

APPROPRIATIONS SUBCOMMITTEE ON INSTITUTIONS

March 6, 1979 -- Room 108

Chairman Yardley called the meeting to order at 7:40 p.m.
Other committee members present were:

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

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

Chairman Yardley told the committee he had been asked by Representative South to ask the committee to amend the Mountain View School budget to raise the teachers' salaries equal to those of the teachers at Pine Hills School. The raise would mean a total increase of \$9,207 for FY'80 and \$9,228 for FY'81. Representative Gesek moved that the committee raise the budget for Mountain View by those amounts. The motion was voted on and passed unanimously.

Boulder River School and Hospital

The LFA started with a patient population, as of 7/1/79, of 270 as a basis for the budget. Then with the transfer of 36 patients to group homes, they would lower the population to 234 as of 1/1/80. After transferring 8 more patients to group homes by 1/1/81, the patient population would be 226. The Executive started with a patient population of 262 for 7/1/79 as a basis for the budget. With the same transfers the projected populations will be 244 as of 1/1/80 and 226 as of 1/1/81.

The LFA and Executive are going to refigure their FTEs and personal services amounts and report to the committee on Wednesday, March 7.

- Contracted Services - The committee accepted the LFA's figures of \$142,056 for FY'80 and \$142,056 for FY'81.
- Supplies - The LFA and Executive will review their recommendations and report to the committee at the next meeting.
- Communication - The committee accepted the Executive's budget of \$59,771 for FY'80 and \$63,618 for FY'81.
- Travel - The committee accepted the Executive's budget of \$13,979 for FY'80 and \$13,500 for FY'81.

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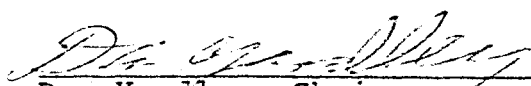
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- Rent - The committee accepted the LFA's budget of \$31,808 for FY'80 and \$33,725 for FY'81.
- Utilities - The committee accepted the Executive's budget of \$244,628 for FY'80 and \$263,760 for FY'81.
- Repairs and Maintenance - The committee accepted the Executive's budget of \$49,120 for FY'80 and \$52,200 for FY'81.
- Other - The committee took the LFA's figures and added \$2,700 for each year to cover registration fees which resulted in total figures of \$3,744 for FY'80 and \$3,757 for FY'81.
- Goods for Resale - The LFA and Executive figures were the same. The committee accepted \$12,000 for FY'80 and \$12,000 for FY'81.
- Equipment - After reviewing the LFA's recommendations and the Executive's recommendations, the committee recommended and accepted \$75,000 for FY'80 and \$25,000 for FY'81.
- Federal and Private Revenue - The LFA and Executive recommendations were the same. The committee accepted \$131,437 for FY'80 and \$125,129 for FY'81.


\$12,000 in funding will have to be added to the proposed budget for the revolving account.

John LaFaver asked the committee what ratio they wanted for direct care staffing. The committee recommended keeping the 1:1 ratio as has been practiced in the past.

The meeting was adjourned at 9:00 p.m.



Dan Yardley, Chairman



Vicki Lofthouse, Secretary