

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Wednesday, March 11, 2015
TIME: 8:00 A.M.
PLACE: Room C310
MEMBERS PRESENT: Senators Co-chairman Cameron, Keough, Mortimer, Bair, Nuxoll, Johnson, Thayn, Guthrie, Schmidt, Lacey
Representatives Co-chairman Bell, Gibbs, Miller, Youngblood, Burtenshaw, Horman, Malek, Monks, King, Gannon
ABSENT/EXCUSED: None
CONVENED: **Chairman Bell** called the meeting to order at 8:00 a.m.

BUDGET SETTING

PRESENTER: **Jared Tatro, Principal Analyst, Division of Budget and Policy Analysis**
SUBJECT: **Medically Indigent Administration**
Mr. Tatro read through the line items pertaining to the elimination of the Indigent Administration. This program is no longer needed within the Department and is therefore being eliminated.

CARRIED: **Original Motion**
Department of Health and Welfare
Medically Indigent Administration
Appropriation
Moved by **Nuxoll**, seconded by **Schmidt**, to approve for introduction \$0 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$0 with FTP of 0.00 Eliminate the Medically Indigent Administration Program

Ayes: 19
Cameron, Keough, Bair, Mortimer, Nuxoll, Johnson, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon
Nays: 0
Ab/Ex: 1
Thayn

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by **Chairman Bell**.

PRESENTER: **Jared Tatro, Principal Analyst, Division of Budget and Policy Analysis**

SUBJECT: Healthcare Policy Initiatives
Mr. Tatro read through the line items pertaining to the budget request for the Department of Health and Welfare: Healthcare policy initiatives. This provides the annualized amount that is needed to implement the first complete year of the SHIP grant. The annualized amount is the equivalent of about 7 months of grant implementation, as the other five months were provided for in the supplemental request.

CARRIED: Original Motion
Department of Health and Welfare
Healthcare Policy Initiatives
Appropriation
Moved by **Schmidt**, seconded by **Johnson**, to approve for introduction \$0 General Funds, \$0 Dedicated Funds, \$8,772,100 Federal Funds for a total of \$8,772,100 with FTP of 7.00

Ayes: 19

Cameron, Keough, Bair, Mortimer, Nuxoll, Johnson, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon

Nays: 0

Ab/Ex: 1

Thayn

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by **Chairman Bell**.

UNANIMOUS CONSENT: On request by **Schmidt**, granted by unanimous consent, the legislative intent language was accepted.

INTENT LANGUAGE: **REPORTING ON IMPLEMENTATION OF THE SHIP GRANT**
The Healthcare Policy Initiatives Program shall report on an annual basis, the status of the State Healthcare Innovation Plan (SHIP) to the Legislative Services Office and the Division of Financial Management. The report shall include comments and suggestions from private insurers, private providers, and other active stakeholders on the process of moving from the current fee-for-service medical model to a capitated model of healthcare delivery. The report should also include results of any performance metrics required by the grant, in addition to updates on potential solutions for the State of Idaho. This report shall be submitted no later than December 31, 2015.

PRESENTER: **Jared Tatro, Principal Analyst, Division of Budget and Policy Analysis**

SUBJECT: Service Integration
Mr. Tatro read through the line items pertaining to the Department of Health and Welfare: Service Integration. This is simply a maintenance budget and is a 0.9% increase from FY 2015.

CARRIED: **Original Motion**
Department of Health and Welfare
Service Integration

Appropriation

Moved by **Johnson**, seconded by **Schmidt**, to approve for introduction \$718,700 General Funds, \$69,500 Dedicated Funds, \$5,098,200 Federal Funds for a total of \$5,886,400 with FTP of 36.00

Ayes: 20

Cameron, Keough, Bair, Mortimer, Nuxoll, Johnson, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon

Nays: 0

Ab/Ex: 0

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by **Chairman Bell**.

UNANIMOUS CONSENT: On request by **Johnson**, granted by unanimous consent, legislative intent language was accepted.

INTENT LANGUAGE: **HEAD START APPROPRIATION FROM TEMPORARY ASSISTANCE FOR NEEDY FAMILY FUNDS.**

At a minimum, the Department of Health and Welfare is directed to maintain Head Start appropriations paid from federal Temporary Assistance for Needy Families funds at the same level as was paid to the Head Start Program in fiscal year 2007.

PRESENTER: **Jared Tatro, Principal Analyst, Division of Budget and Policy Analysis**

SUBJECT: **Catastrophic Healthcare Program**

Mr. Tatro read through the line items pertaining to the Catastrophic Healthcare Plan. This reflects a more conservative amount of ongoing funding that illustrates actual expenditures by the program for fiscal year 2014.

CARRIED: **Original Motion**
Catastrophic Health Care Program

Appropriation

Moved by **Schmidt**, seconded by **Nuxoll**, to approve for introduction \$27,000,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$27,000,000 with FTP of 0.00

Ayes: 20

Cameron, Keough, Bair, Mortimer, Nuxoll, Johnson, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon

Nays: 0

Ab/Ex: 0

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by **Chairman Bell**.

UNANIMOUS CONSENT: On request by **Schmidt**, granted by unanimous consent, the legislative intent language was accepted.

INTENT LANGUAGE: **GENERAL FUND REVERSIONS.**

It is the intent of the Legislature that any unexpended and unencumbered General Funds that were transferred to the Catastrophic Health Care Cost Fund be reverted back to the state General Fund on June 30, 2015, or as soon thereafter as is practicable. All funds received by the Catastrophic Health Care Program in the Catastrophic Health Care Cost Fund, which includes receipts, refunds and reimbursements as provided for in Sections 31-3510A and 49-673, Idaho Code, are to remain in the Catastrophic Health Care Cost Fund and are to be used in lieu of General Funds pursuant to Section 57-813, Idaho Code.

DEPARTMENT OF CORRECTION

PRESENTER: **Richard Burns, Principal Analyst, Division of Budget and Policy Analysis**

SUBJECT: **Management Services**

Mr. Burns presented to the committee the FY 2016 line items for the Department of Corrections Management Services.

FAILED: **Substitute Motion**
Department of Correction
Management Services

Appropriation

Moved by **Johnson**, seconded by **Nuxoll**, to approve for introduction \$12,989,800 General Funds, \$852,300 Dedicated Funds, \$0 Federal Funds for a total of \$13,842,100 with FTP of 134.00

Ayes: 4

Nuxoll, Johnson, Thayn, Monks

Nays: 16

Cameron, Keough, Bair, Mortimer, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Burtenshaw, King, Gannon

Ab/Ex: 0

CARRIED: **Original Motion**
Department of Correction
Management Services

Appropriation

Moved by **Youngblood**, seconded by **Lacey**, to approve for introduction \$13,059,800 General Funds, \$852,300 Dedicated Funds, \$0 Federal Funds for a total of \$13,912,100 with FTP of 134.00
\$70,000 one-time (SAUSA)

Ayes: 17

Cameron, Keough, Bair, Mortimer, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Burtenshaw, King, Gannon

Nays: 3

Nuxoll, Johnson, Monks

Ab/Ex: 0

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by **Chairman Bell**.

UNANIMOUS CONSENT: On request by **Youngblood**, granted by unanimous consent, the legislative intent language was accepted.

INTENT LANGUAGE: **SPECIAL ASSISTANT UNITED STATES ATTORNEY (SAUSA) PROJECT.** Of the appropriation contained in Section 1 of this act for the Management Services Program, the distribution of \$70,000 from the General Fund for the Special Assistant United States Attorney Project is contingent upon the cities and counties of Northern and Eastern Idaho providing their share of funding for these positions per contractual agreement.

PRESENTER: **Richard Burns, Principal Analyst, Division of Budget and Policy Analysis**

SUBJECT: **State Prisons**
Mr. Burns read through the line items regarding the FY 2016 Budget Request for the Department of Corrections: State Prisons.

CARRIED: **Original Motion**
Department of Correction
State Prisons
Appropriation
Moved by **Gannon**, seconded by **Lacey**, to approve for introduction \$96,321,700 General Funds, \$9,517,100 Dedicated Funds, \$154,500 Federal Funds for a total of \$105,993,300 with FTP of 1,411.50

Ayes: 20

Cameron, Keough, Bair, Mortimer, Nuxoll, Johnson, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon

Nays: 0

Ab/Ex: 0

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by **Chairman Bell**.

PRESENTER: **Richard Burns, Principal Analyst, Division of Budget and Policy Analysis**

SUBJECT: **County and Out-of-State Placement**

CARRIED: **Original Motion**
Department of Correction
County & Out-of-State Placement

Appropriation

Moved by **Lacey**, seconded by **Youngblood**, to approve for introduction
\$15,233,300 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of
\$15,233,300 with FTP of 0.00

Ayes: 19

Cameron, Keough, Bair, Mortimer, Nuxoll, Johnson, Thayn, Guthrie, Schmidt,
Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King

Nays: 1

Gannon

Ab/Ex: 0

The majority having voted in the affirmative, the motion has passed and without
objection will carry a DO PASS recommendation. There being no objection, it was
so ordered by **Chairman Bell**.

PRESENTER: **Richard Burns, Principal Analyst, Division of Budget and Policy Analysis**

SUBJECT: **Correctional Alternative Placement Program (CAPP)**

CARRIED: **Original Motion**

Department of Correction

Correctional Alternative Placement

Appropriation

Moved by **Youngblood**, seconded by **Monks**, to approve for introduction
\$9,325,200 General Funds, \$200,000 Dedicated Funds, \$0 Federal Funds for a total
of \$9,525,200 with FTP of 0.00

Ayes: 20

Cameron, Keough, Bair, Mortimer, Nuxoll, Johnson, Thayn, Guthrie, Schmidt,
Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King,
Gannon

Nays: 0

Ab/Ex: 0

The majority having voted in the affirmative, the motion has passed and without
objection will carry a DO PASS recommendation. There being no objection, it was
so ordered by **Chairman Bell**.

PRESENTER: **Richard Burns, Principal Analyst, Division of Budget and Policy Analysis**

SUBJECT: **Community Corrections**

CARRIED: **Original Motion**
Department of Correction
Community Corrections

Appropriation

Moved by **Gannon**, seconded by **Lacey**, to approve for introduction \$18,825,500 General Funds, \$8,819,400 Dedicated Funds, \$61,700 Federal Funds for a total of \$27,706,600 with FTP of 374.35

Ayes: 20

Cameron, Keough, Bair, Mortimer, Nuxoll, Johnson, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon

Nays: 0

Ab/Ex: 0

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by **Chairman Bell**.

PRESENTER: **Richard Burns, Principal Analyst, Division of Budget and Policy Analysis**

SUBJECT: **Education and Treatment**

CARRIED: **Original Motion**
Department of Correction
Education & Treatment

Appropriation

Moved by **Lacey**, seconded by **Youngblood**, to approve for introduction \$10,483,100 General Funds, \$475,800 Dedicated Funds, \$1,046,900 Federal Funds for a total of \$12,005,800 with FTP of 53.00

Ayes: 20

Cameron, Keough, Bair, Mortimer, Nuxoll, Johnson, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon

Nays: 0

Ab/Ex: 0

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by **Chairman Bell**.

PRESENTER: **Richard Burns, Principal Analyst, Division of Budget and Policy Analysis**

SUBJECT: **Medical Services**

CARRIED: **Original Motion**
Department of Correction
Medical Services

Appropriation

Moved by **Lacey**, seconded by **Youngblood**, to approve for introduction \$41,641,700 General Funds, \$135,000 Dedicated Funds, \$0 Federal Funds for a total of \$41,776,700 with FTP of 0.00

Hep C treatment costs one-time

Ayes: 18

Cameron, Keough, Bair, Mortimer, Nuxoll, Johnson, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Monks, Burtenshaw, King, Gannon

Nays: 0

Ab/Ex: 2

Horman, Malek

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by **Chairman Bell**.

COMMISSIONS FOR PARDONS AND PAROLE

PRESENTER: **Richard Burns, Principal Analyst, Division of Budget and Policy Analysis**

SUBJECT: **Department of Correction: Commission for Pardons and Paroles**

CARRIED: *Appropriation*

Department of Correction
Commission for Pardons & Parole

Carried

Original Motion

Moved by **Schmidt**, seconded by **Lacey**, to approve for introduction \$2,681,100 General Funds, \$70,700 Dedicated Funds, \$0 Federal Funds for a total of \$2,751,800 with FTP of 33.00

Ayes: 20

Cameron, Keough, Bair, Mortimer, Nuxoll, Johnson, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon

Nays: 0

Ab/Ex: 0

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by **Chairman Bell**.

ADJOURN: There being no further business to come before the committee, **Chairman Bell** adjourned the meeting at 9:23 a.m.

Representative Bell
Chair

Christi Cox
Secretary