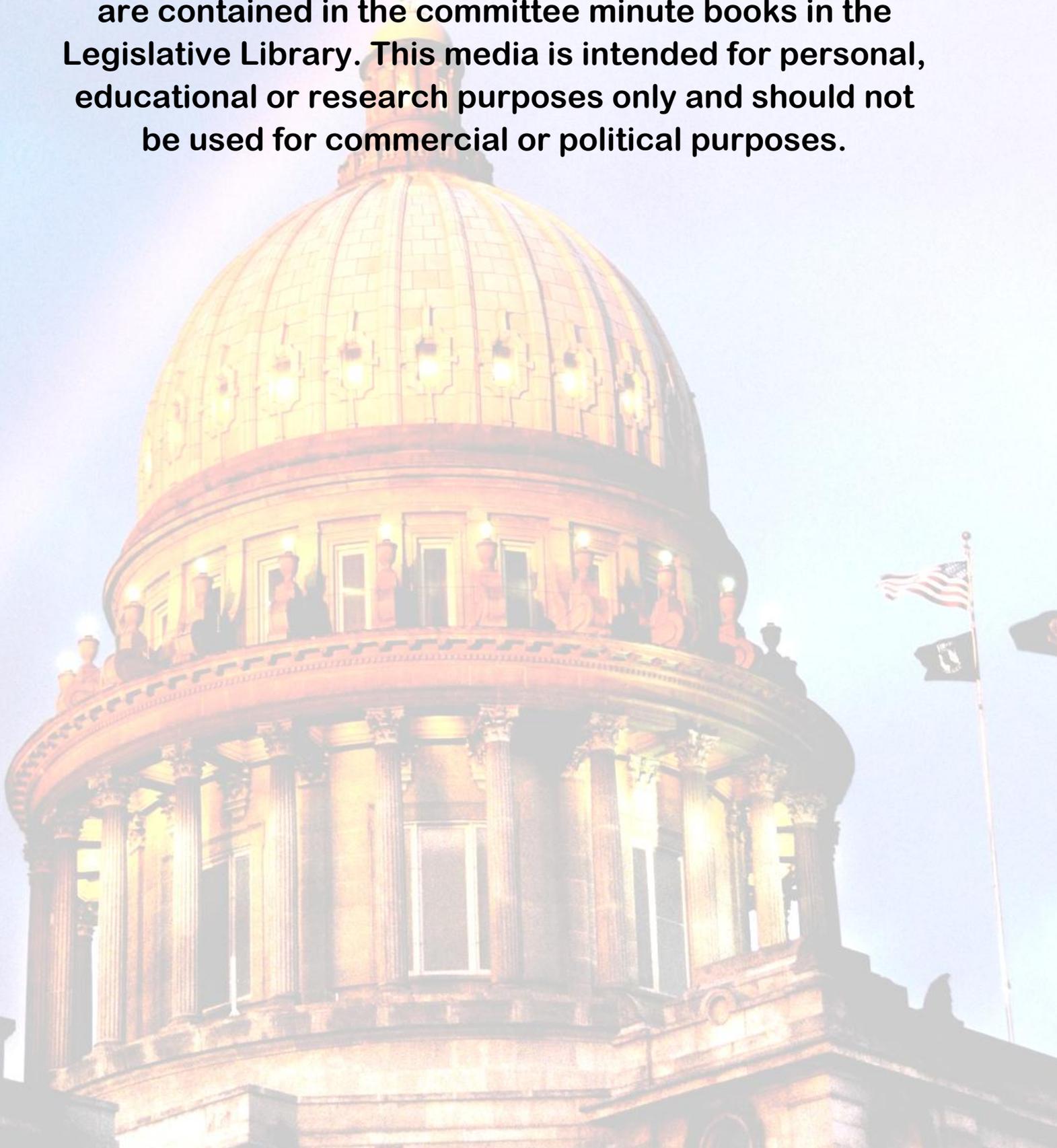


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JFAC COMMITTEE MEETING MINUTES

2/25/13

The hearing was held in Room C310, Statehouse, commencing at 8:00 a.m. and concluding at 8:30 a.m. with Chairman Cameron presiding.

Roll Call:

Senators: Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey

Representatives: Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

Ab/Excused: None

Staff present: Ellsworth, Lockett

SETTING FY 2014 APPROPRIATIONS

DEPARTMENT OF HEALTH AND WELFARE:
Indirect Support Services

Presenter: Matt Ellsworth, Senior Budget and Policy Analyst

Carried **Original Motion**

Moved by Schmidt, seconded by Stevenson, to approve for introduction \$16,201,300 General Funds, \$2,134,000 Dedicated Funds, \$19,565,400 Federal Funds for a total of \$37,900,700 with FTP of 283.50.

Failed **Substitute Motion**

Moved by Thayn, seconded by Nuxoll, to approve for introduction \$15,975,400 General Funds, \$2,134,000 Dedicated Funds, \$19,565,400 Federal Funds for a total of \$37,674,800 with FTP of 283.50.

Ayes: 5

Mortimer, Vick, Nuxoll, Bayer, Thayn

Nays: 15

Cameron, Keough, Johnson, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

Ab/Ex: 0

Carried **Vote on Original Motion**

Ayes: 15

Cameron, Keough, Johnson, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

Nays: 5

Mortimer, Vick, Nuxoll, Bayer, Thayn

Ab/Ex: 0

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Cameron.

Legislative Intent Language

Standard, Department Wide

1. GENERAL FUND TRANSFERS: As appropriated, the State Controller shall make transfers from the General Fund to the Cooperative Welfare Fund, periodically, as requested by the director of the Department of Health and Welfare and approved by the Board of Examiners.
2. TRUSTEE AND BENEFIT PAYMENTS: Notwithstanding the provisions of Section 67-3511, Idaho Code, funds budgeted in the trustee and benefit payments expenditure class shall not be transferred to any other expense classes during Fiscal Year 2014.
3. PROGRAM INTEGRITY: Notwithstanding the provisions of the law, it is hereby declared to be the intent of the Legislature that the Department of Health and Welfare shall be required to provide those services authorized or mandated by law in each program, only to the extent of funding and available resources appropriated for each budgeted program.

Unanimous Consent Request

On request by Schmidt, granted by unanimous consent, the intent language shown above was accepted.

Legislative Intent Language

Division Specific

MEDICAID TRACKING REPORT: The Department of Health and Welfare, Medical Assistance Services Division and Indirect Support Services Division, shall deliver on a monthly basis to the Legislative Services Office and Division of Financial Management a report that compares the Medicaid budget as appropriated, distributed by month for the year, to actual expenditures and remaining forecasted expenditures for the year. The report shall also include a forecast, updated monthly, of the next fiscal year's anticipated trustee and benefit expenditures. The format of the report, and the information included therein, shall be determined by the Legislative Services Office and Division of Financial Management.

MEDICAID PROGRAM INTEGRITY COLLECTIONS: It is the intent of the Legislature that the Indirect Support Services Division provide quarterly reports to the Legislative Services Office and Division of Financial Management comparing the total costs from all funding sources used for the Medicaid Program Integrity Unit and the collections related to those efforts. The report will track the new staff and their assessment and collections separately.

Unanimous Consent Request

On request by Schmidt, granted by unanimous consent, the intent language shown above was accepted.

Legislative Intent Language

Division Specific

MEDICAID READINESS: It is the intent of the Legislature that funding provided for the Medicaid Readiness project in Fiscal Year 2014 support only the “mandatory” changes to the Medicaid program that are required by the Patient Protection and Affordable Care Act. Funding for the Medicaid Readiness project should not be construed as acceptance or rejection of the “optional” expansion of the Medicaid Program as identified in the June 28, 2012 Supreme Court Ruling in the case of National Federation of Independent Business v. Sebelius, Secretary of Health and Human Services.

Carried

Original Motion

Moved by Schmidt, seconded by Johnson, to accept the Medicaid Readiness intent language shown above.

Ayes: 20

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

Nays: 0

Ab/Ex: 0

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Cameron.

Independent Councils

Presenter: Matt Ellsworth, Senior Budget and Policy Analyst

Carried

Original Motion

Moved by King, seconded by Schmidt, to approve for introduction \$114,600 General Funds, \$546,900 Dedicated Funds, \$4,108,500 Federal Funds for a total of \$4,770,000 with FTP of 8.97.

Ayes: 20

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

Nays: 0

Ab/Ex: 0

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Cameron

Legislative Intent Language

Standard, Department Wide

GENERAL FUND TRANSFERS: As appropriated, the State Controller shall make transfers from the General Fund to the Cooperative Welfare Fund, periodically, as requested by the director of the Department of Health and Welfare and approved by the Board of Examiners.

TRUSTEE AND BENEFIT PAYMENTS: Notwithstanding the provisions of Section 67-3511 Idaho Code, funds budgeted in the trustee and benefit payments expenditure class shall not be transferred to any other expense classes during Fiscal Year 2014.

PROGRAM INTEGRITY: Notwithstanding any other provisions of law, it is hereby declared to be the intent of the Legislature that the Department of Health and Welfare shall be required to provide those services authorized or mandated by law in each program, only to the extent of funding and available resources appropriated for each budgeted program.

Unanimous Consent Request

On request by King, granted by unanimous consent, the intent language shown above was accepted.

Licensing and Certification

Presenter: Matt Ellsworth, Senior Budget and Policy Analyst

Carried Original Motion

Moved by King, seconded by Bell, to approve for introduction \$1,461,200 General Funds, \$698,100 Dedicated Funds, \$3,296,100 Federal Funds for a total of \$5,455,400 with FTP of 62.90.

Ayes: 19

Cameron, Keough, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

Nays: 1

Mortimer

Ab/Ex: 0

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Cameron.

Legislative Intent Language

(Standard, Department Wide)

GENERAL FUND TRANSFERS: As appropriated, the State Controller shall make transfers from the General Fund to the Cooperative Welfare Fund, periodically, as requested by the director of the Department of Health and Welfare and approved by the Board of Examiners.

TRUSTEE AND BENEFIT PAYMENTS: Notwithstanding the provisions of Section 67-3511, Idaho Code, funds budgeted in the trustee and benefit payments expenditure class shall not be transferred to any other expense classes during Fiscal Year 2014.

PROGRAM INTEGRITY: Notwithstanding any other provision of law, it is hereby declared to be the intent of the Legislature that the Department of Health and Welfare shall be required to provide those services authorized or mandated by law in each program, only to the extent of funding and available resources appropriated for each budgeted program.

Unanimous Consent Request

On request by King, granted by unanimous consent, the intent language shown above was accepted.

Public Health Services

Presenter: Matt Ellsworth, Senior Budget and Policy Analyst

Original Motion

Moved by King, seconded by Ringo, to approve for introduction \$6,090,200 General Funds, \$26,678,300 Dedicated Funds, \$59,122,900 Federal Funds for a total of \$91,891,400 with FTP of 214.45.

Carried

Substitute Motion

Moved by Schmidt, seconded by Stevenson, to approve for introduction \$5,964,200 General Funds, \$26,678,300 Dedicated Funds, \$59,122,900 Federal Funds for a total of \$91,765,400 with FTP of 214.45.

Ayes: 18

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood

Nays: 2

Ringo, King

Ab/Ex: 0

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Cameron.

Legislative Intent Language

Standard, Department Wide

TRUSTEE AND BENEFIT PAYMENTS: Notwithstanding the provisions of Section 67-3511, Idaho Code, funds budgeted in the trustee and benefit payments expenditure class shall not be transferred to any other expense classes during Fiscal Year 2014.

PROGRAM INTEGRITY: Notwithstanding any other provision of law, it is hereby declared to be the intent of the Legislature that the Department of Health and Welfare shall be required to provide those services authorized or mandated by law in each program, only to the extent of funding and available resources appropriated for each budgeted program.

Division Specific

TRICARE VACCINES: The Legislature recognizes the potential gap in coverage created by TRICARE's refusal to participate in the Idaho Immunization Program. The Legislature supports and encourages the Executive Branch in its efforts to negotiate a solution with TRICARE that does not rely on General Fund support. In the event that a negotiated solution can not be reached by July 1, 2013, the Legislature supports a temporary fix that is consistent with the Governor's solution for Fiscal Year 2013.

DIRECT APPROPRIATIONS: Notwithstanding the provisions of Chapter 4, Title 56, Idaho Code, it is the intent of the Legislature that the Public Health Services Division in the Department of Health and Welfare receive appropriations and expend directly from and for the General Fund, Federal Grant Funds, and Dedicated/Miscellaneous Revenues, rather than indirectly, through the Cooperative Welfare Fund.

Unanimous Consent Request

On request by Schmidt, granted by unanimous consent, the intent language only, which is shown above, will be held open for future discussions.

OFFICE OF THE GOVERNOR: Commission on Aging

Presenter: Matt Ellsworth, Senior Budget and Policy Analyst

Carried Original Motion

Moved by Lacey, seconded by Ringo, to approve for introduction \$4,466,100 General Funds, \$132,000 Dedicated Funds, \$8,519,300 Federal Funds for a total of \$13,117,400 with FTP of 14.35.

Ayes: 20

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

Nays: 0

Ab/Ex: 0

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Cameron.

SELF-GOVERNING AGENCIES: Idaho Commission for Libraries

Presenter: Robyn Lockett, Budget and Policy Analyst

Carried Original Motion

Moved by Eskridge, seconded by Schmidt, to approve for introduction \$3,179,200 General Funds, \$75,300 Dedicated Funds, \$1,509,600 Federal Funds for a total of \$4,764,100 with FTP of 40.50.

Failed Substitute Motion

Moved by King, seconded by Thompson, to approve for introduction \$3,289,600 General Funds, \$75,300 Dedicated Funds, \$1,509,600 Federal Funds for a total of \$4,874,500 with FTP of 40.50.

Ayes: 7

Bayer, Lacey, Thompson, Gibbs, Youngblood, Ringo, King

Nays: 13

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Thayn, Schmidt, Bell, Bolz, Eskridge, Stevenson, Miller

Ab/Ex: 0

Carried Vote on Original Motion

Ayes: 19

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo

Nays: 1

King

Ab/Ex: 0

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Cameron

OFFICE OF STATE CONTROLLER

Presenter: Robyn Lockett, Budget and Policy Analyst

Carried Original Motion

Moved by Thompson, seconded by Mortimer, to approve for introduction \$7,297,800 General Funds, \$7,229,200 Dedicated Funds, \$0 Federal Funds for a total of \$14,527,000 with FTP of 94.00.

Ayes: 20

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

Nays: 0

Ab/Ex: 0

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Cameron.

Legislative Intent Language

SECTION ____: The moneys assessed by the Division of Financial Management in accordance with Section 67-3531, Idaho Code, for State Controller services shall be placed in the Indirect Cost Recovery Fund. On June 30, 2014, the State Controller shall transfer the amount assessed in the statewide cost allocation plan from the Indirect Cost Recovery Fund to the state General Fund.

SECTION ____: NON-GENERAL FUND REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the State Controller any unexpended and unencumbered balances of moneys categorized as dedicated funds as appropriated for Fiscal Year 2013, to be used for nonrecurring expenditures, for the period July 1, 2013, through June 30, 2014.

Unanimous Consent Request

On request by Thompson, granted by unanimous consent, the legislative intent language shown above was accepted.

ADJOURNED

Senator Dean L. Cameron, Chairman

Peggy Moyer, Secretary