

FISCAL COMMITTEE
REVISED AGENDA

Friday, February 18, 2022 in Room 210-211 of the Legislative Office Building

10:00 a.m.

- (1) Acceptance of Minutes for the meetings of;
 - a. [January 14, 2022](#)
 - b. [January 21, 2022](#)

- (2) Old Business:

[FIS 22-023 Department of Health and Human Services](#) – authorization to accept and expend \$350,000 in other funds through June 30, 2023. **Tabled 01/21/2022**

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

CONSENT CALENDAR

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

[FIS 22-049 Department of Transportation](#) – authorization to transfer \$630,000 between various classes in Turnpike’s Renewal and Replacement, \$650,000 between various classes in Turnpike’s Toll Collection, and \$205,000 between classes in Turnpike’s Toll Collection Equipment for total Turnpike fund transfers of \$1,485,000 through June 30, 2022

- (4) **RSA 9:16-a, II, Transfers Authorized 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 22-044 Department of Health and Human Services](#) – authorization to; 1) transfer \$1,302,767 in general funds required as State Funds matching share for Title III ARP grant funds through June 30, 2022, and 2) contingent upon approval of Request #1, amend FIS 21-290, approved October 22, 2021, by transferring the original federal appropriations of \$6,960,025 through June 30, 2023

- (5) **RSA 9:16-c, I, Transfer of Federal Grant Funds:**

[FIS 22-050 Department of Environmental Services](#) – authorization to transfer \$9,407 in and among classes within an accounting unit through June 30, 2023

[FIS 22-073 Department of Health and Human Services](#) – authorization to transfer \$4,000,000 in federal funds through September 29, 2022

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

[FIS 22-051 Department of Corrections](#) – authorization to accept and expend \$218,400 in other funds through September 30, 2022

FIS 22-052 Department of Education – authorization to accept and expend \$23,067,953 in federal additional grant funds through June 30, 2022

FIS 22-053 Department of Environmental Services – authorization to budget and expend \$80,000,000 in other funds through June 30, 2023

FIS 22-054 New Hampshire Fish and Game Department – authorization to accept and expend \$105,226 in federal funds through June 30, 2023

FIS 22-055 Department of Health and Human Services – authorization through June 30, 2022 to; 1) accept and expend \$7,258,417 in other funds and 2) contingent upon approval of Request #1, accept and expend \$7,265,675 in additional federal funds

FIS 22-062 Department of Justice – authorization to accept and expend \$1,402,083 in federal grant funds through June 30, 2023

FIS 22-063 Department of Justice – authorization to accept and expend \$4,710,993 in federal grant funds through June 30, 2023

FIS 22-068 Department of Health and Human Services – authorization to amend FIS 21-242, approved August 20, 2021, by transferring \$45,000 in federal funds between classes and creating a new class line through June 30, 2023

FIS 22-069 Department of Health and Human Services – authorization to amend FIS 21-257, approved September 17, 2021, by transferring \$425,000 in federal funds between class lines through June 30, 2023

FIS 22-070 Department of Health and Human Services – authorization to accept and expend \$224,842 in federal funds through June 30, 2023

FIS 22-072 Department of Health and Human Services – authorization to accept and expend \$42,261,815 in additional federal revenue through June 30, 2023

FIS 22-074 Department of Health and Human Services – authorization to amend FIS 21-212, approved August 20, 2021, by transferring \$149,760 in federal funds through June 30, 2023

FIS 22-076 Department of Administrative Services – authorization to accept and expend \$250,000 in other funds through June 30, 2022

(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 22-046 Department of Natural and Cultural Resources – authorization through June 30, 2023 to; 1) budget and expend \$249,288 in other prior-year carry forward funds, and 2) contingent upon approval of Request #1, establish a temporary full-time Environmentalist III (LG 23) position and a year-round part-time temporary Environmental Technician I (LG 9) position

FIS 22-056 Insurance Department – authorization through June 30, 2023 to; 1) accept and expend \$675,466 in federal grant funds for FY 2022, and 2) authorization to establish a Class 046 (Consultants) to enter into contracts for consulting services with various vendors

FIS 22-061 Department of Justice – authorization through June 30, 2023 to; 1) accept and expend \$118,105 in federal grant funds, and 2) contingent upon approval of Request #1, establish one (1) temporary full-time Planning Analyst/Data Systems position

FIS 22-071 Department of Health and Human Services – authorization through June 30, 2023 to; 1) amend an accept and expend item of federal funds approved by the Governor pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04 as extended, to allow DHHS to modify and reallocate the budget by transferring \$872,764 in federal funds between classes, and 2) contingent upon approval of Request #1, authorization to continue nine (9) part-time temporary positions and eleven (11) full-time temporary positions for laboratory, epidemiology and administrative purposes

**AMERICAN RESCUE PLAN 2021
CONSENT CALENDAR**

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

FIS 22-045 Department of Health and Human Services – authorization to accept and expend \$1,829,268 in federal Family Violence Prevention and Services Act (FVPSA) Grant – American Rescue Plan Act (ARPA) of 2021; Subtitle E funds through June 30, 2023

FIS 22-058 Department of Transportation – authorization to; 1) to accept and expend a grant retroactive from January 20, 2020 in the amount of \$1,051,081 in federal funds awarded under the American Rescue Plan Act (ARPA) and administered via the Federal Aviation Administration to cover airport operating expenses at the Lebanon Municipal Airport through June 30, 2022

FIS 22-064 Department of Justice – authorization to amend FIS 21-252, approved September 17, 2021, by transferring funds in the amount of \$78,000 in federal funds between classes from the American Rescue Plan Act of 2021 (ARPA) State Fiscal Recovery Funds (SFRF) through June 30, 2023

FIS 22-065 Department of Justice – authorization to amend FIS 21-168, approved June 18, 2021, by transferring \$75,000 in federal funds between classes from the American Rescue Plan Act of 2021 (ARPA) State Fiscal Recovery Funds (SFRF) through June 30, 2023

FIS 22-066 Department of Transportation – authorization to retroactively from January 20, 2020; 1) accept and expend \$1,964,072 in federal grant funds awarded under the American Rescue Plan Act (ARPA) and administered via the Federal Aviation Administration to cover airport operating expenses at the Portsmouth International Airport at Pease through June 30, 2022

FIS 22-067 Department of Transportation – authorization to retroactively from January 20, 2020; 1) accept and expend \$8,735,862 in federal grant funds awarded under the American Rescue Plan Act (ARPA) and administered via the Federal Aviation Administration to cover airport operating expenses at the Manchester-Boston Regional Airport through June 30, 2022

[FIS 22-077 Department of Health and Human Services](#) – authorization to accept and expend \$740,602 in federal grant funds as authorized as part of the Federal American Recovery Plan Act (ARPA) through June 30, 2023

[FIS 22-078 Governor’s Office for Emergency Relief And Recovery](#) – authorization to accept and expend \$45,000,000 in federal American Rescue Plan Act of 2021 (ARPA), Homeowners Assistance Funds (HAF) through June 30, 2023

[FIS 22-079 Department of Employment Security](#) – authorization to accept and expend \$11,250,000 in federal American Rescue Plan (ARP) State and Local Fiscal Recovery Funds (FRF) through June 30, 2023

[FIS 22-080 Governor’s Office for Emergency Relief And Recovery](#) – authorization to accept and expend \$345,395 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) through June 30, 2023

- (9) **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 22-081 Department of Administrative Services](#) – authorization through June 30, 2023 to; 1) accept and expend \$526,208 in federal American Rescue Plan (ARP) State and Local Recovery Funds (FRF), and 2) contingent upon approval of Request #1, authorization to establish three (3) temporary full-time positions to include a Human Resources Specialist (LG 27) and two Human Resource Coordinators (LG 24)

- (10) **RSA 106-H:9, I. (e) Funding; Fund Established:**

[FIS 22-075 Department of Safety](#) – authorization to budget and expend \$657,500 in other funds from the Prior Year Carry Forward Balance of the Enhanced 911 System fund through June 30, 2022

- (11) **RSA 228:12 Transfers From Highway Surplus Account:**

[FIS 22-057 Department of Transportation](#) – authorization to transfer \$1,645,000 in highway funds from the Highway Surplus Account to fund winter maintenance activities through June 30, 2022

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

[FIS 22-059 Judicial Council](#) – authorization to receive an additional appropriation from funds not otherwise appropriated in the amount of \$775,000 in general funds through June 30, 2022

- (13) **Chapter 91:70, Laws of 2021, Department of Corrections; Transfer Authority:**

[FIS 22-060 Department of Corrections](#) – authorization to transfer \$7,830,768 in general funds among accounts to reallocate appropriations and cover overtime shortfalls through June 30, 2022

- (14) **Late Items:**

[FIS 22-082 Department of Natural and Cultural Resources](#) – authorization to accept and expend \$1,011,000 in federal American Rescue Plan Act (ARPA) funds through June 30, 2023

[FIS 22-083 Department of Health and Human Services](#) – authorization through June 30, 2023 to; 1) accept and expend \$1,763,253 in federal American Rescue Plan Act (ARPA) funds, and 2) establish six (6) full-time non-classified positions

[FIS 22-084 Department of Health and Human Services](#) – authorization to accept and expend \$300,300 in federal American Rescue Plan Act (ARPA) funds through June 30, 2023

[FIS 22-086 Governor’s Office for Emergency Relief and Recovery](#) – authorization to accept and expend \$30,032,503 in federal American Rescue Plan Act (ARPA) Emergency Rental Assistance (ERA2) financial assistant funds through June 30, 2023

Late Informational Item:

[FIS 22-085 Department of Health and Human Services](#) – Operating Statistics Dashboard SFY22 report through December 31, 2021

(15) Informational Materials:

[LBAO Report on Additional Revenues and Federal Coronavirus Funds for the Biennium Ending June 30, 2023 – Fiscal Committee Approvals through January 21, 2022 \(RSA 14:30-a, VI\)](#)

[Joint Legislative Facilities Committee
Legislative Branch
Detail of Balance of Funds Available
Fiscal Year 2022
As of 01/31/2022](#)

[FIS 22-047 Department of Environmental Services](#) – RSA 21-O:23, III – report for expenses associated with the participation of department staff in regional discussions potentially related to a low carbon fuel standard for the period of July 1, 2021 to December 31, 2021

[FIS 22-048 NH Lottery Commission](#) – RSA 284:21-h, VII – Quarterly report on the status of the incentive employee recognition program for the sale of instant tickets for the second quarter of FY 2022

Note – Any materials provided by the following agencies will be distributed when available.

Governor’s Office for Emergency Relief And Recovery (GOFERR) – CARES Funding Update

10:30 a.m.

Audits:

The Unique College Investing Plan
Annual Report
September 30, 2021

The Fidelity Advisor 529 Plan
Annual Report
September 30, 2021

State of New Hampshire
Child Care Licensing Unit
Performance Audit
February 2022

(16) Date of Next Meeting and Adjournment