

FISCAL COMMITTEE  
AGENDA

Friday, April 20, 2018 in Room 210-211 of the Legislative Office Building

**10:00 a.m.**

- (1) Acceptance of Minutes of the [March 16, 2018](#) meeting and [March 20, 2018](#) special meeting

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

- (2) Old Business:

**CONSENT CALENDAR**

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

[FIS 18-060 Department of Transportation](#) – authorization to accept and expend \$138,329 in federal funds through June 30, 2019

[FIS 18-063 Department of Environmental Services](#) – authorization to amend FIS 16-041, approved March 18, 2016, by retroactively extending the end date from June 30, 2017 to September 30, 2018, with no increase in funding

[FIS 18-064 Department of Safety](#) – authorization to accept and expend \$405,434 in other funds through September 30, 2018

[FIS 18-065 Department of Safety](#) – authorization to amend FIS 17-128, approved August 25, 2017, by reallocating \$11,890 in federal grant funds through September 5, 2018

[FIS 18-075 Department of Safety](#) – authorization to accept and expend \$167,906 in other funds through September 30, 2018

- (4) **RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$100,000 from any Non-State Source and RSA 9:16-a, Transfers Authorized:**

[FIS 18-074 Department of Health and Human Services](#) – authorization through June 30, 2018 to; 1) accept and expend \$3,500,000 in other funds, and 2) transfer \$3,500,000 in general funds, and contingent upon approval of request #2, 3) accept and expend \$750,750 in additional federal funds

- (5) **RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$100,000 from any Non-State Source and RSA 124:15 Positions Authorized:**

[FIS 18-066 Department of Safety](#) – authorization through June 30, 2019 to; 1) accept and expend \$16,696,858 in federal funds, and contingent upon approval of request #1, 2) establish one (1) temporary full-time Program Planner II (LG 21) position

(6) RSA 198:15-y, III, Public School Infrastructure Fund:

[FIS 18-078 Office of The Governor](#) – request approval to authorize general fund expenditures from the Public School Infrastructure Fund in the amount of \$4,946,214 through June 30, 2019

(7) RSA 227-G:5, I(b) Forest Funds and RSA 124:15 Positions Authorized:

[FIS 18-067 Department of Natural and Cultural Resources](#) – authorization through June 30, 2019 to; 1) budget and expend \$17,000 in other funds, and 2) establish two (2) temporary part-time Labor Technician positions

(8) RSA 604-A: 1-b, Additional Funding:

[FIS 18-079 Judicial Council](#) – authorization to receive an additional appropriation from funds not otherwise appropriated in the amount of \$685,000 in general funds through June 30, 2018

(9) Chapter 155, Laws of 2017, Department of Corrections; Budget Footnote:

[FIS 18-068 Department of Corrections](#) – authorization of a 100% General Fund appropriation for an additional \$211,144 for medical payments to providers to cover projected shortfalls for the remainder of State Fiscal Year 2018

[FIS 18-073 Department of Corrections](#) – authorization of a 100% General Fund appropriation for an additional \$1,045,334 for prescription drug expenses to cover projected shortfalls for the remainder of State Fiscal Year 2018

(10) Chapter 156:183, Laws of 2017, Department of Health and Human Services; Unfunded Positions; Authorization:

[FIS 18-069 Department of Health and Human Services](#) – authorization to fill 1 unfunded position effective upon Fiscal Committee approval through the biennium ending June 30, 2019

(11) Miscellaneous:

(12) Informational Materials:

[LBAO Report on Additional Revenues](#) for the Biennium Ending June 30, 2019 – Fiscal Committee Approvals through March 16, 2018 (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 2018  
As of 03/31/18](#)

[FIS 18-061 Department of Health and Human Services](#) – RSA 126-A:5, XIX, – Implementation Plan for Medicaid Care Management – Nursing Facility/Choices for Independence Services, dated March 9, 2018

[FIS 18-062 State Treasury](#) – RSA 6-B:2, VII – Quarterly report of the New Hampshire State Treasury for the period ended December 31, 2017

[FIS 18-070 Department of Health and Human Services](#) – Chapter 156:178, Laws of 2017 – Quarterly Implementation Report on the Medicaid Managed Care Organizations Prior Authorization requirements for behavioral health drugs prescribed by the Community Mental Health Centers (CMHCs) for the period of November 26, 2017 to February 17, 2018

[FIS 18-071 Department of Health and Human Services](#) – Monthly Operating Statistics Dashboard SFY18 report through February 28, 2018

[FIS 18-072 Office of Professional Licensure and Certification](#) – [Prescription Drug Monitoring Program Corrective Action Plan](#) as submitted by the Board of Pharmacy, for the period of February 23, 2018 – March 29, 2018

[FIS 18-076 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, 2017 through February 28, 2018

[FIS 18-077 Department of Health and Human Services](#) – Chapter 156:165, Laws of 2017 – update to the plan to develop alternative placement capacity for delinquent youth who prior to the passage of the legislation would have been placed at the Sununu Youth Services Center

10:30 a.m.

Audits:

State of New Hampshire  
Single Audit of Federal Financial  
Assistance Programs  
For The Fiscal Year Ended June 30, 2017

State of New Hampshire  
Management Letter  
For The Fiscal Year Ended June 30, 2017

(13) Date of Next Meeting and Adjournment

The next regular meeting is scheduled for Friday, May 18, 2018 at 10:00 a.m.