

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Friday, March 01, 2024
TIME: 8:00 A.M.
PLACE: Room C310
MEMBERS PRESENT: Senators Co-chairman Grow, Bjerke, Burtenshaw, Lent, Cook, VanOrden, Adams, Herndon, Ward-Engelking, and Just
Representatives Co-chairman Horman, Miller, Bundy, Raybould, Furniss, Handy, Lambert, Petzke, Tanner, and Green
ABSENT/EXCUSED: None
CONVENED: **Co-Chairman Grow** called the meeting of the Joint Finance-Appropriations Committee (Committee) to order at 8:00 a.m.

LSO STAFF PRESENTATION: **BUDGET SETTING- FY 2025 STATE APPELLATE PUBLIC DEFENDER, LBB 5-9, Tim Hibbard, Analyst, Legislative Services Office (LSO) Budget and Policy Analysis**

Mr. Hibbard presented the FY 25 budget for the State Appellate Public Defender's Office before the Committee. The State Public Defender's Office provides indigent persons in the state of Idaho with capital and appellate representation. The FY 25 budget included one enhancement request for Appellate conflict cost restoration.

MOTION: Moved by **Representative Bundy**, for the State Appellate Public Defender, beginning with the FY 2025 JFAC Maintenance Budget add \$41,600 for appellate conflict costs restoration; and \$58,200 for the 2% CEC. For the State Appellate Public Defender, for FY 2025, a total of \$99,800 from the General Fund; seconded by **Senator Bjerke**.

CARRIED: **AYES: 17**
Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Adams, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Handy and Green
NAYS: 0
ABSENT/EXCUSED: 3
Senators Lent and Herndon
Representative Petzke

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

DISCUSSION: **Mr. Hibbard** provided an explanation of intent language related to the motion. In the prior fiscal year, \$1.3 million was appropriated for costs related to capital cases. Due to unforeseen case loads in the Appellate Representation unit, the agency has requested \$100,000 for appellate representation costs.

AT EASE: The Committee went at ease at 8:05 am to address computer technical issues, and resumed at 8:06 am.

UNANIMOUS CONSENT: Requested by **Representative Bundy**, granted by unanimous consent, the following intent language was adopted:

INTENT LANGUAGE: SECTION_. REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the State Appellate Public Defender any unexpended and unencumbered balances appropriated to the State Appellate Public Defender from the General Fund for fiscal year 2024, in an amount not to exceed \$1,209,400 from the General Fund for costs directly related to the provision of representation in capital cases, to be used for nonrecurring expenditures for the period July 1, 2024, through June 30, 2025. The Office of 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_. REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the State Appellate Public Defender any unexpended and unencumbered balances appropriated to the State Appellate Public Defender from the General Fund for fiscal year 2024, in an amount not to exceed \$100,000 from the General Fund for costs directly related to outside counsel for noncapital appeals, to be used for nonrecurring expenditures for the period July 1, 2024, through June 30, 2025. The Office of 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.

LSO STAFF PRESENTATION: **BUDGET SETTING - FY 2025 OFFICE OF THE STATE PUBLIC DEFENDER, LBB 5-105, Tim Hibbard, Analyst, LSO Budget and Policy Analysis**

Mr. Hibbard presented the FY 25 budget before the Committee for the Office of the State Public Defender. This agency is new for FY 25. Previously, the Public Defense Commission provided indigent defense grants to counties. The state elected to create a statewide public defense system. The Maintenance budget included \$13.4 million appropriated for this budget. The FY 25 enhancement requests are operations from the Public Transit Commission.

MOTION: Moved by **Representative Handy**, for the Office the State Public Defender, beginning with the FY 2025 JFAC Maintenance Budget include enhancement 1 for operations from the Public Defense Commission; add \$35,530,000 and 299.00 FTP for new state public defense employees; add \$3,050,000 for a statewide case management system; add \$ 37,600 for the 2% CEC; and include OITS consolidation. For the Office of the State Public Defender for FY 2025, \$3,087,600 from the General Fund, and \$35,530,000 from dedicated funds, for a total of \$38,617,600 and an additional 299.00 full-time equivalent positions, seconded by **Senator Cook**.

DISCUSSION: **Mr. Keith Bybee**, Division Manager, LSO Budget and Policy Analysis, clarified budget detail amounts reflect timing considerations from one agency ending and another being created.

CARRIED:

AYES: 18

Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Adams, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Handy and Green

NAYS: 0

ABSENT/EXCUSED: 2

Senator Herndon
Representative Petzke

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

**UNANIMOUS
CONSENT:**

Requested by **Representative Handy**, granted by unanimous consent, the following intent language was adopted:

**INTENT
LANGUAGE:**

SECTION . EXEMPTIONS FROM EXPENSE CLASS TRANSFER LIMITATIONS. The Office of the State Public Defender is hereby exempted from the provisions of Section 67-3511(1) and (3), Idaho Code, allowing unlimited transfers between expense classes, for all moneys appropriated to it for the period July 1, 2024, through June 30, 2025. Legislative appropriations shall not be transferred from one fund to another fund unless expressly approved by the Legislature.

**LSO STAFF
PRESENTATION:**

BUDGET SETTING - FY 2025 OFFICE OF ADMINISTRATIVE HEARINGS, LBB 5-117, Tim Hibbard, Analyst, LSO Budget and Policy Analysis

Mr. Hibbard presented the budget for the Office of Administrative Hearings before the Committee, which included one line item request for five FTP (\$744,000) as a personnel transfer from the Attorney General’s office for cases that deal with the Department of Health and Welfare that are no longer held at the Attorney General’s office.

MOTION:

Moved by **Senator Cook**, for the Office of Administrative Hearings, beginning with the FY 2025 JFAC Maintenance Budget add \$744,400 and 5.00 FTP for the personnel transfer from the Office the Attorney General; and add \$10,100 for the 2% CEC. For the Office of Administrative Hearings, for FY 2025, totals of \$754,500 from the General Fund, and an additional 5.00 full-time equivalent positions; seconded by **Representative Miller**.

CARRIED:

AYES: 17

Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Adams, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Tanner, Handy and Green

NAYS: 1

Representative Lambert
ABSENT/EXCUSED: 2
Senator Herndon
Representative Petzke

The majority having voted in the affirmative, the motion passed and without

objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

**LSO STAFF
PRESENTATION:**

BUDGET SETTING - FY 2025 TRANSPORTATION SERVICES, LBB 5-125, Christine Otto, Principal Budget and Policy Analyst, LSO Budget and Policy Analysis

Ms. Otto presented the FY 25 budget for the Idaho Transportation Department, Transportation Services Division before the Committee. The Transportation Division includes three separate programs including the Administration Program, Capital Facilities Program, and the Aeronautics Program.

MOTION:

Moved by **Senator Cook**, for the Idaho Transportation Department, in the Transportation Services Division, beginning with the FY 2025 JFAC Maintenance Budget add \$92,400 for targeted CEC, \$2,485,100 for airfield improvements, \$15,500,000 for deferred maintenance projects, \$13,000 for new equipment, \$32,500,000 to renovate the headquarters at the State Street property, \$54,300 to align budget with anticipated expenses, reduce \$500,000 for construction planning software, add \$50,000 for the ITD website, \$2,583,300 for replacement items, \$288,100 for the 2% CEC, and reappropriation for the Capital Facilities Program and for Airport Development Grants. For The Transportation Services Division for FY 2025, totals of \$53,105,100 from dedicated funds and reduce \$38,900 from federal funds for a total increase of \$53,066,200, seconded by **Representative Tanner**.

DECLARATION:

Representative Green stated she had a potential conflict of interest for all transportation items pursuant to Senate Rule 39(H) but intended to vote.

CARRIED:

AYES: 17

Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Adams, and Ward-Engelking
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Handy and Green

NAYS: 1

Senator Just

ABSENT/EXCUSED: 2

Senator Herndon
Representative Petzke

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

MOTION:

Moved by **Senator Cook**, seconded by **Representative Green**, to accept the following language:

Notwithstanding any provision of law to the contrary, the authority of the Department of Administration to dispose of the state administrative facility and property at 3311 W State Street, Boise, Idaho 83703 is revoked. Notwithstanding any provision of law to the contrary, custody and control of the state administrative facility and property at 3311 W State Street, Boise, Idaho 83703 shall be transferred back to the Idaho Transportation Board. Of the amount in Section 1, \$32,500,000 shall be used for the purpose of rehabilitating the state administrative facility at 3311 W State Street, Boise,

Idaho 83703. Funds appropriated under this section may be used only for the purpose identified in this section. This appropriation is contingent on custody and control of the state administrative facility and property at 3311 W State Street, Boise, Idaho 83703 returning to the Idaho Transportation Board.

DISTRICT 4 SHOSHONE HEADQUARTERS_ Of the \$15,500,000 for deferred maintenance appropriated in Section 1, a minimum of \$1,000,000 shall be used for the rehabilitation of the Shoshone District 4 headquarters. The Idaho Department of Transportation shall report progress by December 31, 2024 through a report to the Legislative Services Office Budget and Policy Analysis Division.

CARRIED:

AYES: 14

Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, and Lent
Representatives Horman, Miller, Raybould, Furniss, Lambert, Tanner, Handy and Green

NAYS: 4

Senators Adams, Ward-Engelking, Just
Representative Bundy

ABSENT/EXCUSED: 2

Senator Herndon
Representative Petzke

The majority having voted in the affirmative, the motion passed without objection carried a **DO PASS** recommendation and the language goes forward and will accompany the bill. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

**LSO STAFF
PRESENTATION:**

**BUDGET SETTING - FY 2025 DIVISION OF MOTOR VEHICLES,
LBB 5-133, Christine Otto, Principal Budget and Policy Analyst, LSO
Budget and Policy Analysis**

Ms. Otto presented the FY 25 Division of Motor Vehicles budget before the Committee.

MOTION:

Moved by **Representative Handy**, for the Idaho Transportation Department, in the Division of Motor Vehicles, beginning with the FY 2025 JFAC Maintenance Budget reduce \$98,900 to align the budget with anticipated expenses; reduce \$50,000 for the ITD website; add \$1,566,000 for replacement items; and \$300,500 for the 2% CEC. For Division of Motor Vehicles for FY 2025, the total or \$1,717,600 dedicated funds, seconded by **Senator Burtenshaw**.

CARRIED:

AYES: 18

Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Adams, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Handy and Green

NAYS: 0

ABSENT/EXCUSED: 2

Senator Herndon
Representative Petzke

The majority having voted in the affirmative, the motion passed and without

objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

**LSO STAFF
PRESENTATION:**

**BUDGET SETTING - FY 2025 HIGHWAY OPERATIONS, LBB 5-139,
Christine Otto, Principal Budget and Policy Analyst, LSO Budget and
Policy Analysis**

Ms. Otto presented the FY 25 budget for the Highway Operations Division before the Committee.

MOTION:

Moved by **Senator Burtenshaw**, for the Idaho Transportation Department, in the Highway Operations Division, beginning with the FY 2025 JFAC Maintenance Budget add 53.00 FTP and \$4,874,400 for workforce planning, \$6,600,300 for new equipment, \$5,697,000 for additional federal spending, \$44,600 to align the budget with anticipated expenses, \$500,000 for construction planning software, a net-zero transfer for the LHTAC contract, \$45,901,100 for replacement items, and \$1,941,300 for the 2% CEC. For the Highway Operations Division for FY 2025, \$59,619,200 from dedicated funds and \$5,939,500 from federal funds for a total of \$65,558,700, and an additional 53.00 full-time equivalent positions, seconded by **Representative Green**.

CARRIED:

AYES: 16

Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Adams, Ward-Engelking, and Just

Representatives Horman, Miller, Bundy, Raybould, Furniss, Handy and Green

NAYS: 2

Representatives Lambert and Tanner

ABSENT/EXCUSED: 2

Senator Herndon

Representative Petzke

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

MOTION:

Moved by **Senator Just**, seconded by **Representative Bundy** to accept the following language:

Section - REPORT ON THE STUDY OF UNUSUAL TREE MORTALITY ALONG IDAHO HIGHWAYS. The Idaho Transportation Department shall contract with a state funded institution of higher education for a study to determine the cause of the roadside tree mortality alongside state highways. The report shall be submitted to the Legislative Services Office Budget and Policy Analysis Division no later than June 30, 2025.

DISCUSSION:

Senator Just spoke in favor of the motion.

FAILED:

AYES: 6

Senators VanOrden, Ward-Engelking, and Just
Representatives Bundy, Handy, and Green

NAYS: 12

Senators Grow, Bjerke, Burtenshaw, Cook, Lent, and Adams
Representatives Horman, Miller, Raybould, Furniss, Lambert, and Tanner

ABSENT/EXCUSED: 2

Senator Herndon
Representative Petzke

Co-Chairman Grow stated the motion fails and will not go forward.

**LSO STAFF
PRESENTATION:**

**BUDGET SETTING - FY 2025 CONTRACT CONSTRUCTION AND
RIGHT-OF-WAY ACQUISITION, LBB 5-147, Christine Otto, Principal
Budget and Policy Analyst, LSO Budget and Policy Analysis**

Ms. Otto presented the Contract Construction and Right of Way Acquisition Division budget before the Committee.

MOTION:

Moved by **Representative Handy**, for the Idaho Transportation Department, in the Contract Construction and Right-of-Way Acquisition Division, beginning with the FY 2025 JFAC Maintenance Budget add \$90,708,000 for construction projects, \$123,600,000 from the Strategic Initiatives Program (Dedicated) Fund for road and bridge maintenance, \$58,080,000 from the Strategic Initiatives Program (Dedicated) Fund for safety and capacity projects, \$200,000,000 from the Strategic Initiatives Program (Local) Fund for local bridge maintenance, and provide reappropriation authority in an amount not to exceed \$250,000,000. For the Contract Construction and Right-of-way Acquisition Division for FY 2025, totals of \$409,798,900 from dedicated funds, and \$62,589,100 from federal funds for a total of \$472,388,000, seconded by **Senator Burtenshaw**.

CARRIED:

AYES: 18

Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Adams,
Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner,
Handy and Green

NAYS: 0

ABSENT/EXCUSED: 2

Senator Herndon
Representative Petzke

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

MOTION:

Moved by **Representative Handy**, for FY 2025, for the Idaho Transportation Department, in the Contract Construction and Right-of-way Acquisition Division, the appropriation and transfer of \$502,800,000 from the General Fund to Dedicated Funds, of which \$181,680,000 will be transferred to the Strategic Initiatives Program (Dedicated) Fund, \$200,000,000 will be transferred to the Strategic Initiatives Program (Local) Fund, and \$121,120,000 to the Local Highway Distribution Fund, seconded by **Senator Burtenshaw**.

CARRIED: **AYES: 17**
Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Adams, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Tanner, Handy and Green
NAYS: 1
Representative Lambert
ABSENT/EXCUSED: 2
Senator Herndon
Representative Petzke

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

LSO STAFF PRESENTATION: **BUDGET SETTING - FY 2024 CHILD WELFARE SUPPLEMENTAL (COST-BASED PRICING INCREASE), LBB 2-12, Alex Williamson, Analyst, LSO Budget and Policy Analysis**

Ms. Williamson presented the supplemental request for the Child Welfare Division within the Department of Health and Welfare to the Committee.

MOTION: Moved by **Senator Van Orden**, for fiscal year 2024, for the Department of Health and Welfare, in the Child Welfare Division, the onetime addition of \$2,854,100 from the Cooperative Welfare General Fund and \$2,290,200 from the Cooperative Welfare Federal Fund, for a total of \$5, 144,300 for nondiscretionary adjustments, seconded by **Representative Furniss**.

CARRIED: **AYES: 17**
Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Adams, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Tanner, Handy and Green
NAYS: 1
Representative Lambert
ABSENT/EXCUSED: 2
Senator Herndon
Representative Petzke

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

LSO STAFF PRESENTATION: **BUDGET SETTING — FY 25 CHILD WELFARE, LBB 2–9, Alex Williamson, Analyst, LSO Budget and Policy Analysis**

Ms. Williamson presented the Department of Health and Welfare Child Welfare budget before the Committee.

MOTION: Moved by **Representative Furniss**, For the Department of Health and Welfare, in the Child Welfare Division, beginning with the FY 2025 JFAC Maintenance Budget add \$98,700 for the Idaho Children's Trust Fund; \$782,600 for the 2% CEC; and \$5,394,300 for Nondiscretionary Adjustments. For the Department of Health and Welfare, in the Child Welfare Division, for FY 2025, totals of \$3,977,000 from the General Fund, and \$2,298,600 from federal funds for a total of \$6,275,600, **seconded by Senator Bjerke**.

CARRIED: **AYES: 19**
Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Adams, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Handy and Green

NAYS: 0

ABSENT/EXCUSED: 1

Representative Petzke

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

LSO STAFF PRESENTATION: **BUDGET SETTING - FY 24 SERVICES FOR THE DEVELOPMENTALLY DISABLED SUPPLEMENTAL (ONETIME PC TO OE TRANSFER), LBB 2–18, Alex Williamson, Analyst, LSO Budget and Policy Analysis**

Ms. Williamson presented the supplemental budget before the Committee.

MOTION: Moved by **Representative Green**, for fiscal year 2024, for the Department of Health and Welfare, in the Services for the Developmentally Disabled Division, the onetime reduction of \$320,000 from personnel costs, and the onetime increase of \$320,000 for operating expenditures for projected operating costs, seconded by **Senator Cook**.

CARRIED: **AYES: 18**
Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Handy and Green

NAYS: 0

ABSENT/EXCUSED: 2

Senator Adams

Representative Petzke

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

**LSO STAFF
PRESENTATION:**

BUDGET SETTING - FY 24 SERVICES FOR THE DEVELOPMENTALLY DISABLED SUPPLEMENTAL (SWITC CRISIS PATIENT TREATMENT), LBB 2-18, Alex Williamson, Analyst, LSO Budget and Policy Analysis

Ms. Williamson presented the supplemental budget before the Committee.

MOTION:

Moved by **Senator Cook**, for fiscal year 2024, for the Department of Health and Welfare, in the Services for the Developmentally Disabled Division, the onetime addition of \$1,297,700 from the Cooperative Welfare General Fund for Southwest Idaho Treatment Center (SWITC) patient care, seconded by **Representative Green**.

CARRIED:

AYES: 18

Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Handy and Green

NAYS: 0

ABSENT/EXCUSED: 2

Senator Adams
Representative Petzke

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

**LSO STAFF
PRESENTATION:**

BUDGET SETTING - FY 24 SERVICES FOR THE DEVELOPMENTALLY DISABLED SUPPLEMENTAL (DD CRISIS STABILIZATION), Alex Williamson, Analyst, LSO Budget and Policy Analysis

Ms. Williamson presented the supplemental budget before the Committee.

MOTION:

Moved by **Representative Green**, for fiscal year 2024, for the Department of Health and Welfare, in the Services for the Developmentally Disabled Division, the onetime addition of \$400,000 from the Cooperative Welfare General Fund for community-based crisis stabilization services; seconded by **Senator Cook**.

CARRIED:

AYES: 19

Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Adams, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Handy and Green

NAYS: 0

ABSENT/EXCUSED: 1

Representative Petzke

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

**LSO STAFF
PRESENTATION:**

**BUDGET SETTING - FY 24 SERVICES FOR THE
DEVELOPMENTALLY DISABLED SUPPLEMENTAL
(INFANT/TODDLER SERVICE COORDINATION), LBB 2–19, Alex
Williamson, Analyst, LSO Budget and Policy Analysis**

Ms. Williamson presented the supplemental budget before the Committee.

MOTION:

Moved by **Representative Green**, for fiscal year 2024, for the Department of Health and Welfare, in the Services for the Developmentally Disabled Division, the onetime addition of \$992,000 from the Cooperative Welfare General Fund and \$992,000 from the Cooperative Welfare Federal Fund, for a total of \$1,984,000 for nondiscretionary adjustments, seconded by **Senator Cook**.

CARRIED:

AYES: 19

Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Adams, Herndon, Ward-Engelking, and Just

Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Handy and Green

NAYS: 0

ABSENT/EXCUSED: 1

Representative Petzke

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

**LSO STAFF
PRESENTATION:**

**BUDGET SETTING - FY 25 SERVICES FOR THE
DEVELOPMENTALLY DISABLED, LBB 2–15, Alex Williamson,
Analyst, LSO Budget and Policy Analysis**

Ms. Williamson presented the budget before the Committee.

MOTION:

Moved by **Representative Furniss**, for the Department of Health and Welfare, in the Services for the Developmentally Disabled Division, beginning with the FY 2025 JFAC Maintenance Budget add \$249,200 for START Certification Year 2; add \$1,984,000 for Infant and Toddler Service Coordination; add \$1,297,700 for SWITC Crisis Patient Treatment; add \$400,000 for Crisis Stabilization; reduce \$320,000 for personnel costs; add \$100,000 for replacement items; add \$450,600 for the 2% CEC; and an increase of \$221,200 from the General Fund and a reduction of \$221,200 from federal funds for nondiscretionary adjustments. For the Department of Health and Welfare, in the Services for the Developmentally Disabled Division, for FY 2025, totals of \$3,160,900 from the General Fund, \$3,100 from dedicated funds, and \$997,500 from federal funds for a total of \$4,161,500, seconded by **Senator Cook**.

CARRIED:

AYES: 18

Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Adams, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, and Handy

NAYS: 0

ABSENT/EXCUSED: 2

Representatives Petzke and Green

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

**UNANIMOUS
CONSENT:**

Requested by **Representative Furniss**, granted by unanimous consent, the following intent language was adopted:

**INTENT
LANGUAGE:**

SECTION_. REPORT ON START CERTIFICATION PROGRAM. The Department of Health and Welfare's Services for the Developmentally Disabled Division shall provide a report to the Legislative Services Office Division of Budget and Policy Analysis on the status of the START certification program. The format of the report and the type of information included therein shall be determined by the Legislative Services Office. The report shall be submitted no later than June 30, 2025.

**LSO STAFF
PRESENTATION:**

BUDGET SETTING - FY 24 SERVICE INTEGRATION SUPPLEMENTAL (ONETIME OPERATING EXPENDITURES), LBB 2-26, Alex Williamson, Analyst, LSO Budget and Policy Analysis

Ms. Williamson presented the supplemental budget before the Committee.

MOTION:

Moved by **Senator VanOrden**, for fiscal year 2024, for the Department of Health and Welfare, in the Service Integration Division, the onetime reduction of \$45,000 from personnel costs, and the onetime increase of \$45,000 for operating expenditures for projected operating costs, seconded by **Representative Furniss**.

CARRIED:

AYES: 18

Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Adams, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, and Handy

NAYS: 0

ABSENT/EXCUSED: 2

Representatives Petzke and Green

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

LSO STAFF PRESENTATION: **BUDGET SETTING -FY 25 SERVICE INTEGRATION, LBB 2–23, Alex Williamson, Analyst, LSO Budget and Policy Analysis**

Ms. Williamson presented the budget before the Committee.

MOTION: Moved by **Senator VanOrden**, for the Department of Health and Welfare, in the Service Integration Division, beginning with the FY 2025 JFAC Maintenance Budget add \$43,600 for the 2°/o CEC; and reduce \$45,000 for personnel costs. For the Department of Health and Welfare, in the Service Integration Division, for FY 2025 a reduction of \$40,700 from the General Fund, and an additional \$39,300 from federal funds for a total reduction of \$1,400, seconded by **Representative Lambert**.

CARRIED: **AYES: 18**
Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Adams, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, and Handy
NAYS: 0
ABSENT/EXCUSED: 2
Representatives Petzke and Green

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

LSO STAFF PRESENTATION: **BUDGET SETTING - FY 24 MENTAL HEALTH SERVICES SUPPLEMENTAL (CHILDREN’S SERVICES, PC TO OE TRANSFER), LBB 2–86, Alex Williamson, Analyst, LSO Budget and Policy Analysis**

Ms. Williamson presented the supplemental budget before the Committee.

MOTION: Moved by **Senator Cook**, for fiscal year 2024, for the Department of Health and Welfare, in the Mental Health Division, the onetime reduction of \$1,500,000 from personnel costs, and the onetime increase of \$1,500,000 for operating expenditures for contracted services, seconded by **Representative Green**.

CARRIED: **AYES: 20**
Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Adams, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Green, and Handy
NAYS: 0
ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

LSO STAFF PRESENTATION: **BUDGET SETTING - FY 24 MENTAL HEALTH SERVICES SUPPLEMENTAL (ADULT SERVICES, PC TO OE TRANSFER), LBB 2–86, Alex Williamson, Analyst, LSO Budget and Policy Analysis**

Ms. Williamson presented the supplemental budget before the Committee.

MOTION: Moved by **Representative Furniss**, for fiscal year 2024, for the Department of Health and Welfare, in the Mental Health Division, the onetime reduction of \$2,000,000 from personnel costs, and the onetime increase of \$2,000,000 for operating expenditures for contracted services, seconded by **Senator Bjerke**.

CARRIED: **AYES: 20**
Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Adams, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Green, and Handy

NAYS: 0

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

LSO STAFF PRESENTATION: **BUDGET SETTING - FY 24 MENTAL HEALTH SERVICES, SUPPLEMENTAL (YOUTH CRISIS CENTERS, YEAR 1 OPERATIONS), LBB 2–86, Alex Williamson, Analyst, LSO Budget and Policy Analysis**

Ms. Williamson presented the supplemental budget before the Committee.

MOTION: Moved by **Senator VanOrden**, for fiscal year 2024, for the Department of Health and Welfare, in the Mental Health Division, the onetime transfer of \$1,640,000 from the Adult Mental Health program to the Children's Mental Health program for youth crisis centers, seconded by **Representative Furniss**.

CARRIED: **AYES: 20**
Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Adams, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Green, and Handy

NAYS: 0

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

**LSO STAFF
PRESENTATION:**

**BUDGET SETTING - FY 25 MENTAL HEALTH SERVICES, LBB 2–83,
Alex Williamson, Analyst, LSO Budget and Policy Analysis**

Ms. Williamson presented the budget before the Committee.

MOTION:

Moved by **Representative Tanner**, the Department of Health and Welfare, in the Mental Health Services Division, beginning with the FY 2025 JFAC Maintenance Budget add \$613,800 for the 2% CEC; a net zero shift of \$3,500,000 ongoing from personnel costs to operating expenditures; and reduce \$105,000 ongoing from the General Fund for excess CEC. For the Department of Health and Welfare, in the Mental Health Services Division, for FY 2025, an additional \$388,800 from the General Fund, and \$120,000 from federal funds for a total of \$508,800, seconded by **Senator Bjerke**.

CARRIED:

AYES: 20

Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Adams, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Green, and Handy

NAYS: 0

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

**LSO STAFF
PRESENTATION:**

**BUDGET SETTING - FY 24 PSYCHIATRIC HOSPITALIZATION
SUPPLEMENTAL (STATE HOSPITAL SOUTH, FUND & RECEIPTS
ADJUSTMENT), LBB 2–92, Alex Williamson, Analyst, LSO Budget and
Policy Analysis**

Ms. Williamson presented the budget before the Committee.

MOTION:

Moved by **Senator Cook**, for fiscal year 2024, for the Department of Health and Welfare, in the Psychiatric Hospitalization Division, the onetime addition of \$7,500,000 from the Cooperative Welfare General Fund, the onetime reduction of \$4,000,000 from the Cooperative Welfare Dedicated Fund, and the onetime reduction of \$3,500,000 from the Cooperative Welfare Federal Fund, for State Hospital South, seconded by **Representative Tanner**.

CARRIED:

AYES: 20

Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Adams, Herndon, Ward-Engelking, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Green, and Handy

NAYS: 0

ABSENT/EXCUSED: 0

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

**LSO STAFF
PRESENTATION:**

BUDGET SETTING - FY 24 PSYCHIATRIC HOSPITALIZATION SUPPLEMENTAL (STATE HOSPITAL NORTH, ACCREDITATION DELAY), LBB 2–92, Alex Williamson, Analyst, LSO Budget and Policy Analysis

Ms. Williamson presented the budget before the Committee.

MOTION:

Moved by **Representative Tanner**, for fiscal year 2024, for the Department of Health and Welfare, in the Psychiatric Hospitalization Division, the onetime addition of \$1,700,000 from the Cooperative Welfare General Fund, and the onetime reduction of \$1,700,000 from the Cooperative Welfare Federal Fund, for State Hospital North, seconded by **Senator Cook**.

CARRIED:

AYES: 19

Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Adams, Herndon, and Just

Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Green, and Handy

NAYS: 0

ABSENT/EXCUSED: 1

Senator Ward-Engelking

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

**LSO STAFF
PRESENTATION:**

BUDGET SETTING - FY 24 PSYCHIATRIC HOSPITALIZATION SUPPLEMENTAL (STATE HOSPITAL WEST, ACCREDITATION DELAY), LBB 2–92, Alex Williamson, Analyst, LSO Budget and Policy Analysis

Ms. Williamson presented the budget before the Committee.

MOTION:

Moved by **Senator Cook**, for fiscal year 2024, for the Department of Health and Welfare, in the Psychiatric Hospitalization Division, the onetime addition of \$1,300,000 from the Cooperative Welfare General Fund and the onetime reduction of \$1,300,000 from the Cooperative Welfare Federal Fund, for State Hospital West, seconded by **Representative Tanner**.

CARRIED:

AYES: 19

Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Adams, Herndon, and Just

Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Green, and Handy

NAYS: 0

ABSENT/EXCUSED: 1

Senator Ward-Engelking

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

**LSO STAFF
PRESENTATION:**

**BUDGET SETTING - FY 25 PSYCHIATRIC HOSPITALIZATION, LBB
2–89, Alex Williamson, Analyst, LSO Budget and Policy Analysis**

Ms. Williamson presented the budget before the Committee.

MOTION:

Moved by **Senator VanOrden**, for the Department of Health and Welfare, in the Psychiatric Hospitalization Division, beginning with the FY 2025 JFAC Maintenance Budget add \$6,002,600 for receipt authority and new staff; add \$215,000 for replacement items; add \$8,200 for an endowment fund adjustment; add \$707,100 for the 2% CEC; and an increase of \$237,800 from the General Fund, and a reduction of \$237,800 from federal funds for nondiscretionary adjustments. For the Department of Health and Welfare, in the Psychiatric Hospitalization Division, for FY 2025, move \$1,175,100 from the General Fund, \$5,923,300 from dedicated funds, and a reduction of \$165,500 from federal funds for a total of \$6,932,900, seconded by **Representative Furniss**.

CARRIED:

AYES: 19

Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Adams, Herndon, and Just

Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Green, and Handy

NAYS: 0

ABSENT/EXCUSED: 1

Senator Ward-Engelking

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

**LSO STAFF
PRESENTATION:**

**BUDGET SETTING - FY 25 SUBSTANCE ABUSE TREATMENT AND
PREVENTION, LBB 2–77, Alex Williamson, Analyst, LSO Budget and
Policy Analysis**

Ms. Williamson presented the budget before the Committee.

MOTION:

Moved by **Representative Tanner**, for the Department of Health and Welfare, in the Substance Abuse Treatment and Prevention Division, beginning with the FY 2025 JFAC Maintenance Budget add \$1,200,000 onetime for the Opioid Settlement Recommendation; and \$22,300 for the 2% CEC. For the Department of Health and Welfare, in the Substance Abuse Treatment and Prevention Division, for FY 2025, totals of \$1,200,000 from dedicated funds, and \$22,300 from federal funds for a total of \$1,222,300, seconded by **Senator Bjerke**.

CARRIED:

AYES: 19

Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Adams, Herndon, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Green, and Handy

NAYS: 0

ABSENT/EXCUSED: 1

Senator Ward-Engelking

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

MOTION:

Moved by **Representative Tanner**, Seconded by **Senator VanOrden** to accept the following language:

Section __. DIRECTING THE USE OF THE STATE OPIOID RESPONSE GRANT. Of the funds appropriated in Section__ of this act for the State Opioid Response Grant, funds available for naloxone shall be available only to first responders for distribution in the State of Idaho.

Section __. REPORT ON FUNDS FOR SUBSTANCE ABUSE PREVENTION. The Department of Health and Welfare's Division of Substance Abuse Treatment and Prevention shall provide a report on any funds appropriated in Section__ of this act used for substance abuse prevention. This report shall include the total dollar amount spent on substance abuse prevention versus treatment and should highlight activities undertaken by the Department of Health and Welfare for substance abuse prevention. The report shall be submitted to the Legislative Services Office Budget and Policy Analysis Division no later than January 22, 2025.

CARRIED:

AYES: 17

Senators Grow, Bjerke, Burtenshaw, Cook, VanOrden, Lent, Adams, Herndon, and Just
Representatives Horman, Miller, Bundy, Raybould, Furniss, Lambert, Tanner, Petzke, Green, and Handy

NAYS: 2

Senator Just

Representative Green

ABSENT/EXCUSED: 1

Senator Ward-Engelking

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Grow**.

**LSO STAFF
PRESENTATION:**

CORRECTION; AGRICULTURE RESEARCH & EXTENSION- , Keith Bybee, Division Manager, LSO Budget and Policy Analysis

Mr. Bybee presented the Correction; Agriculture Research & Extension detail before the Committee.

**UNANIMOUS
CONSENT:**

Requested by **Senator Burtenshaw**, granted by unanimous consent, the following intent language was adopted:

**INTENT
LANGUAGE:**

SECTION . EXEMPTIONS FROM EXPENSE CLASS TRANSFER LIMITATIONS. The Agricultural Research and Cooperative Extension Service is hereby exempted from the provisions of Section 67-3511 (1) and (3), Idaho Code, allowing unlimited transfers between expense classes for all moneys appropriated to it for the period July 1, 2024, through June 30, 2025. Legislative appropriations shall not be transferred from one fund to another fund unless expressly approved by the Legislature.

ADJOURNED:

There being no further business before the Committee, **Co-Chairman Grow** adjourned the meeting at 10:14 a.m.

Senator Grow
Chair

Linsy Heiner
Secretary