

FISCAL COMMITTEE
AGENDA

Friday, November 21, 2008 in Room 210-211 of the Legislative Office Building

9:00 a.m.

- (1) Acceptance of Minutes of the October 22, 2008 meeting

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 and 5/29/08**

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**

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 **Tabled 5/29/08**

FIS 08-269 Administrative Office of the Courts – request for approval of proposed revisions to the weighted case values used for calculating the annual salaries of part-time district justices appointed after July 1, 1987 for implementation July 1, 2009 **Tabled 10/22/08**

FIS 08-288 Postsecondary Education Commission – accept and expend \$330,000 **Tabled 10/22/08** **NOTE: A replacement item has been submitted** by the Commission dated October 23, 2008

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

CONSENT CALENDAR

FIS 08-336 Department of Safety – transfer \$77,318.99

- (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 08-321 Department of Environmental Services – accept and expend \$540,541

FIS 08-322 Department of Safety – accept and expend \$91,378.98

FIS 08-323 Department of Safety – accept and expend \$104,433.12

FIS 08-330 Department of Resources and Economic Development – accept and expend \$120,806

FIS 08-331 Department of Safety – accept and expend \$179,328

FIS 08-337 Department of Education – accept and expend \$617,338.62

FIS 08-338 Department of Justice – amend the grant award termination date from December 31, 2008 to June 30, 2009, with no increase in funding (approved FIS 06-292 October 18, 2006 and subsequently amended FIS 07-187 June 28, 2007)

FIS 08-339 Department of Safety – amend the grant award termination date from November 30, 2008 to May 30, 2009, with no increase in funding (approved FIS 05-245 November 16, 2005 and subsequently amended FIS 08-065 February 22, 2008)

FIS 08-342 Office of Energy and Planning – accept and expend \$75,000

- (5) RSA 124:15 Positions Restricted:

CONSENT CALENDAR

FIS 08-341 Department of Environmental Services – authorization to extend the end date of a Hydrogeologist I position from December 13, 2008 to June 30, 2009 (approved FIS 08-143 April 29, 2008)

- (6) 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 08-340 Department of Safety – amend FIS 08-212 approved July 29, 2008 by reallocating \$50,938 in grant funds and further authorization to establish one (1) full-time temporary Administrator II position through June 30, 2009

- (7) RSA 12-G:42, XI Pease Development Authority, Adoption of Rules:

FIS 08-324 Pease Development Authority – request approval of the Proposed Schedule of Mooring Fees 2009

- (8) RSA 126-A:3, VII Medicaid Hospital Outpatient Services; Designation in Operating Budget:

FIS 08-325 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 54.04% of Medicare allowable costs retroactively to July 1, 2008

- (9) Chapter 42, Laws of 2006, as amended by Chapter 87, Laws of 2008 State Matching Funds for Federal Emergency Management Agency Disaster Assistance Grants:

FIS 08-344 Department of Safety – authorization to distribute \$87,299.83 in State Matching Funds for Federal Emergency Management Agency Disaster Assistance Grants for the October 2005 Floods and further authorization to increase previously approved State Matching Funds for October 2005 Floods by \$8,883.07

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

FIS 08-332 Department of Health and Human Services – accept and expend \$7,602,813

- (11) Chapter 334, Laws of 2007, as amended by Chapter 87, Laws of 2008 State Matching Funds for Federal Emergency Management Agency Disaster Assistance Grants:

FIS 08-345 Department of Safety – authorization to distribute \$279,941.28 in State Matching Funds for Federal Emergency Management Agency Disaster Assistance Grants for the May 2006 Floods

FIS 08-346 Department of Safety – authorization to distribute \$697,666.12 in State Matching Funds for Federal Emergency Management Agency Disaster Assistance Grants for the April 2007 Floods

- (12) Miscellaneous:

- (13) 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 October 22, 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 10/31/08

FIS 08-316 Department of Administrative Services – Chapter 319:32, Laws of 2003 – State Employee Health Insurance - report regarding the self-funded health benefits program from July 1, 2008 through September 30, 2008

FIS 08-319 Office of Legislative Budget Assistant – Notification of retirement of the Legislative Budget Assistant effective November 20, 2008

FIS 08-320 Berry, Dunn, McNeil and Parker – NH First Monthly Quality Assurance Status Report for September 2008

FIS 08-326 New Hampshire Fish and Game Department – RSA 206:42 – Search and Rescue Quarterly Report of Expenditures for July 1, 2008 to September 30, 2008

FIS 08-327 Department of Administrative Services – Chapter 262:15, Laws of 2007 - General Fund Appropriation Reduction Report for fiscal year ending June 30, 2009 as of October 21, 2008

FIS 08-328 Department of Health and Human Services – Chapter 263:109, Laws of 2007 – Rate Setting, Report of Expenditures for the Child and Family Services and Child Development (child care) Programs for July 2008 through September 2008

FIS 08-329 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 September 26, 2008

FIS 08-333 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, 2008 through September 30, 2008

FIS 08-334 National State Auditors Association – Peer Review of the system of quality control of the State of New Hampshire, Office of Legislative Budget Assistant, for the period of July 1, 2007 through June 30, 2008

FIS 08-335 Department of Administrative Services – letter dated October 30, 2008 requesting support for the Department of Administrative Services to stop doing follow up reports of the LBA audits performed on various agencies and the Fiscal Committee Chairman's reply dated November 3, 2008 confirming the request

FIS 08-343 Department of Administrative Services – Chapter 259:16, II, Laws of 2005 and Chapter 177:2, I-VI, Laws of 2008 – report on the progress and implementation of the Enterprise Resource Planning (ERP) Project for the period of September 25, 2008 through November 5, 2008

FIS 08-347 Office of Legislative Budget Assistant – as a result of the November 6, 2008 meeting of the Joint Legislative Performance Audit and Oversight Committee, the will of the Committee was to discontinue the performance audit of District Offices for State Agencies based on the Audit Division's preliminary findings

(14) Date of Next Meeting and Adjournment