

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Wednesday, February 28, 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, Widmyer(Malek), Anderson, Dixon, King, Wintrow
ABSENT/EXCUSED: None
CONVENED: Senator Keough convened the meeting at 8:00 A.M.
AGENCY PRESENTATION: **OFFICE OF THE GOVERNOR: MILITARY DIVISION**
LSO STAFF PRESENTATION: **CHRISTINE OTTO**
CARRIED: ORIGINAL MOTION

Moved by Rep. Youngblood, for the Military Division, beginning with the FY 2019 Base, a reduction of \$430,700 for benefit costs, an increase of \$2,700 for contract inflation, an increase of \$665,800 for replacement items, and an increase of \$717,300 for change in employee compensation. Also included are the following line items: Line item 5 includes \$98,500 for Youth ChallenNGe. Line item 8 includes \$28,000 for emergency data routers. Line item 9 includes 13.00 FTP and \$979,700 for family support positions. Line item 10 includes \$273,400 for the Idaho Starbase Program. Line item 11 includes \$31,000,000 for a training facility at the Orchard Combat Training Center (OCTC). Line item 12 includes 6.00 FTP and \$767,500 for CFMO positions. Line item 13 includes 3.00 FTP and \$245,600. Line item 14 includes 3.00 FTP and \$221,400 for ITAM positions. Line item 15 includes 2.00 FTP and \$699,700 for RTLP positions. Line item 16 includes 1.00 FTP and \$73,400 for Telecommunications specialist. Line item 17 includes 6.00 FTP and \$342,400 for security patrol specialists. The totals for this motion for FY 2019 are 370.80 FTP, \$7,069,900 from the General Fund, \$6,257,400 from dedicated funds, and \$91,644,600 from federal funds for a grant total of \$104,971,900, seconded by Sen. Ward-Engelking.

AYES: 20

NAYS: 0

ABSENT/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 Keough.

CONSENT: On request of Rep. Youngblood, granted by unanimous consent, that the legislative intent language, as shown below, regarding continuous appropriation be accepted as part of the the FY 2019 appropriation bill for the Military Division.

SECTION _CONTINUOUS APPROPRIATION. The Military Division is hereby granted continuous appropriation authority for the Idaho Office of Emergency Management's Miscellaneous Revenue Fund for the period of July 1, 2018, through June 30, 2019, for the purpose of covering incurred costs arising out of hazardous substance incidents.

AGENCY PRESENTATION: **SELF-GOVERNING AGENCIES: DIVISION OF BUILDING SAFETY**

PRESENTATION: **CHRISTINE OTTO**

CARRIED: ORIGINAL MOTION

Moved by Rep. Dixon, for the Division of Building Safety, beginning with the FY 2019 Base, a reduction of \$191,300 for benefit costs, an increase of \$18,700 for inflation; an increase of \$641,000 for replacement items; an increase of \$14,600 for statewide cost allocation, and an increase of \$267,400 for change in employee compensation. Also included are the following lien items: line item 1 includes 6.00 FTP and \$148,600 for onetime capital outlay as explained in the line item. Line item 5 includes \$82,000 for educational curriculum. Line item 7 includes \$10,000 for an SQL server update. Line item 8 includes \$12,100 to upgrade remote desktop server. Line item 9 includes \$20,000 for an MOU with the Public Utilities Commission. Line item 10 includes \$66,500 to implement the I-RIM Grant. The totals for this motion for FY 2019 are 147.00 FTP, \$239,600 from the General Fund, \$13,908,500 from dedicated funds, and \$156,100 from federal funds for a grant total of \$14,304,200, seconded by Sen. Crabtree.

AYES: 20

NAYS: 0

ABSENT/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 Keough.

CONSENT: On request by Rep. Dixon, granted by unanimous consent, that the legislative intent language, as shown below, regarding reappropriation be accepted as part of the FY 2019 appropriation bill for the Division of Building Safety.

SECTION _REAPPROPRIATION AUTHORITY: There is hereby reappropriated to the Division of Building Safety any unexpended and unencumbered balances appropriated to the Division of Building Safety from the State Regulatory Fund for the Trackit 9 Software System for fiscal year 2018, not to exceed \$100,000, to be used for nonrecurring expenditures related to the Trackit 9 System for the period July 1, 2018, through June 30, 2019.

**AGENCY
PRESENTATION:
PRESENTATION:
CARRIED:**

SELF-GOVERNING AGENCIES: REGULATORY BOARDS

CHRISTINE OTTO

ORIGINAL MOTION

Moved by Rep. King, for the Regulatory Boards, beginning with the FY 2019 Base, a reduction of \$96,200 for benefit costs, an increase of \$14,000 for inflationary adjustments, an increase of \$44,900 for replacement items, an increase of \$4,600 for statewide cost allocation, and an increase of \$113,700 for change in employee compensation. Also included are the following line items: line item 1 includes \$40,000 for attorney fees. Line item 2 includes 1.00 FTP \$102,600 for a deputy director of land surveying. Line item 3 includes \$14,700 for IT/Telecommunications. Line item 4 includes \$1,021,000 for a database upgrade. The totals for this motion for FY 2019 are 70.00 FTP, \$9,001,900 from dedicated funds, for a grand total of \$9,001,900, seconded by Sen. Martin.

AYES: 20

NAYS: 0

ABSENT/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 Keough.

**AGENCY
PRESENTATION:
PRESENTATION:
CARRIED:**

**DEPARTMENT OF HEALTH AND WELFARE: DIVISION OF
MEDICAID**

JARED TATRO

ORIGINAL MOTION

Moved by Rep. Wintrow, for the Department of Health and Welfare, Division of Medicaid, beginning with the FY 2019 Base, a reduction of \$277,300 for benefit costs, a decrease of \$4,700 for statewide cost allocation, an increase of \$8,088,700 for annualizations, an increase of \$411,500 for change in employee compensation, and an increase of \$132,162,600 for nondiscretionary adjustments. Also included are the following line items: Add \$2,00,000 for MMIS Independent Verification as explained in line item 6, with the state share being appropriated from the Technology Infrastructure Stabilization Fund. Add \$1,181,600 for the Jeff D Settlement Implementation as requested in line item 7. Add \$2,553,000 for Provider-Data Software Improvements as explained in line item 15, with the state share being appropriated from the Technology Infrastructure Stabilization Fund. Reduce \$1,126,700 for Infant Toddler Early Intervention Services that are being transferred to the Community Developmental Disability Services Program requested in line item 27. Add \$2,892,000 for Provider Enrollment Changes as explained in line item 22, with the state share being appropriated from the Technology Infrastructure Stabilization Fund. Add \$1,613,300 for the Children's DDA rate Change as explained in line item 38. Add \$5,202,500 for the Assisted Living Facilities rate change for Personal Care Services as explained in line item 39. Then add a line item for \$4,648,300 for Supported Living Provider Rate Increases as explained in supplemental 6. The totals for this motion for FY 2019 are 216.00 FTP,

\$584,121,400 from the General Fund, \$303,789,500 from dedicated funds, and \$1,557,739,600 from federal funds for a grand total of \$2,445,650,500, seconded by Sen. Bair.

AYES: 20

NAYS: 0

ABSENT/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 Keough.

CONSENT:

On request by Rep. Wintrow, granted by unanimous consent, to accept the standard intent language as shown below:

MEDICAID TRACKING REPORT. The Department of Health and Welfare, Medicaid Division and Indirect Support Services Division, shall deliver on a monthly basis to the Legislative Services Office and the 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 the Division of Financial Management.

TRANSFER OF APPROPRIATIONS. Notwithstanding the provisions of Section 67-3511, Idaho Code, funding provided for the trustee and benefit payments expenditure class in the Medicaid Division may be transferred in excess of ten percent (10%) among the Coordinated Medicaid Plan, Enhanced Medicaid Plan, Basic Medicaid Plan, and Medicaid Administration and Medical Management Program, but shall not be transferred to any other budgeted programs or expenditure class within the Department of Health and Welfare during fiscal year 2019.

MEDICAID MANAGED CARE IMPLEMENTATION. The Medicaid Division shall provide a report to the Legislative Services Office and the Division of Financial Management, on progress in integrating managed care approaches into the state Medicaid system. The format of the report, and information contained therein, shall be determined by the Legislative Services Office and the Division of Financial Management. The report shall be submitted no later than December 31, 2018.

REPORT ON FLEXIBLE RECEIPT AUTHORITY. The Medicaid Division shall provide a report annually, at time of budget submission, to the Legislative Services Office and the Division of Financial Management that describes the need for having additional dedicated receipt authority built into the budget. The additional dedicated fund appropriation is not to be considered when calculating the estimated need for ongoing Medicaid costs, but rather to be held in reserve and used in lieu of General Funds when noncognizable receipts are received by

the department.

COST-SHARING REQUIREMENT. It is the intent of the Legislature that the Department of Health and Welfare shall implement cost-sharing in the Division of Medicaid, as required in Section 56-257, Idaho Code, to the maximum extent that is federally allowable, for the expanded population of children whose families' gross taxable income exceeds one hundred eighty-five percent (185%) but does not exceed three hundred percent (300%) of the federal poverty limit (FPL), for Medicaid-eligible services as identified in House Bill No. 43, as enacted by the First Regular Session of the Sixty-fourth Idaho Legislature.

On request by Rep. Wintrow, granted by unanimous consent, to accept the standard intent language as shown below:

NON-EMERGENCY MEDICAL TRANSPORTATION. It is the intent of the Legislature that, of the moneys appropriated in Section 1 of this act, \$200,000 shall be used solely for purposes of improving the Non-Emergency Medical Transportation (NEMT) program. This shall include, but is not limited to, the hiring of an outside entity to conduct an audit of the NEMT program; to support rate review activities for NEMT providers; and to develop and implement a training program that meets the needs of all provider types, the contracted broker, the Department of Health and Welfare, and most importantly the Idahoans who are participating in this program. The training program and rate review are to be developed in collaboration with relevant stakeholder groups including, but not limited to, NEMT providers and disability advocacy groups. The rate review shall be used to determine the costs of efficiently delivered, high quality NEMT services in a brokerage model to allow the Department of Health and Welfare to update provider rates under its contract with the NEMT broker and, as needed, request a line item for additional appropriation, which would remain subject to legislative approval. In addition, no later than December 30, 2018, and again on June 30, 2019, the Department of Health and Welfare shall provide to the Legislative Services Office and the Division of Financial Management a report that includes details on the implementation of the audit, training, rate review, and any other steps that have been taken by the department to improve the NEMT program. Any unexpended and unencumbered funds that have been appropriated for this purpose are to be reverted at the end of the fiscal year, or as soon thereafter as practicable.

**AGENCY
PRESENTATION:
PRESENTATION:**

**DEPARTMENT HEALTH AND WELFARE: DIVISION OF WELFARE
JARED TATRO**

CARRIED:

ORIGINAL MOTION

Moved by Sen. Souza, for the Department of Health and Welfare, Division of Welfare, beginning with the FY 2019 Base, a reduction of \$821,800 for benefit costs, a decrease of \$24,00 for statewide cost allocation, an increase of \$972,800 for change in employee compensation, and an increase of \$636,300 for non discretionary adjustments. Also included are the following line items: add \$8,000,000 for the third and final year of the child Support Enforcement System with \$2,720,000 from the Technology Infrastructure Stabilization Fund as explained in Line item 4. Then add \$2,000,000 for the SNAP Employment and Training Services program as requested in line item 5. Then transfer \$598,600 from personnel costs to operating expenditures as requested in line item 30. The totals for this motion for FY 2019 are 619.50 FTP, \$43,445,400 from the General Fund, \$8,089,600 from dedicated funds, and \$123,502,800 from federal funds for a grand total of \$175,037,800, seconded by Rep. King.
AYES: 20

NAYS: 0

ABSENT/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 Keough.

CONSENT:

On request by Sen. Souza, granted by unanimous consent, that the legislative intent language, as shown below.

ACTUAL AND FORECAST DETAIL REPORTING. The Division of Welfare shall deliver the Self- Reliance Programs Forecast biannually to the Legislative Services Office and Division of Financial Management. The report shall include monthly case load details for Temporary Assistance for Needy Families (TANF), Child Care, Medicaid, Advanced Premium Tax Credit (APTC), Aid to the Aged, Blind, and Disabled, Food Stamps, and Child Support programs. The forecast shall also include expenditure details for all of the named programs except Medicaid. The format of the report, and any additional information contained therein, shall be determined by the Legislative Services Office and Division of Financial Management. The first report shall be submitted no later than December 31, 2018, and the second report shall be submitted no later than June 30, 2019.

**AGENCY
PRESENTATION:
PRESENTATION:**

**DEPARTMENT OF HEALTH AND WELFARE: PUBLIC HEALTH
SERVICES
JARED TATRO**

CARRIED:

ORIGINAL MOTION

Moved by Sen. Agenbroad, for the Department of Health and Welfare, Public Health Services Division, beginning with the FY 2019 Base, a reduction of \$315,000 for benefit costs, an increase of \$42,800 for replacement items, a decrease of \$11,800 for statewide cost allocation, and an increase of \$440,300 for change in employee compensation. Also included are the following line items: add 0.33 FTP and \$19,800 to convert the part time Rural Health Research Analyst to full time as requested in line item 17. Add 1.00 FTP and \$3,074,500 for the eWIC Implementation Project Grant as recommended in line item 19. Transfer \$120,000 from trustee and benefit payments to personnel costs as requested in line item 20. Add \$200,000 for Time Sensitive Emergencies as requested in line item 26. Add \$256,600 for Youth Suicide Prevention as recommended in line item 34. Add 1.00 FTP and \$71,600 for a clinical services position as requested in line item 42. And add \$149,800 for the Expanded Access Program as requested in line item 56. Then add a line item to transfer \$1,000,000 ongoing from trustee and benefit payments to operating expenditures, for the Ryan White Grant as explained in supplemental 8. The totals for this motion for FY 2019 are 237.01 FTP, \$8,272,600 from the General Fund, \$44,255,500 from dedicated funds and \$67,619,200 from federal funds for a grand total of \$120,147,300, seconded by Rep. King.

AYES: 20

NAYS: 0

ABSENT/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 Keough.

CONSENT:

On request by Sen. Souza, granted by unanimous consent, that the legislative intent language, as shown below.

SUICIDE PREVENTION AND AWARENESS. It is the intent of the Legislature that the Department of Health and Welfare, Office of Suicide Prevention and Awareness Program, establish and submit a complete plan for suicide prevention in Idaho that includes measurable and prioritized outcomes for reducing suicides in Idaho. It is to be submitted to the Legislative Services Office no later than August 15, 2018. The coordination and implementation of the planning process is to be managed by a facilitator, which will be provided by the Suicide Prevention Coalition, and administrative support will be provided by the Department of Health and Welfare. The plan is to be developed in full collaboration with various stakeholder groups including but not limited to the Idaho Council on Suicide Prevention, Suicide Prevention Action Network, American Foundation for Suicide Prevention, Idaho Suicide Prevention Coalition, Veteran Service Organizations, Idaho Department of Education, and the Idaho Suicide Prevention Hotline. With the exception of the \$273,000 to support the Idaho Suicide Hotline, as appropriated in Section 1 of this act, the moneys appropriated to the Office of Suicide Prevention and Awareness Program are to be used in accordance with this plan. The Department of Health and Welfare is to develop and submit a budget request for the 2019 legislative

session that would fully implement this plan. Further, it is the intent of the Legislature that new funding for the Suicide Hotline be considered on an as requested basis and be subject to legislative approval..

ADJOURNED: There being no further business, Senator Keough adjourned at 08:56 A.M.

Senator Keough
Chair

Amberlee Honsaker
Secretary