

FISCAL COMMITTEE OF THE GENERAL COURT  
MINUTES  
April 18, 2014

The Fiscal Committee of the General Court met on Friday, April 18, 2014 at 9:00 a.m. in Room 210-211 of the Legislative Office Building.

Members in attendance were as follows:

Representative Ken Weyler, Clerk  
Representative Cindy Rosenwald  
Representative Peter Leishman  
Representative Daniel Eaton  
Representative Bernard Benn (Alternate)  
Senator Jeanie Forrester, Vice Chair  
Senate President Chuck Morse  
Senator Bob Odell  
Senator Sylvia Larsen  
Senator Andy Sanborn

Vice Chairman Forrester opened the meeting at 9:03 a.m.

NEW BUSINESS:

CHAPTER 3 (SB 413), LAWS OF 2014, NEW HAMPSHIRE HEALTH PROTECTION ACT:

FIS 14-063 Replacement Department of Health and Human Services – Jeffrey Meyers, Director of Intergovernmental Affairs, Department of Health and Human Services presented the request and responded to questions of the Committee.

On a motion by Representative Eaton, seconded by Representative Rosenwald, that the Committee approve the request of the Department of Health and Human Services for approval of an amendment to the New Hampshire State Medicaid Plan in order to add the new adult group (“newly eligible adults”) for coverage in New Hampshire. MOTION ADOPTED. (8-Yes, 2-No)

The Committee recessed at 9:16 a.m. and reconvened at 9:28 a.m.

CHAPTER 3:7, II, LAWS OF 2014, DEPARTMENT OF HEALTH AND HUMAN SERVICES; CONTRACTING; TRANSFER AMONG ACCOUNTS, AND RSA 14:30-a, VI FISCAL COMMITTEE APPROVAL REQUIRED FOR ACCEPTANCE AND EXPENDITURE OF FUNDS OVER \$100,000 FROM ANY NON-STATE SOURCE:

FIS 14-064 Department of Health and Human Services – Nicholas Toumpas, Commissioner, Department of Health and Human Services presented the request and responded to questions of the Committee.

On a motion by Representative Eaton, seconded by Representative Rosenwald, that the Committee approve the request of the Department of Health and Human Services to transfer \$2,397,864 in general funds and increase related federal revenues by \$10,587,042 and decrease related other revenues by (\$236,326) for SFY 2014, and to transfer \$1,775,415 in general funds and increase related federal revenues by \$542,357 and decrease related other revenues by (\$995,273) for SFY 2015, through June 30, 2015. MOTION ADOPTED. (8-Yes, 2-No)

DATE OF NEXT MEETING AND ADJOURNMENT

On a motion by Representative Rosenwald, seconded by Representative Eaton, that the meeting adjourn. (Whereupon the meeting adjourned at 9:39 a.m.)

The next regular meeting of the Fiscal Committee was previously set for Friday, April 25, 2014 at 10:00 a.m.



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Representative Ken Weyler, Clerk