

FISCAL COMMITTEE  
AGENDA

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

**10:00 a.m.**

- (1) [Acceptance of Minutes](#) of the June 15, 2018 meeting

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

- (2) Old Business:

[FIS 18-136 The Adjutant General's Department](#) – authorization effective July 1, 2018 through June 30, 2019 to; 1) accept and expend \$200,000 in other funds, and 2) establish two (2) full-time temporary Veterans Service Officers (LG 18). **Tabled 06/15/18**

- (3) RSA 14:30-a, III Audit Topic Recommendation by Legislative Performance Audit and Oversight Committee:

[FIS 18-141 Letter from Representative Lynne Ober, Chairman of the Legislative Performance Audit and Oversight Committee](#) relative to the recommendation of the following one (1) new performance audit topic: Department of Education, Bureau of Vocational Rehabilitation

**CONSENT CALENDAR**

- (4) **RSA 9:16-a, Transfers Authorized:**

[FIS 18-142 Department of Administrative Services](#) – authorization to create a new class code and transfer \$3,100 in other funds through June 30, 2019

[FIS 18-147 Department of Information Technology](#) – authorization to transfer \$550,000 in other funds through June 30, 2019

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

[FIS 18-144 Department of Health and Human Services](#) – authorization to accept and expend \$1,600,000 in other funds through June 30, 2019

[FIS 18-148 Department of Education](#) – authorization to expend \$500,000 in other funds through June 30, 2019 (originally approved (FIS 18-016) January 19, 2018)

[FIS 18-149 Department of Transportation](#) – authorization to accept and expend \$5,245,000 in federal funds through June 30, 2019

- (6) **RSA 124:15 Positions Authorized:**

[FIS 18-150 Department of Justice](#) – authorization to establish full-time temporary Criminal Justice Program Specialist (LG 24) position through June 30, 2019

(7) **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 18-143 Department of Health and Human Services](#) – authorization through June 30, 2019 to; 1) accept and expend \$2,966,646 in federal funds, and 2) contingent upon approval of request #1, establish Class 046-Consultants

(8) **RSA 126-AA:2, I.(d), New Hampshire Granite Advantage Health Care Program Established:**

[FIS 18-153 Department of Health and Human Services](#) – request for review and approval of the Granite Advantage Health Care Program waiver application and related State Plan Amendments

(9) **Miscellaneous:**

[FIS 18-140 Legislative Performance Audit and Oversight Committee](#) – notification of discontinuance of the Public Utilities Commission, Electric Company Restructuring performance audit from the Joint Legislative Performance Audit and Oversight Committee, dated June 19, 2018

(10) **Informational Materials:**

[LBAO Report on Additional Revenues](#) for the Biennium Ending June 30, 2019 – Fiscal Committee Approvals through June 15, 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 06/30/18](#)

[FIS 18-145 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 February 18, 2018 to May 31, 2018

[FIS 18-146 Office of Professional Licensure and Certification – Prescription Drug Monitoring Program Corrective Action Plan](#) as submitted by the Board of Pharmacy, for the period of May 25, 2018 – June 25, 2018

[FIS 18-151 New Hampshire Fish and Game Department](#) – RSA 206:42 – Search and Rescue Quarterly Report of Expenditures for the period January 1, 2018 to March 31, 2018

[FIS 18-152 Department of Revenue Administration](#) – RSA 21-J:45 – Quarterly Refund Report for the months of April through June 2018

[FIS 18-154 Department of Health and Human Services](#) – Monthly Operating Statistics Dashboard SFY18 report through June 30, 2018

- (11) Date of Next Meeting and Adjournment