

## MINUTES

### MONTANA HOUSE OF REPRESENTATIVES 63rd LEGISLATURE - REGULAR SESSION

#### JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES

**Call to Order:** Chair Ron Ehli, on February 21, 2013 at 8:00 AM, in Room 102 Capitol

#### ROLL CALL

**Members Present:**

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

**Members Excused:** Sen. Jason Priest, Vice Chair (R)  
Sen. Mary Caferro (D)

**Members Absent:** None

**Staff Present:** Marissa Stockton, 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 on the Department of Health and Human Services

00:33:57 Chair Ehli  
00:35:21 Lois Steinbeck, LFD  
00:35:25 Sen. Caferro arrived to the meeting.  
00:35:50 Ron Baldwin, State Chief Information Officer, Montana Automated Child Welfare Information System (MACWIS)

**EXHIBIT(jhh39a01)**

00:37:28 Chair Ehli  
00:39:16 Ron Baldwin, MACWIS  
00:39:39 Chair Ehli  
00:39:45 Ron Baldwin, MACWIS  
00:40:20 Chair Ehli  
00:40:43 Ron Baldwin, MACWIS  
00:40:45 Chair Ehli  
00:40:58 Ron Baldwin, MACWIS  
00:41:45 Chair Ehli  
00:42:24 Richard Opper, Director, Department of Public Health and Human Services (DPHHS)  
00:43:07 Chair Ehli  
00:44:07 Jamie Palagi, Administrator, Human & Community Services Division (DPHHS)

**EXHIBIT(jhh39a02)****EXHIBIT(jhh39a03)**

00:45:01 Chair Ehli  
00:45:14 Jamie Palagi, DPHHS  
00:48:09 Chair Ehli  
00:48:19 Sen. Caferro  
00:49:30 Jamie Palagi, DPHHS  
00:49:44 Chair Ehli  
00:50:45 Jamie Palagi, DPHHS  
00:51:15 Chair Ehli  
00:51:25 Marilyn Daumiller, LFD

**EXHIBIT(jhh39a04)**

00:56:07 Chair Ehli  
00:56:15 Marilyn Daumiller, LFD  
00:56:37 Chair Ehli  
00:56:49 Marilyn Daumiller, LFD  
00:56:52 Chair Ehli  
00:57:07 Marilyn Daumiller, LFD  
00:57:26 Chair Ehli  
00:57:27 Marilyn Daumiller, LFD  
00:57:39 Lois Steinbeck, LFD  
00:58:51 Chair Ehli  
00:58:58 Lois Steinbeck, LFD  
00:59:33 Chair Ehli  
00:59:35 Marilyn Daumiller, LFD  
01:00:32 Chair Ehli  
01:00:39 Sen. Caferro  
01:01:21 Chair Ehli  
01:01:31 Marilyn Daumiller, LFD  
01:02:10 Chair Ehli  
01:02:46 Marilyn Daumiller, LFD

01:03:23 Chair Ehli  
 01:04:16 Richard Opper, DPHHS  
[EXHIBIT\(jhh39a05\)](#)  
 01:04:25 Chair Ehli  
 01:05:53 Richard Opper, DPHHS  
 01:06:36 Chair Ehli  
 01:07:05 Lois Steinbeck, LFD  
[EXHIBIT\(jhh39a06\)](#)  
 01:07:42 Chair Ehli

**Executive Action on the Department of Health and Human Services**

01:07:58 **Motion:** Rep. Ehli moved that **THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BE REQUIRE TO INCREASE PROVIDER RATES BY THE AMOUNT APPROPRIATED IN HB 2 AND TO APPROPRIATE ALL PROVIDER RATE INCREASES IN HB 2 RESTRICTED BY THE FOLLOWING LANGUAGE FOR: THE DEPARTMENT OF HEALTH AND HUMAN SERVICES MUST USE THE APPROPRIATION PROVIDER RATE INCREASES TO INCREASE PROVIDER RATES BY 2% IN FISCAL YEAR 2014 AND BY AN ADDITIONAL 2% IN FISCAL YEAR 2015.**

01:00:36 Rep. Ehli withdrew his motion.  
 01:10:15 Lois Steinbeck, LFD

[EXHIBIT\(jhh39a07\)](#)

01:12:24 **Motion:** Rep. Ehli moved **TO APPROPRIATE ALL PROVIDER RATE INCREASES IN HB 2 RESTRICTED BY THE FOLLOWING LANGUAGE FOR EACH DIVISION: THE DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES MUST USE THAT DOLLAR AMOUNT IN FISCAL YEAR 2014 AND THAT DOLLAR AMOUNT IN FISCAL YEAR 2015 OF FUNDS IN THAT DIVISION TO RAISE PROVIDER RATES BY 2% IN EACH OF THOSE FISCAL YEARS.**

**Discussion:**

01:13:04 Rep. Hagstrom  
 01:13:22 Lois Steinbeck, LFD  
 01:13:39 Rep. Hagstrom  
 01:14:11 Lois Steinbeck, LFD  
 01:14:27 Rep. Hagstrom  
 01:14:35 Lois Steinbeck, LFD  
 01:15:06 Rob Miller, LFD  
 01:15:25 Lois Steinbeck, LFD  
 01:15:45 Rob Miller, LFD  
 01:16:05 Rep. Hagstrom  
 01:16:38 Richard Opper, DPHHS  
 01:16:56 Lois Steinbeck, LFD  
 01:18:25 Chair Ehli

01:18:44 **Vote:** Motion carried unanimously by roll call vote. Sen. Priest voted by proxy.

01:23:56 **Motion:** Rep. Ehli moved **TO ADOPT THE MEDICAID CASELOAD DECISION PACKAGES AS PRESENTED IN THE FEBRUARY UPDATE WITH THE FOLLOWING EXCEPTIONS THAT THE SUBCOMMITTEE ALREADY ACTED ON. IN ADDITION TO ALL PRESENT LAW ADJUSTMENTS THAT ADJUST FUNDING FOR THE ANTICIPATED FEDERAL MEDICAID MATCH RATE CHANGES, THE PRESENT LAW ADJUSTMENTS THAT THE SUBCOMMITTEE HAS ADOPTED ARE: 11203- MED BEN FEDERAL CLOAD PHYSICAL HEALTH, 11211 - MED BEN SSR HOLD HARMLESS ADJUSTMENT, 11206- MED BEN OTHER CLOAD HOSPITAL UTILIZATION FEE, 22205 MED BEN WAIVER CASELOAD SLTC HCBS, 22207- MED BEN OTHER HCHCW ANNUALIZATION, 22208- OTHER NH IGT, 33201 -MED BEN -AMDD HSBS WAIVER, 33103 - MEDBEN WAIVER ANNUALIZATION MHSP (HIFA).**

[EXHIBIT\(jhh39a08\)](#)

**Discussion:**

01:27:07 Lois Steinbeck, LFD  
 01:30:07 Chair Ehli  
 01:34:55 Sen. Priest arrived to the meeting.  
 01:35:02 Sen. Caferro  
 01:35:35 Lois Steinbeck, LFD  
 01:36:21 Sen. Caferro  
 01:36:43 Lois Steinbeck, LFD  
 01:37:07 Sen. Caferro  
 01:38:02 Chair Ehli  
 01:38:12 Laurie Lamson, Administrator, Business and Financial Services Division,DPHHS  
 01:38:34 Lois Steinbeck, LFD  
 01:38:50 Laurie Lamson, DPHHS  
 01:39:00 Lois Steinbeck, LFD  
 01:39:16 Mary Dalton, DPHHS  
 01:39:47 Lois Steinbeck, LFD  
 01:40:52 Laurie Lamson, DPHHS  
 01:42:13 Sen. Priest  
 01:42:39 Laurie Lamson, DPHHS  
 01:43:41 Sen. Priest  
 01:45:11 Laurie Lamson, DPHHS  
 01:45:28 Sen. Priest  
 01:45:36 Laurie Lamson, DPHHS  
 01:45:53 Chair Ehli  
 01:47:03 Laurie Lamson, DPHHS  
 01:47:17 Chair Ehli  
 01:47:29 Laurie Lamson, DPHHS  
 01:48:15 Chair Ehli  
 01:48:37 Laurie Lamson, DPHHS  
 01:48:53 Chair Ehli  
 01:49:01 Laurie Lamson, DPHHS  
 01:49:19 Chair Ehli  
 01:50:28 Richard Opper, DPHHS  
 01:51:34 Chair Ehli  
 01:52:13 Sen. Priest

01:53:18 Richard Opper, DPHHS  
01:55:10 Sen. Priest  
01:55:41 Richard Opper, DPHHS  
01:56:07 Sen. Priest  
01:56:26 Lois Steinbeck, LFD  
01:56:54 Sen. Priest  
01:58:42 Chair Ehli  
02:01:35 Sen. Caferro  
02:03:32 Sen. Priest  
02:04:05 Sen. Caferro  
02:04:17 Sen. Priest  
02:04:36 Sen. Caferro  
02:04:45 Sen. Priest  
02:04:51 Sen. Caferro  
02:05:12 Sen. Priest  
02:05:44 Sen. Caferro  
02:05:55 Sen. Priest  
02:06:01 Sen. Caferro  
02:06:43 Sen. Priest  
02:07:14 Pat Sullivan, OBPP  
02:09:11 Sen. Priest  
02:11:03 Chair Ehli

02:13:05 **Vote:** Motion carried 5-1 by roll call vote with Sen. Priest voting no.

02:13:34 Meeting recessed.  
02:48:16 Meeting resumed. Sen. Priest did not return.

02:48:18 Chair Ehli  
02:49:22 Sen. Caferro  
02:50:34 Lois Steinbeck, LFD  
02:51:20 Sen. Caferro  
02:51:29 Lois Steinbeck, LFD  
02:51:44 Glenda Oldenburg, Administraor, Addictive and Mental Disorders Division  
DPHHS  
02:52:52 Sen. Caferro  
02:53:05 Glenda Oldenburg, DPHHS  
02:53:14 Lois Steinbeck, LFD  
02:54:04 Chair Ehli  
02:54:09 Kelly Williams, Adminstrator, Senior and Long-Term Care Divison, DPHHS

02:55:33 **Motion/Vote:** Rep. Ehli moved that **Decision Package 22222 BE ADOPTED.**  
Motion carried 5-1 by roll call vote with Rep. Hagstrom voting no. Sen. Priest  
voted by proxy.

02:56:34 Lois Steinbeck, LFD

02:57:50 **Motion/Vote:** Rep. Ehli moved that **DECISION PACKAGE 11203 BE  
ADOPTED FOR THE FEBRUARY UPDATED NUMBERS.** Motion carried 5-1 by  
roll call vote with Rep. Hagstrom voting no. Sen. Priest voted by proxy.

02:58:43 Lois Steinbeck, LFD

03:01:15 **Motion:** Rep. Ehli moved that **DECISION PACKAGE 11212 BE ADOPTED.**

**Discussion:**

03:01:49 Sen. Caferro

03:02:36 Rep. Hagstrom

03:02:45 Lois Steinbeck, LFD

03:02:57 **Vote:** Motion carried unanimously by roll call vote. Sen. Priest voted by proxy.

03:03:44 **Motion:** Rep. Ehli moved that **DECISION PACKAGE 11208 BE ADOPTED.**

**Discussion:**

03:04:12 Lois Steinbeck, LFD

03:05:42 Chair Ehli

03:05:50 **Vote:** Motion carried 5-1 by roll call vote with Rep. Hagstrom voting no. Sen. Priest voted by proxy.

03:06:19 Lois Steinbeck, LFD

03:07:17 **Motion/Vote:** Rep. Ehli moved that **HB DECISION PACKAGE 11601 BE ADOPTED.** Motion carried 5-1 by roll call vote with Rep. Hagstrom voting no. Sen. Priest voted by proxy.

03:07:47 Lois Steinbeck, LFD

03:08:06 Laurie Lamson, DPPHS

03:08:12 Duane Pressinger, Director, Medicaid Program, DPHHS

03:08:46 **Motion/Vote:** Rep. Ehli moved that **DECISION PACKAGE 11602 BE AMENDED.** Motion carried 4-2 by roll call vote with Rep. Hagstrom and Sen. Webb voting no. Sen. Priest voted by proxy.

03:09:26 Lois Steinbeck, LFD

03:11:19 Chair Ehli

03:11:35 Duane Pressinger, DPHHS

03:11:56 Sen. Webb

03:12:09 Duane Pressinger, DPHHS

03:12:27 Chair Ehli

03:12:37 Duane Pressinger, DPHHS

03:12:49 Chair Ehli

03:12:54 Lois Steinbeck, LFD

03:14:19 Sen. Caferro

03:14:28 Lois Steinbeck, LFD

03:14:51 **Motion/Vote:** Rep. Ehli moved that **DECISION PACKAGE 11218 BE ADOPTED.** Motion carried unanimously by roll call vote. Sen. Priest voted by proxy.

- 03:15:31 Lois Steinbeck, LFD  
03:15:58 Laurie Lamson, DPHHS  
03:16:11 Lois Steinbeck, LFD  
03:16:39 Chair Ehli  
03:16:42 Lois Steinbeck, LFD
- 03:17:10 **Motion/Vote:** Rep. Ehli moved that **DECISION PACKAGE 11221 BE ADOPTED**. Motion carried unanimously by roll call vote. Sen. Caferro voted by proxy.
- 03:17:53 Lois Steinbeck, LFD  
03:18:50 Chair Ehli  
03:18:56 Marilyn Daumiller, LFD  
[EXHIBIT\(jhh39a09\)](#)
- 03:20:53 **Motion:** Sen. Caferro moved that **THE APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES DIRECTED STAFF TO ADJUST DP 52 WITH THE ADJUSTED NUMBERS RECEIVED FROM THE APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT AND PUT LANGUAGE IN HB 2 ALLOWING THE DEPARTMENT TO ALLOCATED THE ADJUSTMENTS IN FUNDING AMONG DIVISIONS WHEN DEVELOPING THE 2015 BIENNIUM OPERATING PLANS.**
- Discussion:**
- 03:21:33 Chair Ehli
- 03:21:45 **Vote:** Motion carried unanimously by voice vote. Sen. Priest voted by proxy.
- 03:22:48 Chair Ehli  
03:23:18 Sen. Caferro  
03:23:28 Marilyn Daumiller, LFD  
03:23:36 Sen. Caferro  
03:23:46 Marilyn Daumiller, LFD  
03:23:52 Sen. Caferro  
03:24:05 Marilyn Daumiller, LFD  
03:27:13 Chair Ehli  
03:28:26 Rep. Noonan  
03:28:36 Chair Ehli  
03:28:59 Rep. Noonan  
03:30:09 Chair Ehli  
03:30:28 Rob Miller, LFD  
03:30:46 Chair Ehli  
03:31:01 Richard Opper, DPHHS  
03:31:18 Lois Steinbeck, LFD  
03:31:29 Richard Opper, DPHHS  
03:31:40 Lois Steinbeck, LFD  
03:31:50 Sen. Webb  
03:32:42 Richard Opper, DPHHS  
03:33:06 Chair Ehli  
03:33:14 Rep. Hagstrom

03:33:57 Richard Opper, DPHHS  
03:34:18 Chair Ehli  
03:34:35 Rep. Hagstrom  
03:34:40 Chair Ehli

**ADJOURNMENT**

Adjournment: 03:35:17

---

Sara Andersen, Secretary

sa

Additional Documents:

**EXHIBIT([jhh39aad.pdf](#))**