

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 63rd LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES

Call to Order: Chair Ron Ehli, on January 28, 2013 at 8:00 AM, in Room 102 Capitol

ROLL CALL

Members Present:

Rep. Ron Ehli, Chair (R)
Sen. Mary Caferro (D)
Rep. Dave Hagstrom (R)
Rep. Pat Noonan (D)
Sen. Roger Webb (R)

Members Excused: Sen. Jason Priest, Vice Chair (R)

Members Absent: None

Staff Present: Sara Andersen, Committee Secretary
Marilyn Daumiller, Legislative Branch
Rob Miller, Legislative Branch
Lois Steinbeck, 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: Executive Action. Senior and Long Term Care Division, Developmental Services Division and Medicaid and Health Services Division

00:19:36 Chairman Ehli
00:21:14 Richard Opper, Director, Department of Public Health and Human Services (DPHHS)
00:21:20 Chairman Ehli
00:21:31 Mr. Opper, DPHHS
00:22:01 Chairman Ehli
00:22:32 Rob Miller, Legislative Fiscal Division, (LFD)
[EXHIBIT\(jhh18a01\)](#)
00:24:23 Chairman Ehli

Executive Action

00:25:20 **Motion:** Rep. Ehli moved **TO ACCEPT ALL FMAP ADJUSTMENTS FOR ALL THE OTHER DIVISIONS AND BRANCHES WITH THE EXCEPTION OF THE HEALTH RESOURCE DIVISION.**

00:25:43 Sen. Caferro
00:26:25 Chairman Ehli

00:26:29 **Vote:** Motion carried unanimously by roll call vote. Sen. Priest voted by proxy.

00:26:52 Chairman Ehli
00:27:24 Marilyn Daumiller, LFD

EXHIBIT(jhh18a02)

00:29:07 **Motion:** Rep. Ehli moved to **ACCEPT BROAD BASED PRIVATE LEASE ADJUSTMENTS THROUGHOUT THE DECISION PACKAGES THROUGHOUT ALL THE DIVISIONS.**

00:30:11 **Vote:** Motion carried unanimously by roll call vote. Sen. Priest voted by proxy.

00:30:17 Chairman Ehli
00:30:44 Lois Steinbeck, LFD

Decision Package 22205

00:32:15 **Motion/Vote:** Rep. Ehli moved to approve **Decision Package 22205 - Med Ben Waiver Caseload SLTC HCBW - This request adds funds to annualize the cost of nursing facility transition and diversions from institutional placements into community settings. 82 individuals transitioned at different times during FY 2012 from nursing facilities to home and community based waiver placements, resulting in less than a full year of expenditures being included on the FY 2012 base year.** Motion carried unanimously by roll call vote. Sen. Priest voted by proxy.

Decision Package 22207

00:33:16 Ms. Steinbeck, LFD

00:34:30 **Motion:** Rep. Ehli moved to approve **Decision Package 22207- Med Ben Other HCHCW Annualization - This Decision package annualizes the Medicaid-funded health care for health care worker program and recognizes increases in health care insurance premiums and additional workers participating in this program.**

Discussion:

00:34:45 Sen. Caferro

00:34:51 Ms. Steinbeck, LFD

00:35:01 **Vote:** Motion carried unanimously by roll call vote. Sen. Priest voted by proxy.

Decision Package 22208

00:35:49 Ms. Steinbeck, LFD

00:38:17 Chairman Ehli

00:38:34 Sen. Caferro

00:38:56 Ms. Steinbeck, LFD

00:39:02 Chairman Ehli

00:39:14 Ms. Steinbeck, LFD

00:40:45 **Motion:** Rep. Ehli moved to approve **Decision Package 22208 - Med Ben Other NH LGT - This request would fund the increase in IGT intergovernmental payments. The difference in the Medicaid rate and the Medicare upper payment limit (UPL) would allow a higher level of reimbursement compared to base year expenditures. The state match is provided by country governments.**

00:41:11 Ms. Steinbeck, LFD

00:41:23 Chairman Ehli

00:41:53 **Vote:** Motion carried unanimously by roll call vote. Sen. Priest voted by proxy.

00:42:05 Ms. Steinbeck, LFD

00:44:46 **Motion:** Rep. Ehli moved motion to add **Language and Statutory Authority to be included on HB 2 - County Nursing Intergovernmental Transfer may be used only to make one-time payments to nursing homes based on the number of Medicaid services provided. State special revenue in County Nursing Home IGT may be expended only after the office of budget and program planning has certified that the department has collected the amount that is necessary to make one-time payments to nursing homes based on the number of Medicaid services provided and to fund the base budget in the nursing facility program and the community services program at the level of \$564,785 from counties participating in the intergovernmental transfer program for nursing facilities.**

00:45:13 **Vote:** Motion carried unanimously by roll call vote. Sen. Priest voted by proxy.

00:45:55 Ms. Steinbeck, LFD

00:47:02 Chairman Ehli

00:47:14 Ms. Steinbeck, LFD

Decision Package 22210

00:48:07 Chairman Ehli

00:48:15 Ms. Steinbeck, LFD

00:48:43 Sen. Caferro

00:48:50 Ms. Steinbeck, LFD

00:50:26 Chairman Ehli

00:50:57 Ms. Steinbeck, LFD

00:51:07 Rep. Hagstrom

00:51:27 Ms. Steinbeck, LFD

00:51:53 Rep. Hagstrom

00:52:20 Ms. Steinbeck, LFD

00:52:41 Chairman Ehli

00:52:50 Sen. Webb

00:53:03 Ms. Steinbeck, LFD

00:53:48 **Motion:** Rep. Ehli moved to approve **Decision Package 22210 - Required Overtime/Holiday/Differential Pay - This present law adjustment would fund overtime, holidays worked, differential pay, and the corresponding benefits for the Montana Veterans' personal services related to operating a facility with 24-hour staffing requirements. The funding includes support of aggregated positions, which are used to provide coverage for staff on sick leave or vacation. this request is funded from cigarette tax state special revenue. These expenses are zero-based and must be requested in full each biennium.**

00:54:01 Sen. Caferro

00:54:45 **Vote:** Motion carried unanimously by roll call vote. Sen. Priest voted by proxy.

Decision Package 22211

00:55:12 Ms. Steinbeck, LFD
 00:58:28 Chairman Ehli
 00:58:50 Kelly Williams, Administrator, Senior and Long Term Care Division, Department of Public Health and Human Services (DPHHS)
 00:59:51 Ms. Steinbeck, LFD
 01:00:31 Chairman Ehli
 01:01:05 Ms. Williams, DPHHS
 01:02:45 Chairman Ehli
 01:03:02 Mr. Opper, DPHHS
 01:04:04 Mary Dalton, Manager, Medicaid and Health Services Branch, DPHHS

01:05:12 **Motion/Vote:** Rep. Ehli moved to approve **Decision Package 22211 - Facility Inflation MVH - This present law adjustment funds inflation increases in operations, Medical, and pharmacy costs. Figure 15 shows base expenditures, the adjusted base (including inflation for some) and other inflationary increases for FY 2015 respectively by type of expenditure compared to total operating, equipment, and debt service costs. Inflation adjustments used in developing this request are different from inflation rates used to develop other state facility inflation adjustments. The issue is discussed in the agency overview.** Motion carried 4-2 by roll call vote with Rep. Hagstrom and Sen. Webb voting no. Sen. Priest voted by proxy.

Decision Package 22212 and Decision Package 22213

01:06:58 Ms. Steinbeck, LFD
 01:08:47 Chairman Ehli
 01:08:56 Ms. Steinbeck, LFD

01:09:07 **Motion:** Rep. Ehli moved to approve **Decision Package 22212 - Fed Authority VA Per Diem MVH - This request adds federal authority for the federal Veterans' Administration per diem rates that will be reimbursed for the domiciliary and nursing facility days of care at MVH in the 2015 biennium. VA per diem rates change on October 1st each year, and this request estimates a 2% increase in the per diem payments in each year of the biennium. this funding shifts expenses from state special revenue (cigarette taxes) to federal funds. Over the biennium, state special revenue increases by a like amount. And Decision Package 22213 - Fed Authority for VA Per Diem FMVH - This request adds federal authority for the Federal Veterans' Administration per diem rates that will be reimbursed for the nursing facility days of care at Eastern Montana Veterans' Home (EMVH) in the 2015 biennium. The VA per diem rate increases effective October 1st of each year. This request is based on an estimated 2% annual increase. The federal VA payments are passed through to the contractor, who operates this facility.**

01:09:24 Sen. Caferro
 01:09:33 Ms. Steinbeck, LFD

01:11:30 Sen. Caferro
01:11:41 Ms. Steinbeck, LFD
01:11:50 Chairman Ehli
01:12:00 Ms. Steinbeck, LFD
01:12:06 Chairman Ehli

01:12:13 **Vote:** Motion carried unanimously by roll call vote. Sen. Priest voted by proxy.

Decision Package 22214

01:12:50 Ms. Steinbeck, LFD

01:13:22 **Motion/Vote:** Rep. Ehli moved to approve **Decision Package 22214 -This present law grant increases for aging services. These grants are awarded as renewal contracts to the Area Agencies on Aging and are funded with 100% federal funds.** Motion passed unanimously by roll call vote. Sen. Priest Voted by proxy.

Decision Package 22215

01:14:20 Ms. Steinbeck, LFD

01:15:15 **Motion:** Rep. Ehli moved to approve **Decision Package 22215 - This present law adjustment would add general fund to pay the anticipated cost of state supplemental payments for an additional 25 individuals, who will be moving from institutional disability services into the community each year of the biennium. State supplemental payments provide a monetary addition to the State supplemental payments provide a monetary addition to the Social Security payment made to SSI eligible individuals who reside in designated residential care facilities. Monthly benefits are \$94. In addition, DPHHS pays the Social Security Administration an administrative fee to process the payments. The administrative fee is estimated to be \$11.12 in 2014 and \$11.30 in 2015 per payment.**

01:15:23 Rep. Noonan
01:15:36 Ms. Steinbeck, LFD
01:16:04 Chairman Ehli

01:16:46 **Vote:** Motion carried unanimously by roll call vote. Sen. Priest voted by proxy.

Decision Package 22216

01:16:39 Ms. Steinbeck, LFD

01:17:16 **Motion:** Rep. Ehli moved to approve **Decision Package 22216 - Motor Pool Car Request - This request would fund replacement of three cars used by Adult Protective Services and Community Services field staff. The cars being replaced were department-owned vehicles in Billings, Kalispell, and Great Falls. These vehicles were older and high mileage vehicles that were surplus as a result of repairs exceeding the value of the vehicle.**

01:17:56 Ms. Steinbeck, LFD

01:18:31 Chairman Ehli

01:18:38 Ms. Steinbeck, LFD

01:18:44 Chairman Ehli

01:18:57 **Vote:** Motion carried unanimously by roll call vote. Sen. Priest voted by proxy.

Decision Package 22218

01:19:27 Ms. Steinbeck, LFD

01:19:57 Chairman Ehli

01:20:18 Ms. Steinbeck, LFD

01:20:47 **Motion:** Rep. Ehli moved to approve **Decision Package 22218 - EMVH Rent Annualization Fund Switch - This proposal would fund the lease agreement between the federal Veterans' Administration and the state to pay for space occupied by the Community Based Outpatient Clinic at the Eastern Montana Veterans' Home. Base year costs were funded from cigarette tax revenues. This request is a fund switch to reduce state special revenue from cigarette tax and replace it with state special revenue from the lease payments made under this agreement by the Veterans' Administration.**

Discussion:

01:21:43 Rep. Hagstrom

01:22:03 Ms. Williams, DPHHS

01:22:30 Chairman Ehli

01:22:49 **Vote:** Motion carried unanimously by roll call vote. Sen. Priest voted by proxy.

Decision Package 22219

01:23:03 Ms. Steinbeck, LFD

01:23:40 **Motion/Vote:** Rep. Ehli moved to approve **Decision Package 22219 - Contractual Adjustments - This request would provide additional funds for two contracts. One contract provides utilization review, level of care determinations, and prior authorization activities for programs in the division. Other costs provide for maintenance and enhancements to the Adult Protective Services computerized database used for tracking and reporting on abuse, neglect, and exploitation activities.** Motion carried 5-1 by roll call vote. Sen. Webb voting no and Sen. Priest voted by proxy.

01:24:30 Ms. Steinbeck, LFD

EXHIBIT(jhh18a03)

01:25:23 Ms. Williams, DPHHS

01:25:41 Ms. Steinbeck, LFD

Decision Packet 22101

01:25:59 **Motion:** Rep. Ehli moved to approve **Decision Packet 22101 - Med Ben Core Caseload Nursing Homes - This adjustment funds anticipated changes in the Medicaid nursing facility program. The executive budget anticipates a low growth rate for the 2015 biennium.**

Discussion:

01:26:08 Sen. Caferro

01:27:04 Rep. Ehli

01:27:13 Chairman Ehli

01:27:33 Ms. Steinbeck, LFD

01:27:57 Chairman Ehli

01:28:00 Ms. Steinbeck, LFD

01:28:25 Sen Caferro

01:28:32 Ms. Steinbeck, LFD

01:28:42 Chairman Ehli

01:28:47 **Motion:** Sen. Webb made a motion to have **Decision Packet 22101 BE AMENDED AND ADOPTED to the baseline budget instead of the One Time Only designation.**

Discussion:

01:29:16 Chairman Ehli

01:29:22 Ms. Steinbeck, LFD

01:29:49 Chairman Ehli

01:30:28 Sen. Webb

01:30:45 Chairman Ehli

01:30:53 **Vote:** Motion carried unanimously by roll call vote. Sen. Priest voted by proxy.

Decision Package 22101

01:31:49 **Motion/Vote:** Rep. Ehli moved to approve **Decision Package 22101 - Aging Services - OTO - This new proposal would continue \$1.5 million general fund in each year of the biennium to support aging programs administered by Area Agencies on Aging. The one-time funding was initially added by the 2009 Legislature and then continued as a one-time appropriation by the 2011 Legislature. A list of services that were funded by the \$1.5 million one-time general fund appropriation in the base budget year is listed in the appendix.** Motion carried 4-2 by roll call vote with Rep. Hagstrom voting no. Sen Priest voted by proxy.

Decision Packet 22102

01:32:08 Ms. Steinbeck, LFD

01:33:09 **Motion:** Rep Ehli moved to approve **Decision Packet 22102 - Southwest Montana Veterans' Home - This request would fund ongoing operating costs, including 1.00 FTE state liaison, and the federal VA per diem revenue pass through for the Southwest Montana Veterans' Home (SMVH) in Butte. Federal budget legislation includes funding for 65% of the cost of construction for the facility, if the construction grant is approved during FY 2013. SMVH is a 60-bed cottage concept campus that will be operated as a contracted state veterans' home and requires that a state liaison be on site at the facility. The budget is based on the assumption that the facility will be completed by June 2014. Therefore, startup costs and maintenance funding of approximately \$150,000 would be necessary in FY 2015 as Contingent on Federal Funding.**

01:33:30 Rep. Noonan

01:33:58 Ms. Steinbeck, LFD

01:34:24 Chairman Ehli

01:34:35 **Vote:** Motion carried unanimously by roll call vote. Sen Priest voted by proxy.

Decision Packet 22222

01:35:04 Ms. Steinbeck, LFD

01:35:27 Chairman Ehli

Decision Packet 22904

01:35:49 Ms. Steinbeck, LFD

01:36:09 **Motion/Vote:** Rep Ehli moved to approve **Decision Packet 22904 - PRI - Aging Services - This new proposal would fund a 2% provider rate increase in each year of the biennium for Aging Services in Senior and Long Term Care Division. The rate increase is funded entirely from the general fund.** Motion carried unanimously by roll call vote. Sen. Priest voted by proxy.

01:37:05 Ms. Steinbeck, LFD

01:37:15 Chairman Ehli

01:37:41 **Motion:** Sen. Caferro moved to **continue appropriation for personal assistance services for meal preparation for Senior and Long Term Care Division Medicaid Funded Services.**

01:37:57 Chairman Ehli

01:38:24 Sen. Caferro

[EXHIBIT\(jhh18a04\)](#)

Discussion:

01:40:01 Chairman Ehli

01:40:12 Rep. Hagstrom

01:40:37 Sen. Caferro

01:41:39 Rep. Hagstrom

01:42:21 Sen. Caferro

01:43:15 Chairman Ehli

01:43:27 Sen. Caferro

01:43:42 Chairman Ehli

01:43:55 Ms. Williams, DPHHS

01:44:09 Chairman Ehli

01:44:13 Pat Sullivan, Office of Budget and Program Planning (OBPP)

01:45:05 Chairman Ehli

01:45:32 Ms. Williams, DPHHS

01:45:51 Chairman Ehli

01:45:56 **Vote:** Motion carried 5-1 by roll call vote with Rep. Hagstrom voting no. Sen. Priest voted by proxy.

01:46:35 **Motion:** Sen Webb made a motion **To continue appropriation for direct care worker wages for Senior and Long Term Care Division Medicaid funded services.**

[EXHIBIT\(jhh18a05\)](#)

Discussion:

01:48:34 Chairman Ehli

01:48:59 Ms. Steinbeck, LFD

01:49:45 Chairman Ehli

01:49:48 Sen. Caferro

01:50:29 Ms. Steinbeck, LFD

01:50:43 Sen. Caferro

01:51:11 Chairman Ehli

01:51:19 Rep. Hagstrom

01:51:36 Chairman Ehli
01:51:50 Ms. Steinbeck, LFD
01:52:36 Chairman Ehli
01:52:46 Rep. Noonan
01:53:32 Sen. Webb
01:54:07 Chairman Ehli

01:56:23 **Vote:** Motion carried 5-1 by roll call vote with Rep. Hagstrom voting no. Sen. Priest voted by proxy.

01:56:23 **Motion:** Sen. Caferro made a motion **To add 50 new services slots for the home and community based waiver (HCBS) administered by the Senior and Long Term Care Division Medicaid funded Services and add language governing the use of the appropriation.**

EXHIBIT(jhh18a06)

Discussion:

01:58:21 Chairman Ehli
01:58:53 Ms. Steinbeck, LFD
02:01:22 Chairman Ehli
02:01:51 Ms. Steinbeck, LFD
02:03:04 Chairman Ehli
02:03:21 Ms. Steinbeck, LFD
02:04:25 Chairman Ehli
02:04:59 Sen. Caferro
02:05:33 Chairman Ehli
02:05:59 Ms. Steinbeck, LFD
02:06:57 Chairman Ehli
02:07:05 Rep. Hagstrom
02:07:30 Sen. Caferro
02:09:22 Chairman Ehli
02:09:30 Sen Caferro
02:10:33 Chairman Ehli
02:10:38 Ms. Steinbeck, LFD
02:10:50 Chairman Ehli
02:10:57 Adam Anfinson, Office of Budget and Program Planning (OBPP)
02:11:03 Ms. Steinbeck, LFD
02:11:12 Mr. Anfinson, OBPP
02:11:19 Ms. Steinbeck, LFD

02:11:30 Recessed
02:17:45 Reconvened

02:17:49 Ms. Steinbeck, LFD
02:18:30 Chairman Ehli

02:18:49 Sen. Caferro restates motion **To add 50 new service slots for the home and community based waiver (HCBS) administered by the Senior and Long Term Care Division Medicaid funded services and add the following language governing the use of the appropriation. Home and Community Based Waiver Services may be used only to increase the number of service slots for Medicaid services administered by the Senior and Long Term Care Division. This funding may be used to expand services above the level of additional services slots funded in the Money Follows the Person grant for elderly and physically disabled Medicaid eligible persons.**

02:19:48 Chairman Ehli

02:19:58 **Vote:** Motion carried by roll call vote 5-1 with Rep. Hagstrom voting no. Sen. Priest voted by proxy.

02:20:42 Chairman Ehli

02:22:16 Mr. Opper, DPHHS

EXHIBIT(jhh18a07)

02:23:49 Chairman Ehli

02:24:57 Ms. Williams, DPHHS

02:26:32 Chairman Ehli

02:27:07 Ms. Williams, DPHHS

02:27:50 Chairman Ehli

02:28:29 Ms. Williams, DPHHS

02:29:31 Chairman Ehli

02:31:16 Ms. Williams, DPHHS

02:32:06 Chairman Ehli

02:32:10 Ms. Williams, DPHHS

02:32:33 Chairman Ehli

02:33:00 Ms. Williams, DPHHS

02:33:18 **Motion:** Rep. Ehli made a motion **To remove the funding for the 69161010 position.**

Discussion:

02:34:12 Ms. Steinbeck, LFD

02:35:08 Chairman Ehli

02:35:25 Rep. Noonan

02:35:34 Chairman Ehli

02:35:42 Rep. Noonan

02:36:59 Chairman Ehli

02:37:04 Rep. Noonan

02:37:08 Chairman Ehli

02:38:17 Rep. Noonan

02:39:00 Ms. Steinbeck, LFD

02:39:52 Chairman Ehli

02:39:59 Rep. Noonan

02:40:10 Ms. Steinbeck, LFD

02:42:10 Rep. Noonan

02:42:22 Ms. Steinbeck, LFD
02:42:38 Rep. Noonan
02:42:55 Ms. Steinbeck, LFD
02:43:43 Chairman Ehli
02:44:17 Ms. Steinbeck, LFD
02:44:40 Chairman Ehli
02:44:53 Ms. Steinbeck, LFD
02:45:07 Chairman Ehli
02:45:22 Ms. Steinbeck, LFD
02:46:33 Chairman Ehli

02:46:50 **Vote:** Motion carried by roll call vote 5-1 with Rep. Noonan voting no. Sen. Priest voted by proxy.

02:47:02 Recessed
03:05:46 Reconvened

Developmental Services Division

03:06:00 Chairman Ehli
03:06:11 Mr. Miller, LFD
[EXHIBIT\(jhh18a08\)](#)
03:07:04 Rebecca de Camara, Administrator, Developmental Services Division, DPHHS
03:07:53 Chairman Ehli
03:07:56 Mr. Miller, LFD
03:10:11 Chairman Ehli
03:10:38 Mr. Miller, LFD

Decision Packet 10102

03:11:31 Mr. Miller, LFD

03:11:57 **Motion/Vote:** Rep Ehli moved to approve **Decision Packet 10102 - MDC Medical Inflation - This present law adjustment is for inflation on prescription services at the Montana Developmental Center.** Motion carried 4-2 with Sen. Caferro and Rep. Noonan voting no. Sen Priest voted by proxy.

Decision Packet 10203

03:12:58 Mr. Miller, LFD

03:13:49 **Motion/Vote:** Chairman moved to approve **Decision Packet 10203 - Med Ben Federal Only Caseload - This present law adjustment for caseload growth covers the increase in the number of eligible people, utilization, acuity level, and cost per service for mental health care.** Motion carried 4-2 with Sen. Caferro and Rep. Noonan voting no. Sen. Priest voted by proxy.

Decision Packet 10301

03:14:49 Mr. Miller, LFD

03:16:09 **Motion:** Rep. Ehli moved to approve **Decision Packet 10301 - Required Overtime/Holiday/Differential MDC - This present law adjustment is requested to fund overtime, holidays worked, and differential pay and the corresponding benefits for the Montana Developmental Center. These expenses are zero-based and must be requested in full for the 2015 biennium.**

Discussion:

03:16:24 Rep. Hagstrom

03:16:49 Mr. Miller, LFD

03:17:34 **Vote:** Motion Failed 3-3 with Sen. Caferro, Rep. Hagstrom, and Rep. Noonan voting no. Sen. Priest voted by proxy.

Decision Packet 10208

03:18:35 Mr. Miller, LFD

03:19:47 **Motion:** Rep. Ehli moved to approve **Decision Packet 10208 - Children's Mental Health Waiver as State Plan - This new proposal would make 6.00 modified FTE, who were originally approved for the CMH Waiver, become permanent FTEs to continue the work of providing the waiver services as a Medicaid State Plan amendment. The agency would share the personal services expenses with federal Medicaid on a 50/50 basis.**

Discussion:

03:20:05 Chairman Ehli

03:20:18 Mr. Miller, LFD

03:21:13 Chairman Ehli

03:21:59 Ms. de Camara, DPHHS

03:22:08 Dianne Willcut, Financial Services, Developmental Services Division, DPHHS

EXHIBIT(jhh18a09)

03:23:26 Chairman Ehli

03:23:30 Sen. Caferro

03:23:40 Chairman Ehli

03:23:44 Ms. Willcut, DPHHS

03:24:46 Chairman Ehli

03:24:58 Ms. Willcut, DPHHS

03:25:08 Chairman Ehli

03:25:34 Ms. Willcut, DPHHS

03:25:46 Chairman Ehli

03:25:52 Ms. Willcut, DPHHS

03:26:21 Sen Caferro

03:26:29 Ms. Willcut, DPHHS

03:26:47 Sen Caferro

- 03:26:52 Chairman Ehli
03:26:59 Sen. Webb
03:27:12 Ms. de Camara, DPHHS
03:27:38 Bonnie Adee, Bureau Chief, Children's Mental Health Bureau, DPHHS
03:28:44 Chairman Ehli
03:28:53 Rep. Hagstrom
03:29:54 Ms. Willcut, DPHHS
03:30:42 Rep. Hagstrom
03:30:48 Ms. Willcut, DPHHS
03:30:54 Chairman Ehli
- 03:31:20 **Vote:** Motion failed 2-4 by roll call vote with Sen. Priest, Sen. Webb Rep. Ehli, and Rep. Hagstrom voting no. Sen. Priest voted by proxy.
- 03:31:56 Rep. Noonan
03:32:12 Mr. Miller, LFD
03:33:02 Chairman Ehli
- 03:33:14 **Motion:** Rep. Noonan made a motion **To provide funding for the Children's Waiver Services with the Developmental Disabilities Comprehensive Waiver Waiting List.**

EXHIBIT(jhh18a10)**Discussion:**

- 03:33:56 Chairman Ehli
03:34:23 Sen. Caferro
03:35:34 Chairman Ehli
03:35:52 Mr. Miller, LFD
03:36:14 Chairman Ehli
03:36:54 Rep. Noonan
03:37:00 Chairman Ehli
- 03:37:16 **Vote:** Motion failed 3-3 be roll call vote with Sen. Webb, Rep. Ehli. and Rep. Hagstrom voting no. Sen. Priest voted by proxy.
- 03:37:55 **Motion:** Sen. Caferro made a motion **To increase funding for Non-Medicaid respite care services for youth with Serious Emotional Disturbance (SED).**

EXHIBIT(jhh18a11)**Discussion:**

- 03:42:12 Chairman Ehli
03:42:29 Sen. Caferro
03:42:36 Chairman Ehli
03:42:58 Sen. Caferro
03:43:20 Chairman Ehli
03:43:58 Ms. de Camara, DPHHS
03:44:08 Ms. Adee, DPHHS
03:45:03 Chairman Ehli

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03:45:11 Ms. Adee, DPHHS
03:45:35 Chairman Ehli
03:46:06 Ms. Adee, DPHHS
03:46:19 Chairman Ehli
03:46:23 Rep. Noonan
03:46:50 Ms. Adee, DPHHS
03:47:36 Chairman Ehli
03:47:39 Mr. Opper, DPHHS
03:48:39 Chairman Ehli
03:48:48 Sen. Caferro
03:50:15 Chairman Ehli
03:50:25 Mr. Miller, LFD
03:50:38 Chairman Ehli

03:50:54 **Vote:** Motion failed by roll call vote with Sen. Webb, Rep. Ehli, and Rep. Hagstrom voting no. Sen. Priest Voted by proxy.

03:51:41 Chairman Ehli
03:51:50 Mr. Miller, LFD
03:52:03 Chairman Ehli

ADJOURNMENT

Adjournment: 03:52:27

Sara Andersen, Secretary

sa

Additional Documents:

EXHIBIT([jhh18aad.pdf](#))