

APPROPRIATIONS SUBCOMMITTEE ON INSTITUTIONS

February 2, 1979 - Room 108

An executive session was called to order at 8:05 a.m. by Chairman Yardley. Committee members present were:

Representative Howard Ellis
Representative Art Lund
Representative Pat Gesek (excused until 8:30 a.m.)
Senator Mark Etchart
Senator Bill Thomas

Also present at the session were Betty Waugh, Legislative Fiscal Analyst, Ted Clack and Doug Booker, Office of Budget and Program Planning, and John LaFaver, Office of Legislative Fiscal Analyst.

Mountain View - (See exhibits A, B, C, D)

John LaFaver told the committee of the differences between the LFA's recommendations and those of the Office of Budget and Program Planning.

1. Whether or not to continue the 45 day evaluation of boys at the Mountain View School. The LFA included 4.7 FTEs for the evaluation whereas the OBPP did not.
2. LFA had not included increases for insurance costs, accounting costs for SBAS or medical costs and the OBPP did. After some discussion, John Lefaver told the committee the LFA would add the difference between them and the OBPP (\$3,700 over two years) to the LFA budget recommendation for contracted services.
3. The LFA's recommendation was lower than the OBPP for travel because they felt many local trips could be consolidated and cut down. Ted Clack told the committee that most of the travel money would be spent in returning runaways.

Representative Lund made the following motion to:

1. Go with the OBPP's recommendation for personal services until the committee finds out if the evaluation center will be kept at Mountain View or not.
2. Raise the contracted services recommendation (LFA's) from \$54,132 to \$56,032 in FY'80 and from \$58,408 to \$60,308 in FY'81 to cover medical cost increases.
3. Accept the LFA recommendation for supplies and materials subject to a current inventory to be received by the OBPP.

4. Accept the LFA recommendations for communications, rent, utilities, repairs and maintenance, other expenses and equipment.
5. Accept the OBPP recommendation for travel.

The motion was voted on and passed unanimously. (Chairman Yardley was absent.)

Representative Lund also made a motion to increase the OBPP recommendation for federal and private funds from \$80,921 to \$84,421 for FY'80 and from \$67,174 to \$70,764 for FY'81.

That motion was voted on and carried unanimously.

Veteran's Home - (See exhibits E & F)

Chairman Yardley asked why the LFA had raised their recommendation from \$574,922 to \$597,559. Doug Booker told the committee that the OBPP and the LFA had a meeting and decided on the following:

Personal Services -

The LFA had included money for vacancy savings which the OBPP did not. They also decided to utilize all the revenue generated and put it in the budget and any raises that would come later would have to be funded into the general fund.

Contracted Services -

The OBPP had included money for insurances and a revolving fund for data processing and payroll. They took those amounts out because they will be determined at a later date.

Supplies and Materials -

OBPP decided to go along with the LFA's recommendation subject to a current inventory to be received by OBPP.

Travel -

OBPP recommends one out-of-state trip per year, LFA does not.

In the funding category, the LFA is lower than the OBPP in I & I because of the estimated interest from investments in the permanent land fund. The OBPP was told by the State Lands that the interest will run from \$1,500 to \$1,800 per year. The OBPP went with the \$1,500 and said any money received over the \$1,500 would be decreased from the general fund.

Senator Thomas made a motion to accept the LFA's recommendations for Personal Services (and FTEs), Contracted Services, Supplies subject to a new inventory to be received by the OBPP, Communications, Rent, Utilities, Repair and Maintenance and Other Expenses and to go with the OBPP's recommendations for Travel, Equipment and the I & I funding. Senator Etchart seconded the motion. The motion was voted on and carried unanimously.

Pine Hills - Supplemental Budget

The OBPP's recommendation is \$4,798 higher than the LFA's because they feel that is the minimum amount needed to keep the farm open until the end of the year.


Senator Thomas made a motion to accept the OBPP's \$25,265 recommendation with the assumption the farm is going to be terminated. The motion was voted on and carried unanimously.

The committee wants a letter written to Mr. Larry Zanto, Director of the Department of Institutions, asking for a breakdown on the disposal of the farm.

Chairman Yardley adjourned the meeting at 10:40 a.m.



Dan Yardley, Chairman



Vicki Lofthouse, Secretary