

FISCAL COMMITTEE OF THE GENERAL COURT  
MINUTES  
July 25, 2019

The Fiscal Committee of the General Court met on Thursday, July 25, 2019 at 10:00 a.m. in Room 210-211 of the Legislative Office Building.

Members in attendance were as follows:

Representative Mary Jane Wallner, Chairman  
Representative Ken Weyler  
Representative Sharon Nordgren (Alternate)  
Representative Lynne Ober  
Representative Peter Leishman  
Representative Erin Hennessey (Alternate)  
Senate President Donna Soucy  
Senator Dan Feltes  
Senator Cindy Rosenwald  
Senator Regina Birdsell (Alternate)  
Senator Jay Kahn (Alternate)

Chairman Wallner opened the meeting at 10:01 a.m. and at 10:02 a.m. called a recess for 15 minutes; the meeting reconvened at 10:18 a.m.

CONTINUING RESOLUTION:

Michael Kane, Legislative Budget Assistant, addressed the Committee regarding the various categories of agency requests and their relation to the Continuing Resolution.

ACCEPTANCE OF MINUTES:

On a motion by Senator Soucy, seconded by Senator Kahn, that the minutes of the June 14, 2019 meeting be accepted as written. MOTION ADOPTED. (9-Yes, 1-Abstained)

OLD BUSINESS:

FIS 19-071 NH Business Finance Authority – pursuant to RSA 162-T:5, Informational status report pertaining to the Regenerative Workforce Development Program. Held for future discussion 03/08/19. No Action Taken.

NEW BUSINESS:

The Chair announced that all items under the Consent Calendar would be taken up individually.

RSA 9:16-a, TRANSFERS AUTHORIZED:

CONSENT CALENDAR

FIS 19-178 Department of Administrative Services – Charles Arlinghaus, Commissioner, and Joseph Bouchard, Assistant Commissioner, Department of Administrative Services, addressed the Committee and responded to questions.

On a motion by Representative Ober, seconded by Representative Leishman, that the Committee approve the request of the Department of Administrative Services to create a new class code and transfer \$4,300 in general/other funds through September 30, 2019. MOTION ADOPTED.

RSA 14:30-a, VI FISCAL COMMITTEE APPROVAL REQUIRED FOR ACCEPTANCE AND EXPENDITURE OF FUNDS OVER \$100,000 FROM ANY NON-STATE SOURCE:

CONSENT CALENDAR

FIS 19-146 Department of Health and Human Services – Jeffrey Meyers, Commissioner, and Kerrin Rounds, Chief Financial Officer, Department of Health and Human Services presented the request and responded to questions of the Committee.

The Committee held the request of the Department of Health and Human Services to retroactively accept and expend \$3,729,727 in federal funds for the period of July 1, 2019 through September 30, 2019 until the end of the meeting. No Action Taken.

FIS 19-154 Department of Transportation – Marie Mullen, Director of Finance, and Christopher Waszczuk, Deputy Commissioner, Department of Transportation, presented the request and responded to questions of the Committee.

On a motion by Representative Weyler, seconded by Senator Soucy, that the Committee approve the request of the Department of Transportation to accept and expend \$175,000 in prior year carry-forward other funds through September 30, 2019. MOTION ADOPTED.

FIS 19-155 Department of Justice – On a motion by Representative Ober, seconded by Senator Feltes, that the Committee approve the request of the Department of Justice to retroactively amend FIS 19-061 (approved March 8, 2019) by extending the current end date from June 30, 2019 to September 30, 2019 to accept and expend a federal grant in the amount of \$249,752. MOTION ADOPTED.

FIS 19-156 Department of Justice – On a motion by Representative Ober, seconded by Senator Feltes, that the Committee approve the request of the Department of Justice to retroactively amend FIS 19-012 (approved January 4, 2019) by extending the current end date from June 30, 2019 to September 30, 2019 to accept and expend a federal grant in the amount of \$152,202. MOTION ADOPTED.

FIS 19-158 Department of Justice – a request (FIS 19-158 Withdrawn by Agency), dated July 25, 2019, was submitted to the Committee prior to the meeting to withdraw item FIS 19-158 seeking approval to retroactively amend FIS 19-011 (approved January 4, 2019) by extending the current end date from June 30, 2019 to September 30, 2019 to accept and expend a federal grant in the amount of \$897,079. WITHDRAWN BY AGENCY.

FIS 19-159 Department of Education – Frank Edelblut, Commissioner, and Tammy Vaillancourt, Chief Financial Officer, Department of Education, presented the request and responded to questions of the Committee.

On a motion by Representative Ober, seconded by Representative Weyler, that the Committee approve the request of the Department of Education to accept and expend \$1,600,000 in other funds through September 30, 2019. MOTION ADOPTED.

FIS 19-160 Department of Education – Frank Edelblut, Commissioner, and Tammy Vaillancourt, Chief Financial Officer, Department of Education, presented the request and responded to questions of the Committee.

On a motion by Representative Weyler, seconded by Senator Birdsell, that the Committee approve the request of the Department of Education to retroactively amend FIS 19-002 (approved January 4, 2019) by extending the end date from June 30, 2019 to September 30, 2019 to accept and expend federal funds in the amount of \$256,266. MOTION FAILED. (2-Yes, 8-No)

On a motion by Senator Rosenwald, seconded by Representative Nordgren, that the Committee table the request of the Department of Education to retroactively amend FIS 19-002 (approved January 4, 2019) by extending the end date from June 30, 2019 to September 30, 2019 to accept and expend federal funds in the amount of \$256,266. MOTION ADOPTED. (8-Yes, 2-No)

FIS 19-161 Department of Health and Human Services – Jeffrey Meyers, Commissioner, and Kerrin Rounds, Chief Financial Officer, Department of Health and Human Services, presented the request and responded to questions of the Committee.

The Committee recessed at 11:24 a.m. and reconvened at 11:25 a.m.

On a motion by Representative Ober, seconded by Senator Feltes, that the Committee **amend** and approve the request of the Department of Health and Human Services, Division of Family Assistance, to accept and expend federal funds in the amount of **\$1,000,000** from the Temporary Assistance To Needy Families (TANF) program through September 30, 2019, as specified in the request dated June 26, 2019. MOTION ADOPTED.

The Committee requested the Department return to the August 28, 2019 Fiscal Committee meeting with an update on what was expended during this approval period.

FIS 19-163 Department of Safety – On a motion by Representative Leishman, seconded by Representative Ober, that the Committee approve the request of the Department of Safety to accept and expend \$210,385 in federal funds through September 30, 2019. MOTION ADOPTED.

FIS 19-180 The Adjutant General's Department – On a motion by Representative Ober, seconded by Senator Birdsell, that the Committee approve the request of The Adjutant General's Department to accept and expend \$4,604,600 in federal funds through September 30, 2019. MOTION ADOPTED.

FIS 19-181 Department of Education – Frank Edelblut, Commissioner, and Tammy Vaillancourt, Chief Financial Officer, Department of Education, presented the request and responded to questions of the Committee.

On a motion by Representative Leishman, with no second, that the Committee table the request of the Department of Education to accept and expend \$139,000 in federal funds through September 30, 2019. No Action Taken.

On a motion by Representative Ober, seconded by Senator Birdsell, that the Committee approve the request of the Department of Education to accept and expend \$139,000 in federal funds through September 30, 2019. MOTION ADOPTED. (8-Yes, 2-No)

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:

CONSENT CALENDAR

FIS 19-152 Department of Health and Human Services – Jeffrey Meyers, Commissioner, and Kerrin Rounds, Chief Financial Officer, Department of Health and Human Services, presented the request and responded to questions of the Committee.

The Committee recessed at 12:13 p.m. and reconvened at 12:38 p.m.

On a motion by Senator Feltes, seconded by Representative Leishman, that the Committee **amend** and approve the request of the Department of Health and Human Services, Division of Medicaid Services, **on a pro rata basis for the period of July 1, 2019 through August 31, 2019 to maintain services for each service line that requires funding, and return to the August 28, 2019 Fiscal Committee meeting to document what was expended during this approval period. The unapproved portion of this request would be tabled and discussed at the August 28, 2019 Fiscal Committee meeting contingent upon the Department returning with emergency funding requests to deal with the child protection crisis, mental health including the E.R. boarding crisis, the opioid epidemic, and backfilling Title X funding.**

The Committee recessed at 12:45 p.m. and reconvened at 12:51 p.m.

At the request of The Chair, a roll call was taken and the results were as follows:

Representative Wallner – Yes  
Representative Leishman – Yes  
Representative Ober – No  
Representative Hennessey – No  
Senator Kahn – Yes  
Senate President Soucy – Yes  
Senator Feltes – Yes  
Senator Rosenwald – Yes  
Senator Birdsell – No  
Representative Nordgren – Yes (7-Yes; 3-No)  
MOTION ADOPTED.

LATE ITEM:

FIS 19-184 Department of Health and Human Services – Kerrin Rounds, Chief Financial Officer, Department of Health and Human Services, presented the request and responded to questions of the Committee.

On a motion by Senator Birdsell, seconded by Representative Hennessey, that the Committee approve the request of the Department of Health and Human Services to request authorization through September 30, 2019 to; 1) exceed the 3/12 limitation of said resolution in the total amount of \$7,951,274 in general funds, and 2) contingent upon approval of Request #1, accept and expend additional federal funds in the amount of \$7,959,225. MOTION FAILED. (4-Yes, 6-No)

On a motion by Senator Rosenwald, seconded by Representative Leishman, that the Committee table the request of the Department of Health and Human Services to request authorization through September 30, 2019 to; 1) exceed the 3/12 limitation of said resolution in the total amount of \$7,951,274 in general funds, and 2) contingent upon approval of Request #1, accept and expend additional federal funds in the amount of \$7,959,225. MOTION ADOPTED. (7-Yes, 3-No)

The Committee recessed at 1:24pm and reconvened at 2:04 p.m.

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:

CONSENT CALENDAR

FIS 19-147 Department of Health and Human Services – Kerrin Rounds, Chief Financial Officer, Department of Health and Human Services, presented the request and responded to questions of the Committee.

On a motion by Senator Soucy, seconded by Senator Birdsell, that the Committee approve the request of the Department of Health and Human Services to; 1) retroactively accept and expend \$137,500 in federal funds for the period of July 1, 2019 through September 30, 2019, and 2) contingent upon approval of Request #1, authorization to retroactively amend FIS 19-025, approved January 4, 2019, by extending the end date from June 30, 2019 to September 30, 2019 for one (1) full-time temporary Program Specialist IV (LG 25) position. MOTION ADOPTED.

FIS 19-148 Department of Health and Human Services – Kerrin Rounds, Chief Financial Officer, Department of Health and Human Services, presented the request and responded to questions of the Committee.

On a motion by Representative Leishman, seconded by Senator Birdsell, that the Committee approve the request of the Department of Health and Human Services to; 1) retroactively accept and expend \$111,251 in federal funds for the period of July 1, 2019 through September 30, 2019, and 2) contingent upon approval of Request #1, authorization to retroactively amend FIS 19-018, approved January 4, 2019, by extending the end date from June 30, 2019 to September 30, 2019 for one (1) full-time temporary Program Specialist III (LG 23) position. MOTION ADOPTED.

FIS 19-150 Department of Environmental Services – On a motion by Representative Ober, seconded by Senator Feltes, that the Committee approve the request of the Department of Environmental Services to; 1) retroactively amend FIS 18-010 (approved January 19, 2018 and subsequently amended by FIS 18-084 (May 18, 2018) and FIS 18-215 (November 16, 2018)) by extending the accept and expend end date from June 30, 2019 to September 30, 2019, and 2) retroactively amend FIS 18-037 (approved February 16, 2018) by extending the end date from June 30, 2019 to September 30, 2019 for five (5) full-time temporary positions consisting of; Administrator III (LG 31), Hydrogeologist III (LG 27), Sanitary Engineer III (LG 31), Environmental Technician III (LG 14) and a Program Assistant I (LG 12). MOTION ADOPTED.

FIS 19-151 Department of Justice – On a motion by Representative Leishman, seconded by Senator Birdsell, that the Committee approve the request of the Department of Justice to retroactively amend FIS 19-013 (approved January 4, 2019) by; 1) extending the end date from June 30, 2019 to September 30, 2019 to accept and expend a federal grant in the amount of \$70,600 and 2) contingent upon approval of Request #1, extend the end date from June 30, 2019 to September 30, 2019 for one (1) full-time temporary Program Specialist IV (LG 25) position. MOTION ADOPTED.

FIS 19-162 Department of Health and Human Services – Kerrin Rounds, Chief Financial Officer, and Katja Fox, Director, Division for Behavioral Health, Department of Health and Human Services, presented the request and responded to questions of the Committee.

On a motion by Representative Ober, seconded by Representative Weyler, that the Committee **amend** and approve the request of the Department of Health and Human Services, Division for Behavioral Health, Bureau of Drug and Alcohol Services, to; 1) accept and expend federal State Opioid Response Grant funds from the Substance Abuse and Mental Health Services Administration **on a pro rata basis through August 31, 2019**, and 2) contingent upon approval of Request #1, retroactively extend the end date from June 30, 2019 to August 31, 2019 for six full-time temporary positions consisting of; an Internal Auditor II (LG 21), a Business Administrator II (LG 24), two (2) Program Specialist IV (LG 25), a Business Systems Analyst II (LG 30), and an Executive Project Manager (LG 35), as specified in the request dated July 18, 2019. MOTION ADOPTED.

FIS 19-166 Department of Corrections – Benjamin Jean, Assistant Commissioner, and Robin Maddaus, Director of Administration, Department of Corrections, presented the request and responded to questions of the Committee.

On a motion by Senator Birdsell, seconded by Representative Weyler, that the Committee approve the request of the Department of Corrections retroactively for the period of July 1, 2019 through September 30, 2019 to; 1) accept and expend \$336,304 in other funds, and 2) contingent upon approval of Request #1, amend FIS 19-032 (approved February 8, 2019) by extending the end date for two (2) full-time temporary Program Coordinator (LG 26) positions, and 3) contingent upon approval of Request #1, amend FIS 18-003 (approved February 16, 2018) by extending the end date for one (1) full-time temporary Program Coordinator (LG 26) position. MOTION ADOPTED.

FIS 19-167 Department of Education – Tammy Vaillancourt, Chief Financial Officer, Department of Education, presented the request and responded to questions of the Committee.

On a motion by Representative Leishman, seconded by Senator Rosenwald, that the Committee table the request of the Department of Education to retroactively amend FIS 19-033 (approved February 8, 2019) by; 1) extending the end date from June 30, 2019 to September 30, 2019 to accept and expend federal grant funds in the amount \$399,625, and 2) extending the end date from June 30, 2019 to September 30, 2019 for three (3) full-time temporary Program Specialist IV (LG 25) positions. MOTION ADOPTED. (7-Yes, 3-No)

RSA 14:30-a, VI FISCAL COMMITTEE APPROVAL REQUIRED FOR ACCEPTANCE AND EXPENDITURE OF FUNDS OVER \$100,000 FROM ANY NON-STATE SOURCE  
(continued):

CONSENT CALENDAR

FIS 19-160 Department of Education – On a request from Senator Kahn, seconded by Senator Feltes, that the Committee reconsider the tabled request of the Department of Education. MOTION ADOPTED.

On a motion by Senator Feltes, seconded by Senator Birdsell, that the Committee approve the request of the Department of Education to retroactively amend FIS 19-002 (approved January 4, 2019) by extending the end date from June 30, 2019 to September 30, 2019 to accept and expend federal funds in the amount of \$256,266. MOTION ADOPTED.

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 (continued):  
CONSENT CALENDAR

FIS 19-175 Department of Administrative Services – On a motion by Representative Leishman, seconded by Senator Feltes, that the Committee approve the request of the Department of Administrative Services to; 1) accept and expend \$32,500 in other funds and create new expenditure classes through September 30, 2019, and 2) retroactively amend FIS 18-004 (approved January 19, 2018 and subsequently amended (FIS 18-178) on September 21, 2018) by extending one (1) temporary part-time Planning Analyst/Data Systems position for the period of July 1, 2019 through September 30, 2019. MOTION ADOPTED.

FIS 19-182 Insurance Department – Alex Feldvebel, Deputy Commissioner, Insurance Department, presented the request and responded to questions of the Committee. Mac Zellem, Budget Director, Office of the Governor was also present to respond to questions of the Committee.

On a motion by Representative Weyler, seconded by Senator Kahn, that the Committee approve the request of the Insurance Department to retroactively amend FIS 18-187 (approved October 19, 2018) for the period of July 1, 2019 through September 30, 2019 to; 1) extend the authority to expend federal grant funds in the amount of \$226,926, and 2) extend the end date for Consultant positions. MOTION ADOPTED.

FIS 19-183 Office of Professional Licensure and Certification – Michelle Ricco Jonas, Administrator, and Hallie Pentheny, Director of Finance, Office of Professional Licensure and Certification, presented the request and responded to questions of the Committee. Joseph Bouchard, Assistant Commissioner, Department of Administrative Services was also present to address the Committee.

On a motion by Representative Weyler, seconded by Representative Ober, that the Committee approve the request of the Office of Professional Licensure and Certification to retroactively amend FIS 18-052 (approved March 16, 2018) to; 1) accept and expend \$68,928 in other grant funds from July 1, 2019 through September 30, 2019, and 2) contingent upon approval of Request #1, extend the temporary full-time Administrator I and Administrative Assistant I positions from the current end date of June 30, 2019 to September 30, 2019. MOTION ADOPTED.



RSA 124:15 POSITIONS AUTHORIZED:

CONSENT CALENDAR

FIS 19-157 Department of Justice – On a motion by Representative Leishman, seconded by Representative Weyler, that the Committee approve the request of the Department of Justice to; 1) retroactively amend FIS 18-150 (approved July 20, 2018) by extending the end date from June 30, 2019 to September 30, 2019 for one (1) full-time temporary Criminal Justice Program Specialist (LG 24) position. MOTION ADOPTED.

RSA 9:16-a, TRANSFERS AUTHORIZED AND RSA 124:15 POSITIONS AUTHORIZED:

CONSENT CALENDAR

FIS 19-165 Office of the Child Advocate – On a motion by Representative Ober, seconded by Representative Weyler, that the Committee approve the request of the Office of the Child Advocate to; 1) retroactively create new class lines and transfer \$7,389 in general funds for the period of July 1, 2019 through September 30, 2019, and 2) contingent upon approval of Request #1, retroactively amend FIS 18-097 (approved May 18, 2018) by extending four (4) temporary part-time class 050 positions for the period of July 1, 2019 through September 30, 2019. MOTION ADOPTED.

RSA 363:28, III, OFFICE OF THE CONSUMER ADVOCATE:

FIS 19-168 Office of Consumer Advocate – On a motion by Senator Feltes, seconded by Senator Birdsell, that the Committee approve the request of the Office of Consumer Advocate to retroactively amend FIS 17-157 (approved September 29, 2017) by increasing the contract amount by \$170,000, from the most recently approved amount of \$150,000 to \$320,000 and by extending the contract expiration date from June 30, 2019 to September 30, 2019 with Optimal Energy, Inc. of 10600 Route 116, Hinesburg, VT 05461 to provide expert services to support participation in proceedings related to energy efficiency and grid modernization before the NH Public Utilities Commission (NHPUC). MOTION ADOPTED.

CHAPTER 145, LAWS OF 2019, (CONTINUING RESOLUTION):

FIS 19-149 Department of Natural and Cultural Resources – Sarah Stewart, Commissioner, and Christopher Marino, Business Administrator, Department of Natural and Cultural Resources, presented the request and responded to questions of the Committee.

On a motion by Representative Ober, seconded by Senator Birdsell, that the Committee approve the request of the Department of Natural and Cultural Resources to exceed the 3/12 limitation of said resolution in the total amount of \$78,500 in general funds to the extent shown as projected deficits through September 30, 2019. MOTION ADOPTED.

FIS 19-170 Department of Natural and Cultural Resources – On a motion by Representative Ober, seconded by Senator Birdsell, that the Committee approve the request of the Department of Natural and Cultural Resources to exceed the 3/12 limitation of said resolution in the total amount of \$1,250,000 in other funds to the extent shown as projected deficits through September 30, 2019. MOTION ADOPTED.

FIS 19-171 Department of Transportation – On a motion by Representative Weyler, seconded by Senator Soucy, that the Committee approve the request of the Department of Transportation to exceed the 3/12 limitation of said resolution in the total amount of \$8,436,500 in turnpike funds through September 30, 2019. MOTION ADOPTED.

FIS 19-172 Department of Transportation – On a motion by Representative Weyler, seconded by Senator Feltes, that the Committee approve the request of the Department of Transportation to exceed the 3/12 limitation of said resolution in the total amount of \$788,846 in federal/other/highway funds through September 30, 2019. MOTION ADOPTED.

FIS 19-173 Department of Transportation – On a motion by Representative Weyler, seconded by Senator Soucy, that the Committee approve the request of the Department of Transportation to exceed the 3/12 limitation of said resolution in the total amount of \$173,750 in other funds through September 30, 2019. MOTION ADOPTED. (9-Yes, 1-Abstained)

FIS 19-179 Department of Administrative Services – Charles Arlinghaus, Commissioner, and Cassie Keane, Deputy Commissioner, Department of Administrative Services, presented the request and responded to questions of the Committee.

On a motion by Representative Ober, seconded by Representative Weyler, that the Committee approve the request of the Department of Administrative Services to exceed the 3/12 limitation of said resolution in the total amount of \$98,010 in general funds to the extent shown as projected deficits through September 30, 2019. MOTION ADOPTED.

CHAPTER 145, LAWS OF 2019, (CONTINUING RESOLUTION) AND RSA 7:12, I, ASSISTANTS:

FIS 19-169 Department of Justice – Dianne Martin, Associate Attorney General, and Kathleen Carr, Director of Administration, Department of Justice, presented the request and responded to questions of the Committee.

On a motion by Representative Leishman, seconded by Representative Ober, that the Committee approve the request of the Department of Justice to exceed the 3/12 limitation of said resolution in the total amount of \$562,340 in general litigation expenses incurred in the defense of the State and the prosecution of criminal law through September 30, 2019. MOTION ADOPTED. (9-Yes, 1-No)

CHAPTER 145, LAWS OF 2019, (CONTINUING RESOLUTION) AND RSA 124:15  
POSITIONS AUTHORIZED:

FIS 19-164 The Adjutant General's Department – Warren Perry, Deputy Adjutant General, The Adjutant General's Department, responded to questions of the Committee.

Representative Ober dismissed herself from the Committee and did not vote.

On a motion by Senator Feltes, seconded by Senator Birdsell, that the Committee approve the request of The Adjutant General's Department to; 1) exceed the 3/12 limitation of said resolution in the total amount of \$27,594 in general funds to the extent shown as projected deficits retroactively for the period of July 1, 2019 through September 30, 2019, and 2) contingent upon approval of Request #1, retroactively amend FIS 18-136 (approved July 20, 2018) by extending the end date from June 30, 2019 to September 30, 2019 for two (2) full-time temporary Veterans Service Officer (LG 18) positions. MOTION ADOPTED. (9-Yes)

RSA 14:30-a, VI FISCAL COMMITTEE APPROVAL REQUIRED FOR ACCEPTANCE AND  
EXPENDITURE OF FUNDS OVER \$100,000 FROM ANY NON-STATE SOURCE  
(continued):

CONSENT CALENDAR

FIS 19-146 Department of Health and Human Services – Kerrin Rounds, Chief Financial Officer, Department of Health and Human Services responded to questions of the Committee.

On a motion by Representative Ober, seconded by Senator Soucy, that the Committee **amend** and approve the request of the Department of Health and Human Services, Division for Behavioral Health, **on a pro rata basis for the period of July 1, 2019 through August 31, 2019 for necessary expenditures to provide services for individuals on the DD Wait List for said period**, as specified in the request dated July 19, 2019. MOTION ADOPTED.

The Committee requested the Department return to the August 28, 2019 Fiscal Committee meeting to document what was expended during this approval period and request any additional funds needed to continue providing services for said individuals through September 30, 2019.

ACCEPTANCE OF MINUTES (continued):

As Senator Kahn was not present at the June 14, 2019 meeting the motion to approve the minutes were corrected to read; On a motion by Senator Soucy, seconded by Representative Weyler, that the minutes of the June 14, 2019 meeting be accepted as written. MOTION ADOPTED. (8-Yes, 3-Abstained)

The Committee recessed at 3:51 p.m. and reconvened at 4:01 p.m.

LATE ITEM (continued):

FIS 19-184 Department of Health and Human Services – Kerrin Rounds, Chief Financial Officer, Department of Health and Human Services, presented the request and responded to questions of the Committee.

On a motion by Senator Soucy, seconded by Senator Birdsell, that the request be removed from the table. MOTION ADOPTED.

On a motion by Senator Feltes, seconded by Representative Leishman, that the Committee **amend** and approve the request of the Department of Health and Human Services, Division for Behavioral Health, **on a pro rata basis for the period of July 1, 2019 through August 31, 2019 for necessary expenditures to provide services for individuals on the DD Wait List for said period**, as specified in the request dated July 19, 2019.

The Committee requested the Department return to the August 28, 2019 Fiscal Committee meeting to document what was expended during this approval period and request any additional funds needed to continue providing services for said individuals through September 30, 2019.

INFORMATIONAL MATERIALS:

The informational items were accepted and placed on file.

FIS 19-176 Department of Health and Human Services – Kerrin Rounds, Chief Financial Officer, Department of Health and Human Service responded to questions of the Committee pertaining to the Monthly Operating Statistics Dashboard SFY19 report through May 31, 2019.

The Committee requested the Department provide an update on; how many more Medicaid Expansion enrollees have been directly contacted as a result of the community engagement requirement and the door-to-door canvassing initiative, and further requested how many of the 27 child protection service workers and nine child protection supervisors, pursuant to Senate Bill 6, have been hired.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next regular meeting of the Fiscal Committee was scheduled for Wednesday, August 28, 2019 at 10:00 a.m. (Whereupon the meeting adjourned at 4:24 p.m.)



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Representative Ken Weyler, Clerk