

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Monday, February 04, 2019

TIME: 8:00 A.M.

PLACE: Room C310

MEMBERS PRESENT: Senators Co-chairman Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye

Representatives Co-chairman Youngblood, Horman, Anderson, Amador, Kauffman, Raybould, Syme, Troy, Wintrow, Toone

ABSENT/ EXCUSED: None

CONVENED: **Chairman Youngblood** called the meeting to order at 8:00 am.

AGENCY PRESENTATION: **Department of Juvenile Corrections**

Monty Prow, Director

Director Prow gave an overview of the Department of Juvenile Corrections and stated it is their passion and dedication in assisting families and improving lives in the communities.

LSO STAFF PRESENTATION: **Jared Hoskins, Principal Budget & Policy Analyst**, explained the Department of Juvenile Corrections is divided into four budgeted programs: Administration, Community, Operations, and Program Services (COPS), Community-Based Substance Abuse Treatment and Institutions, with a total of 414 FTP. In FY 2018, Department of Juvenile Corrections received a total appropriation of \$52,776,400, with net objection transfers of \$232,600, there were no transfers between programs and a reversion of \$1,646,500 out of the General Fund with most of the money coming from the Trustee and Benefit payments.

In FY 2019 the agency was provided with the following line items: 1) Instructor Pay — Phase 2, 2) Clinician, and 3) IT/Telecommunications. **Director Prow** gave a brief summary of each line item.

Mr. Hoskins continued with the overview of the FY 2019 noncognizable funds and transfers, removal of onetime expenditures and base adjustments.

For FY 2020 the Department of Juvenile Corrections requested \$720,200 in replacement items with the Governor's recommendation. Department of Juvenile Corrections also requested seven line items with the Governor's recommendation for two. The Governor included one additional line item for network equipment replacement. Those line items are as follows: 1) Education Program Manager Pay and 2) Instructor Pay — Phase 3.

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DEPARTMENT OF HEALTH AND WELFARE

AGENCY

Domestic Violence Council

PRESENTATION: **Nicole Fitzgerald, Executive Director**

Executive Director Fitzgerald stated this state agency is responsible for administering both State and Federal funds for victims of crime. These funds help support communities and provide services to victims of domestic violence, sexual assault and human trafficking.

LSO STAFF

PRESENTATION: **Jared Tatro, Principal Budget & Policy Analyst**, explained the Domestic Violence Council is included in the budget for the Department of Health and Welfare, and they receive budgetary assistance and financial assistance but do not report to the director of Health and Welfare.

In FY 2018, the Domestic Violence Council received a total appropriation of \$8,312,100 and spent all but approximately 3%. In the past this Committee had required additional language to be included in the appropriation bill for the Domestic Violence Council to account for the increase in Victims of Crime Act (VOCA) funds because those dollars went from about \$4 million to \$8 million and now they are close to \$17 million.

In FY 2019, the Domestic Violence Council did not have any replacement items or other enhancements. They were all Statewide adjustment decisions. **Mr. Tatro** continued with the overview of the FY 2019 noncognizable funds and transfers. For FY 2020 the line item request is for the VOCA Grant; this request is for \$4,000,000 in ongoing trustee and benefit payments from federal funds for increased distributions from the VOCA Fund. Currently, the VOCA funding for the council is \$6,560,400. This request will allow for increased distributions to providers throughout the state.

In response to Committee questions, **Executive Director Fitzgerald** stated if grant money goes away there is some money from prior year grants and dedicated funds.

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AGENCY

Christine Pisani, Executive Director

PRESENTATION: **Developmental Disabilities Council**

Executive Director Pisani stated the role of the state council's is to serve an advocacy role, engage in capacity building activities and work toward improved service systems that serve children and adults. The councils are required to monitor systems, policies and advocate for improved services.

LSO STAFF

PRESENTATION: **Jared Tatro, Principal Budget & Policy Analyst**, explained the Developmental Disabilities Council is included in the budget for the Department of Health and Welfare, and they receive budgetary assistance but do not report to the director of Health and Welfare. Mr. Tatro reviewed the organization chart for the Developmental Disabilities Council, noting they have 6 FTP with one vacant FTP at .38.

In FY 2018, Developmental Disabilities Council received a total appropriation of \$771,000. They expended \$722,900 and reverted \$48,100.

In FY 2019, Developmental Disabilities Council had no line items or requests, just changes in personnel costs.

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AGENCY **Mental Health Services**
PRESENTATION: **Ross Edmunds, Division Administrator**, reviewed the following FY 2019 JFAC action items: 1) Community Crisis Center and 2) Jeff D. settlement implementation.

LSO STAFF **Jared Tatro, Principal Budget & Policy Analyst**, explained the Mental Health
PRESENTATION: Services is comprised of the Children’s Mental Health Program and Adult Mental Health Program.
The Children’s Mental Health Program provides crisis intervention, case management and other supports to increase capacity for children with serious emotional disturbances.
The Adult Mental Health services in Idaho are community-based, consumer-guided, and organized through a system of care for adult citizens who experience serious and persistent mental illness.
In FY 2018, Mental Health Services reversions were \$3,472,500 General Fund, \$543,500 Dedicated funds and \$2,059,700 Federal funds. JFAC transferred \$1.8 million out through a supplemental appropriation last year. Mr. Tatro noted, approximately \$6.3 million appropriated funds had not been expended.
Mr. Tatro continued his review on the Intent Language for the Mental Health Division and moves into the FY 2020 for the Crisis Centers Annualization request for \$2,592,500 in ongoing trustee and benefit payments from the General Fund.
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AGENCY **Psychiatric Hospitalization**
PRESENTATION: **Ross Edmunds, Division Administrator** reviewed the following FY 2019 JFAC action line items: 1) Medical Director Pay Increase and 2) Reduction for IDOC beds.

LSO STAFF **Jared Tatro** reviewed the organization chart and the three hospitals budget and
PRESENTATION: moves into the FY 2018 expenditures, the FY 2019 JFAC action and the FY 2020 line item requests. Mr. Tatro continued with the discussion of Appropriation Language.
Mr. Tatro reviewed the operating budget for the agency and reviews the FY 2020 budget and line items.
Administrator Edmunds reviewed the line items in detail.
To listen to this presentation please [click here](#).

AGENCY **Substance Abuse Services**
PRESENTATION: **Ross Edmunds, Division Administrator** reviewed the following FY 2019 JFAC action line items: 1) Provider Rate Increase, 2) Opioid Crisis Grant and 3) Tobacco Compliance Checks.

LSO STAFF **Jared Tatro, Principal Budget & Policy Analyst**, reviewed the organization
PRESENTATION: chart, moves into the FY 2018 expenditures, the FY 2019 JFAC action and the FY 2020 line item requests. Mr. Tatro continued with his overview of the FY 2020 line items requests and **Administrator Edmunds** spoke in further detail of those requests.
Mr. Tatro reviewed the audit finding and **Administrator Edmunds** discussed the details of the audit finding.
To listen to this presentation please [click here](#).

ADJOURN: There being no further business to come before the Committee, **Chairman Youngblood** adjourned the meeting at 10:51 am.

Representative Youngblood
Chair

Donna Warnock
Secretary