

MINUTES  
**JOINT FINANCE-APPROPRIATIONS COMMITTEE**

**DATE:** Tuesday, March 07, 2017

**TIME:** 8:00 A.M.

**PLACE:** Room C310

**MEMBERS PRESENT:** Senators Co-chairman Keough, Bair, Mortimer, Martin, Souza, Lee, Agenbroad, Crabtree, Ward-Engelking, Nye  
Representatives Co-chairman Bell, Youngblood, Miller, Burtenshaw, Horman, Malek, Anderson, Dixon, King, Wintrow

**ABSENT/ EXCUSED:** None

**LSO STAFF PRESENT:** Cathy Holland-Smith, Paul Headlee, Janet Jessup, Jared Tatro, Robyn Lockett

**CONVENED:** **Chairman Bell** called the meeting to order at 8:00 am.  
**Joint Millennium Fund Committee Budget Hearing**

**PRESENTER:** **Senator Patti Anne Lodge, Co-Chair**  
**Representative Fred Wood, Co-Chair**  
**Rep. Wood** reviewed the committee's annual report and recommendations for legislative action regarding the funding from the Idaho Millennium Income Fund. His review included legislative intent language stating the funding formula for the different public health districts. He reviewed the committee's recommendation for its funding in FY 2018 along with the programs the committee recommends to continue to fund.  
**Senator Martin** expressed his gratitude for the committee's work.

**UNANIMOUS CONSENT:** On request by **Keough**, granted by unanimous consent, the Joint Legislative Millennium Fund Committee's annual report was accepted.  
To listen to this presentation please [click here](#)  
**Office of the Governor: Executive Office of the Governor FY 2018 Appropriation**

**PRESENTER:** **Cathy Holland-Smith, Division Manager, Budget and Policy Analysis Division**  
**Ms. Holland-Smith** reviewed the agency's FY 2018 budget request and the Joint Finance-Appropriations Committee (JFAC) adjusted budget for the agency.

**MOTION:** **Original Motion**  
**Executive Office of the Governor**  
*Appropriation*  
Moved by **Miller**, seconded by **Crabtree**, to approve for introduction \$2,348,100 from the General Fund with a full-time equivalent position cap of 22.00. This motion includes the request and recommendation for lump sum for the Executive Office of the Governor.

**CARRIED:**       **Ayes: 20**  
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow  
**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**.

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**Office of the Governor: Division of Financial Management FY 2018 Appropriation**

**PRESENTER:**   **Cathy Holland-Smith, Division Manager, Budget and Policy Analysis Division**  
**Ms. Holland-Smith** reviewed the Division’s JFAC adjusted budget for this agency and the Governor’s recommendation.

**MOTION:**       **Original Motion**  
**Division of Financial Management**  
*Appropriation*

Moved by **Martin**, seconded by **Crabtree**, to approve for introduction \$1,857,400 from the General Fund and \$70,900 from dedicated funds for a total of \$1,928,300 with a full-time equivalent position cap of 15.

**CARRIED:**       **Ayes: 20**  
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow  
**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**.

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**Legislative Branch: Legislative Services Office FY 2018 Appropriation**

**PRESENTER:**   **Cathy Holland-Smith, Division Manager, Budget and Policy Analysis Division**  
**Ms. Holland-Smith** reviewed the JFAC adjusted budget for this agency and the Governor’s recommendation.

**MOTION:**       **Original Motion**  
**Legislative Services Office**  
*Appropriation*

Moved by **Crabtree**, seconded by **Horman**, to approve for introduction \$5,224,100 from the General Fund, \$2,584,400 in dedicated funds for a total of \$7,808,500 with no full-time equivalent position cap. This motion includes lump sum authority and carryover from FY 2017 into FY 2018 for the dedicated Professional Services Fund.

**CARRIED:**       **Ayes: 20**  
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow  
**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**.

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**Legislative Branch: Office of Performance Evaluations FY 2018 Appropriation**

**PRESENTER:**   **Cathy Holland-Smith, Division Manager, Budget and Policy Analysis Division**  
**Ms. Holland-Smith** reviewed the agency’s FY 2018 budget request and the JFAC adjusted budget for this agency.

**MOTION:**       **Original Motion**  
**Office of Performance Evaluations**  
*Appropriation*

Moved by **Crabtree**, seconded by **Dixon**, to approve for introduction \$886,200 from the General Fund and does not include a full-time equivalent position cap, and does include the authority to transfer funds between objects without the permission from the Executive Branch through the Division of Financial Management (lump sum).

**CARRIED:**       **Ayes: 20**  
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow  
**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**.

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**Lieutenant Governor FY 2018 Appropriation**

**PRESENTER:**   **Paul Headlee, Deputy Division Manager, Budget and Policy Analysis Division**  
**Mr. Headlee** reviewed the Lieutenant Governor’s FY 2018 budget request, the JFAC adjusted budget, and the Governor’s recommendation.

**MOTION:**       **Original Motion**  
**Lieutenant Governor**  
*Appropriation*

Moved by **Dixon**, seconded by **Martin**, to approve for introduction \$172,900 from the General Fund and full-time equivalent positions capped at 3.00. This motion also includes exceptions from budget laws restricting movement of dollars between object codes making this budget lump sum.

**CARRIED:**       **Ayes: 20**  
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow  
**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**.

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**State Board of Education: Superintendent of Public Instruction FY 2018 Appropriation**

**PRESENTER:**   **Paul Headlee, Deputy Division Manager, Budget and Policy Analysis Division**

**Mr. Headlee** provided a short summary of the Superintendent’s duties for the public school system. He reviewed the agency’s FY 2018 budget request, the JFAC adjusted budget, and the Governor’s recommendation.

**MOTION:**       **Original Motion**  
**Superintendent of Public Instruction**  
*Appropriation*

Moved by **Mortimer**, seconded by **Horman**, to approve for introduction \$14,189,200 from the General Fund, \$10,226,300 from dedicated funds, and \$14,402,500 from federal funds for a total of \$38,818,00 and full-time equivalent positions capped at 142.0.

**CARRIED:**       **Ayes: 20**  
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow  
**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**.

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**Department of Health and Welfare: Services Integration FY 2018 Appropriation**

**PRESENTER:**   **Jared Tatro, Principal Budget and Policy Analyst**

**Mr. Tatro** reviewed the agency’s FY 2018 budget request.

**MOTION:**       **Original Motion**  
**Services Integration**  
*Appropriation*

Moved by **Wintrow**, seconded by **Malek**, to approve for introduction \$735,900 from the General Fund, \$69,500 from dedicated funds, \$5,256,700 from federal funds for a total of \$6,062,100 and 35.00 full-time equivalent positions for the Department of Health and Welfare for the Services Integration Program, for fiscal year 2018.

**CARRIED:**       **Ayes: 20**  
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow  
**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 **Wintrow**, granted by unanimous consent, the following legislative intent language was adopted:

HEAD START APPROPRIATION FROM TEMPORARY ASSISTANCE FOR NEEDY FAMILIES 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.

To listen to this presentation please [click here](#)

**Department of Health and Welfare: Child Welfare FY 2018 Appropriation**

**PRESENTER:**   **Jared Tatro, Principal Budget and Policy Analyst**

**Mr. Tatro** reviewed the division’s FY 2018 budget request and the Governor’s recommendation.

**MOTION:**       **Original Motion**  
**Child Welfare**  
*Appropriation*

Moved by **Lee**, seconded by **Bair**, to approve for introduction \$23,408,100 from the General Fund, \$797,100 from dedicated funds, \$45,299,700 from federal funds for a total of \$69,504,900 and 396.75 full-time equivalent positions for the Department of Health and Welfare for the Child Welfare Division, for fiscal year 2018.

**CARRIED:**       **Ayes: 20**  
Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow  
**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 **Lee**, granted by unanimous consent, the following legislative intent language was adopted:

EDUCATIONAL NEEDS. It is the finding of the Legislature that the Department of Health and Welfare is responsible for the educational needs of school-age children placed in its custody by the courts for either child protective or mental health issues. If the Department of Health and Welfare places a child in a licensed residential treatment facility that includes a nonpublic accredited school, and it is determined by the Department of Health and Welfare that it is in the best interest of the child to be educated at the residential treatment facility, then it is the responsibility of the Department of Health and Welfare to pay for such education, per student, per educational day. This intent language does not preclude other Idaho state agencies from exercising their responsibility to ensure a free and appropriate education for these students within the requirements of federal disability law. The fiscal impact of this language is included within existing department base appropriations.

**UNANIMOUS  
CONSENT:**

On request by **Lee**, granted by unanimous consent, the following legislative intent language was adopted:

**FOSTER CARE SUPPORT STAFF.** The Department of Health and Welfare, Child Welfare Division, shall provide biannual reports to the Legislative Services Office and the Division of Financial Management on the status of staff workload and caseload issues. In 2016, the Legislature passed HCR 59 which authorized an Interim Committee on Foster Care. This committee identified several shortcomings in the Child Welfare system including the concerns regarding recruiting and retaining qualified social workers. Similar findings were identified in the Child Welfare System report, published by the Office of Performance Evaluations in 2017. Both the committee and the report identified a dire need for the department to review its processes and add additional social workers and other associated staff to improve operations. The program over time has noted staffing issues related to effectiveness and retention as a result of caseloads, workloads, and compensation; the Legislature has continually supported the Child Welfare Division with additional staff and pay increases for social workers. The first report shall be submitted no later than December 31, 2017, the second report shall be submitted no later than June 30, 2018.

To listen to this presentation please [click here](#)

**Department of Health and Welfare: Services for Developmentally Disabled  
FY 2018 Appropriation**

**PRESENTER:** **Jared Tatro, Principal Budget and Policy Analyst**

**Mr. Tatro** reviewed FY 2018 budget request and the Governor's recommendation.

**MOTION:** **Original Motion**  
**Child Welfare**  
*Appropriation*

Moved by **Souza**, seconded by **Bair**, to approve for introduction \$13,231,800 from the General Fund, \$2,496,500 from dedicated funds, and \$15,817,900 from federal funds for a total of \$31,546,200 and 307.71 full-time equivalent positions for the Department of Health and Welfare for the Services for the Developmentally Disabled Division, for fiscal year 2018.

**CARRIED:** **Ayes: 20**

Keough, Martin, Bair, Mortimer, Souza, Lee, Agenbroad, Ward-Engelking, Nye, Bell, Youngblood, Miller, Horman, Malek, Burtenshaw, Anderson, Dixon, King, Wintrow

**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**.

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**ADJOURN:** There being no further business to come before the committee, the meeting adjourned at 8:53 am.

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Representative Bell  
Chair

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Cody Jessup  
Secretary