

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Friday, March 03, 2017

TIME: 8:00 A.M.

PLACE: Room C310

MEMBERS PRESENT: Senators Co-chairman Keough, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye

Representatives Co-chairman Bell, Youngblood, Miller, Burtenshaw, Horman, Malek, Anderson, Dixon, King, Wintrow

ABSENT/ EXCUSED: Senator Martin

LSO STAFF PRESENT: Paul Headlee, Janet Jessup, Jared Tatro, Robyn Lockett

CONVENED: **Chairman Bell** called the meeting to order at 8:01 am.

Department of Health and Welfare: Mental Health Services FY 2018 Appropriation

PRESENTER: **Jared Tatro, Principal Budget and Policy Analyst**

Mr. Tatro reviewed the division's FY 2018 budget request and the Joint Finance-Appropriations Committee (JFAC) adjusted budget for this division.

MOTION: **Original Motion**
Mental Health Services
Appropriation

Moved by **Malek**, seconded by **Souza**, to approve for introduction \$40,886,600 from the General Fund, \$625,700 from dedicated funds, \$9,054,800 from federal funds for a total of \$50,567,100 and 301.23 full-time equivalent positions (FTP) for the Department of Health and Welfare, for the Mental Health Services Division, for fiscal year 2018.

CARRIED: **Ayes: 18**
Keough, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, King, Wintrow
Nays: 1
Dixon
Ab/Ex: 1
Martin

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 **Malek**, granted by unanimous consent, the following legislative intent language was accepted:

LIMITING TRANSFER OF LEGISLATIVE APPROPRIATIONS. Notwithstanding the provisions of Section 67–3511, Idaho Code, Cooperative Welfare (General) Fund moneys appropriated to the Division of Mental Health and the Psychiatric Hospitalization Division may be transferred between divisions, but shall not be transferred to any other division or program within the Department of Health and Welfare without legislative approval.

EDUCATIONAL NEEDS. It is the finding of the Legislature that the Department of Health and Welfare is responsible for the educational needs of school-age children placed in its custody by the courts for either child protective or mental health issues. If the Department of Health and Welfare places a child in a licensed residential treatment facility that includes a nonpublic accredited school, and it is determined by the Department of Health and Welfare that it is in the best interest of the child to be educated at the residential treatment facility, then it is the responsibility of the Department of Health and Welfare to pay for such education, per student, per educational day. This intent language does not preclude other Idaho state agencies from exercising their responsibility to ensure a free and appropriate education for these students within the requirements of federal disability law. The fiscal impact of this language is included within existing department base appropriations.

INTERAGENCY PAYMENT FOR JUVENILE DETENTION CLINICIANS CONTRACT. The Children's Mental Health Program shall, no later than July 16, 2017, make an interagency payment of \$327,000 from the Cooperative Welfare (General) Fund to the Department of Juvenile Corrections to be used for the purchase of contract clinician services with juvenile detention facilities in Idaho, for the period July 1, 2017, through June 30, 2018.

BEHAVIORAL HEALTH CRISIS CENTERS. It is the intent of the Legislature that the Behavioral Health Community Crisis Center located in Idaho Falls, share an updated plan, and the Behavioral Health Community Crisis Center located in Coeur d'Alene, share its two-year plan as required by contract with the Department of Health and Welfare, that will demonstrate to what extent the region will provide financial support from local sources for ongoing operations of the centers. The contractually required plan is to be submitted to the Legislative Services Office no later than December 31, 2017. Further it is the expectation that all other community crisis centers will be required to share their two-year plan as required by their contract with the Department of Health and Welfare upon completion of two years of operations.

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Department of Health and Welfare: Psychiatric Hospitalization FY 2018 Appropriation

PRESENTER: **Jared Tatro, Principal Budget and Policy Analyst**

Mr. Tatro reviewed the division's FY 2018 budget request and the Governor's recommendation.

MOTION: **Original Motion**
Psychiatric Hospitalization
Appropriation

Moved by **Bair**, seconded by **Malek**, to approve for introduction \$21,510,500 from the General Fund, \$11,030,400 from dedicated funds, \$6,122,500 in federal funds for a total of \$38,663,400 and 392.35 full-time equivalent positions for the Department of Health and Welfare, for the Psychiatric Hospitalization Division, for fiscal year 2018.

CARRIED: **Ayes: 19**

Keough, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow

Nays: 0

Ab/Ex: 1

Martin

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**.

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Department of Health and Welfare: Substance Abuse Treatment and Prevention Program FY 2018 Appropriation

PRESENTER: **Jared Tatro, Principal Budget and Policy Analyst**

Mr. Tatro reviewed the division's FY 2018 budget request and the Governor's recommendation.

MOTION: **Original Motion**

**Substance Abuse Treatment and Prevention Program
Appropriation**

Moved by **Lee**, seconded by **Wintrow**, to approve for introduction \$2,475,200 from the General Fund, \$1,180,900 from dedicated funds, \$11,169,600 from federal funds for a total of \$14,825,700 and 16.00 full-time equivalent positions for the Department of Health and Welfare, for the Substance Abuse Treatment and Prevention Program, for fiscal year 2018.

CARRIED: **Ayes: 19**

Keough, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow

Nays: 0

Ab/Ex: 1

Martin

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**.

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Catastrophic Health Care Program FY 2018 Appropriation

PRESENTER: **Jared Tatro, Principal Budget and Policy Analyst**

Mr. Tatro reviewed the agency's FY 2018 budget request and the Governor's recommendation.

MOTION: **Original Motion**
Catastrophic Health Care Program
Appropriation

Moved by **Souza**, seconded by **Malek**, to approve for introduction \$17,999,500 from the General Fund for Fiscal Year 2018.

SUBSTITUTE MOTION: **Substitute Motion**
Catastrophic Health Care Program
Appropriation

Moved by **King**, seconded by **Dixon**, to approve for introduction \$13,000,000 from the General Fund for Fiscal Year 2018.

FAILED: **Vote on Substitute Motion**

Ayes: 4

Nye, Youngblood, Dixon, King

Nays: 15

Keough, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Bell, Miller, Horman, Malek, Burtenshaw, Anderson, Wintrow

Ab/Ex: 1

Martin

CARRIED: **Vote on Original Motion**

Ayes: 19

Keough, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow

Nays: 0

Ab/Ex: 1

Martin

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**.

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Self-Governing Agencies: Idaho State Historical Society FY 2018 Appropriation

PRESENTER: **Robyn Lockett, Principal Budget and Policy Analyst**

Ms. Lockett reviewed the agency's FY 2018 budget request, the Governor's recommendation, and the JFAC adjusted budget for this agency.

MOTION: **Original Motion**
Idaho State Historical Society
Appropriation

Moved by **Mortimer**, seconded by **Wintrow**, to approve for introduction \$3,952,800 from the General Fund, \$1,730,300 from dedicated funds, \$2,373,500 from federal funds for a grand total of \$8,056,600 and 55.00 full-time equivalent positions for the State Historical Society for fiscal year 2018.

CARRIED: **Ayes: 19**
Keough, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow
Nays: 0
Ab/Ex: 1
Martin

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**.

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State Controller FY 2018 Appropriation

PRESENTER: **Robyn Lockett, Principal Budget and Policy Analyst**

Ms. Lockett reviewed the State Controller’s FY 2018 budget request, the Governor’s recommendation, and the JFAC adjusted budget for this agency.

MOTION: **Original Motion**
State Controller
Appropriation

Moved by **Crabtree**, seconded by **Agenbroad**, to approve for introduction \$8,346,000 from the General Fund and \$7,812,600 in dedicated funds for a total fiscal year 2018 appropriation for the Idaho State Controller of \$16,158,600 and 95.00 full-time equivalent positions.

CARRIED: **Ayes: 19**
Keough, Bair, Mortimer, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow
Nays: 0
Ab/Ex: 1
Martin

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 **Crabtree**, granted by unanimous consent, the following legislative intent language was accepted:

STATEWIDE COST ALLOCATION PLAN TRANSFER. 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, 2018, 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.

DEDICATED FUND REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the State Controller any unexpended and unencumbered balances appropriated or reappropriated to the State Controller for the Computer Service Center program for fiscal year 2017 to be used for nonrecurring expenditures in that program for the period of July 1, 2017, through June 30, 2018.

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State Board of Education: College and Universities FY 2018 Budget Correction

PRESENTER: Janet Jessup, Budget and Policy Analyst

Ms. Jessup explained the College and Universities FY 2018 budget was missing required legislative intent language when the budget was first heard by JFAC.

UNANIMOUS CONSENT: On request by **Horman**, granted by unanimous consent, the FY 2018 budget for College and Universities, was reopened.

UNANIMOUS CONSENT: On request by **Horman**, granted by unanimous consent, the following legislative intent language was accepted:

SECTION 3. LEGISLATIVE INTENT. It is the intent of the Legislature that of the amount appropriated in Section 1, Subsection V. of this act, the following amounts may be used as follows:

(1) An amount not to exceed \$902,600 may be used by the Office of the State Board of Education for systemwide needs that benefit all of the four -year institutions including, but not limited to, projects to promote accountability and information transfer throughout the higher education system, and

(2) An amount of approximately \$1,960,500 may be used for the mission and goals of the Higher Education Research Council as outlined in State Board of Education policy III.W., which includes awards for infrastructure, matching grants, and competitive grants through the Idaho Incubation Fund program

SECTION 5. LEGISLATIVE INTENT. It is the intent of the Legislature that the State Board of Education and the Board of Regents of the University of Idaho College and Universities be hereby exempted from the provisions of Section 67-3511(1) -(3), Idaho Code, allowing unlimited transfers between object codes and between programs, for all moneys appropriated to it for the period of July 1, 2017, through June 30, 2018. Legislative appropriations shall not be transferred from one fund to another fund unless expressly approved by the Legislature.

SECTION 6. LEGISLATIVE INTENT. It is the intent of the Legislature that any unexpended and unencumbered balances of money be categorized as dedicated funds previously appropriated and reappropriated be used for nonrecurring expenditures.

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ADJOURN: There being no further business to come before the committee, the meeting adjourned at 8:44 am.

Representative Bell
Chair

Cody Jessup
Secretary