

APPROPRIATIONS SUBCOMMITTEE ON INSTITUTIONS

February 20, 1979

Room 108

The meeting was called to order by Chairman Yardley at 8:00 a.m. Committee members present were:

Representative Art Lund
Representative Howard Ellis
Representative Pat Gesek
Senator Mark Etchart
Senator Bill Thomas

Others present were Betty Waugh and John LaFaver, Legislative Fiscal Analysts Office, Ted Clack and Doug Booker, Office of Budget and Program Planning.

Board of Pardons (See exhibit A)

- FTE - Committee recommended adding a .50 FTE for a clerk typist position which had been a CETA position. FY'80 will be 3.5 FTEs and FY'81 will be 3.5 FTEs.
- Per Diem - Committee recommended \$5,600 for each year.
- Personal Services - Including the per diem, the committee recommended \$61,278 for FY'80 and \$61,482 for FY'81. Senator Etchart moved that the committee accept those figures. The motion was voted on and carried unanimously.
- Contracted Services - Committee recommended the Executive's figures of \$1,574 for FY'80 and \$1,784 for FY'81.
- Supplies - Committee accepted the LFA's recommendations of \$2,333 for FY'80 and \$2,362 for FY'81.

Senator Etchart moved that the committee accept the LFA's figures for Communication, Travel and Repair and Maintenance. (Communication - \$4,152 for FY'80 and \$4,350 for FY'81; Travel - \$8,060 for FY'80 and \$8,080 for FY'81; Repair and Maintenance - \$74 per year.) The motion was voted on and carried unanimously.

- Other Expenditures - Committee accepted the Executive's figures of \$330 for FY'80 and \$350 for FY'81.

Equipment - Committee recommended \$700 for a typewriter for FY'80 and -0- in FY'81.

Senator Etchart moved that the committee accept the budget as recommended. Total for FY'80 is \$78,501 and the total for FY'81 is \$78,557. The motion was voted on and carried unanimously.

Board of Visitors (See exhibit B)

There was discussion on pending legislation which would abolish the Board of Visitors and transfer that function to the Legislative Auditor's Office. However, the committee decided to go ahead and act on the recommended budget. Senator Etchart moved that the committee adopt the LFA's recommended budget for the Board of Visitors which is \$34,455 for FY'80 and \$34,616 for FY'81. The motion was voted on and carried unanimously.

Mental Health Advisory Council

Representative Gesek gave some background information on the council.

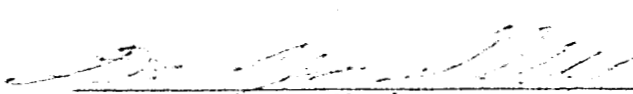
The LFA and Executive did not recommend budgets for the Mental Health Advisory Council but did recommend \$3,000 for advisory functions in the Central Office budget.

Senator Etchart moved the committee accept the LFA and Executive recommendation to abolish the Mental Health Advisory Council and recommend the \$3,000 budgeted in the Central Office budget. The motion was voted on. (Representative Gesek was excused at the time of voting.) Representative Lund, Representative Ellis, Senator Thomas and Senator Etchart voted for the motion and Chairman Yardley voted against the motion.


The committee discussed the closure of the Bolton Building at Warm Springs State Hospital and the transfer of 50 geriatric patients from Warm Springs to Galen. It was the concensus of the committee that the Bolton Building should be closed and the transfer of the geriatric patients should be made.

Doug Booker asked the committee to be sure to have funding available for patients wherever they are placed or kept.

The meeting was adjourned at 9:50 a.m.



Dan Yardley, Chairman



Vicki Lofthouse, Secretary