

MINUTES  
**JOINT FINANCE-APPROPRIATIONS COMMITTEE**

**DATE:** Monday, February 27, 2023  
**TIME:** 8:00 A.M.  
**PLACE:** Room C310  
**MEMBERS PRESENT:** Senators Co-Chairman Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Adams, Herndon, Ward-Engelking, Just  
Representatives Co-Chairman Horman, Miller, Bundy, Raybould, Furniss, Handy, Lambert, Petzke, Tanner, Nash  
**ABSENT/EXCUSED:** None

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

**Ms. Jill Randolph**, Principal Analyst, LSO Budget & Policy Analysis, presented the FY 2024 appropriation for the Division of Welfare in the Department of Health and Welfare (DHW).

**MOTION:** **Sen. Bjerke** made a motion, seconded by **Rep. Furniss**, for the Division of Welfare, beginning with the FY 2024 Base, to include the following items as part of the JFAC-adjusted budget: \$590,100 for benefit costs, remove \$12,900 for statewide cost allocation, add \$1,860,500 for change in employee compensation and \$552,100 for Human Resources consolidation. Also included is line item 18, which provides \$624,000 for the Emergency Food Assistance Program.

This motion for the Division of Welfare for FY 2024 includes \$46,202,300 from the General Fund, \$4,853,300 from dedicated funds, and \$126,896,300 from federal funds, for a total of \$177,951,900, and caps full-time equivalent positions at 613.50.

**ROLL CALL VOTE ON MOTION:** **Motion carried by a total vote of 17 AYES, 2 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, VanOrden, Adams, Herndon, Just. Senators voting in opposition to the motion: Ward-Engelking. Senators absent/excused: Cook. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy. Representatives voting in opposition to the motion: Nash.**

**UNANIMOUS CONSENT REQUEST:** **Sen. Ward-Engelking** asked unanimous consent to change her vote from **AYE** to **NAY**. There being no objection, the request was granted. The corrected vote is reflected above.  
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 **Co-Chairman Horman**.

**Ms. Randolph** explained the three sets of language associated with this appropriation. She explained if approved, this language will be added to all appropriation bills for the Department of Health and Welfare.

**UNANIMOUS CONSENT REQUEST:** **Sen. Bjerke** requested and it was granted by unanimous consent, to accept the following language and to place it in all Department of Health and Welfare Original Appropriation bills for FY 2024:

**LANGUAGE:** SECTION \_\_. GENERAL FUND TRANSFERS. As appropriated, the Office of the State Controller shall periodically make transfers from the General Fund to the Cooperative Welfare Fund as requested by the director of the Department of Health and Welfare and approved by the Board of Examiners.

SECTION \_\_. TRUSTEE AND BENEFIT PAYMENTS. Notwithstanding the provisions of Section 67-3511, Idaho Code, funds appropriated in the trustee and benefit payments expense class shall not be transferred to any other expense classes during fiscal year 2023.

SECTION \_\_. PROGRAM INTEGRITY. Notwithstanding any other provision of law to the contrary, the Department of Health and Welfare shall be required to provide those services authorized or mandated by law in each program, only to the extent of funding and available resources appropriated for each budgeted program.

**UNANIMOUS CONSENT REQUEST:** **Sen. Bjerke** requested and it was granted by unanimous consent, to accept the following language:

**LANGUAGE:** SECTION \_\_. TRANSFER OF APPROPRIATIONS. Notwithstanding the provisions of Section 67-3511, Idaho Code, funding provided for the personnel costs expense class in the Division of Welfare shall not be transferred to any other expense class within the Department of Health and Welfare during fiscal year 2024.

**UNANIMOUS CONSENT REQUEST:** **Sen. Bjerke** requested and it was granted by unanimous consent, to accept the following language:

**LANGUAGE:** SECTION \_\_. ACCOUNTABILITY REPORTS. Funds specifically identified in statute or in an appropriation act as intended for a certain purpose may be used only for that purpose. All funds provided in this act shall be subject to accountability reports and management reviews in accordance with Section 67-702, Idaho Code.

**UNANIMOUS CONSENT REQUEST:** **Sen. Bjerke** requested unanimous consent to accept the language below. **Rep. Nash** objected.

**MOTION:** **Sen. Bjerke** made a motion, seconded by **Co-Chairman Grow**, to accept the language below.

**LANGUAGE:** SECTION \_\_. ACCOUNTABILITY REPORT FOR COMMUNITY PARTNER GRANTS. As provided for in Section 67-702(1)(c), Idaho Code, the Audit Division of the Legislative Services Office will perform a review of the Department of Health and Welfare for the fiscal years ended FY 2022 and FY 2023. This review will be included in an accountability report and will include an evaluation of the Community Partners Grant for compliance with requirements provided in **House Bill 400** of the 2021 first regular session. Specifically, the review will evaluate if the Community Partners Grant applications and expenditures were in compliance with the guidelines and if they were used only for in-person educational and enrichment activities that focus on student needs and for providing behavioral health supports to address student needs. Further, that these grants shall be used for serving school-aged participants ages 5-13 years, as allowable by federal guidance. The report will also indicate if grant award amounts were in compliance with the limits for providers that serve a statewide, regional, or local presence.

**Rep. Nash** spoke against the motion. He stated his support for the audits, but he believes the language is so broad it could be used as a justification to claw back funds from the providers.

**ROLL CALL  
VOTE ON  
MOTION:**

**Motion carried by a total vote of 16 AYES, 3 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, VanOrden, Adams, Herndon. Senators voting in opposition to the motion: Ward-Engelking, Just. Senators absent/excused: Cook. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy. Representatives voting in opposition to the motion: Nash.**

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 **Co-Chairman Horman**.

**Ms. Randolph** presented the FY 2024 appropriation for the Division of Mental Health Services in the Department of Welfare.

In response to committee questions, **Ms. Randolph** confirmed line item seven in the prepared motion keeps the Homes with Additional Residential Treatment Program in the Division of Mental Health with no transfer of appropriation. This is not a reduction of the program; it leaves the program in the Division of Mental Health but transfers its funding to the Division of Medicaid.

In response to committee questions, **Mr. Ross Edmonds**, Administrator for the Division of Behavioral Health at DHW, explained by moving this program to the Division of Medicaid, the funding can be matched by federal monies, and the program size can double. Mr. Edmonds explained currently Idaho has 60 homes with adult residential treatment; this action could increase the number to 120. These homes are specifically designed for people with severe mental illness who cannot live independently, nor live in a typical assisted-living facility because of their medical conditions. He reminded the committee whether or not the transfer was approved, there was zero impact on the General Fund.

In response to a committee question, **Mr. Edmonds** confirmed the Department of Health and Welfare could only access the matching federal funds by moving this line item to the Division of Medicaid.

**Co-Chairman Horman** put the committee at ease at 8:15 a.m.

**Co-Chairman Horman** resumed the meeting at 8:21 a.m.

**MOTION:**

**Sen. VanOrden** made a motion, seconded by **Rep. Raybould**, for the Division of Mental Health Services, beginning with the FY 2024 Base, to include the following items as part of the JFAC-adjusted budget: add \$229,500 for benefit costs, remove \$10,800 for statewide cost allocation, add \$925,600 for change in employee compensation, and add \$302,600 for Human Resources consolidation. Also included are the following line items: line item seven, which removes \$830,00 from the General Fund; line item 30, which provides \$720,000 for youth crisis centers; and line item 32, which provides \$3,000,000 for community mental health funds.

This motion for the Division of Mental Health Services for FY 2024 includes \$37,969,400 from the General Fund, \$582,400 from dedicated funds, and \$20,705,800 from federal funds, for a total of \$59,257,600, and caps full-time equivalent positions at 305.23.

**SUBSTITUTE MOTION:**

**Rep. Tanner** made a substitute motion, seconded by **Sen. Herndon**, for the Division of Mental Health Services, beginning with the FY 2024 Base, to include the following items as part of the JFAC-adjusted budget: add \$229,500 for benefit costs, remove \$10,800 for statewide cost allocation, add \$925,600 for change in employee compensation, and add \$302,600 for Human Resources consolidation. Also included are the following line items: line item 30, which provides \$720,000 for youth crisis centers and line item 32, which provides \$3,000,000 for community mental health funds.

This motion for the Division of Mental Health Services for FY 2024 includes \$38,799,400 from the General Fund, \$582,400 from dedicated funds, and \$20,705,800 from federal funds, for a total of \$60,087,600, and caps full-time equivalent positions at 305.23.

**Rep. Tanner** spoke further to his motion and explained it did not grow the Medicaid budget.

**Co-Chairman Horman** put the committee at ease at 8:29 a.m.

**Co-Chairman Horman** resumed the meeting at 8:31 a.m.

**Ms. Randolph** explained the difference between the original motion and the substitute motion. In the original motion, General Fund monies for the Homes with Adult Residential Treatment (HART Homes) would be moved to the Medicaid budget. The department can then use these funds to leverage federal dollars to expand the number of homes available to Idahoans.

**Co-Chairman Horman** pointed out the \$830,000 in General Funds would be spent either in this budget or in the Medicaid budget.

**Sen. Herndon** commented moving this money to the Medicaid budget and doubling it with federal matching funds will bring the total to approximately \$1.6M-\$1.7M of taxpayer money. Voting for the substitute motion would spend \$830,000 of taxpayer money. Sen. Herndon expressed his belief in the fiduciary responsibility to reduce the opportunities for additional federal funding even if it benefits Idahoans.

In response to a committee question, **Mr. Edmonds** explained these homes are assisted-living facilities licensed by the state of Idaho for people with severe and persistent mental illness who are not able to live independently. These facilities provide a significant amount of mental health treatment. He stated the use of these homes has reduced the number of individuals going into hospitalizations or homeless shelters.

In response to a committee question, **Mr. Edmonds** stated SWITC is for people with developmental disabilities; these types of homes serve individuals with mental health issues.

In response to committee questions, **Mr. Edmonds** stated Idaho has 60 beds in these assisted living facilities; those 60 beds are in constant use. Mr. Edmonds confirmed the additional funding would go to private small businesses to expand the available beds in Idaho.

In response to a committee question, **Mr. Edmonds** confirmed the original motion will avoid additional costs. He explained a HART Home facility costs \$330-\$360/day; state hospitals cost approximately \$650/day; private psychiatric hospitals cost approximately \$1000-\$1500 in Medicaid costs.

**ROLL CALL VOTE ON SUBSTITUTE MOTION:** Substitute motion failed by a total vote of 4 AYES, 15 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Adams, Herndon. Senators voting in opposition to the motion: Grow, Bjerke, Burtenshaw, Lent, VanOrden, Ward-Engelking, Just. Senators absent/excused: Cook. Representatives voting in favor of the motion: Lambert, Tanner. Representatives voting in opposition to the motion: Horman, Miller, Bundy, Raybould, Furniss, Petzke, Handy, Nash.

**ROLL CALL VOTE ON ORIGINAL MOTION:** Original motion carried by a total vote of 15 AYES, 4 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, VanOrden, Ward-Engelking, Just. Senators voting in opposition to the motion: Adams, Herndon. Senators absent/excused: Cook. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Petzke, Handy, Nash. Representatives voting in opposition to the motion: Lambert, Tanner.

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 **Co-Chairman Horman**.

**Ms. Randolph** explained the language associated with the original motion.

**UNANIMOUS CONSENT REQUEST:** **Sen. VanOrden** requested and it was granted by unanimous consent, to accept the following language:

**LANGUAGE:** SECTION \_\_. EDUCATIONAL NEEDS. The Department of Health and Welfare shall be responsible for the educational needs of school-age children placed in its custody by the courts for either child protective issues or mental health issues. If the department places a child in a licensed residential treatment facility that includes a nonpublic accredited school, and it is determined by the department that it is in the best interests of the child to be educated at the residential treatment facility, then it is the responsibility of the department to pay for such education per student, per educational day. Other Idaho state agencies shall not be precluded from exercising their responsibility to ensure a free and appropriate education for these students within the requirements of federal disability law. The fiscal impact of this section is included within existing department base appropriations.

SECTION \_\_. INTERAGENCY PAYMENT FOR JUVENILE DETENTION CLINICIANS CONTRACT. No later than July 16, 2023, the Children's Mental Health Program shall make an interagency payment of \$327,000 from the Cooperative Welfare (General) Fund to the Department of Juvenile Corrections to be used for the purchase of contract clinician services with juvenile detention facilities in Idaho for the period July 1, 2023, through June 30, 2024.

SECTION \_\_. BEHAVIORAL HEALTH COMMUNITY CRISIS CENTERS. The seven behavioral health community crisis centers shall submit records that indicate the levels of funding support by fund source. The format of the report and the information included therein shall be determined by the Legislative Services Office Budget and Policy Analysis Division. The contents of these reports shall aid in providing a clearer understanding of the financial situations of the behavioral health community crisis centers. These reports shall be submitted to the Legislative Services Office Budget and Policy Analysis Division no later than December 31, 2023.

**Ms. Randolph** explained the next set of language associated with the original motion.

**UNANIMOUS  
CONSENT  
REQUEST:**

**Sen. VanOrden** requested and it was granted by unanimous consent, to accept the following language:

**LANGUAGE:**

SECTION \_\_. TRANSFER OF APPROPRIATIONS. Notwithstanding the provisions of Section 67-3511, Idaho Code, funding provided for the personnel costs expense class in the Division of Mental Health Services shall not be transferred to any other expense class within the Department of Health and Welfare during fiscal year 2024.

**Ms. Randolph** explained the next set of language associated with the original motion.

**UNANIMOUS  
CONSENT  
REQUEST:**

**Sen. VanOrden** requested and it was granted by unanimous consent, to accept the following language:

**LANGUAGE:**

SECTION \_\_. ACCOUNTABILITY REPORTS. Funds specifically identified in statute or in an appropriation act as intended for a certain purpose may be used only for that purpose. All funds provided in this act shall be subject to accountability reports and management reviews in accordance with Section 67-702, Idaho Code.

**Ms. Randolph** presented the FY 2024 appropriation for the Division of Psychiatric Hospitalization in the Department of Health and Welfare.

**MOTION:**

**Rep. Raybould** made a motion, seconded by **Sen. VanOrden**, for the Division of Psychiatric Hospitalization, beginning with the FY 2024 Base, to include the following items as part of the JFAC-adjusted budget: add \$442,400 for benefit costs, remove \$12,900 for statewide cost allocation, add \$1,416,800 for change in employee compensation, and add \$492,900 for Human Resources consolidation. Include \$394,000 for inflationary adjustments, \$269,400 for replacement items, transfer \$42,400 from federal funds to the General Fund for nondiscretionary adjustments, and provide a transfer of \$76,800 for other maintenance adjustments for the endowment funds. Also included are the following line items: line item 13, which provides \$1,736,500 for an electronic medical records system update; line item 46, which provides \$2,399,700 onetime from the General Fund for facility alterations for accreditation; and line item 47, which provides \$60,000 onetime from dedicated funds for State Hospital South Accreditation Upgrades.

This motion for the Division of Psychiatric Hospitalization for FY 2024 includes \$26,952,600 from the General Fund, \$24,316,800 from dedicated funds, and \$11,730,700 from federal funds, for a total of \$63,000,100, and caps full-time equivalent positions at 467.18.

**Rep. Raybould** explained this motion combines the FY 2023 supplemental request for an electronic medical records upgrade and the FY 2024 line-item request for an electronic medical records update into a single line item.

**ROLL CALL  
VOTE ON  
MOTION:**

**Motion carried by a total vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, VanOrden, Adams, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators absent/excused: Cook. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.**

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 **Co-Chairman Horman**.

**Ms. Randolph** explained the language associated with the motion.

**UNANIMOUS CONSENT REQUEST:** **Rep. Raybould** requested and it was granted by unanimous consent, to accept the following language:

**LANGUAGE:** SECTION \_\_. LIMITING TRANSFER OF LEGISLATIVE APPROPRIATIONS. Notwithstanding the provisions of Section 67-3511, Idaho Code, Cooperative Welfare (General) Fund moneys appropriated to the Divisions of Mental Health Services and Psychiatric Hospitalization may be transferred between divisions but shall not be transferred to any other division or program within the Department of Health and Welfare without legislative approval.

SECTION \_\_. EXEMPTIONS FROM PROGRAM TRANSFER LIMITATIONS. The Community Hospitalization Program is hereby exempted from the provisions of Section 67-3511(2), Idaho Code, allowing unlimited transfers into the Community Hospitalization Program from other programs within the Department of Health and Welfare for all moneys appropriated to it for the period July 1, 2023, through June 30, 2024.

**Ms. Randolph** explained the next set of language associated with the motion.

**UNANIMOUS CONSENT REQUEST:** **Rep. Raybould** requested and it was granted by unanimous consent, to accept the following language:

**LANGUAGE:** SECTION \_\_. TRANSFER OF APPROPRIATIONS. Notwithstanding the provisions of Section 67-3511, Idaho Code, funding provided for the personnel costs expense class in the Division of Psychiatric Hospitalization shall not be transferred to any other expense class within the Department of Health and Welfare during fiscal year 2024.

**Ms. Randolph** explained the next set of language associated with the motion.

**UNANIMOUS CONSENT REQUEST:** **Rep. Raybould** requested and it was granted by unanimous consent, to accept the following language:

**LANGUAGE:** SECTION \_\_. ACCOUNTABILITY REPORTS. Funds specifically identified in statute or in an appropriation act as intended for a certain purpose may be used only for that purpose. All funds provided in this act shall be subject to accountability reports and management reviews in accordance with Section 67-702, Idaho Code.

**Ms. Randolph** presented the FY 2024 appropriation for the Division of Service Integration in the Department of Health and Welfare. Service Integration is responsible for promoting coordination across the programs in DHW, identifying the services plans are accessing across all divisions to reduce duplication, and coordinating access to cost-divisional staffing for clients at risk of higher cost and or more complicated service needs.

**MOTION:** **Rep. Furniss** made a motion, seconded by **Sen. Just**, for the Division of Service Integration, beginning with the FY 2024 Base, to include the following items as part of the JFAC-adjusted budget: add \$33,100 for benefit costs, remove \$800 for statewide cost allocation, add \$106,100 for change in employee compensation, and add \$30,600 for Human Resources consolidation.

This motion for the Division of Service Integration for FY 2024 includes \$773,100 from the General Fund, \$69,500 from dedicated funds, and \$5,712,500 from federal funds, for a total of \$6,555,100, and caps full-time equivalent positions at 35.00.

**ROLL CALL  
VOTE ON  
MOTION:**

**Motion carried by a total vote of 18 AYES, 0 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, VanOrden, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators absent/excused: Cook, Adams. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.**

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 **Co-Chairman Horman**.

**Ms. Randolph** explained the language associated with this motion.

**UNANIMOUS  
CONSENT  
REQUEST:**

**Rep. Furniss** requested and it was granted by unanimous consent, to accept the following language:

**LANGUAGE:**

SECTION \_\_. TRANSFER OF APPROPRIATIONS. Notwithstanding the provisions of Section 67-3511, Idaho Code, funding provided for the personnel costs expense class in the Division of Service Integration shall not be transferred to any other expense class within the Department of Health and Welfare during fiscal year 2024.

**Ms. Randolph** explained the language associated with this motion.

**UNANIMOUS  
CONSENT  
REQUEST:**

**Rep. Furniss** requested and it was granted by unanimous consent, to accept the following language:

**LANGUAGE:**

SECTION \_\_. ACCOUNTABILITY REPORTS. Funds specifically identified in statute or in an appropriation act as intended for a certain purpose may be used only for that purpose. All funds provided in this act shall be subject to accountability reports and management reviews in accordance with Section 67-702, Idaho Code.

**Ms. Randolph** presented the FY 2024 appropriation for the Division of Child Welfare in the Department of Health and Welfare. The Division of Child Welfare has two budgeted programs and is responsible for child protection, foster care, and adoptions. The Child Welfare Program contains the operating costs and personnel costs of this program, and the Foster Assistance Program has the trustee and benefit services for items purchased directly for children in the Idaho Child Welfare system.

**MOTION:**

**Rep. Nash** made a motion, seconded by **Rep. Raybould**, for the Division of Child Welfare, beginning with the FY 2024 Base, to include JFAC-adjusted budget items: \$379,900 for benefit costs, a reduction of \$14,800 for statewide cost allocation, \$1,318,600 for change in employee compensation, \$449,600 for Human Resources consolidation, and \$5,285,600 for nondiscretionary adjustments. Also included is line item 45, which provides \$2,050,700 ongoing for congregate care costs.

This motion for the Division of Child Welfare for FY 2024 includes 434.80 FTP, \$44,454,000 from the General Fund, \$243,500 from dedicated funds, and \$61,950,500 from federal funds, for a grand total of \$106,648,000.



In response to a committee question, **Ms. Randolph** explained the agency requested and the Governor recommended the congregate care costs amount as an ongoing supplemental appropriation. Due to the calendar, it was decided to add the congregate care costs at the bottom of the line items, and the supplemental appropriation request will be discussed later in the JFAC agenda.

In response to a committee question, **Mr. Cameron Gilman**, Administrator for Family and Community Services in the Child Welfare Program, explained congregate care is for children with complex needs beyond the capacity of foster families. He further explained the Division is quickly running out of funding; more children need this intensive care than projected, and costs for congregate care have increased.

**Sen. VanOrden** declared **Rule 39(H)**.

**ROLL CALL  
VOTE ON  
MOTION:**

**Motion carried by a total vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, VanOrden, Adams, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators absent/excused: Cook. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.**

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 **Co-Chairman Horman**.

**Ms. Randolph** explained the sections of language associated with this motion.

**UNANIMOUS  
CONSENT  
REQUEST:**

**Rep. Nash** requested and it was granted by unanimous consent, to accept the following language:

**LANGUAGE:**

SECTION \_\_. TRANSFER OF APPROPRIATIONS. Notwithstanding the provisions of Section 67-3511, Idaho Code, funding provided for the personnel costs expense class in the Division of Child Welfare shall not be transferred to any other expense class within the Department of Health and Welfare during fiscal year 2024.

**UNANIMOUS  
CONSENT  
REQUEST:**

**Rep. Nash** requested and it was granted by unanimous consent, to accept the following language:

**LANGUAGE:**

SECTION \_\_. ACCOUNTABILITY REPORTS. Funds specifically identified in statute or in an appropriation act as intended for a certain purpose may be used only for that purpose. All funds provided in this act shall be subject to accountability reports and management reviews in accordance with Section 67-702, Idaho Code.

**Ms. Randolph** presented the FY 2023 supplemental appropriation request from the DHW Division of Child Welfare for congregate care costs. The Division of Child Welfare ensures the safety, permanency, and well-being of children are all met after the child is removed from an unsafe home. The agency asserts the increased costs to congregate care settings, such as group homes or child care institutions, are the primary driver for this request. The agency anticipates an approximate 56% federal participation rate for the current fiscal year. In FY 2022, there were 2742 foster children served, with 295 (10%) of those children in congregate settings.

**UNANIMOUS  
CONSENT  
REQUEST:**

**Sen. Just** requested, and it was granted, the FY 2023 budget for the Department of Health and Welfare, Division of Child Welfare, was reopened.

**MOTION:**

**Sen. Just** made a motion, seconded by **Rep. Nash**, for FY 2023, for the Division of Child Welfare, the addition of \$1,002,600 onetime from the Cooperative Welfare (General) Fund and the addition of \$1,048,100 onetime from the Cooperative Welfare (Federal) Fund, for a grand total of \$2,050,700 onetime.

**ROLL CALL  
VOTE ON  
MOTION:**

**Motion carried by a total vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, VanOrden, Adams, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators absent/excused: Cook. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.**

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 **Co-Chairman Horman**.

**Ms. Randolph** presented the FY 2024 appropriation for the Division of Services for the Developmentally Disabled in the Department of Health and Welfare.

**MOTION:**

**Sen. VanOrden** made a motion, seconded by **Rep. Raybould**, for the Services for the Developmentally Disabled, beginning with the FY 2024 Base, to include the following items as part of the JFAC-adjusted budget: add \$281,500 for benefit costs, remove \$12,200 for statewide cost allocation, add \$930,100 for change in employee compensation, add \$302,700 for Human Resources consolidation, and include a transfer of \$43,100 from federal funds to the General Fund for nondiscretionary adjustments. Also included is line item 3, which provides \$249,200 for year one of START Certification at SWITC.

This motion for Services for the Developmentally Disabled for FY 2024 includes \$21,022,500 from the General Fund, \$1,430,600 from dedicated funds, and \$19,186,300 from federal funds, for a total of \$41,639,400, and caps full-time equivalent positions at 306.71.

**Sen. VanOrden** explained this appropriation for START Certification would fund training for ten individuals from different regions of the state, who would then train an additional 65 state staff members. She explained this certification is not just for SWITC; it will benefit many providers throughout the state.

**ROLL CALL  
VOTE ON  
MOTION:**

**Motion carried by a total vote of 19 AYES, 0 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, VanOrden, Adams, Herndon, Ward-Engelking, Just. Senators voting in opposition to the motion: None. Senators absent/excused: Cook. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None.**

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 **Co-Chairman Horman**.

**Ms. Randolph** explained the sections of language associated with this motion.

**UNANIMOUS CONSENT REQUEST:** **Sen. VanOrden** requested and it was granted by unanimous consent, to accept the following language:

**LANGUAGE:** SECTION \_\_. TRANSFER OF APPROPRIATIONS. Notwithstanding the provisions of Section 67-3511, Idaho Code, funding provided for the personnel costs expense class in the Division of Services for the Developmentally Disabled shall not be transferred to any other expense class within the Department of Health and Welfare during fiscal year 2024.

**UNANIMOUS CONSENT REQUEST:** **Sen. VanOrden** requested and it was granted by unanimous consent, to accept the following language:

**LANGUAGE:** SECTION \_\_. ACCOUNTABILITY REPORTS. Funds specifically identified in statute or in an appropriation act as intended for a certain purpose may be used only for that purpose. All funds provided in this act shall be subject to accountability reports and management reviews in accordance with Section 67-702, Idaho Code.

**Ms. Alex Williamson**, Analyst, LSO Budget & Policy, presented the FY 2024 appropriation for the State Lottery.

**MOTION:** **Rep. Bundy** made a motion, seconded by **Sen. Ward-Engelking**, for the State Lottery, beginning with the FY 2024 Base, to include the following items as part of the JFAC-adjusted budget: \$44,200 for benefit costs, \$1,000 for statewide cost allocation, \$151,600 for change in employee compensation, \$34,300 for Human Resources consolidation, \$65,400 for inflationary adjustments, and \$137,200 for replacement items.

This motion for the State Lottery for FY 2024 includes a total of \$7,506,900 from dedicated funds and caps full-time equivalent positions at 50.00.

**ROLL CALL VOTE ON MOTION:** **Motion carried by a total vote of 17 AYES, 0 NAYS, 3 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, VanOrden, Adams, Herndon, Ward-Engelking. Senators voting in opposition to the motion: None. Senators absent/excused: Cook, Just. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Petzke, Handy, Nash. Representatives voting in opposition to the motion: None. Representatives absent/excused: Tanner.**

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 **Co-Chairman Horman**.

**Ms. Williamson** explained the sections of language associated with this motion.

**UNANIMOUS CONSENT REQUEST:** **Rep. Bundy** requested and it was granted by unanimous consent, to accept the following language:

**LANGUAGE:** SECTION \_\_. CONTINUOUS APPROPRIATION. Amounts necessary to pay prizes, retailer commissions, advertising and promotional costs, and gaming supplier vendor fees based on sales shall be continuously appropriated to the Idaho State Lottery in accordance with the provisions of Section 67-7428, Idaho Code.

SECTION \_\_. ACCOUNTABILITY REPORTS. Funds specifically identified in statute or in an appropriation act as intended for a certain purpose may be used only for that purpose. All funds provided in this act shall be subject to accountability reports and management reviews in accordance with Section 67-702, Idaho Code.

**Ms. Williamson** presented the FY 2024 appropriation for the State Liquor Division in Self-Governing Agencies.

**Sen. Bjerke** informed the committee his motion removes 3.00 FTP and \$287,200 in personnel costs from the agency's requested budget. In response to a committee question, **Rep. Lambert** stated the State Liquor Division has enough cash on hand to meet its contractual obligations.

**MOTION:**

**Sen. Bjerke** made a motion, seconded by **Rep. Lambert**, for the State Liquor Division, beginning with the FY 2024 Base, to include the following items as part of the JFAC-adjusted budget: \$271,600 for benefit costs, \$52,700 for statewide cost allocation, \$797,600 for change in employee compensation, to remove 3.00 FTP and \$102,400 for Human Resources consolidation, and include \$1,285,600 for replacement items. Also included are the following line items: line item 2, which adds \$230,200 to relocate or remodel two existing stores; line item 3, which adds 1.00 FTP and \$77,200 for an additional HR specialist; and line item 4, which adds \$95,000 for a contracted retail technology consultant.

This motion for the State Liquor Division for FY 2024 includes a total of \$29,043,100 from dedicated funds and caps full-time equivalent positions at 261.00.

**Sen. Bjerke** stated his motion excludes the inflationary adjustment request, \$14,000 from replacement items for window treatments at four stores, and line item five, the employee incentive program. He intends the agency to use its existing ongoing appropriation to cover the expenses reflected in those requests.

Additionally, **Sen. Bjerke** stated the new HR specialist on line item three brings the total HR FTP to 3.00. These 3.00 FTP will then be transferred to DHR on line 69. All three HR employees will still provide human resource service to this agency.

**Sen. Bjerke** also stated the Liquor Division has a history of reverting funds from all fund classes, even personnel costs.

**ROLL CALL  
VOTE ON  
MOTION:**

**Motion carried by a total vote of 16 AYES, 3 NAYS, 1 ABSENT/EXCUSED. Senators voting in favor of the motion: Grow, Bjerke, Burtenshaw, Lent, VanOrden, Adams, Herndon. Senators voting in opposition to the motion: Ward-Engelking, Just. Senators absent/excused: Cook. Representatives voting in favor of the motion: Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Handy. Representatives voting in opposition to the motion: Nash.**

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 **Co-Chairman Horman**.

**Ms. Williamson** explained the section of language associated with this motion.

**UNANIMOUS  
CONSENT  
REQUEST:**

**Sen. Bjerke** requested and it was granted by unanimous consent, to accept the following language:

**LANGUAGE:**

SECTION \_\_. ACCOUNTABILITY REPORTS. Funds specifically identified in statute or in an appropriation act as intended for a certain purpose may be used only for that purpose. All funds provided in this act shall be subject to accountability reports and management reviews in accordance with Section 67-702, Idaho Code.

**ADJOURN:** There being no further business to come before the committee, the meeting adjourned at 9:32 a.m.

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Representative Horman  
Chair

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Alyson Jackson  
Secretary