

FISCAL COMMITTEE  
AGENDA

Tuesday, November 23, 2004 in Room 210-211 of the  
Legislative Office Building

9:00 a.m.

(1) Acceptance of Minutes of the October 20, 2004 meeting

(2) Old Business:

FIS 04-170 Department of Health and Human Services -  
(Chapter 319:30, Laws of 2003) Medicaid Program Audit  
Follow-up Status Report (**Senator Green requested this  
item be tabled for further discussion**)

FIS 04-175 Office of Information Technology - (Chapter  
223:15, Laws of 2003) Report on cost savings resulting  
from the reorganization of information technology  
employees and functions - September 2004 (**Senator Green  
requested this item be tabled for further discussion**)

FIS 04-185 Department of Administrative Services -  
(Chapter 319:32, Laws of 2003) Implementation Report on  
State Employee Self-Insured Health Plan (**Senator Green  
requested this item be tabled for further discussion**)

(3) RSA 9:16-a - Transfer Authorized:

**CONSENT CALENDAR**

FIS 04-207 Treasury Department - transfer \$323,762

FIS 04-215 Department of Health and Human Services,  
Bureau of Elderly and Adult Services - transfer  
\$572,140

(4) RSA 124:15 Positions Restricted:

**CONSENT CALENDAR**

FIS 04-208 Office of the Adjutant General - establish  
Consultant position through June 30, 2005

FIS 04-210 Office of the Adjutant General - establish  
three (3) Equipment Operator positions through June 30,  
2005

FIS 04-209 Department of Environmental Services -  
establish Program Assistant II position through June  
30, 2005

(5) RSA 9:17-d Transfer of Appropriations, Supreme Court:

FIS 04-211 Administrative Office of the Courts -  
transfer \$227,898

(6) Chapter 260:24, Laws of 2004, Medical Care; State Plan;  
Amendments:

FIS 04-217 Department of Health and Human Services -  
authorization to begin negotiations with and seek to  
gain approval from the U.S. Department of Health and  
Human Services for waivers re: N.H. Medicaid Program as  
outlined in GraniteCare Plan

(7) Chapter 319:1,II, Laws of 2003, Department of Health  
and Human Services - Additional Revenues:

FIS 04-204 Department of Health and Human Services,  
Division for Children, Youth and Families - accept and  
expend \$100,000 in federal funds

FIS 04-205 Department of Health and Human Services,  
Division of Public Health Services - accept and expend  
\$744,196 in federal funds

(8) RSA 206:33-b Transfer from Fish and Game Fund:

FIS 04-213 Fish and Game Department - transfer \$56,775  
of unexpended funds from the undesignated Fish and Game  
Fund balance for the conversion of the Department's  
wildlife management database

(9) Informational Materials:

LBAO Report on Items Approved by the Chairman of the  
Fiscal Committee for Transfers which are less than  
\$10,000 (RSA 9:16-a)

LBAO Report on Items Approved by the Chairman of the  
Fiscal Committee on the Acceptance and Expenditure of  
Funds by the Department of Health and Human Services  
that are less than \$10,000 (Chapter 319:1, Laws of  
2003)

LBAO Report on Chapter 319:1, Laws of 2003 Additional  
Revenues - Department of Health and Human Services YTD-  
FY 2004

Joint Legislative Facilities Committee  
Legislative Branch  
Detail of Balance of Funds Available  
Fiscal Year 2005  
As of 10/31/04

Informational Materials (continued):

FIS 04-199 Fish and Game Department - (RSA 214:1-g,VII)  
Fisheries Habitat Fund Annual Report for FY 2004

FIS 04-200 Fish and Game Department - (RSA 206:9-b)  
Moose and Bear Management Funds Annual Report for FY  
2004

FIS 04-201 Fish and Game Department - (RSA 214:1,fx)  
Wildlife Habitat Fund Annual Report for FY 2004

FIS 04-202 Department of Revenue Administration - (RSA  
21-J:45) Department's Refund Report for September 2004

FIS 04-214 Department of Revenue Administration - (RSA  
21-J:45) Department's Refund Report for October 2004

FIS 04-203 Community Technical College System - (RSA  
188-F:14,b,VI) Quarterly Transfer Report

FIS 04-206 Department of Health and Human Services -  
(Chapter 319:30, Laws of 2003) Medicaid Program Audit  
Follow-up Report

FIS 04-212 Department of Health and Human Services -  
(Chapter 318:16,III, Laws of 2003) Provider Payments  
and Recovery of Expenditures Report for the period  
April 1, 2004 through June 30, 2004

9:30 a.m.

Audit:

State of New Hampshire  
Board of Mental Health Practice  
Performance Audit Report  
November 2004

(10) Date of Next Meeting and Adjournment - Next meeting  
scheduled for Wednesday, December 15, 2004.