

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Monday, February 17, 2014
TIME: 8:30 A.M.
PLACE: Room C310
MEMBERS: Senators Co-chairman Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey
Representative(s) Co-chairman Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

**ABSENT/
EXCUSED:** None

CONVENED: Chairman Bell called the meeting to order at 8:30 a.m.

SUPPLEMENTS

DEPARTMENT OF HEALTH AND WELFARE

PRESENTER: **Jared Tatro, Senior Analyst**, explained various requests made by the Department of Health and Welfare.

**UNANIMOUS
CONSENT:** On request by **Schmidt**, granted by unanimous consent, FY 2014 budget for the Department Health and Welfare was reopened.

Child Welfare and Foster Care Assistance

CARRIED: **Original Motion**
Moved by **Schmidt**, seconded by **Lacey**, to the Department of Health and Welfare for the Child Welfare and Foster Care Assistance programs a fund shift by object and between programs that nets to zero dollars. First it includes an additional appropriation for the Child Welfare program of \$961,900 from personnel costs and \$437,200 from expenditures in the General Fund and a reduction of \$961,900 from personnel costs and \$437,200 from operating expenditures from federal funds. Next it includes for the Foster Care Assistance program, an additional appropriation of \$1,399,100 in trustee and benefit payments in federal funds and a corresponding reduction of \$1,399,100 from trustee and benefit payment from General Funds. This change in the appropriation is ongoing.

Ayes: 18

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

Nays: 0

Ab/Ex: 2

Vick, Johnson

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 Bell.

Division of Medicaid

CARRIED:

Original Motion

Moved by **Schmidt**, seconded by **Lacey** to the Department of Health and Welfare for the Division of Medicaid an additional appropriation of \$11,516,200 in dedicated funds, a reduction of \$2,022,900 of General Funds, and a reduction of \$9,493,300 of federal funds, all in trustee and benefit payments on a one-time basis.

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Johnson

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 Bell.

Psychiatric Hospitalization—State Hospital South

CARRIED:

Original Motion

Moved by **Schmidt**, seconded by **Lacey**, to the Department of Health and Welfare for the Psychiatric Hospitalization Division for State Hospital South an additional appropriation of \$118,700 of personnel costs and \$639,900 of operating expenditures in dedicated funds on a one-time basis, and additional appropriation of \$28,100 for a total of \$786,700.

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 Bell.

Physical Health Services

CARRIED:

Original Motion

Moved by **Schmidt**, seconded by **Lacey**, to the Department of Health and Welfare for the Physical Health Services Program \$1,150,000 in dedicated funds and \$546,000 in General Funds for a total of \$1,696,000 All on-time..

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 Bell.

UNANIMOUS CONSENT: On request by **Schmidt** granted by unanimous consent, to include the Legislative Intent Language to Public Health Services supplemental as shown below.

Legislative Intent Language

It is the intent of the Legislature that moneys appropriated from the General Fund to the Department of Health and Welfare in the Division of Public Health in the Physical Health Services Program in_____, are to be used solely for the purchase of TRICARE vaccines. Further, any moneys not expended for TRICARE vaccines are to be reverted back to the General Fund at the close of the fiscal year as soon as is practicable.

Public Health Services

CARRIED: **Original Motion**
Moved by **Schmidt**, seconded by **Lacey**, to the Department of Health and Welfare for the Physical Health Services Program an additional \$716,300 in personnel costs from federal funds, ongoing.

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 Bell.

Division of Service Integration

CARRIED: **Original Motion**
Moved by **Schmidt**, seconded by **Lacey**, to the Department of Health and Welfare for the Service Integration Program an additional \$530,300 in personnel costs from federal funds, ongoing.

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 Bell.

Self-Reliance Program

CARRIED:

Original Motion

Moved by **Schmidt**, seconded by **Lacey**, to the Department of Health and Welfare in the Self-Reliance Program an additional \$2,263,400 in personnel costs in federal funds. This additional appropriation is one-time. In addition, any General Fund savings as a result of this enhanced match are subject to the intent language set forth Section 10 of H327 that was passed by the Legislature in 2013.

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 Bell.

DEPARTMENT OF CORRECTION

PRESENTER:

Richard Burns, Principal Analyst

**UNANIMOUS
CONSENT:**

On request by **Bolz**, granted by unanimous consent, the Department of Correction budget for FY 2014 was reopened.

Management Services

CARRIED:

Original Motion

Moved by **Bolz**, seconded by **Youngblood**, a one-time supplemental appropriation of \$200,000 from the General Fund from General Fund for a total of \$200,000 for fiscal year 2014, for the purpose of covering legal fees associated with the Walter D. Balla v Idaho State Board of Correction court case.

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 Bell.

Idaho Correction Center (ICC)

CARRIED:

Original Motion

Moved by **Bolz**, seconded by **Youngblood**, for the privately-operated Correctional Center, a one-time rescission of \$502,300 from the General Fund for a total of \$502,300 for fiscal year 2014, due to savings generated by the department not increasing their contractual amount with Corrections Corporation of America (CCA).

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 Bell.

Correctional Alternative Placement Program (CAPP)

CARRIED:

Original Motion

Moved by **Bolz**, seconded by **Youngblood**, an additional ongoing supplemental of \$40,600 from the General Fund for a total of \$40,600 for fiscal year 2014 to cover the cost of housing additional inmates at the facility.

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 Bell.

County and Out-of-Placement Placement

CARRIED:

Original Motion

Moved by **Bolz**, seconded by **Youngblood**, an ongoing supplemental appropriation of \$407,500 from the General Fund for a total of \$407,500 for fiscal year 2014 to cover inmate housing costs.

Ayes: 19

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

Nays: 0

Ab/Ex: 1

Eskridge

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 Bell.

Education and Treatment, Community-Based Substance Abuse Treatment

CARRIED:

Original Motion

Moved by **Bolz**, seconded by **Lacey**, the appropriation and transfer \$953,425.60 from the Substance Abuse Treatment Fund within the Supreme Court to the Substance Abuse Treatment Fund within the department of Correction for fiscal year 2014.

Ayes: 18

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

Nays: 0

Ab/Ex: 2

Eskridge, Youngblood

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 Bell.

Community-Based Substance Treatment Program

CARRIED:

Original Motion

Moved by Bolz, seconded by **Lacey**, a one-time supplemental appropriation of \$818,900 from the Substance Abuse Treatment Fund for a total of \$818,900 for fiscal year 2014 to cover substance abuse treatment services for offenders in need of such services.

Ayes: 18

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

Nays: 0

Ab/Ex: 2

Eskridge, Youngblood

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 Bell.

Medial Services

CARRIED:

Original Motion

Moved by **Bolz**, seconded by **Youngblood**, a supplemental appropriation of \$1,045,500 from the General Fund and \$150,000 from the Miscellaneous Revenue Fund for a total of \$1,195,500 for fiscal year 2014 to cover the cost of inmate medical care.

Ayes: 18

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

Nays: 1

Schmidt

Ab/Ex: 1

Eskridge

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 Bell.

OFFICE OF THE STATE BOARD OF EDUCATION

PRESENTER:

Paul Headlee, Deputy Division Manager,

**UNANIMOUS
CONSENT:**

At the request by **Mortimer**, granted by unanimous consent, the FY 2014 budget for the Office of the State Board of Education was reopened.

CARRIED:

Original Motion

Moved by **Mortimer**, seconded by **Miller**, the appropriation of \$20,000 from the General Fund to the Office of the State Board of Education, Administration Program, for fiscal year 2014.

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 Bell.

**UNANIMOUS
CONSENT;**

On request by **Mortimer**, granted by unanimous consent, to include the Legislative Intent Language to The Department of State Board of Education.

Legislative Intent Language

It is the intent of the Legislature that the moneys appropriated in this act may be expended during FY 2014 in support of special committees, under the oversight of the State Board of Education, to study K-12 public school structure and funding. The committees could address career ladder compensation, tiered licensure, accountability, autonomy, mastery learning, average daily attendance, or cooperative service agencies, but would not be limited to those topics. The State Board of Education shall report on the use of funds to the Idaho Legislature's Joint Appropriations Committee, Senate Education Committee, and House Education Committee by no later than February 1, 2015.

DEPARTMENT OF PARKS AND RECREATION

PRESENTER: Ray Houston, Principal Analyst

UNANIMOUS CONSENT: On request by Mortimer, granted by unanimous consent, the FY 2014 budget for the Lava Hot springs Foundation was reopened.

Lava Hot Springs Foundation

CARRIED: **Original Motion**

Moved by Gibbs, seconded by Lacey, to the Lava Hot Springs Foundation an additional \$54,000 in personnel costs from the dedicated Lava Hot springs Foundation Fund for fiscal year 2014, ongoing.

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 Bell.

ADJOURN: There being no further business to come before the Committee, Chairman bell adjourned the meeting at 10:02 a.m.

Representative Bell
Chair

Kathryn Yost
Secretary