

MINUTES OF MEETING OF THE JOINT APPROPRIATIONS SUBCOMMITTEE FOR INSTITUTIONS

January 6, 1981 Room 108

CHAIRMAN JACK MOORE, called the Executive Session for supplemental funding for the Montana Children's Center and the Boulder River School and Hospital to order at 10:20. Committee members present were:

Rep. Tom Conroy
Rep. Gene Ernst
Sen. Mark Etchart
Sen. Bill Thomas
Sen. Jan Johnson

THE CHAIRMAN stated that he would like to take the Children's Center supplemental request first.

REP. CONROY moved that \$79,738 be awarded to the Children's Center as requested.

The motion passed unanimously.

THE CHAIRMAN stated the supplemental funding for Boulder River School and Hospital be discussed.

MR. HOFFMAN, Analyst, asked that on the supplemental funding request that all amounts be line itemed with that particular category. He explained last sessions funding was low, and the Institutions Division was told that utilities would be line itemed. Expenditures would be watched and supported by the legislature for supplemental funding.

REP. CONROY moved the supplemental funding be made for Utilities for \$386,101.

The motion passed unanimously.

MR. HOFFMAN, Analyst, asked the Repair and Maintenance Fund not be used for any remodeling or any other programs that were not necessary.

REP. ERNST moved that the supplemental funding for Repairs and Maintenance for \$12,000 be passed.

The motion passed unanimously.

REP. ERNST moved that the supplemental funding for Supplies and Materials be approved for \$24,000.

The motion passed unanimously.

THE CHAIRMAN stated before Personal Services be taken up, he would like a breakdown from Ray Hoffman regarding the cost of terminating the employment of three positions due to the closure of Cottage 5.

MR. HOFFMAN, Analyst, stated he would have the necessary figures by tomorrow.

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MR. SOUTH reported that caution should be used when discussing lay offs, until the appropriate staffing has been determined later by the Legislature.

Due to the information needed before funding could be approved for Personal Services for \$167,155.00 the meeting was adjourned at 10:40.



Jack Moore, Chairman



Mitzi Grover, Secretary