Call to Order: Chairwoman Teresa K. Henry, on February 13, 2009 at 08:20 A.M., in Room 102 Capitol.

ROLL CALL

Members Present:
Rep. Teresa K. Henry, Chairman (D)
Rep. Carolyn Pease-Lopez (D)
Rep. Don Roberts (R)
Sen. Trudi Schmidt (D)
Sen. David E. Wanzenried (D)

Members Excused: Sen. Dave Lewis, Vice Chairman (R)
Sen. John Esp (R)
Rep. Penny Morgan (R)

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: Discussion of Possible Stimulus Activity, 2/9/2009

Executive Action: PL 70001, PL 70003, PL 70008, PL 70011, PL 70020, NP 70004, NP 70005, PL 70007, NP 70013, NP 70014, NP 70015, NP 70016, NP 70019, PL 70100, NP 70021, NP 70022, NP 70023, PL 80001, PL 80006, PL 80007, NP 80002, NP 80009, NP 80010, NP 80011, PL 80008, DP 20002

Update on Federal Stimulus

00:02:06 Chairwoman Henry
00:02:35 Kris Wilkinson, Legislative Fiscal Division (LFD)
00:02:55 Sen. Lewis joined the committee.
00:03:10 Lois Steinbeck, LFD
00:05:27 Rep. Morgan joined the committee.
00:06:34 Sen. Lewis
00:06:57 Ms. Steinbeck
00:09:06 Sen. Lewis
00:09:40 Sen. Schmidt
00:10:32 Sen. Wanzenried
00:11:20 Ms. Steinbeck
00:11:35 Sen. Wanzenried
00:11:48 Pat Sullivan, Office of Budget and Programing Planning (OBPP)
00:13:04 Rep. Morgan
00:13:44 Sen. Schmidt
00:14:18 Ms. Steinbeck
00:15:02 Rep. Morgan
00:15:32 Ms. Steinbeck
00:16:23 Sen. Schmidt
00:16:39 Ms. Sullivan
00:17:38 Laurie Lamson, Operation Services Manager, Department of Public Health and Human Services (DPHHS)
00:19:06 Sen. Lewis
00:20:12 Ms. Steinbeck
00:23:03 Sen. Lewis
00:23:27 Ms. Steinbeck
00:24:25 Ryan Evans OBPP
00:24:43 Sen. Wanzenried
00:25:33 Ms. Steinbeck
00:25:44 Sen. Lewis
00:26:12 Ms. Steinbeck
00:27:02 Rep. Morgan
Funding for Libby Asbestosis

Increased Federal Spending Authority for WIC

Increased Authority for Childrens Special Health

Adolescent Immunization Outreach Program

Authority for Laboratory to Cover Increased Expenses
Reduce Environmental Lab Base Budget

00:37:46 **Motion/Vote:** Sen. Wanzenried moved that **PL 70020 BE ADOPTED.** Motion carried unanimously by voice vote with Sen. Esp voting by proxy.

Newborn Screening Followup Program

00:40:01 **Motion/Vote:** Sen. Wanzenried moved that **PL 70100 BE ADOPTED.** Motion carried unanimously by voice vote with Sen. Esp voting by proxy.

00:40:08 Rep. Morgan left the meeting.

Emergency Department Hospital Data Surveillance

00:40:23 **Motion/Vote:** Sen. Wanzenried moved that **NP 70004 BE ADOPTED.** Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.

Establish Injury Prevention Program

00:41:26 **Motion/Vote:** Sen. Wanzenried moved that **NP 70005 BE ADOPTED.** Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.

Offset Contraceptive Costs

00:41:58 **Motion:** Sen. Wanzenried moved that **PL 70007 BE ADOPTED.**

00:42:20 Sen. Wanzenried withdrew his motion.

National Laboratory Systems (NLS) Grant

00:42:52 **Motion/Vote:** Sen. Wanzenried moved that **NP 70013 BE ADOPTED.** Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.

Montana Health Professional Recruit/Retention Incentive Program

00:42:57 **Motion/Vote:** Sen. Wanzenried moved that **NP 70014 BE ADOPTED.** Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.
Increased Funding for HIV treatment

00:43:31 Motion/Vote: Sen. Wanzenried moved that NP 70015 BE ADOPTED. Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.

Local WIC farmers Market support

00:43:56 Motion/Vote: Sen. Wanzenried moved that NP 70016 BE ADOPTED. Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.

Adolescent Immunization

00:44:24 Motion/Vote: Sen. Wanzenried moved that NP 70019 BE ADOPTED. Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.

Nutrition and Physical Activity Program

00:38:53 Motion/Vote: Sen. Wanzenried moved that NP 70021 BE ADOPTED. Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.

Restore General Funds for Public Health Labs

00:39:15 Motion/Vote: Sen. Wanzenried moved that NP 70022 BE ADOPTED. Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.

00:39:43 Ms. Wilkinson

Family Planning Waiver

00:44:48 Motion: Sen. Wanzenried moved that NP 70023 BE ADOPTED.

Discussion:

00:44:58 Ms. Wilkinson

00:46:40 Sen. Wanzenried withdrew his motion.

00:47:25 Ms. Wilkinson
Annualization FTE Utilization

00:48:16 Motion/Vote: Sen. Wanzenried moved that PL 80001 BE ADOPTED. Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.

Address CMS Task Orders and Workload

00:48:49 Motion/Vote: Sen. Wanzenried moved that PL 80006 BE ADOPTED. Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.

Permanent PRM funding

00:49:40 Motion/Vote: Sen. Wanzenried moved that PL 80007 BE ADOPTED. Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.

Rent Funding

00:50:06 Motion/Vote: Sen. Wanzenried moved that PL 80008 BE ADOPTED. Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.

00:50:46 Chairwoman Henry

FTE for Medical Marijuna Program

00:50:46 Motion: Sen. Wanzenried moved that NP 80002 BE ADOPTED.

Discussion:

00:51:29 Sen. Schmidt
00:51:36 Chairwoman Henry
00:52:29 Ms. Wilkinson
00:52:35 Sen. Schmidt
00:52:48 Sen. Lewis
00:52:55 Sen. Schmidt
00:52:49 Ms. Wilkinson

00:52:51 Vote: Motion carried unanimously by voice vote with Sen Esp. and Rep. Morgan voting by proxy.

Lien and Estate Funding

00:52:54 Motion/Vote: Sen. Wanzenried moved that NP 80009 BE ADOPTED. Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.
Data Systems Maintenance

00:53:40 **Motion/Vote:** Sen. Wanzenried moved that NP 80010 BE ADOPTED. Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.

00:54:05 Ms. Wilkinson

Chimes Enhancement

00:53:56 **Motion/Vote:** Sen. Wanzenried moved that NP 80011 BE ADOPTED. Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.

00:54:57 Ms. Wilkinson
00:56:37 Sen. Lewis
00:57:14 Chairwoman Henry
00:57:58 Ms. Wilkinson
00:58:10 Ms. Sullivan
00:58:40 Chairwoman Henry
00:58:51 Ms. Wilkinson
00:59:07 Ms. Steinbeck
01:00:09 Mr. Evans
01:01:50 Ms. Daumiller, LFD

EXHIBIT (jhh34a01)

Child Care, FPI Market Rate and Caseload Increase

01:06:40 **Motion:** Sen. Schmidt moved that DP 20002 BE ADOPTED
Sen. Schmidt withdrew her motion.

Discussion:

01:06:56 Mr. Evans
01:07:35 Sen. Schmidt
01:07:44 Sen. Wanzenried
01:08:12 Ms. Daumiller
01:08:53 Chairwoman Henry
01:08:59 Ms. Wilkinson
01:09:15 Chairwoman Henry
01:09:32 Ms. Steinbeck
01:10:00 Ms. Wilkinson
01:10:16 Ms. Steinbeck
01:11:27 Sen. Schmidt
01:11:38 Ms. Steinbeck
01:13:08 Chairwoman Henry
01:13:13 Ms. Daumiller
01:13:26 Chairwoman Henry
01:13:49 Ms. Steinbeck
01:14:32 Sen. Wanzenried
01:15:04 Chairwoman Henry
01:15:41 Sen. Wanzenried
01:17:06 Ms. Steinbeck
01:17:32 Sen. Wanzenried
01:17:41 Ms. Steinbeck
01:18:13 Sen. Schmidt
01:18:28 Ms. Steinbeck
01:18:41 Anna Whiting-Sorrell, Administrator, DPHHS
01:19:27 Sen. Lewis
01:19:35 Ms. Steinbeck
01:19:53 Sen. Lewis
01:20:17 Ms. Steinbeck
01:21:44 Rep. Morgan
01:21:51 Ms. Wilkinson
01:22:06 Sen. Schmidt
01:22:20 Chairwoman Henry
01:23:00 Ms. Sullivan
ADJOURNMENT

01:24:28  Adjournment: 9:44 A.M.

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Donna Small, Secretary

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Additional Documents:

EXHIBIT (jhh34aad.pdf)