

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Friday, February 04, 2022
TIME: 8:00 A.M.
PLACE: Room C310
MEMBERS PRESENT: Senators Co-chairman Agenbroad, Crabtree, VanOrden (Bair), Grow, Woodward, Lent, Riggs, Cook, Ward-Engelking, Nye
Representatives Co-chairman Youngblood, Troy, Horman, Amador, Syme, Bundy, Giddings, Nate, Green, Nash
ABSENT/ EXCUSED: None

Co-Chairman Youngblood called the meeting to order at 8:00 a.m.

Mr. Tim Hibbard, Analyst, LSO Budget & Policy Analysis, presented an overview of the division of Court Operations in the Judicial Branch. The Judicial Branch is a unified court system in which all state courts are administered and supervised by the Idaho Supreme Court. The agency has no findings to report.

Ms. Sara Omundson, Administrative Director of Courts, explained the mission of the Idaho Courts is to provide access to justice by ensuring fair processes and the timely, impartial resolution of cases. She presented the FY 2023 financial needs and budget requests for the Idaho Supreme Court.

Ms. Omundson explained the top priority in the Idaho Supreme Court's FY 2023 budget is the addition of Deputy Trial Court Administrators (TCA) in each judicial district. This request comes specifically from the local administrative district judges. Trial court administrators are responsible for communicating and coordinating with all courts, agencies, services, and programs to ensure courtrooms are staffed, prepared, and able to perform their duties.

The Idaho Supreme Court requests ongoing appropriation for seven FTPs and ongoing \$9M from the General Fund to hire seven new Deputy TCAs for each of the seven judicial districts to assist the TCAs with the overall operational management of the court.

Ms. Omundson explained during the COVID-19 pandemic, Idaho courts were required to adapt to new health safety requirements while preventing court closures and ensuring access to justice. The Court's response to the pandemic resulted in increased reliance on technology, including filing cases online, digital evidence sharing, remote hearings, off-site jury selection, and virtual options for management of court administration. ARPA monies will improve justice continuity infrastructure by improving remote operations, system connectivity, and system stability, while supporting work on the case backlog.

The Court requests seven FTPs and onetime \$20M in ARPA funds for FY 2023. This amount includes \$1.6M in personnel costs for salary and benefits; \$16M in operating expenditures for travel, professional development, and computer services; and \$2.3M in capital outlay for computer equipment.

Ms. Omundson explained the Court's FY 2023 budget request for additional Fourth District judicial resources. Because of caseload demand in Ada County, magistrates elected in Boise and Valley counties are currently presiding over cases in Ada County two days a week and the Administrative District Judge (ADJ) is unable to carry a full caseload. The agency requests four FTPs and ongoing \$5.5K from the General Fund to hire a district judge chambered in Elmore County, a concomitant court reporter, and two Ada County magistrate judges. Ms. Omundson emphasized both Elmore and Ada counties support this outcome.

Ms. Omundson described other personnel requested in the Court's FY 2023 budget line items. The agency requests four FTPs and an ongoing \$407K from the General Fund for a security officer, a fixed asset management specialist, a senior accountant, and a principal human resources specialist at the Administrative Office of the Courts.

The Courts requests the CEC percentage equal to that recommended for all other state employees; this change requires legislation to change Idaho Code. **Ms. Omundson** stated the salary for Idaho justices rank 42nd in the nation and lower than most neighboring states; this has seriously impeded recruitment for district judge positions.

Ms. Omundson explained Idaho began moving to a fully electronic filing system in 2015, and the Court Technology Fund was created to fund the contract fees associated with electronic filing. The revenue for this fund has remained constant but has never reached its projected target; meanwhile, expenditures are growing sharply. The Court requests a FY 2023 onetime \$1.6M from the General Fund in operating expenditures to allow the agency to pay the current year's expenses as it plans a more permanent solution.

According to the Court, the increased reimbursement rates for residential substance use disorder and telehealth treatment services by the Idaho Department of Health and Welfare (IDHW) create an obligation for the agency to increase their reimbursement rates to match. This increase is requested to maintain the current level of services funded by the courts. The agency requests \$1.2M ongoing from dedicated funds.

The Court requests \$2M in ongoing operating expenditures from dedicated funds for increased services for treatment courts, domestic violence courts, and family court.

The Court requests \$90K in ongoing operating expenditures from dedicated funds to purchase a maximum of 48 months of membership service in the Public Employee Retirement System Idaho (PERSI) for retiring magistrate judges. The Court states this will allow active judges nearing retirement to retire early and continue performing services as senior judges, as needed.

The Court requests \$105K in ongoing operating expenditures from the General Fund to support language access services in the Third, Fourth, and Sixth Judicial Districts.

In response to committee questions about the electronic filing system costs, **Ms. Omundson** explained the Court uses the Odyssey proprietary case management system. The Court has researched other states' methods and other vendors, but all require integration with the Odyssey system. She clarified the onetime appropriation request was to allow the agency time to research new payment models, not to construct a new system.

In response to committee questions, **Ms. Omundson** explained magistrate judges use digital recordings instead of court reporters. These digital recordings are sealed and reside on the court server in the county in which the case was heard; judges cannot access them remotely when they are working in another county. The Court's FY 2023 budget request includes funding for computer infrastructure improvements to move these recordings to a cloud-based solution.

Ms. Omundson explained in some situations, the Supreme Court requires magistrate judges to use court reporters. In areas where it is not practicable to hire a court reporter, the Court now employs remote court reporters.

In response to committee questions, **Ms. Omundson** explained some rural counties have worked together to coordinate specialized treatment courts. She further explained the success of these coordinated efforts depends on the work of TCAs.

Mr. Hibbard presented an overview of the Judicial Council. This agency is empowered by statute to nominate individuals to the Office of the Governor to be confirmed for appointment to vacancies on the Supreme Court, Court of Appeals, and District Courts and to make recommendations to the Supreme Court for the removal, discipline, and retirement of judicial officers. The agency has no findings to report.

Mr. Jeff Brudie, Executive Director of the Judicial Council, explained the activities of the agency. Mr. Brudie expressed concern about the Council's trouble recruiting attorneys for district judge positions. Candidates' main issues include compensation, contested elections, the selection process itself, and costs of relocation. The Council requests a maintenance budget for FY 2023.

Mr. Hibbard presented an overview of the Guardian Ad Litem division of the judicial branch. Guardian Ad Litem grants are awarded to Court-Appointed Special Advocate (CASA) programs to recruit, train, and coordinate volunteers to act as court-appointed special advocates for abused, neglected, or abandoned children under the Child Protection Act. The agency has no findings to report.

Ms. Tahna Barton, Executive Director, Fifth Judicial Court CASA Program, explained the agency's FY 2023 budget request. The agency seeks \$420K in ongoing trustee and benefits payments from the General Fund to increase funds for the grant program in each judicial district. Ms. Barton stated these additional funds will enable stable resources to focus on increasing the number of guardian ad litem volunteers across the state.

Ms. Christine Otto, Senior Analyst, LSO Budget & Policy Analysis, presented an overview of the Idaho Department of Juvenile Corrections (IDJC), which is responsible for all juvenile offenders committed to it by the Idaho Courts and for the establishment of minimum standard for detention, care, and certification of approved detention facilities. The agency has no findings to report.

Mr. Monty Prow, Director, Department of Juvenile Corrections, explained youth in IDJC have complex problems, dealing with significant mental health issues, trauma issues, and other needs. IDJC supports community partnerships with juvenile justice efforts, which results in significant positive impacts, both fiscally and through diverting existing commitments.

Mr. Prow explained IDJC's FY 2022 supplemental appropriation request for \$6.5M in onetime trustee and benefit payments from the General Fund for Safe Teen Reception Centers. These centers will provide a placement option for law enforcement for arrested, delinquent, ungovernable, or runaway youth who do not meet the admission guidelines for security detention. This partnership between the department, city and county providers, law enforcement, and the courts came as a recommendation from the Idaho Behavioral Health Council.

Mr. Prow explained IDJC's FY 2022 supplemental appropriation request for \$4.4M in onetime trustee and benefit payments from the General Fund for Youth Crisis Centers across the state. The centers will provide short-term, acute residential placements for youth for youth safety, stabilization, and immediate case management. Youth may be admitted by family, law enforcement, or self. The Centers will operate in partnership with other state, county, and local agencies and came as a recommendation from the Idaho Behavioral Health Council.

For FY 2023, IDJC requests \$675K in ongoing personnel costs from the General Fund to provide pay raises to rehabilitation technician trainees (RTTs), rehabilitation technicians (RTs), rehabilitations technicians IIs, and rehabilitation supervisors. These positions are responsible for daily supervision, monitoring, therapeutic interventions, and behavior management.

For FY 2023, IDJC requests \$50K in onetime operating expenditures from dedicated funds to purchase furniture and fixtures for two new residential living units at the Juvenile Corrections Center-St. Anthony (JCCS).

For FY 2023, IDJC requests \$63K to accelerate the teacher career ladder FY 2024. **Mr. Prow** stated adding personnel funding to a pay level commiserate with teachers in traditional school settings has improved recruitment and retention of qualified educational staff.

Mr. Jared Tatro, Deputy Division Manager, LSO Budget & Policy Analysis, presented a FY 2022 supplemental request from the Public School Support program. The Superintendent of Public Instruction requests \$25.6M ongoing from the General Fund for an estimated funding shortfall for the Career Ladder.

**UNANIMOUS
CONSENT
REQUEST:**

Rep. Bundy requested and it was granted by unanimous consent, the FY 2022 budget for the Public School Support Program was reopened.

MOTION:

Rep. Bundy made a motion, seconded by **Sen. Ward-Engelking**, for FY 2022, for the Public Schools Support Program in the Teachers Division an additional \$25,561,300 from the General Fund.

**VOTE ON
MOTION:**

Motion carried by a vote of 18 AYES, 0 NAYS, 2 ABSENT/EXCUSED. AYES: 18. Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Bundy, Carlson (Giddings), Nate, Green, Nash. **NAYS: 0. ABSENT/EXCUSED: 2.** VanOrden (Bair), Syme.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Mr. Tatro presented a FY 2022 supplemental request from the Public School Support program. The Superintendent of Public Instruction requests \$1.96M ongoing from the General Fund for estimated costs related to the Idaho Digital Learning Academy (IDLA).

MOTION: **Rep. Bundy** made a motion, seconded by **Sen. Lent**, for FY 2022, for the Public Schools Support Program in the Children’s Programs Division an additional \$1,958,000 from the General Fund.

VOTE ON MOTION: **Motion carried by a vote of 18 AYES, 0 NAYS, 2 ABSENT/EXCUSED. AYES: 18.** Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Bundy, Carlson (Giddings), Nate, Green, Nash. **NAYS: 0. ABSENT/EXCUSED: 2.** VanOrden (Bair), Syme.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Mr. Tatro presented a FY 2022 supplemental request from the Public School Support program. The Superintendent of Public Instruction requests \$74M ongoing from federal funds for the school nutrition program.

In response to a committee question, **Mr. Tatro** assumed the seamless summer option of the school nutrition program would continue as long as the public health emergency and pandemic continue.

MOTION: **Rep. Horman** made a motion, seconded by **Sen. Woodward**, for FY 2022, for the Public Schools Support Program in the Children’s Program Division an additional \$74,000,000 onetime from the Federal Grant Fund.

Rep. Nate spoke in opposition to the motion.

VOTE ON MOTION: **Motion carried by a vote of 16 AYES, 2 NAYS, 2 ABSENT/EXCUSED. AYES: 16.** Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Bundy, Green, Nash. **NAYS: 2.** Carlson (Giddings), Nate. **ABSENT/EXCUSED: 2.** VanOrden (Bair), Syme.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Ms. Janet Jessup, Senior Analyst, LSO Budget & Policy Analysis, presented a FY 2022 supplemental request from the State Board of Education. Every year, the Office of the State Board of Education receives money from the Idaho Cattle Foundation to be granted to agricultural research and educational programs. OSBE has \$50,000 from the Miscellaneous Revenue Fund in its Base appropriation for this purpose.

In response to a committee question, **Ms. Jessup** explained last year the Legislature acted on a similar supplemental for a onetime appropriation, believing the increased donation to be an anomaly. This year, the supplemental is an ongoing request, as the Idaho Cattle Foundation believes with the increased number of cattle in the state, it will continue to receive extra funds from the Brand Board for livestock sales. If less than \$100K is made available, the agency will revert the remaining appropriation.

UNANIMOUS CONSENT REQUEST: **Rep. Bundy** requested and it was granted by unanimous consent, the FY 2022 budget for the Office of the State Board of Education was reopened.

MOTION: **Rep. Bundy** made a motion, seconded by **Sen. Crabtree**, for FY 2022, for the Office of the State Board of Education an additional \$50,000 in ongoing operating expenditures from the Miscellaneous Revenue Fund to make grants for agricultural research and educational programs.

In response to committee questions, **Ms. Jessup** explained appropriations for the state of Idaho contain two components: funds and permission to spend the funds. Any appropriation in excess of cash on hand would revert at the end of the fiscal year.

VOTE ON MOTION:

Motion carried by a vote of 18 AYES, 0 NAYS, 2 ABSENT/EXCUSED. AYES: 18. Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Bundy, Carlson (Giddings), Nate, Green, Nash. **NAYS: 0. ABSENT/EXCUSED: 2.** VanOrden (Bair), Syme.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Ms. Jessup presented a FY 2022 supplemental request from the State Board of Education. The Board requests \$7,800 in onetime operating expenditures from the General Fund for office space for new staff members. The total annual rent is requested as a FY 2023 line item.

MOTION:

Rep. Horman made a motion, seconded by **Sen. Nye**, for FY 2022, for the Office of the State Board of Education an additional \$7,800 in onetime operating expenditures from the General Fund to rent additional office space.

VOTE ON MOTION:

Motion carried by a vote of 17 AYES, 1 NAY, 2 ABSENT/EXCUSED. AYES: 17. Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Bundy, Carlson (Giddings), Green, Nash. **NAYS: 1.** Nate. **ABSENT/EXCUSED: 2.** VanOrden (Bair), Syme.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Ms. Jessup presented a FY 2022 supplemental request from the State Board of Education. The Board requests \$1,000,000 in onetime trustee and benefit payments from the General Fund for grant funding to expand fine arts, performing arts, and design courses in public elementary, middle, and high schools. Applications from public schools would be required to include a projected budget, anticipated student demand for the course/program, and a sustainability plan. The Office of the State Board of Education will collaborate with the Idaho Commission on the Arts to review applications for funding.

MOTION:

Rep. Horman made a motion, seconded by **Sen. Lent**, for FY 2022, for the Office of the State Board of Education an additional \$1,000,000 in onetime trustee and benefit payments from the General Fund to provide grants to public elementary, middle, and high schools to support the fine arts, performing arts, and design courses.

VOTE ON MOTION:

Motion carried by a vote of 17 AYES, 1 NAY, 2 ABSENT/EXCUSED. AYES: 17. Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Bundy, Carlson (Giddings), Green, Nash. **NAYS: 1.** Nate. **ABSENT/EXCUSED: 2.** VanOrden (Bair), Syme.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Ms. Jill Randolph, Senior Analyst, LSO Budget & Policy Analysis, presented a FY 2022 supplemental request from the Department of Health and Welfare. The Division of Medicaid requests an additional \$16M in onetime federal funds to support the Home and Community Based Services (HCBS) provider rate reimbursement as allowed by the American Rescue Plan Act (ARPA). HCBS are services provided to those Idahoans who require a nursing-facility level of care, but who choose to remain in their own homes instead of living in a nursing facility. These Idahoans are primarily the elderly and the developmentally or physically disabled.

Ms. Randolph explained these funds were approved as a FY 2021 supplemental in **H 382** of 2021, but the federal partner has not issued final approval of the spending of these funds as of January 26, 2022. ARPA allows for the use of federal funds to temporarily increase the reimbursement rate for HCBS providers. Approximately 47K Idahoans receive these services from 4200 HCBS providers; those providers employ approximately 13K workers who provide direct care to clients.

**UNANIMOUS
CONSENT
REQUEST:**

Sen. Cook requested and it was granted by unanimous consent, the FY 2022 budget for the Department of Health and Welfare, Division of Medicaid was reopened.

MOTION:

Sen. Cook made a motion, seconded by **Rep. Nash**, for FY 2022, for the Department of Health and Welfare, in the Division of Medicaid, for the Enhanced Medicaid Program, an increase of \$16,000,000 onetime in trustee and benefit payments from the Cooperative Welfare (Federal) Fund.

Sen. Cook stated the recipients of these monies will sign letters acknowledging the funding is onetime. He explained if this legislation failed, some recipients will go to rest homes or care centers at much higher expense to the state.

**VOTE ON
MOTION:**

Motion carried by a vote of 18 AYES, 1 NAY, 1 ABSENT/EXCUSED. AYES: 18. Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden(Bair), Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Bundy, Carlson (Giddings), Green, Nash. **NAYS: 1.** Nate. **ABSENT/EXCUSED: 1.** Syme.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Ms. Randolph presented a FY 2022 supplemental request from the Department of Health and Welfare. The Division of Medicaid requests \$8.89M ongoing from the General Fund in trustee and benefit payments to ensure it has a full year of appropriation to pay for estimated expenditures. Ms. Randolph explained during the last legislative session, the agency requested a full year of funding and the Governor removed \$12.5M in his recommendation to account for a county contribution. However, no legislation supporting the implementation of a county contribution was brought forward; instead, **H 316aaS** of 2021 was approved and \$9.89M was removed from the Public Health Districts' budget for this purpose.

In response to a committee question, **Ms. Randolph** confirmed this appropriation request was to pay a debt already incurred; if the funding vote failed, the agency would likely experience held payments in the Division of Medicaid.

MOTION:

Sen. Riggs made a motion, seconded by **Rep. Nash**, for FY 2022, for the Department of Health and Welfare, in the Division of Medicaid for the Expansion Medicaid Program, an additional \$8,887,800 in ongoing trustee and benefit payments from the Cooperative Welfare (General) Fund.

VOTE ON MOTION:

Motion carried by a vote of 18 AYES, 1 NAY, 1 ABSENT/EXCUSED. AYES: 18. Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden(Bair), Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Bundy, Carlson (Giddings), Green, Nash. **NAYS: 1.** Nate. **ABSENT/EXCUSED: 1.** Syme.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Ms. Randolph presented a FY 2022 supplemental request from the Department of Health and Welfare. The Division of Medicaid requests an ongoing reduction of \$31M from the Cooperative Welfare (Federal) Fund due to a change in the forecast model for Medicaid Expansion, which shows a decreased need for federal funding. This ongoing reduction will allow the appropriation to more closely match the estimated expenditures for Medicaid Expansion.

MOTION:

Rep. Nash made a motion, seconded by **Sen. Cook**, for FY 2022, for the Department of Health and Welfare, in the Division of Medicaid for the Expansion Medicaid Program, a reduction of \$30,562,200 in ongoing trustee and benefit payments from the Cooperative Welfare (Federal) Fund.

VOTE ON MOTION:

Motion carried by a vote of 19 AYES, 0 NAY, 1 ABSENT/EXCUSED. AYES: 19. Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden(Bair), Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Bundy, Carlson (Giddings), Nate, Green, Nash. **NAYS: 0.** **ABSENT/EXCUSED: 1.** Syme.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Ms. Randolph presented a FY 2022 supplemental request from the Department of Health and Welfare. The Division of Medicaid requests a net-zero shift of \$15M, of which \$4.4M is a reduction from the General Fund and \$10.6M is a reduction in federal funds, to account for an increase in revenues through receipts. Ms. Randolph explained the receipts are funds from third parties such as drug rebates, provider costs, settlements assessments and third-party receipts. This decision will allow DHW to retain the money instead of exchanging money on a weekly basis with the federal government.

MOTION:

Sen. Riggs made a motion, seconded by **Rep. Troy**, for FY 2022, for the Department of Health and Welfare, in the Division of Medicaid, a reduction of \$4,416,600 in ongoing trustee and benefit payments from the Cooperative Welfare (General) Fund, an addition of \$15M in ongoing trustee and benefit payments from the Cooperative Welfare (Dedicated) Fund, and a reduction of \$10,583,400 in ongoing trustee and benefit payments from the Cooperative Welfare (Federal) Fund, for a net-zero impact.

VOTE ON MOTION:

Motion carried by a vote of 19 AYES, 0 NAY, 1 ABSENT/EXCUSED. AYES: 19. Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden(Bair), Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Bundy, Carlson (Giddings), Nate, Green, Nash. **NAYS: 0.** **ABSENT/EXCUSED: 1.** Syme.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Ms. Randolph presented a FY 2022 supplemental request from the Department of Health and Welfare. The Division of Public Health requests \$2M in ongoing dedicated funds to allow the HIV Care Program to accept and spend all anticipated receipts during the current fiscal year. Ms. Randolph explained the Division of Public Health uses the dedicated funds in a similar process to the one described above for the Division of Medicaid.

**UNANIMOUS
CONSENT
REQUEST:**

Rep. Nash requested and it was granted by unanimous consent, the FY 2022 budget for the Department of Health and Welfare, Division of Public Health was reopened.

MOTION:

Rep. Nash made a motion, seconded by **Sen. Cook**, for FY 2022, for the Department of Health and Welfare, in the Division of Public Health, an additional \$800,000 in ongoing expenditures and an increase of \$1,200,000 in ongoing trustee and benefit payments, for a net increase of \$2,000,000 from the Cooperative Welfare (Dedicated) Fund.

**VOTE ON
MOTION:**

Motion carried by a vote of 19 AYES, 0 NAY, 1 ABSENT/EXCUSED. AYES: 19. Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden(Bair), Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Bundy, Carlson (Giddings), Nate, Green, Nash. **NAYS: 0. ABSENT/EXCUSED: 1.** Syme.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Ms. Randolph presented a FY 2022 supplemental request from the Department of Health and Welfare. The Division of Psychiatric Hospitalization for State Hospital South requests a reduction of \$3.35M from the General Fund, an increase of \$1M from federal funds, and an increase of \$3M from dedicated funds for a net increase of \$650K to account for additional revenue collections. The net addition will be used to provide nursing and custodial staff wage increases; this motion provides the agency with sufficient appropriation to spend increased billings realized after the IMD accreditation.

**UNANIMOUS
CONSENT
REQUEST:**

Sen. Riggs requested and it was granted by unanimous consent, the FY 2022 budget for the Department of Health and Welfare, Division of Psychiatric Hospitalization was reopened.

MOTION:

Sen. Riggs made a motion, seconded by **Rep. Amador**, for FY 2022, for the Department of Health and Welfare, in the Division of Psychiatric Hospitalization for State Hospital South, a reduction of \$3,350,000 in ongoing personnel costs in the Cooperative Welfare (General) Fund, an increase of \$3,000,000 in ongoing personnel costs in the Cooperative Welfare (Dedicated Fund, and an increase of \$1,000,000 in ongoing personnel costs from the Cooperative Welfare (Federal) Fund, for a net increase of \$650,000.

**VOTE ON
MOTION:**

Motion carried by a vote of 19 AYES, 0 NAY, 1 ABSENT/EXCUSED. AYES: 19. Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden(Bair), Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Bundy, Carlson (Giddings), Nate, Green, Nash. **NAYS: 0. ABSENT/EXCUSED: 1.** Syme.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Ms. Randolph presented a FY 2022 supplemental request from the Department of Health and Welfare. The Division of Psychiatric Hospitalization for State Hospital West requests a onetime reduction of \$2M from federal funds and a onetime increase of \$2M from the General Fund due to a delay from the accreditation of the facility as an Institute of Mental Disease (IMD). These funds will be used to make needed facility upgrades to meet accreditation standards. The IMD waiver allows a facility to bill Medicaid for in-patient services. The delay in accreditation means SHW must use state funds rather than cost sharing through Medicaid.

MOTION: **Rep. Amador** made a motion, seconded by **Sen. Cook**, for FY 2022, for the Department of Health and Welfare, in the Division of Psychiatric Hospitalization for State Hospital West, an increase of \$2,000,000 in onetime personnel costs in the Cooperative Welfare (General) Fund, and a decrease of \$2,000,000 in ongoing personnel costs in the Cooperative Welfare (Federal) Fund, for a net-impact of zero.

VOTE ON MOTION: **Motion carried by a vote of 19 AYES, 0 NAY, 1 ABSENT/EXCUSED. AYES: 19.** Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden(Bair), Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Bundy, Carlson (Giddings), Nate, Green, Nash. **NAYS: 0. ABSENT/EXCUSED: 1.** Syme.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

Ms. Randolph presented a FY 2022 supplemental request from the Department of Health and Welfare. The Domestic Violence Council requests \$250K onetime from federal funds to spend amounts allocated to the state of Idaho through Covid-19 relief acts.

UNANIMOUS CONSENT REQUEST: **Rep. Troy** requested and it was granted by unanimous consent, the FY 2022 budget for the Department of Health and Welfare, Division of Independent Councils was reopened.

MOTION: **Rep. Troy** made a motion, seconded by **Sen. Riggs**, for FY 2022, for the Department of Health and Welfare, in the Division of Independent Councils for the Domestic Violence Council, an increase of \$12,500 in onetime personnel costs, and an increase of \$237,500 in onetime trustee and benefit payments, for a net increase of \$250,000 onetime in the Cooperative Welfare (Federal) Fund.

VOTE ON MOTION: **Motion carried by a vote of 18 AYES, 1 NAY, 1 ABSENT/EXCUSED. AYES: 18.** Agenbroad, Crabtree, Grow, Woodward, Lent, Riggs, Cook, VanOrden(Bair), Ward-Engelking, Nye, Youngblood, Troy, Horman, Amador, Bundy, Carlson (Giddings), Green, Nash. **NAYS: 1.** Nate. **ABSENT/EXCUSED: 1.** Syme.

The majority having voted in the affirmative and without objection the legislation will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

ADJOURN: There being no further business before the committee, the meeting was adjourned at 11:07 a.m.

Representative Youngblood
Chair

Alyson Jackson
Secretary