

FISCAL COMMITTEE
AGENDA

Friday, October 14, 2016 in Room 210-211 of the Legislative Office Building

10:00 a.m.

- (1) [Acceptance of Minutes](#) of the September 16, 2016 meeting

NOTE: ALL ITEMS LISTED ON THE AGENDA UNDER CONSENT CALENDAR ARE IN BOLD.

- (2) **Old Business:**

[FIS 15-229](#) Department of Health and Human Services – authorization to implement the actions contained in the Cost Savings Plan to support the dual purposes within the Sununu Youth Services Center of providing both secure youth detention and psychiatric residential treatment. (FIS 15-229 Additional Information – Letter from Representative Kurk, dated November 18, 2015, containing two separate provisions relative to the funding of the Sununu Youth Services Center) Tabled 12/18/15

[FIS 16-082](#) New Hampshire Liquor Commission – authorization to accept and expend \$249,270 in other funds through September 30, 2016. Tabled 05/20/16

[FIS 16-087](#) Department of Health and Human Services – authorization to accept and expend \$8,298,168 in federal funds effective July 1, 2016 through December 31, 2016. POSTPONED 05/20/16 and Tabled 06/24/16

[FIS 16-093](#) New Hampshire Liquor Commission – authorization to accept and expend \$109,692 in other funds through September 30, 2016. Tabled 06/24/16

[FIS 16-098](#) Replacement Department of Education - contingent upon Fiscal Committee approval of FIS 16-087, authorization to accept and expend \$612,500 in other funds for the period of September 1, 2016 through February 28, 2017, which replaces request FIS 16-098 Department of Education - contingent upon Fiscal Committee approval of FIS 16-087, to accept and expend \$612,500 in other funds for the period of July 1, 2016 through December 31, 2016. Tabled 06/24/16

[FIS 16-099](#) Replacement New Hampshire Employment Security – contingent upon Fiscal Committee approval of FIS 16-087, authorization to 1) accept and expend \$477,930 in other funds for the period of September 1, 2016 through February 28, 2017, and 2) establish seven (7) full-time temporary positions consisting of; six (6) Employment Counselor Specialist (LG 19) and one (1) Program Specialist I (LG 19) for the period of September 1, 2016 through February 28, 2017, which replaces request FIS 16-099 New Hampshire Employment Security – contingent upon Fiscal Committee approval of FIS 16-087, to; 1) accept and expend \$477,930 in other funds through December 31, 2016, and 2) establish seven (7) full-time temporary positions consisting of; six (6) Employment Counselor Specialist (LG 19) and one (1) Program Specialist I (LG 19) for the period beginning July 1, 2016 through December 31, 2016. Tabled 06/24/16

FIS 16-141 Replacement Department of Environmental Services – authorization to; 1) accept and expend \$246,177 in federal funds through June 30, 2017, and 2) establish one (1) full-time temporary Environmentalist III (LG 23) position through June 30, 2017, which replaces request FIS 16-141 Department of Environmental Services – to; 1) accept and expend \$321,195 in federal funds through June 30, 2017, and 2) establish one (1) full-time temporary Environmentalist III (LG 23) position through June 30, 2017. Tabled 09/16/16

CONSENT CALENDAR

(3) **RSA 9:16-c Transfer of Federal Grant Funds:**

FIS 16-154 Department of Safety – authorization to transfer \$4,000 in federal funds through June 30, 2017

(4) **RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$100,000 from any Non-State Source:**

FIS 16-155 Department of Environmental Services – authorization to budget and expend \$20,000,000 in prior year carry forward other funds through June 30, 2017

FIS 16-157 Department of Health and Human Services – authorization to accept and expend \$175,929 in federal funds through June 30, 2017

FIS 16-158 Department of Health and Human Services – authorization to accept and expend \$735,768 in federal funds through June 30, 2017

(5) **RSA 124:15 Positions Authorized:**

FIS 16-156 Department of Safety – authorization to retroactively extend the end date from October 1, 2016 to June 30, 2017 for one temporary part-time Program Assistant II (LG 15) position (FIS 16-063, approved April 15, 2016)

(6) **RSA 604-A:1-b Additional Funding:**

FIS 16-159 Judicial Council – authorization to receive an additional appropriation from funds not otherwise appropriated in the amount of \$100,000 in general funds for the period effective July 1, 2016 through June 30, 2017

(7) **Miscellaneous:**

(8) **Informational Materials:**

LBAO Report on Additional Revenues for the Biennium Ending June 30, 2017 – Fiscal Committee Approvals through September 16, 2016 (RSA 14:30-a, VI)

Letter from Michael W. Kane, Legislative Budget Assistant relative to a hiring, promotion or step increases granted to LBAO employees

[Joint Legislative Facilities Committee](#)
[Legislative Branch](#)
[Detail of Balance of Funds Available](#)
[Fiscal Year 2017](#)
[As of 09/30/16](#)

[FIS 16-160](#) Department of Administrative Services – Chapter 319:32, Laws of 2003 – State Employee Health Insurance - report regarding the self-funded health benefits program from July 1, 2016 through August 31, 2016

10:30 a.m.

Audits:

State of New Hampshire
Department of Health and Human Services
Internal Control Review
Medicaid Eligibility
October 2016

(9) Date of Next Meeting and Adjournment