

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES

Call to Order: Chairwoman Teresa K. Henry, on February 18, 2009
at 9:00 A.M., in Room 102 Capitol.

ROLL CALL

Members Present:

Rep. Teresa K. Henry, Chairwoman (D)
Sen. Dave Lewis, Vice Chairman (R)
Sen. John Esp (R)
Rep. Penny Morgan (R)
Rep. Carolyn Pease-Lopez (D)
Rep. Don Roberts (R)
Sen. Trudi Schmidt (D)
Sen. David E. Wanzenried (D)

Members Excused: None.

Members Absent: None.

Staff Present: Marilyn Daumiller, Legislative Branch
Ryan Evans, OBPP
Erin Powers, OBPP
Donna Small, Committee Secretary
Lois Steinbeck, Legislative Branch
Pat Sullivan, OBPP
Kris Wilkinson, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 2, 2/13/2009

Executive Action: **Addictive and Mental Disorders**
Division: PL 33101 (AMDD Operations Present Law Adjustments); PL 33201 (Medicaid FMAP-Chemical Dependency); PL 33202 (CD Medicaid Caseload Adjustment); PL 33203 (Meth & CD Regional Services)

Expansion); PL 33206 (Strategic Prevention Framework Incentive Grant); PL 33301 (MCDC Restore OT/Holiday Worked/Aggregates); PL 33302 (MCDC Present Law Adjustments); PL 33410 (Mental Health Community Services Development); PL 33414 (Annualize Home and Community Based Services Waiver); PL 33502 (MSH Present Law Adjustments); PL 33503 (Reduce MSH Base Budget); PL 33504 (Reduce MSH Base Budget-Equipment); NP 33775 (Restore Operating Base Budget Reduction @ MSH); **Business and Financial Services:** None; **Child and Family Services:** PL 30003 (FMAP Rate Decrease-Foster Care); NP 30009 (Guardianship-Loss of Federal Funds); NP 30015 (New FTE Package); NP 30024 (SSI Contracted Services for Transitional Kids); **Child Support Enforcement Division:** None; **Director's Office:** NP 40013 (Human Resources FTE); NP 8101 (Increasing 4% Vacancy Savings to 7%); PL 7101 (Fuel Inflation Reduction); NP 6101 (Fixed Cost Workers Comp. Management Program Allocation); **Disability Services Division:** PL 10003 (Annualize DSD Provider Rate Increases); PL 10004 (Restore Zero Based Personal Services at MDC); NP 10008 DSD Caseload Adjustment); NP 10011 (Autism Waiver) NP 10020 Early Intervention Caseload Growth (Change/funding issue on agenda); **Health Resources Division:** PL 11001 (Medicaid Physical Service Caseload); PL 11002 (Medicaid FMAP); PL 11003 (Medicaid Buy-In Caseload); PL 11006 (Medicaid Caseload-Children's Mental Health); PL 11008 (CHIP Caseload); PL 11009 (CHIP SSR Fund Adjustment)); PL 11034 (Big Sky RX Base Adjustment-Biennial); PL 11035 (Pharmacist Program); PL 20002 (Child Care FPI Market Rate, Caseload, Inc.); PL 20007 (Field Eligibility Staff Increase); NP 20009 (TANF Second-Chance Homes); NP 20020 (Reduce Child Care Market Rate Increase); **Public Health and Safety Division:** NP 70007 (Cont. 2009 Biennial Funds: Offset Contraceptive costs); NP 70023 Family Planning Waiver - Biennial); **Quality Assurance Division:** None; **Senior and Long Term Care:** PL 22201 (Montana Veteran's Home Contingent Fund); PL 22202 (Health Care for Healthcare Workers; PL 22203 (Dept. Transportation cars); PL 22205 Nursing Home IGT Adjustment); PL 22206 (Annualize Nursing Home Provider Increase); PL 22207 (Annualize Home Based Provider Increase); PL 22208 (Annualize Community Base Waiver Increase); PL 22209 Annualize Aging Services Provider Increase); PL 22210 (MVH Restore Overtime/Holidays Worked); PL 22211 (State Supplemental Payments); PL 22212 (Annualize Waiver and Fund Switch); PL 22213 (Annualize IGT Offset Funding); PL 22214 (Home Based Caseload); PL 22215 (Nursing Home Caseload Adjustment); PL 22216 (Medicaid Nursing Home FMAP Adjustment); PL 22217 (Medicaid Waiver FMAP Adjustment); PL 22218 (Home Based Medicaid FMAP Adj);

PL 22219 (Operating Costs Adjustments); PL 22220 (Increase in Federal Aging Grants); PL 22222 (MVH Operating Expenses); NP 22102 (MVH Dom/Nursing Wing Facility Upgrades); NP 22105 Montana Vets Home Safety Officer); NP 22112 (New APS Field Staff); NP 22114 (EMVH Facility Painting and Upgrades-OTO); NP22115 (Montana Vets Home New CNAs FTE); NP 22117 (MVH Additional Aggregate RNs); NP 22118 (MVH Additional Aggregate LPNs); NP 22119 (Additional Aggregate CNAs); NP 22120 (MVH Additional Aggregate Activity Positions); NP 22122 (MVH Wage Increases Based on Wage Survey); NP 22223 (Additional Funding for SLTC HCBS); **Technology Services:**
No DPs acted on.

Executive Action on Remaining Decision Packages

00:00:56 Chairwoman Henry

00:01:40 Sen. Wanzenried

00:02:10 **Motion:** Sen. Wanzenried moved that **ALL REMAINING DECISION PACKETS, INCLUDING THE FMAP AND EXCLUDING THE HEALTHY MONTANA KIDS PROGRAM, THE SOUTH POINT RENTALS, BE ADOPTED.**

Discussion:

00:02:45 Rep. Morgan

00:03:08 Chairwoman Henry

00:03:58 Lois Steinbeck, Legislative Fiscal Division (LFD)

00:04:39 Rep. Morgan

00:05:01 **Substitute Motion:** Sen. Wanzenried moved that **ALL REMAINING DECISION PACKETS, except for Healthy Montana Kids and the five Decision Packets relating to the rentals at South Point, including the FMAP, BE ADOPTED.**

Discussion:

00:05:16 Ms. Steinbeck

00:05:50 Sen. Lewis

00:06:01 Sen. Wanzenried

00:06:19 Chairwoman Henry

00:06:36 **Vote:** Motion carried 7-1 by voice vote with Sen. Esp voting no.

00:07:07 **Motion:** Sen. Wanzenried moved that **PL 11011, Healthy Montana Kids, BE ADOPTED.**

Discussion:

00:07:30 Chairwoman Henry

00:07:31 Sen. Wanzenried
00:08:00 Chairwoman Henry
00:08:16 Sen. Lewis
00:08:52 Chairwoman Henry

00:08:56 **Vote:** Motion failed 4-4 by roll call vote with Sen. Wanzenried, Sen. Schmidt, Rep. Henry, and Rep. Pease-Lopez voting aye.

Current Status of Healthy Montana Kids and CHIP

Discussion:

00:11:20 Ms. Steinbeck
00:12:49 Sen. Wanzenried
00:13:13 Ms. Sullivan
00:13:36 Rep. Morgan
00:14:32 Ms. Steinbeck
00:18:08 Rep. Morgan
00:18:32 Ms. Steinbeck
00:19:10 Sen. Lewis
00:20:02 Rep. Morgan
00:20:22 Ms. Steinbeck
00:20:44 Rep. Morgan
00:21:09 Ms. Steinbeck
00:21:27 Sen. Wanzenried
00:22:00 Ms. Dalton

EXHIBIT (jhh38a01)

00:22:07 Rep. Roberts
00:23:01 Ms. Dalton
00:23:08 Ms. Steinbeck
00:23:42 Ms. Dalton
00:24:08 Rep. Morgan
00:25:11 Ms. Dalton
00:26:42 Rep. Morgan
00:27:05 Ms. Dalton
00:28:37 Ms. Morgan
00:28:52 Sen. Lewis
00:29:12 Ms. Dalton
00:29:29 Sen. Wanzenried
00:29:55 Ms. Schmidt
00:30:03 Ms. Sullivan
00:31:21 Sen. Esp
00:32:02 Sen. Wanzenried
00:33:24 MS. Dalton
00:33:43 Sen. Wanzenried
00:34:05 Ms. Dalton
00:34:27 Sen. Wanzenried
00:34:43 Sen. Esp
00:34:53 Ms. Dalton
00:35:53 Sen. Schmidt

00:36:03 Ms. Sullivan
00:36:36 Ms. Steinbeck
00:37:48 Sen. Wanzenried
00:38:13 Ms. Steinbeck
00:38:45 Anna Whiting Sorrell, Director, Department of Public
Health and Human Services (DPHHS)
01:02:18 Sen. Esp
00:40:29 Ms. Steinbeck
00:41:09 Sen. Lewis
00:41:22 Sen Wanzenried
00:42:14 Ms. Dalton
00:42:28 Sen. Wanzenried
00:43:15 Ms. Dalton
00:43:27 Sen. Esp
00:43:35 Ms. Dalton
00:44:08 Sen. Esp
00:44:19 Ms. Dalton
00:44:49 Sen. Schmidt
00:45:01 Sen. Wanzenried

00:45:45 Recess
01:02:28 Reconvened

LFD Possible Deductions to Reduce Budget Deficit

01:02:29 Chairwoman Henry

EXHIBIT (jhh38a02)

01:04:38 Sen. Wanzenried
01:04:54 Ms. Steinbeck
01:07:18 Ms. Whiting Sorrell
01:08:54 Chairman Henry
01:09:09 Ms. Sullivan
01:09:45 Ms. Steinbeck
01:10:25 Ms. Sullivan
01:11:10 Sen. Esp
01:11:15 Amy Carlson, Office of Budget & Program Planning (OBPP)
01:11:36 Sen. Esp
01:11:46 Sen. Wanzenried
01:12:19 Ms. Steinbeck
01:12:45 Sen. Wanzenried
01:12:59 Ms. Steinbeck
01:13:43 Sen. Wanzenried
01:14:57 Chairman Henry

ADJOURNMENT

01:16:18 Adjournment: 12:00 P.M.

for Donna Small, Secretary

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Additional Documents:

EXHIBIT ([jhh38aad.pdf](#))