

FISCAL COMMITTEE

AGENDA

Friday, December 17, 2021 in Room 210-211 of the Legislative Office Building

10:00 a.m.

- (1) Acceptance of Minutes for the meetings of;
 - a. [November 19, 2021](#)
 - b. [December 2, 2021](#)

- (2) Old Business:

[FIS 21-357 Governor's Office for Emergency Relief and Recovery](#) – Additional Information submitted for [FIS 21-357 Governor's Office for Emergency Relief and Recovery](#) – authorization to accept and expend an amount not to exceed \$17,019,503 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) through June 30, 2023. **Tabled 11/19/2021**

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

CONSENT CALENDAR

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

[FIS 21-388 Department of Health and Human Services](#) – authorization to transfer \$122,180 in other funds between class lines and create new classes through June 30, 2023

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

[FIS 21-364 Department of Agriculture, Markets and Food](#) – authorization through June 30, 2022 to; 1) transfer \$1,124 in federal funds in and among classes within an accounting unit and to create a new class code, and 2) transfer \$7,124 in federal funds in and among classes within an accounting unit and to create new class codes

- (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 21-365 Department of Health and Human Services](#) – authorization to accept and expend \$3,323,142 in federal funds through June 30, 2023

[FIS 21-366 Department of Health and Human Services](#) – authorization to accept and expend \$286,589 in federal funds through June 30, 2022

[FIS 21-367 Department of Natural and Cultural Resources](#) – authorization to budget and expend \$33,579 in other funds through June 30, 2022

[FIS 21-368 Department of Natural and Cultural Resources](#) – authorization to accept and expend \$130,259 in federal funds through June 30, 2023

FIS 21-369 Department of Safety – authorization to accept and expend \$1,157,640 in federal funds through June 30, 2023

FIS 21-370 Department of Justice – authorization to accept and expend \$560,253 in Federal Fiscal Year 2020 grant funds, and \$227,306 in Federal Fiscal Year 2021 grant funds, for a total of \$787,559 through June 30, 2023

(6) **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 21-371 Department of Health and Human Services – authorization through June 30, 2022 to; 1) accept and expend \$279,404 in federal funds, and 2) contingent upon approval of Request #1, authorization to continue one temporary full-time Program Specialist IV position

FIS 21-372 Department of Health and Human Services – authorization through June 30, 2023 to; 1) accept and expend \$1,316,765 in federal funds, and 2) contingent upon approval of Request #1, authorization to continue three (3) temporary full-time positions consisting of; a Program Specialist II, a Program Specialist III, and a Systems Development Specialist III

FIS 21-373 Department of Transportation – authorization through June 30, 2023 to; 1) accept and expend federal funds in the amount of \$86,000,000 in FY22 and \$91,000,000 in FY23, and 2) contingent upon approval of Request #1, authorization to create twenty-four (24) full-time temporary positions for programmatic purposes

FIS 21-374 Department of Safety – authorization through June 30, 2023 to; 1) accept and expend \$6,936,491 in federal funds, and 2) contingent upon approval of Request #1, authorization to create seven (7) temporary full-time positions consisting of; one Chief of Mitigation and Recovery (LG27), one Program Planner II (LG21), and five (5) Program Planner I's (LG19)

FIS 21-375 Department of Safety – authorization through June 30, 2023 to; 1) accept and expend \$10,236,362 in federal funds, and 2) contingent upon approval of Request #1, authorization to create three (3) temporary full-time positions consisting of; one Assistant Chief Emergency Management Specialist (LG23), one Program Planner II (LG21), and one Program Assistant II (LG15)

**AMERICAN RESCUE PLAN 2021
CONSENT CALENDAR**

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

FIS 21-376 Department of Health and Human Services – authorization to accept and expend \$1,470,000 in federal funds as mandated by the American Rescue Plan Act of 2021 through June 30, 2023

FIS 21-377 Department of Health and Human Services – authorization to accept and expend \$1,118,591 in federal Family Violence Prevention and Services Act (FVPSA) Grant – American Rescue Plan Act (ARPA) of 2021, Pub L. No. 117-2, Title II, Part 2, Section 2204 through June 30, 2023

[FIS 21-378 Department of Health and Human Services](#) – authorization to accept and expend \$645,450 in federal Elder Justice Act ARP grant funds through June 30, 2023

[FIS 21-379 Department of Health and Human Services](#) – authorization to accept and expend \$73,307,508 in federal American Rescue Plan Act of 2021 (ARPA) funds through June 30, 2023

[FIS 21-389 Department of Health and Human Services](#) – authorization to accept and expend \$846,805 in federal American Rescue Plan Act (ARPA) funds through June 30, 2023

[FIS 21-390 Governor’s Office for Emergency Relief And Recovery](#) – authorization to accept and expend an amount not to exceed \$411,241 in federal Emergency Rental Assistance Housing Stability Services (ERA2) American Rescue Plan Act (ARPA) Funds through June 30, 2023

[FIS 21-391 Governor’s Office for Emergency Relief And Recovery](#) – authorization to accept and expend an amount not to exceed \$785,385 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) through June 30, 2023

[FIS 21-392 Governor’s Office for Emergency Relief And Recovery](#) – authorization to accept and expend an amount not to exceed \$136,386 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) through June 30, 2023

[FIS 21-393 Department of Education](#) – authorization to accept and expend an amount not to exceed \$400,644 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds through June 30, 2023

(8) [RSA 177:2, Closing of State Stores:](#)

[FIS 21-380 New Hampshire Liquor Commission](#) – requesting approval of the Indirect Cost Allocation Plan for State Fiscal Year 2021 and reports the closure of the New Hampshire Liquor and Wine Outlet #27, 300 Main Street, Nashua

(9) [Miscellaneous:](#)

(10) [Informational Materials:](#)

[LBAO Report on Additional Revenues and Federal Coronavirus Funds for the Biennium Ending June 30, 2023 – Fiscal Committee Approvals through November 19, 2021 \(RSA 14:30-a, VI\)](#)

[LBAO Report on Additional Revenues and Federal Coronavirus Funds for the Biennium Ending June 30, 2023 – Fiscal Committee Approvals through December 2, 2021 \(RSA 14:30-a, VI\)](#)

[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 2022](#)
[As of 11/30/2021](#)

[FIS 21-381 University System of New Hampshire](#) – RSA 187-A:22 – Annual Report for the University System of New Hampshire for fiscal year ended June 30, 2021 and, pursuant to RSA 187-A:25-a, CliftonLarsonAllen, external auditors report

[FIS 21-382 New Hampshire Fish and Game Department](#) – RSA 206:42 – Search and Rescue Quarterly Report of Expenditures for the period July 1, 2021 to September 30, 2021

[FIS 21-383 Office Of The Governor](#) – Chapter 91:360, Laws of 2021 – listing of the classified full-time positions granted waivers

[FIS 21-384 Department of Administrative Services](#) – Chapter 91:360, Laws of 2021 – report detailing 54 abolished positions, vacant since before July 1, 2018, as well as the notation of \$76,652 for FY 2022 and \$82,247 for FY 2023 in budgeted general funds to be transferred to the Salary Adjustment and Benefit Adjustment accounts

[FIS 21-385 Department of Health and Human Services](#) – Operating Statistics Dashboard SFY22 report through October 31, 2021

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

Department of Education – Update on status of Education Freedom Account program

(11) Audit Informational Materials:

[FIS 21-386 Department of Education](#) – Quarterly progress update report of the Dept of Education-Bureau of Vocational Rehabilitation February 2021 LBA audit findings, dated November 29, 2021

[FIS 21-387 New Hampshire Liquor Commission](#) – Quarterly status update to the Corrective Action Plan (CAP) of the February 2021 Performance Audit of the NHLC Division of Enforcement and Licensing, dated December 1, 2021

(12) Date of Next Meeting and Adjournment