

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Friday, February 02, 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: None
CONVENED: Senator Keough convened the meeting at 8:00 A.M.
AGENCY PRESENTATION: **COMMISSION ON AGING**
LSO STAFF PRESENTATION: **JUDY TAYLOR, ADMINISTRATOR:** Reviews the agency and the FY 2018 budget. The Idaho Commission on Aging (ICOA) has the power and duty to implement the Federal Older Americans Act and the Idaho Senior Services Act. ICOA plans, coordinates, and promotes a statewide network designed to support aging Idahoans to live healthy and dignified lives in the communities of their choice.
JILL RANDOLPH: Reviews the agency organizational chart and moves into the FY 2017 expenditures. Then reviews the B-12 Forms.
TAYLOR: Reviews the FY 2017 expenditures.
([AUDIO](https://go.usa.gov/xQczU)) (<https://go.usa.gov/xQczU>) ([PRESENTATION](https://go.usa.gov/xQczp)) (<https://go.usa.gov/xQczp>)
In response to the committee questions, **BRIAN WARNER, SENIOR FINANCIAL SPECIALIST**, states there are about 6–8 ombudsman in each district and the \$553,311 amount on the chart does not include the ombudsman’s salaries. He will get a detail breakdown at a later date for the committee.
([AUDIO](https://go.usa.gov/xQczU)) (<https://go.usa.gov/xQczU>)
RANDOLPH: Reviews the FY 2018 appropriations, but there were no line items. Moves into the operating budget and reviews the FY 2019 budget request and line items.
TAYLOR: Reviews the four line items that were recommended by the Governor and with no further questions or comments goes into closing statements and thanks the committee.
([AUDIO](https://go.usa.gov/xQczU)) (<https://go.usa.gov/xQczU>) ([PRESENTATION](https://go.usa.gov/xQczp)) (<https://go.usa.gov/xQczp>)
INTRODUCE RS 25959 STATE CONTROLLER STATEWIDE SYSTEM MODERNIZATION

SENATOR KEOUGH: Explains to the committee this committee has the most knowledge in this subject with the State Controller. The Committee rules allow this bill to be introduced in this Committee.

BRANDON WOLFF, STATE CONTROLLER: Presents RS25959 and reviews the details of the system and the needs that surround the new system to replace the 30 year system currently in place. Reviews the four sections of the RS.

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

In response to committee questions, BRANDON WOLFF, STATE CONTROLLER, states that by year 6, with the system is fully in place, the system will save the state roughly \$8–10 million each year. Reviews that after everything is bought and up and running will cost \$102 million. Also, states all the agency's that use this system will be contributing roughly \$18.5 million each year. Lastly states, that in order to keep this system moving and up-to-date they have chosen to go with a 'cloud' approach and hopefully will only need to keep the laptops/computers replaced every so often.

In response to committee questions, JANI REVIER, DFM, states that the Governor is very supportive of this new system for the State Controller.

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

ORIGINAL MOTION

Moved by Rep. Bell, RS25959 to the floor, to the second reading with a due pass, seconded by Rep. Youngblood.

AYES: 20

NAY: 0

AB/EX: 0

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

AGENCY PRESENTATION: DEPARTMENT OF HEALTH AND WELFARE: MENTAL HEALTH SERVICES

PRESENTATION: ROSS EDMUNDS, DIVISION ADMINISTRATOR: Reviews the agency and the FY 2018 request. Mental Health Services has two divisions, Children Mental Health: provides assessment and evaluation, clinical case management, hospitalization, residential treatment, and therapeutic foster care for children with serious emotional disturbances, and Adult Mental Health: services in Idaho are community based, consumer-guided, and organized through a system of care for adult citizens who experience serious and persistent mental illness.

JARED TATRO: Reviews the two divisions adult and children and the organizational chart. Moves into the FY 2017 expenditures.

([AUDIO](https://go.usa.gov/xQczZ)) (<https://go.usa.gov/xQczZ>) ([PRESENTATION](https://go.usa.gov/xQczX)) (<https://go.usa.gov/xQczX>)

In response to committee questions, **ROSS EDMUNDS, DIVISION ADMINISTRATOR**, states that 60% of kids coming to us have Medicaid and Medicaid is starting to cover more and more. Medicaid is starting to cover the some of the more expensive services. They are seeing the child's needs being met through Medicaid and not solely on us.

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

TATRO: Reviews the B-11 forms for the division, with no questions moves into the FY 2018 appropriations and line items.

EDMUNDS: Reviews the FY 2018 appropriations and line items.

([AUDIO](https://go.usa.gov/xQczZ)) ([PRESENTATION](https://go.usa.gov/xQczZ))
(<https://go.usa.gov/xQczX>)

In response to committee questions, **ROSS EDMUNDS, DIVISION ADMINISTRATOR**, reviews the Crisis Centers and the Governor's recommendation of a little over half the amount requested. The agency wants to get these crisis centers up and running as quick as possible with the essentials they need and the Governor's recommendation helps get them up and running in about 5–6 months. Also, states that the crisis centers in each region are in close contact with each other and communicate regularly.

In response to committee questions, **REP. LUKE MALEK**, states that these crisis centers are bending the cost curve for these communities. As they provide them with more resources to overly packed jails and hospitals. The committee needs to decide how to find a long term funding for these centers.

In response to committee questions, **SARA STOVER, DFM**, states the Governor's office reached out to the Region 2 and asked about how the beds are priced and in each region beds cost differently. They worked with the Region to come up with a recommendation that would help open and run their crisis center and they agreed to this recommendation.

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

EDMUNDS: Reviews the 1 line item for FY 2019.

([AUDIO](https://go.usa.gov/xQczZ)) ([PRESENTATION](https://go.usa.gov/xQczZ))
(<https://go.usa.gov/xQczX>)

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

PRESENTATION: ROSS EDMUNDS, ADMINISTRATOR: Reviews the agency and the three budgets: State Hospital South, State Hospital North and Community Hospitalization.

TATRO: Reviews the agency organizational chart and the three hospitals budget and moves into the FY 2017 expenditures. Without questions moves to the B-11 Forms and moves into the FY 2018 appropriations and line items.

EDMUNDS: Reviews the FY 2018 appropriations and line items.

([AUDIO](https://go.usa.gov/xQcz4)) ([PRESENTATION](https://go.usa.gov/xQcz4))
(<https://go.usa.gov/xQczj>)

TATRO: Reviews the operating budget for the agency and reviews the FY 2019 budget and line items.

EDMUNDS: Reviews the line items in detail.

([AUDIO](https://go.usa.gov/xQcz4)) ([PRESENTATION](https://go.usa.gov/xQcz4))
(<https://go.usa.gov/xQczj>)

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

PRESENTATION: ROSS EDUMNDS: Reviews the agency and the FY2018 budget then moves into FY 2019 budget.

TATRO: Reviews the FY 2019 budget and line items.

EDMUNDS: Reviews the three line items in detail.

([AUDIO](https://go.usa.gov/xQcza)) (<https://go.usa.gov/xQcza>) ([PRESENTATION](https://go.usa.gov/xQcZ))

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

In response to committee questions, **ROSS EDMUNDS, DIVISION ADMINISTRATOR**, reviews the need for federal grants and when they go away, the division struggles. The Federal grant that was for the opioid crisis was \$3.3 million and that helped a lot of people and without it they have to cut services.

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

ADJOURNED: There being no further business, Senator Keough adjourned the meeting at 10:15 A.M.

Senator Keough
Chair

Amberlee Honsaker
Secretary