

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Wednesday, February 06, 2019

TIME: 8:00 A.M.

PLACE: Room C310

MEMBERS PRESENT: Senators Co-chairman Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye

Representatives Co-chairman Youngblood, Horman, Anderson, Amador, Kauffman, Raybould, Syme, Troy, Wintrow, Toone

**ABSENT/
EXCUSED:** None

CONVENED: **Chairman Youngblood** called the meeting to order at 8:00 am.

AGENCY PRESENTATION: **DEPARTMENT OF CORRECTION**

PRESENTER: **Josh Tewalt, Director**

Director Tewalt stated there are nine state prisons, four community re-entry centers and seven parole & probation districts. They are in the process of matching their resources with where the needs are.

LSO STAFF PRESENTATION: **Jared Hoskins, Principal Budget & Policy Analyst**

Mr. Hoskins explained the Department of Correction is divided into seven budgeted divisions: Management Services, State Prisons, Community Corrections, Community-Based Substance Abuse Treatment, County & Out-of-State Placement, Correctional Alternative Placement and Medical Services and within those budgeted divisions there are seventeen budgeted programs with a total of 2,002.85 FTP.

Management Services

LSO STAFF PRESENTATION: **Jared Hoskins, Principal Budget & Policy Analyst**

Mr. Hoskins reviewed the organization chart for Management Services stating there are 142 FTP, he continued with the review of the FY 2018 actual expenditures noting a total appropriation of \$16,690,300, net object transfer of \$408,000 and all but \$139,200 was spent of the total appropriation.

In FY 2019, Management Services received a total appropriation of \$16,690,300 which included two line items:

- 1) Offender Management System (OMS) Replacement Year 1 of 3
- 2) Data Storage

Director Tewalt gave a brief overview of each line item.

State Prisons

LSO STAFF

PRESENTATION:

Jared Hoskins, Principal Budget & Policy Analyst,

Mr. Hoskins reviewed the organization chart noting there are 1,425.50 FTP and is composed of ten budgeted programs, he continued with the review of the FY 2018 actual expenditures noting a total appropriation of \$119,841,300 between five different fund sources: General Fund, three dedicated funds and the Federal Grant fund. The net object transfer was \$1,865,300.

For FY 2019, State Prisons received a total appropriation of \$ \$120,650,200 which included six line items:

- 1) Facility Expansions
- 2) Common Fare No-Touch Menu
- 3) Instructional Assistants
- 4) Rec Area Slab & Cover
- 5) Catering Units
- 6) Rec Area at SBWCC

Director Tewalt commented on each request.

For FY 2020, State Prisons requested \$2,601,600 in replacement items. The Governor's recommendation is for \$124,851,100.

State Prisons also requested five line items with three being recommended by the Governor:

- 1) Correctional Officers (CO) Entry-Level Pay Phase 1 of 2
- 2) Inmate Pay
- 3) Discretionary Funds

Director Tewalt commented on each request.

To listen to this presentation please [click here](#).

AGENCY

PRESENTATION:

County and Out-of-State Placements

LSO STAFF

PRESENTATION:

Jared Hoskins, Principal Budget & Policy Analyst,

Mr. Hoskins reviewed the FY 2018 actual expenditures noting a total appropriation of \$12,487,700 from the General Fund and no object transfers.

For FY 2019, County & Out-of-State Placement included two line items:

- 1) Population-Driven Costs
- 2) County Jail Per Diem (**H533**)

Director Tewalt commented on each request.

For FY 2020, **Mr. Hoskins** reviewed the Population-Driven Costs: Comparison chart.

To listen to this presentation please [click here](#).

AGENCY

PRESENTATION:

Correctional Alternative Placement Division

LSO STAFF

PRESENTATION:

Jared Hoskins, Principal Budget & Policy Analyst, stated the Correctional Alternative Placement Program is a privately owned and operated facility.

For FY 2018, total appropriation was \$9,794,500 which is funded by the General Fund and total reversions were \$189,800.

For FY 2019, there was one line item request for Population Driven Cost in the amount of \$192,000.

To listen to this presentation please [click here](#).

**AGENCY
PRESENTATION:**

Community Corrections

**LSO STAFF
PRESENTATION:**

Jared Hoskins, Principal Budget & Policy Analyst, reviewed the organizational chart noting there are two budgeted programs with a total of 417.35 FTP

For FY 2018, total appropriation was \$33,651,200 and the net object transfers were \$202,800.

For FY 2019, there were three line item requests:

- 1) Facility Expansions
- 2) Common Fare No-Touch Menu
- 3) Maximizing State Reforms Grant

Director Tewalt commented on each request.

Mr. Hoskins gave a brief review of the onetime expenditures, replacement items and the inflationary adjustments for FY 2019.

For FY 2020, Community Corrections requested \$34,764,100 in line items and the Governor's recommendation was for \$34,683,000. **Director Tewalt** commented on the following agency requests and the Governor's recommendations:

- 1) CO Entry-Level Pay Phase 1 of 2
- 2) Probation and Parole Officers
- 3) Presentence Investigators
- 4) Electronic Monitoring

Director Tewalt commented on each request.

To listen to presentation please [click here](#).

**AGENCY
PRESENTATION:**

Community-Based Substance Abuse Prevention

**LSO STAFF
PRESENTATION:**

Jared Hoskins, Principal Budget & Policy Analyst, reviewed the organizational chart noting there are 18 FTP for this division.

For FY 2018, total appropriation was \$9,717,000 between three fund sources, net transfers between programs were \$120,000 and total reversions were \$2,300.

For FY 2019, there were two line item requests:

- 1) Millennium Fund Replacement
- 2) SUDS Provider Rate Increase

For FY 2020, there was one request for a budget enhancement, this was the Governor's recommendation to reduce the department's Substance Use Disorder (SUDS) funding due to the fiscal impact of Proposition 2.

Director Tewalt gave a brief overview of this request.

To listen to presentation please [click here](#).

AGENCY **Medical Services**

PRESENTATION:

LSO STAFF
PRESENTATION: **Jared Hoskins, Principal Budget & Policy Analyst**, stated the Medical Services Division accounts for costs paid per diem, for profit private medical services provider. There is an ongoing appropriation for certain costs that does not fit into the “four corners” of the contract.

For FY 2018, total appropriation was \$47,533,800 between two fund sources, net object transfer for \$6,600 and total reversions were for \$725,200.

For FY 2019, there were two line item requests:

- 1) Mental Health Unit Expansion
- 2) Population-Driven Costs

For FY 2020, there were two supplemental requests:

- 1) Population-Driven Costs
- 2) SICI North Dorm Conversion

To listen to this presentation please [click here](#).

AGENCY **Commission for Pardons and Parole**

PRESENTATION:

Ashley Dowell, Executive Director, stated her position supports seven Commissioners from across the state. They are the ones who make the actual decisions related to parole, pardons, commutation and early releases.

LSO STAFF
PRESENTATION: **Jared Hoskins, Principal Budget & Policy Analyst**, stated the Commission for Pardons and Parole is one budgeted division and program with 37 FTP.

For FY 2018, total appropriation was \$3,319,500, net object transfer for \$12,000 and total reversions for \$123,600 from the General Fund.

For FY 2019, there were two line items:

- 1) Office Lease Costs
- 2) Commissioner Pay

Executive Director Dowell commented on each request.

For FY 2020, **Mr. Hoskins** reviewed inflationary adjustments, statewide cost allocation and change in employee compensation.

The agency requested two line items and the Governor’s recommendation for Gov Tech 1:

- 1) Parole Instrument Validation
- 2) IT Consulting

Executive Director Dowell commented on each request.

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AGENCY PRESENTATION: CEC Committee Report to JFAC
Co-Chairmen Rep. Anderson and Sen. Patrick

Sen. Patrick stated the Committee has ten members, five from the Senate and five from the House. Sen. Patrick continued the goal of Idaho's total compensation system for state employees is to fund a competitive salary and benefit package that will attract qualified applicants to the work force, retain employees who have a commitment to public service excellence, motivate employees to maintain high standards of productivity, and reward employees for outstanding performance within the means reasonably available to the state. To that end, and in accordance with **Section 67-5309C(4), Idaho Code.**

Rep. Anderson reviewed the Committee's recommendations to JFAC and to the House and Senate Commerce and HR Committees:

- a) Market Related Changes Necessary to Address System-Wide Salary Structure Adjustments
- b) Market Related Changes to Address Specific Occupational Inequities
- c) Merit Salary Increase
- d) Across-the-Board Salary Increase
- e) Changes to the Employee Benefit Package

UNANIMOUS CONSENT:

On request by **Sen. Bair**, granted by unanimous consent, to adopt the Change in Employee Compensation Committee (CEC) report.

Hearing no objection, it was so ordered by **Chairman Youngblood.**

To listen to this presentation please [click here.](#)

ADJOURN:

There being no further business to come before the Committee, **Chairman Youngblood** adjourned the meeting at 10:55 am.

Representative Youngblood
Chair

Donna Warnock
Secretary