

FISCAL COMMITTEE
AGENDA

Thursday, May 29, 2008 in Room 210-211 of the Legislative Office Building

9:00 a.m.

- (1) Acceptance of Minutes of the April 29, 2008 and May 5, 2008 meetings

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

- (2) Old Business:

FIS 07-111 Department of Health and Human Services, Office of Medicaid Business and Policy – requests authorization to clarify physician services reimbursements to comply with recent instructions from the federal Centers for Medicare and Medicaid Services (CMS)

Tabled 4/19/07 and 5/15/07

FIS 07-238 Department of Health and Human Services – authorization to complete the bid process for the GraniteCare Selective Contracting Program **Tabled 7/24/07**

FIS 07-360 Department of Health and Human Services – requests approval of one of five options for a new rate structure for pediatric specialty care **Tabled 11/14/07, Item Replaced and Tabled 12/13/07** **REVISION #2 submitted** by the Department of Health and Human Services for consideration of three versions of a fifth option for a new rate structure for pediatric specialty care along with the first four options previously presented

FIS 08-130 Department of Health and Human Services – authorization to revise the reimbursement rate paid to non-critical access hospitals for outpatient services from 81.24% of Medicare allowable costs to 62.82% of Medicare allowable costs retroactively to January 1, 2008 **Tabled 4/29/08**

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

CONSENT CALENDAR

FIS 08-156 Office of Energy and Planning – transfer \$750

FIS 08-165 Liquor Commission – transfer \$80,600

FIS 08-181 Department of Corrections – transfer \$727,580

FIS 08-182 New Hampshire Fish and Game Department – transfer \$28,500

- (4) RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$50,000 from any Non-State Source:

CONSENT CALENDAR

FIS 08-157 Department of Environmental Services – accept and expend \$71,920.92

FIS 08-158 Department of Environmental Services – accept and expend \$465,097

FIS 08-159 Department of Resources and Economic Development – accept and expend \$292,369.65

FIS 08-166 Department of Environmental Services – accept and expend \$146,259

FIS 08-171 Department of Environmental Services – accept and expend \$70,000

FIS 08-172 Department of Justice – amend the grant award termination date from May 31, 2008 to May 31, 2009, with no increase in funding (approved FIS 06-305 October 18, 2006, subsequently amended FIS 07-190 June 28, 2007)

FIS 08-173 Department of Justice – amend the grant award termination date from May 31, 2008 to May 31, 2009, with no increase in funding (approved FIS 07-113 April 19, 2007 and subsequently amended FIS 07-205 June 28, 2007)

FIS 08-174 Department of Safety – amend the grant award by reallocating \$3,446 in federal funds through September 30, 2008 (approved FIS 07-084 April 19, 2007, subsequently amended FIS 07-196 June 28, 2007 and further amended FIS 07-285 October 17, 2007)

FIS 08-175 Department of Safety – accept and expend \$348,763

FIS 08-176 Department of Transportation – accept and expend \$4,782,247

FIS 08-183 Department of Safety – accept and expend \$285,505.07

(5) RSA 124:15 Positions Restricted:

CONSENT CALENDAR

FIS 08-185 Department of Safety – extend a Program Specialist IV position from June 30, 2008 to September 30, 2008 (approved FIS 06-229 August 8, 2006 and subsequently amended FIS 07-268 August 29, 2007)

(6) RSA 9:17-d Supreme Court; Transfer of Appropriations:

FIS 08-187 Administrative Office of the Courts – transfer \$17,000

(7) RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$50,000 from any Non-State Source and RSA 124:15 Positions Restricted:

FIS 08-152 Department of Cultural Resources – authorization to establish one (1) full-time temporary Library Associate I position through June 30, 2009 and further authorization to budget and expend \$87,839.21 in prior year unexpended federal funds

(8) RSA 100-A:41-a, II Supplemental Allowances:

FIS 08-163 New Hampshire Retirement System - actuarial certification of funds available in the respective member classifications “special account” for the purpose of determining COLA’s

(9) RSA 206:33-b Transfers from the Fish and Game Fund:

FIS 08-153 New Hampshire Fish and Game Department – transfer \$74,364

(10) RSA 216-A:3-g Fees for Park System:

FIS 08-160 Department of Resources and Economic Development – requests approval of rate changes for Cannon Mountain

(11) Chapter 262, Laws of 2007, Department of Corrections, PAU 02-16-01-01 Budget Footnote:

FIS 08-184 Department of Corrections – request additional funding in the amount of \$1,050,000 from the general fund to cover inmate medical and dental expenses through June 30, 2008

(12) Chapter 262:1, Laws of 2007, Judicial Council, PAU 02-18-01 Indigent Defense Footnote:

FIS 08-169 Judicial Council – request additional funding in the amount of \$100,000 from the general fund through June 30, 2008

FIS 08-170 Judicial Council – pending legislation request additional funding in the amount of \$120,000 from the general fund through June 30, 2008

(13) Chapter 263:28, II, Laws of 2007, Department of Health and Human Services; Program Eligibility; Additional Revenues; Transfer Among Accounts and RSA 124:15 Positions Restricted:

FIS 08-178 Department of Health and Human Services – accept and expend \$132,217 in federal funds through June 30, 2009 and pending approval of the proceeding request, authorization to establish one (1) full-time temporary Administrator I position and one (1) full-time temporary Administrative Secretary

(14) Chapter 263:28, II, Laws of 2007, Department of Health and Human Services; Program Eligibility; Additional Revenues; Transfer Among Accounts and RSA 186-C:20, II Special Education Program of the Youth Services Center :

FIS 08-177 Department of Health and Human Services, Tobey School – authorization to accept and expend agency income in the amount of \$175,000 for renovations of space at the Thayer Building effective July 1, 2008 through June 30, 2009

(15) Chapter 263:28, II and III, Laws of 2007, Department of Health and Human Services; Program Eligibility; Additional Revenues; Transfer Among Accounts:

FIS 08-167 Department of Health and Human Services – authorization to transfer \$463,212 in general funds and decrease related revenue adjustments of (\$11,964) in federal funds and decrease revenue adjustments of (\$32,161) in other funds

FIS 08-168 Department of Health and Human Services – authorization to transfer \$3,617,353 in general funds and increase related revenue adjustments of \$1,268,485 in federal funds and decrease revenue adjustments of (\$437,570) in other funds

FIS 08-179 Department of Health and Human Services – authorization to accept and expend \$985,000 in additional unrestricted revenue and further authorization to transfer \$2,181,613 in general funds and accept and expend \$2,185,976 in federal matching funds to the Provider Payments-Outpatient Hospital class line through June 30, 2008

(16) Miscellaneous:

(17) Informational Materials:

LBAO Report on Items Approved by the Chairman of the Fiscal Committee for Transfers which are less than \$25,000 (RSA 9:16-a)

LBAO Report on Additional Revenues for the Biennium Ending June 30, 2009 – Fiscal Committee Approvals through April 29, 2008 (RSA 14:30-a, VI and Chapter 177:4, II, Laws of 2005)

Letter from Michael L. Buckley, 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 2008
As of 04/30/08

FIS 08-154 New Hampshire Fish and Game Department – RSA 206:42 – Search and Rescue Quarterly Report of Expenditures for January 1, 2008 to March 31, 2008

FIS 08-155 Office of Information Technology – Chapter 262:13, Laws of 2007 – Spending Reduction Report May 2008

FIS 08-161 Office of Information Technology – Chapter 1:8, Laws of 2005 – Technology Review of the Department of Corrections Information System (CORIS) Project

FIS 08-162 Department of Resources and Economic Development, jointly with the New Hampshire Insurance Department – Chapter 277:4, Laws of 2006 – Monthly report on status to Retain Domestic Insurers and Recruit Foreign Insurers as of April 22, 2008

FIS 08-164 New Hampshire Retirement System – Chapter 262, Laws 2007 – Quarterly NHRS Employer Receivable Information Report 35% share of political subdivision by city and town from July 1, 2007 through March 31, 2007

FIS 08-180 Department of Revenue Administration – RSA 21-J:45 – Refund report for April 2008

FIS 08-186 Berry, Dunn McNeil and Parker – NH First Monthly Quality Assurance Status Report for April 2008

(18) Date of Next Meeting and Adjournment