

MINUTES  
**JOINT FINANCE-APPROPRIATIONS COMMITTEE**

**DATE:** Wednesday, February 26, 2020

**TIME:** 8:00 A.M.

**PLACE:** Room C310

**MEMBERS PRESENT:** Senators Co-chairman Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, and Nye.  
Representatives Co-chairman Youngblood, Horman, Anderson, Amador, Kauffman, Erickson(Raybould), Syme, Troy, Wintrow, and Toone.

**ABSENT/EXCUSED:** None

**CONVENED:** **Chairman Bair** called the Joint Finance-Appropriations Committee (JFAC) (Committee) to order at 8:00 a.m.

**LSO PRESENTATION:** **STATE BOARD OF EDUCATION, COMMUNITY COLLEGES; Janet Jessup, Senior Budget & Policy Analyst, LSO**

**MOTION:** Moved by **Representative Horman** for the State Board of Education, Division of Community Colleges, beginning with the FY 2021 Base, a decrease of \$206,800 for benefit costs, an increase of \$642,000 for change in employee compensation, and an increase of \$935,300 for nondiscretionary adjustments. This motion includes one line item, which provides \$6,700 for occupancy costs; and a 2% General Fund reduction of \$954,800, of which \$446,900 is from personnel costs, \$407,900 is from operating expenditures, and \$100,000 is from capital outlay. The totals for this motion for FY 2021 are \$48,174,200 from the General Fund and \$800,000 from dedicated funds, for a grand total of \$48,974,200. This motion includes exceptions to budget laws allowing transfer of funds among object class codes and programs and there is no FTP cap; seconded by **Senator Grow**.

**VOTE:** **AYES: 15**  
Senators Bair, Lee, Agenbroad, Burtenshaw, Grow, Woodward, Nye.  
Representatives Youngblood, Horman, Anderson, Kauffman, Troy, Syme, Amador, (Raybould)Erickson.  
**NAYS: 3**  
Senator Ward-Engelking; Representatives Wintrow and Toone  
**ABSENT/EXCUSED: 2**  
Senators Johnson and Crabtree

**CARRIED:** The majority having voted in the affirmative, the motion passed, and without objection, carried a DO PASS recommendation. Hearing no objection, it was so ordered by **Chairman Bair**. See [Audio](#), [Motion](#), and [Ballot](#).

**LSO PRESENTATION:** **STATE BOARD OF EDUCATION, HEALTH EDUCATION PROGRAMS;**  
**Janet Jessup, Senior Budget & Policy Analyst, LSO**

**MOTION:** Moved by **Representative Horman** for the State Board of Education, in the Division of Health Education Programs, beginning with the FY 2021 Base, a decrease of \$23,900 for benefit costs, an increase of \$163,800 for inflationary adjustments related to contract costs, and an increase of \$76,600 for change in employee compensation. Also included is one line item, which provides 1.00 FTP and \$1,250,000 for 25 new residents at programs throughout the state. The totals for this motion for FY 2021 are 37.65 FTP, \$21,880,900 from the General Fund and \$337,300 from dedicated funds, for a grand total of \$22,218,200; seconded by **Senator Grow**.

**VOTE:** **AYES: 16**  
Senators Bair, Lee, Agenbroad, Burtenshaw, Grow, Woodward, Nye.  
Representatives Youngblood, Horman, Anderson, Kauffman, Troy, Syme, Amador, (Raybould)Erickson, Wintrow

**NAYS: 2**  
Senator Ward-Engelking; Representative Toone

**ABSENT/EXCUSED: 2**  
Senators Johnson and Crabtree

**CARRIED:** The majority having voted in the affirmative, the motion passed, and without objection, carried a DO PASS recommendation. Hearing no objection, it was so ordered by **Chairman Bair**. See [Audio](#), [Motion](#), and [Ballot](#).

**UNANIMOUS CONSENT:** Requested by **Representative Horman**, granted by unanimous consent, the following language was added:

**SECTION 3. EXEMPTIONS FROM OBJECT TRANSFER LIMITATIONS.** The State Board of Education and the Board of Regents of the University of Idaho for Health Education Programs are hereby exempted from the provisions of Section 67-3511(1) and (3), Idaho Code, allowing unlimited transfers between object codes for dedicated fund moneys appropriated for the period July 1, 2020, through June 30, 2021. Legislative appropriations shall not be transferred from one fund to another fund unless expressly approved by the Legislature.

**SECTION 4. REAPPROPRIATION AUTHORITY.** There is hereby reappropriated to the State Board of Education and the Board of Regents of the University of Idaho for Health Education Programs any unexpended and unencumbered balances appropriated or reappropriated to the State Board of Education and the Board of Regents of the University of Idaho for Health Education Programs from dedicated funds for fiscal year 2020 to be used for nonrecurring expenditures for the period July 1, 2020, through June 30, 2021. The State Controller shall confirm the reappropriation amount, by fund, expense class, and program, with the Legislative Services Office prior to processing the reappropriation authorized herein.

**SECTION 5. STUDENT TUITION AND FEES FOR FISCAL YEAR 2021.** Notwithstanding the provisions of Section 67-3516(2), Idaho Code, the Division of Financial Management may approve the expenditure of dedicated funds pursuant to the noncognizable process for student tuition and fees during fiscal year 2021. Each of the programs' budget requests for fiscal year 2022 shall reflect all adjustments so approved by the Division of Financial Management.

**LSO PRESENTATION:** **DEPARTMENT OF HEALTH AND WELFARE, DIVISION OF WELFARE;**

**Jared Tatro, Principal Budget & Policy Analyst, LSO**

**MOTION:** Moved by **Representative Wintrow** for the Department of Health and Welfare for the Division of Welfare, beginning with the FY 2021 Base, a decrease of \$181,000 for benefit costs, an increase of \$7,600 for statewide cost allocation, and an increase of \$704,600 for the change in employee compensation. Also included is a General Fund reduction of \$805,000, of which \$475,000 is from operating expenditures, and \$330,000 is from trustee and benefit payments. The totals for this motion for FY 2021 are 618.50 FTP, \$43,432,700 from the General Fund, \$5,052,100 from dedicated funds, and \$117,613,000 from federal funds for a grand total of \$166,097,800; seconded by **Senator Agenbroad**.

**VOTE:** **AYES: 19**

Senators Bair, Johnson, Lee, Agenbroad, Burtenshaw, Grow, Woodward, Ward-Engelking, Nye.

Representatives Youngblood, Horman, Anderson, Kauffman, Troy, Syme, Amador, (Raybould)Erickson, Wintrow, Representative Toone

**NAYS: 0**

**ABSENT/EXCUSED: 1**

Senator Crabtree

**CARRIED:** The majority having voted in the affirmative, the motion passed, and without objection, carried a DO PASS recommendation. Hearing no objection, it was so ordered by **Chairman Bair**. See [Audio](#), [Motion](#), and [Ballot](#).

#### **SUPPLEMENTAL APPROPRIATION**

**LSO PRESENTATION:** **DIVISION OF MEDICAID – HEALTH DATA EXCHANGE CONNECTIONS, DEPARTMENT OF HEALTH AND WELFARE;**  
**Jared Tatro, Principal Budget & Policy Analyst, LSO**

The Division of Medicaid requests \$24,900,000 in onetime federal funds to connect providers to the Idaho Health Data Exchange (IHDE), implement software to allow certain health care professionals access to prescription information, training for prescribers, and funding for the Board of Pharmacy and the Prescription Drug Monitoring Program.

**UNANIMOUS CONSENT:** Requested by **Representative Troy**, granted by unanimous consent, the 2020 Budget for the Department of Health and Welfare was reopened.

**MOTION:** Moved by **Representative Troy** for the Department of Health and Welfare for the Medicaid Administration and Medical Management Program for fiscal year 2020 in onetime operating expenditures, an additional \$1,500,000 from the Cooperative Welfare (Federal) Fund; seconded by **Senator Grow**.

**SUBSTITUTE MOTION:** Moved by **Representative Amador** for the Department of Health and Welfare for the Medicaid Administration and Medical Management Program for fiscal year 2020 in onetime operating expenditures, an additional \$16 million from the Cooperative Welfare (Federal) Fund; seconded by **Senator Agenbroad**.

The Committee discussed the motions at length.

**VOTE ON  
SUBSTITUTE  
MOTION:**

**AYES: 12**

Senators Bair, Johnson, Agenbroad, Burtenshaw, Ward-Engelking, Nye  
Representatives Youngblood, Anderson, Kauffman, Amador, Wintrow, Toone

**NAYS: 8**

Senators Lee, Crabtree, Grow, Woodward  
Representatives Horman, Troy, Syme, Erickson

**ABSENT/EXCUSED: 0**

**CARRIED:**

The majority having voted in the affirmative, the substitute motion passed, and without objection, carried a DO PASS recommendation. Hearing no objection, it was so ordered by **Chairman Bair**. See [Audio](#),

**ADJOURNED:**

There being no further business before the Committee, **Chairman Bair** adjourned the meeting at 8:31 a.m.

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Senator Bair  
Chair

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Elaine Leedy  
Secretary