

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Monday, January 29, 2018

TIME: 8:00 A.M.

PLACE: Room C310

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

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

ABSENT/ EXCUSED: Agenbroad and Lee

CONVENED: Senator Keough convened the meeting at 8:01 A.M.

AGENCY PRESENTATION: **DEPARTMENT OF HEALTH AND WELFARE**

LSO STAFF PRESENTATION: **RUSS BARRON, DIRECTOR:** Reviews the Department of Health and Welfare's overview. Department of Health and Welfare provides services and regulatory programs in partnership with taxpayers, consumers, and providers to promote economic well-being, support vulnerable children and adults, enhance public health, and encourage self-sufficiency

JARED TATRO: Reviews how the week will go with all the divisions in the Department of Health and Welfare.
([AUDIO](https://go.usa.gov/xnhD4)) (<https://go.usa.gov/xnhD4>) ([PRESENTATION](https://go.usa.gov/xnhDT)) (<https://go.usa.gov/xnhDT>)

AGENCY PRESENTATION: **DEPARTMENT OF HEALTH AND WELFARE: PUBLIC HEALTH SERVICES**

STAFF PRESENTATION: **ELKE SHAW-TULLOCH, DIVISION ADMINISTRATOR:** Reviews the agency overview. Public Health Services is made up of four programs: physical health services, emergency medical service, laboratory services and suicide prevention and awareness.

JARED TATRO: Reviews the FY2017 expenditures, without any questions moves into reviewing the B-11 Forms and B-12 Forms. Without any questions moves into the FY 2018 appropriations.

SHAW-TULLOCH: Reviews the line items for the FY 2018 Appropriations.
([AUDIO](https://go.usa.gov/xnhDa)) (<https://go.usa.gov/xnhDa>) ([PRESENTATION](https://go.usa.gov/xnhDC)) (<https://go.usa.gov/xnhDC>)

In response to committee questions, JARED TATRO, states that TRICARE was funded on a one-time basis each year and has decided to take part in the State immunization program, and reviews the millennium fund.
([AUDIO](https://go.usa.gov/xnhDa)) (<https://go.usa.gov/xnhDa>)

TATRO: Reviews how the intent language for S1165 will apply to the department and reviews the summary of spending and proceeds into the FY 2019 budget and line items.

SHAW-TULLOCH: : Reviews and details the FY 2019 line items.

([AUDIO](https://go.usa.gov/xnhDa)) ([PRESENTATION](https://go.usa.gov/xnhDa))

(<https://go.usa.gov/xnhDC>)

**AGENCY
PRESENTATION:**

DEPARTMENT OF HEALTH AND WELFARE: DIVISION OF WELFARE

**STAFF
PRESENTATION:**

JULIE HAMMON, DIVISION ADMINISTRATOR: Reviews the agency's overview

TATRO: Reviews the FY 2017 expenditures and with no questions moves into the audits.

HAMMON: Reviews the audit findings in detail.

([AUDIO](https://go.usa.gov/xnhje)) ([PRESENTATION](https://go.usa.gov/xnhje))

(<https://go.usa.gov/xnhjJ>)

In response to committee questions, JULIE HAMMON, ADMINISTRATOR, states the audit findings were in relation to a previous employer contractor and is no longer with the department.

([AUDIO](https://go.usa.gov/xnhje)) (<https://go.usa.gov/xnhje>)

TATRO: Reviews the B-11 Forms ([PRESENTATION](https://go.usa.gov/xnhjJ)) (<https://go.usa.gov/xnhjJ>)

In response to committee questions, JARED TATRO, states there was an increase of funds from FY2016 of \$17 million to \$19 million in estimated FY 2019 due the department requesting to replace the Child Support Enforcement System and be taken off the State Controller's system.

([AUDIO](https://go.usa.gov/xnhje)) (<https://go.usa.gov/xnhje>)

TATRO: Reviews the FY 2018 appropriations and line items.

HAMMON: Reviews the two line items from FY 2018 appropriations.

([PRESENTATION](https://go.usa.gov/xnhjJ)) (<https://go.usa.gov/xnhjJ>)

TATRO: Reviews the FY 2018 Expenditures and Reviews the FY 2019 budget and three line items.

HAMMON: Reviews the three line items and with no questions makes closing statements and thanks the committee.

([AUDIO](https://go.usa.gov/xnhje)) ([PRESENTATION](https://go.usa.gov/xnhje))

(<https://go.usa.gov/xnhjJ>)

**AGENCY
PRESENTATION:**

DEPARTMENT OF HEALTH AND WELFARE: INDIRECT SUPPORT SERVICES

**STAFF
PRESENTATION:**

DAVE TAYLOR, DEPUTY DIRECTOR: Introduces the staff and reviews the highlights of the agency.

TATRO: Reviews the FY 2017 expenditures and with no questions reviews the five audit findings

TAYLOR: Reviews the five audit findings in details.

TATRO: Reviews the B-11 Forms.

([AUDIO](https://go.usa.gov/xnhjA)) ([PRESENTATION](https://go.usa.gov/xnhjA))

(<https://go.usa.gov/xnhj6>)

In response to committee questions, DAVE TAYLOR, DEPUTY DIRECTOR, explains the civil monetary penalties for Medicaid.

([AUDIO](https://go.usa.gov/xnhjA)) (<https://go.usa.gov/xnhjA>)

TATRO: Reviews the FY 2018 appropriations and line items.

TAYLOR: Reviews the one line item of adult protection investigator and to how the department is monitoring with the Commission of Aging on Adult Protection issues.

TATRO: Reviews the intent language from Senate Bill 1193 and how it relates to this agency.

TATRO: Reviews the FY 2019 budget and 11 line items and the Governor recommended 6 out of 11.

TAYLOR: Reviews the 1st recommended line item.

([AUDIO](https://go.usa.gov/xnhjA)) ([PRESENTATION](https://go.usa.gov/xnhjA))

(<https://go.usa.gov/xnhj6>)

In response to committee questions, MIKE MCFARLEY, IT, states that Cisco provides the systems, equipment and the licensing and we are responsible for implementing it properly.

([AUDIO](https://go.usa.gov/xnhjA)) (<https://go.usa.gov/xnhjA>)

TAYLOR: Reviews the remaining 5 recommended line items.

([AUDIO](https://go.usa.gov/xnhjA)) ([PRESENTATION](https://go.usa.gov/xnhjA))

(<https://go.usa.gov/xnhj6>)

**AGENCY
PRESENTATION:**

**DEPARTMENT OF HEALTH AND WELFARE: LICENSING AND
CERTIFICATION**

**STAFF
PRESENTATION:**

TAMARA PRISOCK, DIVISION ADMINISTRATOR: Reviews the agency and updates the committee with the review of FY 2017.

TATRO: Reviews the FY 2017 expenditures and with no further questions moves to review the B-11 forms and moves into the FY 2018 appropriation and line items.

PRISOCK: Reviews the FY 2018 line item for the Surveyor Pay increase.

TATRO: Reviews the intent language from Senate bill 1193 and how it relates to the agency. With no questions moves to review the historic summary of the agency and reviews the funds and transfer and the base adjustments then moves into the FY2019 Budget and line item.

PRISOCK: Reviews the line item that was recommended by the Governor.

([AUDIO](https://go.usa.gov/xnhjd)) ([PRESENTATION](https://go.usa.gov/xnhjd))

(<https://go.usa.gov/xnhjf>)

In response to committee questions RUSS BARRON, DIRECTOR, states when they see difficult times in the economy their work goes through a busy time but now that they are stabilized they are looking forward to modernize technology and provide the same services to the same people, it would cost the same during difficult times, but this is the time they feel they can make those requests.

([AUDIO](https://go.usa.gov/xnhjd)) (<https://go.usa.gov/xnhjd>)

There being no further business, Senator Keough adjourned the meeting at 10:48 A.M.

Senator Keough
Chair

Amberlee Honsaker
Secretary